

**COMMISSIONERS PROCEEDINGS
DECEMBER 21, 2021**

Sanborn County Commissioners met in regular session on Tuesday, December 21, at 9:00 a.m. with Chairman Jeff Ebersdorfer presiding. Present was Steve Larson, Paul Larson, Gary Blindauer and Rod Weber. Auditor Kami Moody was also present. Motion by Blindauer, seconded by S. Larson, to approve the minutes from the December 7th meeting as presented. All ayes, motion carried.

CITIZENS INPUT

No public was in attendance for input.

HIGHWAY

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

Resolution Authorizing Submission of Applications

WHEREAS, Sanborn County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

Str. No. 56-190-056 – Sanborn County

1.6 miles west and 7.4 miles north of Artesian, SD

On 413th Ave over an Unnamed Creek

And WHEREAS, Sanborn County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Sanborn County agrees to pay the 20% match on the Bridge Improvement Grant funds;

And WHEREAS, Sanborn County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

The South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s):

Vote of Commissioners: Yes: 5 No:0

Dated at Woonsocket, SD this 21st day of December 2021

ATTEST:

Kami Moody

County Auditor

Jeff Ebersdorfer

Chairman

Motion by Weber, second by Blindauer to accept the Resolution

Roll Call: Ebersdorfer, Aye; S. Larson, Aye; P. Larson, Aye; Blindauer, Aye; Weber, Aye

EXECUTIVE SESSION

Motion by P. Larson, second by Weber to enter Executive Session at 9:40 am, regarding personal matters. Ebersdorfer declared end at 9:53 am.

SUPPLEMENTAL BUDGET HEARING

Motion by S. Larson, second by Weber to supplement to Highway budget for \$107,170.24 to pay off the 2013 Cat Loader.

YEARS OF SERVICE AWARD

The Board of Commissioners presented Brian Pearson with a Certificate and thanked him for his commitment to the County for 40 years of employment.

SUB BOARD APPROVALS

Drainage Board minutes from December 8 were reviewed, discussed, and approved.

MICHAEL & BOBBI JOHNSON

Building topic was revisited and discussed. No decisions necessary by the Board of Commissioners until an application and survey is received in the Director of Equalization’s office from the Johnson’s.

DAVID STEELE

David Steele expressed his concerns about the hazards of the two burnt houses in Forestburg. Further conversations will be had with the landowners and Logan Township, and we will address the issue again in January.

AUDRA SCHEEL, EXTENSION OFFICE

Audra was present to give her year end report for the Extension Office.

LLOYD & BRIAN FROM VANTEK

Lloyd & Brian, along with Deputy Josh Starzman were present to discuss radio options for all first responders within Sanborn County. Discussion was had on options that would be best for Sanborn County as a whole. Brian will work with Josh to get a quote to be presented back to the Commissioners.

JAMIE MILLER, CUSTODIAN

The sewer pipes are collapsing and clogging before the sewer debris gets to the city sewer line. This is considered an emergency for the Court House to operate. Another quote will be obtained and presented at the meeting on December 28th.

HOLIDAYS

Motion by Weber, second by P. Larson to close the Court House at noon on the 23rd and all day the 24th in Observance of Christmas.

REPORTS & BILLS

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

FNBO	Fees	\$27.56
AT&T Mobility	Utilities	\$53.50
Santel Communications	Utilities	\$910.07

SDACO	Monthly Remittance	\$70.00
State Treasurer	Monthly Remittance	\$53,542.48
Tech Solutions	Utilities	\$3,184.00
FNBO	Supplies	\$2,374.29
Towns, TWPS, Cities, T&C & JRW	Taxes	\$333,477.08
Santel Communications	Utilities	\$294.24
FNBO	Direct Deposit Fee	\$27.56
FNBO	Supplies	\$1,226.52
Sign Solutions USA	Travel & Conf.	\$587.34
SD Dept of Agriculture & Nat	Services & Fees	\$200.00
Alvine\Weidenaar, LLP	Court Appt Att. - J. Kessinger	\$4,521.92
Amazon Syncb	Supplies	\$133.49
Bender's Sewer & Drain	Clean Sewer Line	\$1,218.00
Bound Tree	Supplies	\$200.25
Brosz Engineering, INC	Bridge & Culverts Evaluation	\$32,085.00
Churchill, Manolis, Freeman	Court Appt Att. – L.K. Minor	\$208.50
City of Woonsocket	Utilities	\$75.98
D & L Tire Service	Repairs & Supplies	\$332.02
Davison Co Sheriff's Office	Jail Fees D. White	\$190.00
SD Dept of Public Safety	Teletype Service	\$2,340.00
Eternal Security Products LLC	Security Cameras	\$9,612.86
Express 2	Fuel	\$104.95
Forestburg Farmers Elevator Co	Supplies	\$886.60
Fed Ex	Supplies	\$32.24
Hegg Insurance	Insurance	\$50.00
Hillyard	Supplies	\$208.32
KO'S Pro Service	Supplies	\$468.00
Mac's Hardware Store	Supplies	\$101.49
Kevin Manke	4-H Building Rent Refund	\$100.00
McLeods Printing & Supply	Tax Forms	\$83.93
Stacy Mendenhall	Travel & Conf.	\$94.00
Jamie Miller	Supplies & Mileage	\$145.61
Northwestern Energy	Utilities	\$2,110.87

Office Peeps	Supplies	\$156.82
Travis Outfitters	Supplies	\$260.10
Pennington Co Sheriff's Office	Mileage D. White	\$49.64
Postmaster	Box Rent	\$624.00
SD Dept of Transportation	Travel & Conf.	\$13,428.36
SD Assoc. County Hwy Superintendent	Other Expenses	\$100.00
SD Brand Board	2020 Brand Box	\$50.00
Susan Severson	4-H Building Rent	\$100.00
Sanborn Weekly Journal	Publishing	\$52.50
James D Taylor PC	Prof. Services	\$352.45
Two Way Solutions	Programming	\$595.98
Tyler Technologies INC	Label Printer Maintenance	\$720.00
Waste Management	Utilities	\$206.21
Woony Foods	Gift Certificates\Supplies	\$699.60

There being no further business before the board, motion by Weber, seconded by P. Larson, to adjourn the meeting. Motion carried. The next regular scheduled meeting will be held on Tuesday December 28, 2021.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County