COMMISSIONERS PROCEEDINGS JULY 21, 2020

Sanborn County Commissioners met in regular session on Tuesday, July 21, 2020, at 9:00 a.m. with Chairman Ebersdorfer presiding. Present was P. Larson, S. Larson, Ohlrogge, and Blindauer. Auditor Larson was also present. Motion by Ohlrogge, seconded by S. Larson, to approve the minutes as presented. All ayes. Motion carried.

LEGISLATIVE AUDIT

Maria Schwader, Legislative Audit, presented her opening remarks to the board.

CHN

Marla Feistner, Community Health Nurse, met with the board to give her semi-annual report.

COURTS

Jeff Larson, States Attorney, visited with the board on behalf of Judge Pardy for an update to the courtroom. Motion by S. Larson, seconded by P. Larson, to connect the sound system to the ITV to provide for social distancing at the expense of approximately \$1,000.00. Judge Pardy gave permission to use the funds from Law Library. This may be an eligible expense for COVID 19. All ayes. Motion carried.

HIGHWAY

Stacy Mendenhall, Highway Superintendent and Sheri Kogel, Administrative Assistant, met with the board. Kogel presented a quote from Feistner Gravel & Excavation for \$24,000.00 to replace the Hetland Culvert at the corner of 417th Ave and 226th St. Motion by S. Larson, seconded by Ohlrogge, to accept the quote. All ayes. Motion carried.

PLATS AND EASEMENTS

Penny Farris, Director of Equalization, met with the board. Motion by P. Larson, seconded by Ohlrogge, to meet as a Board of Adjustment. All ayes. Motion carried. Farris presented a variance application for Justin and Lori Dean for a plat described as Lot 1 of Dean's First Addition SE/4SE/4SW/4 10-106-60 which will be 2.14 acres instead of the required ten acres. By recommendation of the Planning and Zoning Board, motion by P. Larson, seconded by Blindauer, to approve the variance. All ayes. Motion carried. Farris presented a variance application for Justin and Lori Dean for minimum yard requirement of less than 75' for side yard for the SE/4SE/4SW/4 less Lot 1of Dean's First Addition in 10-106-60. By recommendation of the Planning and Zoning Board, motion by S. Larson, seconded by Ohlrogge, to approve the variance. All ayes. Motion carried. Farris also presented a variance application for Justin and Lori Dean for selling 2.14 acres out of a 10-acre piece for SE/4SE/4SW/4 10106-60 leaving original plat at 7.86 acres. The minimum lot requirement is 10 acres. By recommendation of the Planning and Zoning Board, motion by P. Larson, seconded by Ohlrogge, to approve the application. All ayes. Motion carried. A plat was presented for Justin and Lori Dean for Lot 1 of Dean's First Addition in the SE/4SE/4SW/4 10-106-60 for 2.14 acres. By recommendation of the Planning and Zoning Board, motion by Blindauer, seconded by S. Larson, to approve the plat. All ayes. Motion carried. Presented was a variance application for Jim Steichen for less than 25' front yard for a detached garage with an attached car port more than 1200 square feet in size at Lots 13-14, Blk 44 OP, Woonsocket. It was determined by the Planning and Zoning board to allow the variance if the garage was moved 1' to the east to be in line with other structures on that street running north and south. By recommendation of the Planning and Zoning Board, motion by S. Larson, seconded by Ohlrogge, to approve the variance. All ayes. Motion carried. Steichen also a

allowed. By recommendation of the Planning and Zoning Board, motion by P. Larson, seconded by Blindauer, to approve the conditional use. All ayes. Motion carried.

MALT BEVERAGE

Motion by P. Larson, seconded by S. Larson, to approve the malt beverage license for Scott Wells doing business as Al's Place. All ayes. Motion carried.

PUETZ CONSTRUCTION

Puetz Construction met with the board to discuss the plans for building an addition to the courthouse.

BILLS

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

SD Dept of Health	Quarterly Nurse Payment	\$1,335.52
SDACO	Mod & Preservation	\$108.00
State Treasurer	Monthly Remittance	\$52,896.54
HRMC	Wage Garnish	\$305.97
First National Bank SD	Tax Liability	\$2,322.40
Towns, Twps, Schools, JR Water, & T&C Fire	Monthly Disbursement	\$99,748.84
Miles Chevrolet	Chevrolet Tahoe	\$39,699.00
Applied Concepts Inc	Supplies	\$852.00
Beadle County Auditor	Victims Witness Advocate	\$1,137.50
Bound Tree Medical	Supplies	\$115.08
Butler Machinery Co	Pmt on Cat 140M3's	\$108,642.28
Dakota Two Way	Radio	\$921.22
ES&S	Supplies	\$1,959.97
Express 2	Supplies	\$13.98
First National Bank SD	Supplies	\$153.00
Hasche Construction	Crushed Gravel	\$22,985.83
Mark Katterhagen	Mental Illness Hearing	\$15.00
KO'S	Supplies	\$196.45
Lewis & Clark Behavorial	BMI Intake	\$178.00
Lucy Lewno	Mental Illness Hearing	\$166.50
Darcy Lockwood	Mental Illness Hearing	\$15.00
McLeod's Printing	Supplies	\$298.90
Michael Johnson Construction	Crushed Rock	\$2,548.91
Northwestern Energy	Electricity	\$1,296.14

Nutrient Ag Solutions	Supplies	\$5,830.00
Office Peeps	Supplies	\$488.19
Physicians Claims Company	Ambulance Service Fee	\$278.08
Quadient Leasing USA	Postage Machine Rent	\$588.00
Mitchell Area Safehouse	Quarterly Support	\$90.00
Sanford Health Center for Learning	EMT Training	\$1,300.00
Audra Scheel	Expenses	\$246.20
SDHSC	Involuntary Committal	\$600.00
Streicher's Inc	Batteries	\$209.89
Sanborn Weekly Journal	Publication	\$145.48
Trail King Industries	Supplies	\$145.92
United Laboratories	Supplies	\$1,564.25
Verizon Connect	Monthly Fee	\$48.57
Thomson Reuters-West	Subscription	\$1,667.42
Woony Foods	Supplies	\$18.05
Yankton County Treasurer	Mental Illness Hearing	\$122.50

SURPLUS PROPERTY

Auditor Larson reported that Curt Anderson said he would be unable to take the mower because of other financial obligations. The next highest bid was made by Kevin Schlenker for \$1,000.00. Schlenker accepted the mower.

Motion by S. Larson, seconded by Ohlrogge, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting will be held on Tuesday August 4, 2020.

Diane Larson Jeff Ebersdorfer

Sanborn County Auditor Chairman of the Board, Sanborn County