

**COMMISSIONERS PROCEEDINGS
AUGUST 21, 2018**

Sanborn County Commissioners met in regular session on Tuesday, August 21, 2018, at 9:00 a.m. with Chairman Ebersdorfer presiding. Other members present were: Ohlrogge, Blindauer, P. Larson, and S. Larson. Also present was Auditor Larson. Motion by S. Larson, seconded by Ohlrogge, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Lee Goergen, Highway Superintendent/Weed Supervisor and Sheri Kogel, Administrative Assistant, reported that the Twin Lake Road resurfacing is finished. Motion by P. Larson, second by Blindauer, to declare 1994 Ford F-250, 1989 International S1600, and a Homemade 500 gallon weed sprayer surplus. The items will be sold on online auctioning. All ayes. Motion carried.

VACATION TIME

Much discussion was held on vacation time not used. Motion by P. Larson, second Blindauer, to allow an employee to carry over two days' vacation to be used the next year. If not used, it will be forfeited. The employee will no longer be paid for unused vacation. All ayes. Motion carried.

10:00 A.M. EXECUTIVE SESSION

Motion by Blindauer, seconded by S. Larson, to enter executive session. All ayes. Motion carried. At 10:20 A.M. Ebersdorfer declared an end to executive session.

ELECTRONIC FILING

Lynn Brueske, Register of Deeds, reported to the board about electronic filing in her office. Tentative date for this to begin is September 12, 2018.

LEGISLATIVE AUDIT

Terry Zell, Legislative Audit, gave a report on the 2016-2017 audit. No material deficiencies were found.

REGIONAL DEVELOPMENT

David Lambert, Director of Regional Development, met with the board to discuss ways to encourage development in the county.

FIVE YEAR PLAN

A county wide meeting was held to explain the Sanborn County Five-Year County Highway and Bridge Improvement Plan. Public comments were taken.

BILLS

Motion by Ohlrogge, seconded by S. Larson, to pay the following bills. All ayes. Motion carried.

SDACO	Mod & Preservation	\$98.00
State Treasurer	Monthly Remittance	\$65,384.44

Office of Child Support	Wage Garnish	\$240.00
First National Bank	Tax Liability	\$2,376.75
Towns, Twps, Schools, JR Water, & T&C	Monthly Distribution	\$56,343.22
A-Ox Welding Supply Co Inc	Oxygen Cylinders	\$19.15
Axon Enterprise Inc	Batteries	\$312.96
Brooks Oil Company	Fuel	\$2,237.44
Butler Machinery Co	Supplies	\$477.78
Churchill, Manolis, Freeman	Ct Appt Atty	\$116.40
Commercial Asphalt	Forestburg Street	\$13,880.16
Connecting Point	Server/Computer	\$1,607.00
D&L Repair	Repairs	\$180.00
Dawson Construction Inc	Garbage	\$235.60
Dennis Moody Trucking	Trucking	\$10,836.00
Express 2	Fuel	\$109.51
Karl's	Repair AC	\$85.00
KO'S	Supplies	\$243.66
L-Tron Corporation	Roll Paper	\$195.00
Michael Johnson Construction	Gravel	\$5,800.50
Mobile Binders	Supplies	\$383.05
Mobile Demand	Supplies	\$261.13
Stephanie Moen & Associates	Grand Jury Transcript	\$97.50
Mumford & Protsch	Ct Appt Atty	\$425.80
Northwestern Energy	Electricity	\$52.32
Office Peeps	Supplies	\$80.21
Physicians Claim Company	Ambulance Billing	\$197.61
Pharm Chem Inc	Analysis	\$85.65
Police Magazine	Renewal	\$25.00
Sherryl Rankin	Travel/Tote	\$95.24
Sanborn County Treasurer	Title	\$20.00
Santel	Server	\$1,812.00
SD Crime Victims	Funeral Restitution	\$8.12
SDACO	Registration	\$740.00

SDPAA	Insurance	\$45,916.80
The Lodge at Deadwood	Travel	\$57.00
Aerie Construction	Repair Floor	\$316.14
Wheelco Truck & Trailer Parts	Supplies	\$71.66
Woonsocket City	Water/Sewer	\$76.48

There being no further business, motion by P. Larson, seconded by S. Larson, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting is Tues, September 4, 2018.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County