

**COMMISSIONERS PROCEEDINGS
FEBRUARY 6, 2024**

Sanborn County Commissioners met in regular session on Tuesday, February 6, 2023, at 9:00 am, with Chairman Jeff Ebersdorfer presiding. Present were Steve Larson, Paul Larson, Gary Blindauer, and Duane Peterson. Auditor Kami Moody was also present. Motion by Blindauer, seconded by Peterson, to approve the minutes from January 17 meeting, as presented. Motion carried. Motion by S. Larson, seconded by Peterson to approve the agenda as presented. Motion carried.

CITIZEN INPUT:

Gwen Senska was present to express some concerns about the fence around the pasture that the County owns. Fencing will be discussed with the high bidder at bidding time.

REPORTS & BILLS:

Auditor and Treasurer in all accounts	\$3,026,831.36
Register of Deeds	\$ 2,482.00

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

Payroll before Deductions:

Commissioners	\$6,462.75
Auditor	\$9,351.88
Treasurer	\$9,699.84
States Attorney	\$7,795.92
Courthouse	\$4,620.73
Assessor	\$19,707.79
Register of Deeds	\$10,181.12
Sheriff	\$19,879.49
Public Welfare	\$1,848.87
Ambulance	\$1,654.17
Extension Office	\$2,500.67
Weed	\$3,782.50
Drainage	\$258.36
Planning and Zoning	\$258.36
Road and Bridge	\$44,378.35
E-911	\$203.00
Emergency Management	\$750.25
Sobriety Testing	\$203.03
FNBO	Direct Deposit Fee \$27.56

First National Bank SD	Tax Liability	\$21,018.20
Wellmark BCBS	Insurance	\$26,910.10
AFLAC	Insurance	\$1,862.97
SD Retirement System	Retirement	\$11,181.38
Delta Dental	Insurance	\$1,081.50
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Taxes in Trust	\$5,112.91
BEAM	Insurance	\$283.61
Cincinnati Insurance Co.	Insurance	\$492.89
EMC National Life Company	Insurance	\$456.90
Colonial Life	Insurance	\$126.30
Accounts Management	Employee Garnishment	\$418.50
A-OX Welding	Supplies	\$904.00
All Traffic Solutions	Equipment for Speed Sign	\$1,472.21
Amazon	Supplies	\$571.73
AT&T Mobility	Utilities	\$406.39
Avera Queen of Peace	Employee	\$135.00
Beadle Co Sheriff	Jail Fees - J.Potrament - J.Knox - R.Filter - M.English - M.English - G.Boom	\$2,915.00
Brooks Oil Company	Supplies	\$8,661.33
Brosz Engineering Inc	Services & Fees	\$4,904.00
Brule County Sheriff Office	Jail Fees -J. Knox	\$1,080.00
Butler	Supplies	\$1,591.98
City of Woonsocket	Utilities	\$96.24
Commtech INC	Wiring updates	\$380.00
D & L Tire Service	Supplies	\$98.60
Emergency Safety ED	EMT Courses	\$150.00
Eternal Security Products	Camera	\$258.52
Express 2	Fuel	\$216.03
Express Stop	Fuel	\$21.23
Farmers Elevator Co	Fuel	\$1,210.80
FNBO	Supplies	\$241.96
GrowMark Inc.	Toner	\$636.35
Innovative Office Solutions	Toner	\$441.64
KO'S Pro Service	Repairs	\$878.10
Lewis Family Drug LLC	Medication - J. Knox	\$41.94
Menards	Supplies	\$215.56

Napa Central	Supplies	\$64.60
Northern Truck Equipment	Supplies	\$2,442.14
Office Peeps	Supplies	\$246.17
Physicians Claims Company	Ambulance Service Fee December '24	\$511.23
Quadient Leasing	Stamp Machine Lease	\$616.74
Runnings Supply	Supplies	\$801.96
Safe Place of Eastern SD	Quarterly Remittance	\$292.69
Sanborn Co Ambulance	Meals	\$28.14
Santel Communications	Utilities	\$1,160.11
SD Dept of Transportation	Services & Fees	\$1,148.87
SDAAO	Membership Dues	\$75.00
SDACO	Spring Workshop	\$70.00
Dina Shefner	Crushed Gravel	\$72,000.00
State Treasurer	Monthly Remittance	\$73,122.59
Summit Contracting	4-H Building Addition	\$28,259.71
Sanborn Weekly Journal	Publishing	\$560.17
TC Enterprises	Supplies	\$166.54
Tech Solutions	Tech Support	\$3,425.98
Trail King Industries, INC	Supplies	\$204.09
Tritech Software System	Sheriff Dues	\$5,020.25
Verizon	Utilities	\$80.02
Wheelco	Supplies	\$208.80
Xcel Energy	Utilities	\$327.66

HIGHWAY:

Stacey Mendenhall and Sheri Kogel, Highway Department, met with the board. Roads and Maintainers were discussed. We will continue with discussion regarding maintainers, as we have a maintainer that will have the warranty expiring in October.

RESOLUTION 2024-2 – WILDLAND FIRE DIVISION DESIGNEE:

Motion by P. Larson, seconded by S. Larson, to adopt resolution 2024-2.
 THE BOARD OF COUNTY COMMISSIONERS OF SANBORN COUNTY SOUTH DAKOTA
 RESOLUTION # 2024-2
 WILDLAND FIRE DIVISION DESIGNEE

WHEREAS, the South Dakota Department of Public Safety, Wildland Fire Division, has requested that the Sanborn County Commission appoint a designee for the purpose of requesting division assistance and assets for fire suppression in Sanborn County, and

WHEREAS such designee shall have authority (with prior confirmation of the commission chair) to obligate county funds when asking for assistance of the following type and character: single engine air tanker, fire engines, hand crews, fire investigators, and/or additional fire management personnel, and

WHEREAS such designee shall have authority (without confirmation of the commission chair) to request mutual aid assistance from the Wildland Fire Division of up to 6 personnel and two vehicles at no cost to the county, and

NOW THEREFORE BE IT RESOLVED that the Sanborn County Emergency Manager, presently Josh Starzman, is hereby appointed as the official designee for this purpose for the calendar year of 2024. Also authorized is Sanborn County Commissioner Chairman, Jeff Ebersdorfer and Sanborn County Sheriff, Thomas Fridley.

Votes cast of the Sanborn County Commissioners

AYE: 5 NAY: 0

Passed and enacted this 6th day of February 2024.

/s/ Jeff Ebersdorfer

Sanborn County Commissioner Chairman

ATTEST:

/s/Kami Moody

Sanborn County Auditor

PASTURE LEASE

The high bid of \$12,500 from Tim Pearson was accepted. Fencing was discussed.

TAMI ZIEBART, DEPUTY DIRECTOR OF EQUALIZATION

Motion by Blindauer, second by Peterson, to enter Board of Adjustment. Motion carried.

Ziebart presented a variance for Roger Schmit. By recommendation from Planning & Zoning board, motion by S. Larson, second by P. Larson, to approve the variance as presented for NW 1/4 25-106-60. Motion carried. Ebersdorfer declared back to Board of Commissioners.

AARON PILCHER, ATTORNEY

Pilcher was present to discuss with the board what their expectations are for the State’s Attorney position. The State’s Attorney position is up for election in 2024.

OTHER BUSINESS BROUGHT BEFORE THE BOARD:

Planning & Zoning minutes from February 5 were reviewed, discussed, and approved.

Steve Larson gave an update on the 4-H building flooring. The board agreed to hire Flatland Concrete to clean and wax the building addition floor, prior to use, with the quote of \$4500.

Josh Starzman, Emergency Manager, updated the board regarding dispatch and communication methods for First Responders.

Motion by Blindauer, seconded by S. Larson to enter executive session at 10:47. Motion carried. Ebersdorfer declared the end of executive session at 10:55. Motion by P. Larson, seconded by S. Larson to appoint Tami Ziebart as Director of Equalization, and increase Ziebart’s wage to \$23 per hour effective February 1, 2024. Motion carried.

Commissioner Peterson discussed some of the Legislative bills that are currently in discussion. There was discussion on the Senate Bill 105 regarding Veteran’s Service Officers.

Motion by S. Larson, seconded by Blindauer to recess at 12:11, to resume at 1:00 pm at the 4-H Building to hold the County Towns & Townships meeting with board members. The Commissioner meeting was adjourned at 2:43 pm, by Chairman Ebersdorfer at the conclusion of the Township meeting. The next scheduled meeting will be held on Tuesday February 20, 2024.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County