

**COMMISSIONERS PROCEEDINGS**

**AUGUST 17, 2021**

Sanborn County Commissioners met in regular session on Tuesday, August 17, at 9:00 a.m. with Chairman Jeff Ebersdorfer presiding. Present was Steve Larson, Paul Larson, and Gary Blindauer. Rod Weber was absent. Auditor Kami Moody was also present. Motion by P. Larson, seconded by S. Larson, to approve the minutes as presented from the August 3<sup>rd</sup> meeting. All ayes, motion carried.

**CITIZENS INPUT**

Don Klinkner was present to discuss HB 1259 for Townships.

**HIGHWAY**

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

Motion by P. Larson, second by Blindauer to reject all bids for both the maintainer and backhoe. All ayes, motion carried.

Motion by Blindauer, second by P. Larson to enter agreement with Brosz Engineering to do the Small Structure Inventory for Rural Access Infrastructure Funding (HB 1259) for all Townships in Sanborn County.

**SCOTT ESTABROOK**

Motion by S. Larson second by Blindauer to allow Scott to clean out the ditch located at T-105-62 Section 16, along 397<sup>th</sup> Ave and 241<sup>st</sup> St. Scott will be working with the county to get this cleaned. All ayes, motion carried.

**DIRECTOR OF EQUALIZATION**

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

Penny Farris presented a variance for Kelly Larson. By recommendation from Planning & Zoning board, Motion by S. Larson, second by Blindauer, to approve the variance as presented. P. Larson obtained voting. All ayes, motion carried. Commissioner Ebersdorfer declared adjourn from Board of Adjustment.

**TEMPORARY LIQUOR LICENSE**

Motion by P. Larson, seconded by Blindauer, to approve the temporary liquor license, at no charge, for the Forestburg Watermelon Festival to be held on August 21. All ayes, motion carried.

**RAVENNA TOWNSHIP**

Judy Fredrichs and Kelly Olson, Ravenna Township Board members, were present to follow up previous discussion regarding culverts within Ravenna township. Motion by P. Larson second by S. Larson to pay for 16 6-foot sections x 60 inch in diameter, of concrete culverts for Ravenna Township that will be placed on T-105-59, 239<sup>th</sup> street between section 6 & 7. Ravenna Township will be responsible for all other expenses. All ayes, motion carried.

**EXCUTIVE SESSION**

Motion by Blindauer, second by S. Larson to enter executive session at 11:52 am, regarding personal matters. Exited executive session at 12:25 pm.

**4-H BUILDING**

Motion by Blindauer, second by P. Larson to purchase three new toilets to be installed at the 4-H building. All ayes, motion carried.

**AMEND MINUTES FROM 7-6-2021 for QUOTE OPENING FOR HIGHWAY**

Motion by S. Larson, second by Blindauer to amend minutes from 7-6-21 that read “Motion by S. Larson, second by Weber to accept the quote from Randy Morgan with Midwest Construction and Excavating. All ayes, motion carried.” Motion should have read, “Motion by S. Larson, second by Weber to accept the quote from Randy Morgan with Midwest Construction and Excavating for the culverts in the county road and extending the tile on County Drainage Ditch 25, located at T-107-61, between section 16 and 17 on 402<sup>nd</sup> Avenue. All ayes, motion carried.”

**DAINAGE DITCH**

Motion P. Larson by second by Blindauer to accept the bid from Midwest Construction and Excavating to clean Long Lake Drainage Ditch from 402<sup>nd</sup> Ave West to 232<sup>nd</sup> Street, at two dollars a foot using laser elevation. All ayes, motion carried.

**SUB BOARD APPROVALS**

Drainage Board minutes from July 28 and August 11 were reviewed, discussed, and approved.  
Planning and Zoning minutes from August 11 were reviewed, discussed, and approved.

**REZONING**

Motion by P. Larson, second by S. Larson, to give approval to move forward with rezoning the commissioner districts with the new census. All ayes, motion carried.

**REPORTS & BILLS**

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

Fire Departments	Fire Insurance Refund	\$17,587.26
SDACO	Monthly Remittance	\$84.00
State Treasurer	Monthly Remittance	\$81,183.07
First National Bank SD	Tax Liability	\$2,450.46
Towns & Townships	Monthly Remittance	\$58,955.11
Sign Solutions	Signs	\$646.80
A-Ox Welding	Supplies	\$110.65
Ashley Anson	Court Appointed Attorney Fees - Minors	\$425.70
Aramark	Supplies	\$111.03
AT&T	Utilities	\$54.28
Avera Queen of Peace	Employee Drug Screen	\$99.00
Beadle Co Sheriff	Jail Fees	\$2,805.00
Brooks Oil	Supplies	\$2,226.40
Butler Equipment	Supplies	\$3,734.86

Central Electric	Utilities	\$302.63
Churchill, Manolis, Freeman	Court Appointed Attorney Fees - A. Zotti & A. Uwebega	\$713.83
Clark Paving	Courthouse Parking Lot	\$5,225.62
Connecting Point	Yearly Support	\$11,415.00
Davison Co Sheriff	Jail Fees - D. White, R. Johnson	\$1,140.00
Dawson Construction	Garbage	\$252.96
Farnams Genuine	Supplies	\$203.26
Farnams Truck	Supplies	\$64.54
Hanson County	Supplies	\$141.44
Hughes County	Jail Fees - S. Yockey	\$160.00
Jamie Miller	Supplies	\$15.93
John Deere	Supplies	\$156.93
KO's	Repairs	\$143.25
Midwest Concrete & Excavating	Moe's Culvert	\$12,244.92
McLeod's Printing	Checks	\$289.90
Northwestern Energy	Utilities	\$1,428.57
Office Peeps	Supplies	\$327.20
Physicians Claims	Ambulance Service Fee	\$995.16
Pennington County Jail	Jail Fees - D. White	\$99.28
Pharm Chem	Sweat Patch Analysis	\$57.10
Quadient Finance	Postage	\$88.42
Runnings	Supplies	\$462.15
Santel Communications	Utilities	\$293.89
SDACC	Convention Registration	\$555.00
Sanborn Weekly Journal	Publishing	\$383.64
TranSource Truck & Equipment	Supplies	\$170.33
TrueNorth Steel	Supplies	\$9,598.86
VanderHaag's	Supplies	\$143.26
Verizon Wireless	Cell Tower Dump	\$80.00
Waste Management	Utilities	\$206.21
Wheelco	Supplies	\$162.63
Woony Foods	Supplies	\$112.13
Xcel Energy	Utilities	\$49.55
FNBO	Direct Deposit Fee	\$27.56

There being no further business before the board, motion by S. Larson, seconded by P. Larson, to adjourn the meeting. Motion carried. The next scheduled meeting will be held on Tuesday September 7, 2021.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County