

**COMMISSIONERS PROCEEDINGS**

**APRIL 19, 2022**

Sanborn County Commissioners met in regular session on Tuesday April 19, 2022, at 9:00 am, with Vice -Chairman Steve Larson presiding. Present were Paul Larson, Gary Blindauer, and Rod Weber. Jeff Ebersdorfer was absent. Auditor Kami Moody was also present. Motion by Weber, seconded by P. Larson, to approve the minutes from April 5 meeting. Motion carried.

**CITIZEN INPUT**

No public was in attendance for input.

**HIGHWAY**

Stacy Mendenhall, Highway Superintendent and Sheri Kogel, Highway Administrative Assistant, met with the board. Two quotes were received for fuel pumps and an updated computer system. More discussion will be had on the fuel pumps and a decision will be made at a later date.

**BROZ ENGINEERING**

Bids were opened with a representative present from Brosz Engineering.

BX Civil & Construction – Bond Included - \$709,543.70

Pram Construction – Bond Included - \$706,241.50

Journey Group Sioux Falls Civil Construction – Bond Included - \$846,084.45

Swingen Construction – Bond Included - \$671,310.80

Project estimate was 678,499.00.

Motion by P. Larson, second by Blindauer, to Award 413<sup>th</sup> Avenue Structure Replacement Project, PCN 08XF, to Swingen Construction, for the amount of \$671,310.80, contingent the following:

- 1) Engineer’s bid review and recommendation
- 2) SD DOT’s concurrence recommendation.

This project will be performed through the SD BIG Program for 80/20 cost share, with 20% being the county’s cost share. Motion carried.

**PENNY FARRIS, DIRECTOR OF EQUALIZATION**

Motion by P. Larson, second by Blindauer, to enter Board of Adjustment. All ayes, motion carried.

Penny Farris presented a variance for Heather Reimer. By recommendation from Planning & Zoning board, Motion by P. Larson, second by Weber, to approve the variance as presented. All ayes, motion carried. Vice – Chair S. Larson declared adjournment from Board of Adjustment.

**LEON FREDRICHS**

Leon was present to talk about a ditch on his property.

Motion by P. Larson, second my Weber, to explore the potential of vacating a small portion of a drainage ditch in Section 29 and section 32, of Silver Creek Township. Voting as follows: P. Larson, aye; Blindauer, nay; Weber, aye

**BID OPENING**

All bids were opened regarding the Mowing at the 4-H and Archery Building lots in Forestburg. Motion by Weber, second by Blindauer to award the winning bid to Todd Spader for the cost of \$297 per mow. Motion carried.

Todd Spader	-	\$297
Jeremy White	-	\$325
Fred Knight	-	\$350

**MITIGATION PLAN**

Discussion on the Mitigation Plan was had. Items that will be listed on the Mitigation Plan are Continued ditch work within the Coordinated Drainage System, Drainage improvements along county roads, acquiring generator hook-up for the 4-H Building in Forestburg, Tornado Shelters in all communities (Woonsocket, Artesian, Letcher & Forestburg), Access to Emergency Personal in Letcher Community (Poor cell Service in Letcher and surrounding area).

**OTHER BUSINESS BROUGHT BEFORE THE BOARD**

Motion by Weber, second by P. Larson to continue the agreement with Jerauld County regarding the Nurse Secretary Position. Motion carried.  
Motion by Blindauer, second by P. Larson to continue the agreement with the James Valley Multi-Jurisdictional Drug Task Force Joint Powers Agreement. Motion carried.

**REPORTS & BILLS**

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

Avera Health Plan	Insurance	\$18497.78
AFLAC	Insurance	\$1063.65
AFLAC	Insurance	\$231.74
SD Retirement System	Retirement	\$8529.30
Delta Dental	Insurance	\$560.20
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Taxes in Trust	\$84.53
BEAM	Insurance	\$222.18
Cincinnati Insurance Co.	Insurance	\$512.81
EMC National Life Company	Insurance	\$378.05
Colonial Life	Insurance	\$126.30
First National Bank SD	Tax Liability	\$14320.92
FNBO	Direct Deposit Fee	\$27.56
Brookings Credit Bureau	Employee Garnishment	\$100.00
Division of Child Support	Employee Child Support	\$567.00
First National Bank SD	Insurance	\$2205.02
Towns, Townships, Water & Fire	Monthly Remittance	\$290383.98

A-OX Welding	Ambulance Supplies	\$407.66
Amazon	Supplies	\$615.62
Rita Baszler	Blood Draw - C. Sifuentes	\$80.00
Brooks Oil Company	Supplies	\$3805.25
Broz Equipment INC	Supplies	\$31845.00
Central Electric Coop	Utilities	\$373.66
City of Woonsocket	Utilities	\$106.72
Farmers Elevator Co	Fuel	\$53.52
FNBO	Supplies	\$135.05
Thomas Fridley	Insurance Refund	\$74.22
KO'S Pro Service	Repairs	\$903.82
Diane Larson	Insurance Refund	\$148.82
Mcleods Printing & Supply	Supplies	\$460.52
Menards	Supplies	\$24.49
Jamie Miller	Supplies	\$33.18
Kami Moody	Travel	\$2809.84
Office Peeps	Supplies	\$73.97
Quadient Finance USA INC	Postage Labels	\$36.94
Quadient Leasing USA INC	Rental	\$616.74
Santel Communications	Utilities	\$347.59
SD Dept of Health	Quarterly Payment	\$2790.00
SWJ	Publishing	\$809.17
Travis Coulthard D/B/A	TV Mount	\$92.04
Naomi Terkildsen	Supplies	\$26.07
Waste Management	Utilities	\$214.46

There being no further business before the board, motion by Weber, seconded by P. Larson, to adjourn the meeting. Motion carried. The next scheduled meeting will be held on Tuesday May 10, 2022.

Kami Moody

Steve Larson

Sanborn County Auditor

Vice - Chairman of the Board, Sanborn County

