

**COMMISSIONERS PROCEEDINGS**

**DECEMBER 29, 2023**

Sanborn County Commissioners met in regular session on Tuesday, December 29, 2023, at 9:00 am, with Chairman Jeff Ebersdorfer presiding. Present was Steve Larson, Paul Larson, Gary Blindauer, and Duane Peterson. Auditor Kami Moody was also present. Motion by Peterson, seconded by Blindauer, to approve the minutes from December 12<sup>th</sup> meeting, as presented. Motion carried. Motion by Peterson, seconded by P. Larson to approve the agenda as presented. Motion carried.

**CITIZEN COMMENT**

Paula Linke was present to give an update on the 4-H building addition. Lisa Snedeker and Emerson Johnson were also present to thank the board for their continued support to the 4-H program.

**REPORTS & BILLS**

Motion by Blindauer, seconded by Peterson, to pay the following bills. Motion carried.

Town, Townships & Schools	Monthly Remittance	\$234,950.26
FNBO	Direct Deposit Fee	\$27.56
SD Retirement System	Retirement	\$13,213.04
First National Bank SD	Tax Liability	\$2,863.76
Accounts Management	Employee Garnishment	\$418.50
Amazon Business Capital Services	Supplies	\$1,519.08
AT&T Mobility	Utilities	\$446.41
Brooks Oil Company	Supplies	\$2,564.32
Butler Equipment Co	Equipment/Supplies	\$438,234.10
Certified Languages	Interpreter	\$28.05
EM. Services Marketing Corp Inc	IAM Responding	\$1,450.00
Express 2	Fuel	\$250.81
Fastenal Company	Supplies	\$207.10
First National Bank Omaha	Supplies	\$403.58
Tammy Kneen	4-H Building Rent	\$100.00
Leads Online	Investigation Package	\$1,749.00
Mac's Hardware Store	Supplies	\$211.46
Mack Metal Sales Inc	Supplies	\$1,075.60
Menards	Supplies	\$179.71
National Assoc. Chief's of Police	Membership	\$60.00
Northwestern Energy	Utilities	\$1,941.36
Office Peeps	Supplies	\$964.92
Pheasantland Industries, Garmen	Supplies	\$454.59

Runnings Supply Company	Supplies	\$255.91
Sanborn County Treasurer	Taxes in Trust	\$3,542.88
Student Air Rifle Program	Supplies	\$3,166.12
Audra Scheel	Travel Expenses	\$77.32
SD Dept of Transportation	Services & Fees	\$2,431.85
SD Assoc. County Highway Superintendent.	Dues	\$100.00
SD States Attorney Assn.	Dues	\$734.90
Summit Contracting	4-H Building Addition	\$35,324.64
James D Taylor PC	Prof. Services	\$96.30
Vantek Communications	Radios	\$14,826.75
Verizon	Utilities	\$80.02
Ron J Volesky	Court Appointed Attorney Fees-D. Flowers	\$1,555.75
Woony Foods	Gift Certificates	\$1,337.59
WW Tire Service	Supplies	\$2,516.40

#### **CONTINGENCY TRANSFERS**

Motion by P. Larson, seconded by Blindauer, to transfer the following amounts from contingency to the department named to balance for the year: Commissioners - \$3952; Courthouse - \$3970; Emergency Management - \$10,148; WIC - \$651; Motion carried.

#### **BUDGET SUPPLEMENTS**

Motion by P. Larson, seconded by Blindauer, to supplement the following budgets: Emergency Management in the amount of \$19518.46 to cover 2023 expenses, of that \$14,826.75 will be reimbursed for a grant received for radios. Motion carried.

#### **GENERAL FUND BUDGET**

The auditor informed the board that the general fund surplus analysis shows the county is compliant with SDCL 7-21-18.1 by having the total unreserved, undesignated fund balance of the general fund less than 40% of the total amount of all general fund appropriations.

Motion by S. Larson, second by P. Larson to transfer the following to assigned funds for future projects: 9-O Road Project - \$300,000; motion carried.

Motion by S. Larson, seconded by Peterson to transfer remaining funds from 742 – State Remittance Fund to General Fund for the amount of \$20,817.93. This is a pass-through account that needs to be zeroed out yearly. Motion carried.

#### **HIGHWAY**

Stacy Mendenhall, Highway Superintendent and Sheri Kogel, Highway Administrative Assistant were present for the Benedict Township discussion.

#### **EXECUTIVE SESSION**

Motion by P. Larson, seconded by Blindauer to enter executive session at 12:08, at the request of Dayna Opsahl to discuss personnel as defined in SDCL 1-25-2.1. Motion carried. Chairman Ebersdorfer declared end of executive session at 12:34.

**JAIL AGREEMENTS**

Auditor Moody presented the jail contracts between the Sanborn County Sheriff’s Office and the following jails listed below. All contracts are for the fiscal year 2024. Motion by Blindauer, second by Peterson to approve the listed jail agreements. Motion carried.

Beadle County - \$95 per day

Brule County - \$72 per day

Charles Mix County - \$90 per day

Division County - \$105 per day

Hughes County - \$375 per day

Lake County - \$90 per day

Beadle County, for Juvenile - \$325 per day

**VETERAN’S SERVICE OFFICER MOU**

Motion by P. Larson, seconded by Blindauer to enter a Memorandum of Understanding with Davison County for the Veteran’s Service Officer from January 1, 2024, to continue each year thereafter unless terminated by either County, for the cost of \$8,250 per year. Motion carried.

**BENEDICT TOWNSHIP DISCUSSION**

Many Benedict Township Landowners and Board members were present to discuss the three bridges in discussion on 414<sup>th</sup> avenue in Benedict township. Much discussion was had regarding the bridges. The board of Commissioners will decide the awarding of grant funds at the meeting on January 2<sup>nd</sup>.

**OTHER BUSINESS BROUGHT BEFORE THE BOARD**

Auditor Moody informed the board that levies are approved, printed, and turned over to the treasurer to be distributed.

The courthouse will be closed on Monday January 1<sup>st</sup> in observance of New Years Day and January 15<sup>th</sup> in observance of Martin Luther King Jr Day.

There being no further business before the board, motion by P. Larson, seconded by S. Larson, to adjourn the meeting at 1:21 pm. Motion carried. The next regular scheduled meeting will be held on Tuesday January 2, 2024.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County