

COMMISSIONERS PROCEEDINGS

APRIL 20, 2021

Sanborn County Commissioners met in regular session on Tuesday, April 20, at 9:00 a.m. with Chairman Jeff Ebersdorfer presiding. Present was Gary Blindauer, Paul Larson, Steve Larson, and Rod Weber. Auditor Kami Moody was also present. Motion by Blindauer, seconded by Weber, to approve the minutes as presented. Motion carried.

HIGHWAY

Stacy Mendenhall, Highway Superintendent, and Sheri Kogel, Highway Administrative Assistant, met with the board.

Motion by S. Larson, second by Weber to approve the work order proposal, with Brosz Engineering, for structure #56-094-010. All ayes, motion carried. Motion by Blindauer, second by P. Larson to approve the work order proposal, with Brosz Engineering, for bridge inspection. All ayes, motion carried. Motion by S. Larson, second by P. Larson to enter into agreement with the State of South Dakota to Provide Striping and Continuing Maintenance of County Roads within Sanborn County. All ayes, motion carried.

ROBERT GEHM, NORTHWESTERN PUBLIC SERVICE

WHEREAS, North Western Corporation, a Delaware Corporation, d/b/a North Western Energy (North Western), has filed an application with the Sanborn County Board of Commissioners pursuant to Chapter 31-26 of the South Dakota Codified Laws, seeking the right to erect and maintain poles, wires and necessary appurtenances and bury cable for the purpose of conducting electricity for lighting, heating and power purposes (Power Lines) on and along the county highways located in Sanborn County, South Dakota.

WHEREAS, the Sanborn County Board of Commissioner has the jurisdiction and authority to grant the application of North Western as set forth in paragraph I above, subject to such conditions as it may desire to impose.

NOW, THEREFORE, BE IT RESOLVED by the Sanborn County Board of Commissioners as follows:

1. That the application of Northwestern dated March 22, 2021 for permission to erect and maintain Power Lines on and along Sanborn County public highways is granted subject to the conditions set forth herein.
2. That this grant is for a period twenty (20) year from and after April 20, 2021, or as may be extended by the Sanborn County Board of Commissioners in writing at a subsequent date.
3. That as consideration for this grant, North Western agrees to indemnify and hold harmless Sanborn County, its officer and employees from any and all liability, damages, claims, demands or otherwise, whether the same is base on contract or otherwise in law or in equity associated with the design, construction, installation, operating, inspecting, repairing, maintaining, replacing or removal of the Power Lines along with all appurtenances thereto located pursuant to this grant, except such liability, damages, claims or demands with arise as a result of the negligence of the county, its officers, employees or agents.
4. That as additional consideration for this grant, North Western agrees to restore, at its expense, the affected areas in as good condition as before said work was commenced and replace any structures affected, i.e. culverts and signs; and if the public highways in the county highways requires the removal or relocation of the Power Lines, it shall be solely at the expense of North Western.
5. That the rights and conditions by this grant shall be binding upon the successors and assigns of North Western.
6. This grant shall further be subject to all rules and regulations as specified in the current edition of the National Electrical Safety Code.
7. That is grant shall not be effective until execution of the acceptance of the conditions set forth below by North Western.

Dated this 20th day of April 2021.

SANBORN COUNTY BOARD OF COMMISSIONERS

Jeffrey Ebersdorfer
Chairman, Board of County Commissioners

ATTEST:

Kami Moody
Sanborn County Auditor

The foregoing resolution was made by Commissioner Weber. and seconded by Commissioner P. Larson, and upon a vote being taken thereon:
The following voted yea: S. Larson, P. Larson, Blindauer, and Weber
The following voted nay: None
Whereupon the Chairman declared the resolution adopted.

EMERGENCY MANAGEMENT

Motion by S. Larson, second by P. Larson to appoint Josh Starzman as Emergency Management Director, effective May 1, 2021. All ayes, motion carried.

PENNY FARRIS, DIRECTOR OF EQUALIZATION

A plat was presented for Robert Pearson, A PLAT OF LOTS 2 AND 3 OF R.J. PEARSON’S FIRST ADDITION I THE SW ¼ OF SECTION 33, T 108 N, R 60 W OF THE 5TH P.M., SANBORN COUNTY, SOUTH DAKOTA. By recommendation of the Planning and Zoning Board motion by P. Larson, second by Blindauer to approve the plat. All ayes, motion carried.

A plat was presented for Greg Heil, A PLAT OF TRACTS 1 AND 2 OF HEIL’S ADDITION TO THE CITY OF WOONSOCKET, SANBORN COUNTY, SOUTH DAKOTA. By recommendation of the Planning and Zoning Board motion by Weber, second by S. Larson to approve the plat. All ayes, motion carried.

BID OPENING

All bids were opened regarding the Mowing at the 4-H and Archery Building lots in Forestburg. Motion by S. Larson, second by Blindauer to award the winning bid to Fred Knight for the cost of \$200 per mow. P. Larson abstained. All ayes, motion carried.

Fred Knight	-	\$200
Carter Christian	-	\$300
Schlenker Mowing	-	\$300
L&P Lawn Care	-	\$350
Shelley Wheeler	-	\$400
Brooke King	-	\$500
Todd Spader	-	\$580

REPORTS & BILLS

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

Towns & Townships	Monthly Remittance	\$	209,694.91
FNBO	State Remittance	\$	4,094.99

SD Dept of Revenue	Monthly Remittance	\$	70,393.02
SDACO	Monthly Remittance	\$	168.00
Archeology Laboratory	Services & Fees	\$	655.11
A-Ox	Supplies	\$	19.67
Amazon	Supplies	\$	143.01
Ashley Anson	Court Appointed Attorney Fees - Minors	\$	1,031.30
Aramark	Supplies	\$	111.07
AT&T	Phone Bill	\$	53.50
Beadle County Auditor	Yearly Payment for Victims Advocate	\$	2,000.00
Beadle County Sheriff	Jail Room & Board	\$	4,415.00
Blue, Wheeler & Banks	Court Appointed Attorney Fees - L. Mead	\$	608.60
Bound Tree	Supplies	\$	34.79
Budde Septic	Ambulance Building Clean-Out	\$	228.00
Central Electric	Electricity	\$	313.52
Certified Languages	Interpreter	\$	11.55
City of Woonsocket	Utilities	\$	77.80
State of SD	Blood Alcohol Testing - A. Zotti & B. Anderson	\$	80.00
Express 2	Fuel	\$	138.78
Farnams Auto Parts	Supplies	\$	356.29
Fed Ex	Supplies	\$	27.53
FNBO	Supplies	\$	85.87
Hillyard	Supplies	\$	169.01
Huron Regional MC	Services & Fees - B. Suess & M. Flannery	\$	3,452.29
Jamie Miller	Supplies	\$	49.97
KO's Pro Service	Repairs	\$	89.15
Lifequest	Quarterly Remittance	\$	2,000.00
Marla Feistner	Supplies	\$	95.59
Menard's	Supplies	\$	117.54
Mobile Binders	Laminate Plats	\$	792.00
North Western Energy	Utilities	\$	1,726.49
Office Peeps	Supplies	\$	1,343.07
Dayna Opsahl	Supplies	\$	101.16
Physicians Claims	Ambulance Service Fee	\$	387.41

Quadient	Postage	\$	538.30
Quadient	Machine Lease	\$	645.48
Runnings	Supplies	\$	774.94
Santel	Phone Bill	\$	1,110.97
Sanborn Weekly Journal	Publishing	\$	894.37
Tech Solutions	Tech Support	\$	2,990.00
Waste Management	Garbage	\$	192.00
Woony Foods	Supplies	\$	72.15
Xcel Energy	Utilities	\$	284.62
Avera Health	Insurance	\$	19,155.33
Aflac	Insurance	\$	617.68
SDRS	Retirement	\$	9,623.90
Delta Dental	Insurance	\$	409.60
Small Business	Insurance	\$	51.00
Sanborn County Treasurer	Taxes	\$	330.08
Sun Life Financial	Insurance	\$	37.11
VSP	Insurance	\$	181.94
Cincinnati Insurance	Insurance	\$	335.53
EMC	Insurance	\$	384.82
Colonial Life	Insurance	\$	366.78
FNBO	State Remittance	\$	18,137.41
FNBO	Monthly Fee	\$	27.56

There being no further business before the board, motion by Weber, seconded by S. Larson, to adjourn the meeting. Motion carried. The next scheduled meeting will be held on Tuesday May 11, 2021.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County