

**COMMISSIONERS PROCEEDINGS
DECEMBER 28, 2021**

Sanborn County Commissioners met in regular session on Tuesday, December 28, at 9:00 a.m. with Vice Chairman Steve Larson presiding. Present was Paul Larson and Rod Weber. Auditor Kami Moody was also present.

CITIZENS INPUT

No public was in attendance for input.

HIGHWAY

Stacy Mendenhall, Highway Superintendent, and Sheri Kogel, Highway Administrative Assistant, met with the board. Stacy and Sheri gave an update on personnel at the shop.

JAMIE MILLER

Motion by Weber, second by P. Larson to hire Midwest Pipe Lining to fix the deteriorating sewer pipes in the building for the quoted price of \$30,915.36. All ayes, motion carried.

JOSH STARZMAN, EMERGENCY MANAGER

Motion by Weber, second by P. Larson, to enter Mutual Aid Agreement with Intercounty Sharing of Resources during Emergencies or Disasters within South Dakota Office of Emergency Management’s Region 6. All ayes, motion carried.

MIKE JOHNSON

Mike was present via phone to give an update to the board on the building plans. Motion by Weber, second by P. Larson to grant Johnson’s the flood plain development permit with conditions that they build at the FEMA guidelines of 1-foot freeboard of 1299.7 or above. All ayes, motion carried.

CONTINGENCY TRANSFERS

Motion by Weber, seconded by P. Larson, to transfer the following amounts from contingency to the department named to balance for the year: States Attorney - \$15,000; Register of Deeds - \$4000; Extension Office - \$750; Planning & Zoning - \$1500
All ayes. Motion carried.

SUPPLEMENT BUDGETS

Motion by P. Larson, seconded by Weber, to supplement the following budgets:
County Nurse budget in the amount of \$9000.00 for salary that Sanborn County has received from Jerauld County for share of the secretary salary.
Emergency Management in the amount of \$11,207.59 for a grant that was received. All ayes, motion carried.

GENERAL FUND BUDGET

The auditor informed the board that the general fund surplus analysis shows the county is compliant with SDCL 7-21-18.1 by having the total unreserved, undesignated fund balance of the general fund less than 40% of the total amount of all general fund appropriations.
To clear up the assigned budget amounts, a motion by Weber, second by P. Larson to set the current amounts as follows:

4-H Building - \$100,000
Trials - \$100,000
Road - \$300,000
Building & Repairs - \$235,000

JAIL AGREEMENTS

Auditor Moody presented the jail contracts between the Sanborn County Sheriff’s Department and the following jails listed below. All contracts are for the fiscal year of 2022. Motion by P. Larson, second by Weber to approve the listed jail agreements. All ayes, motion carried.

Beadle County Sheriff’s Office- \$80 per day
Brule County Jail - \$60 per day
Charles Mix County Jail- \$70 per day
Davison County Sheriff’s Office - \$95 per day
Hughes County Jail - \$295 per day
Lake County Sheriff’s Office - \$80 per day

REPORTS & BILLS

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

December Payroll before Expenses:

Commissioners	\$4,752.69
Auditor	\$6,945.92
Treasurer	\$7,826.70
States Attorney	\$7,544.27
Courthouse	\$4,444.75
Assessor	\$10,207.97
Register of Deeds	\$9,311.39
Sheriff	\$16,482.01
Public Welfare	\$1,378.80
Nurse	\$3,101.80
Ambulance	\$1,064.25
Extension Office	\$2,594.85
Weed	\$3,590.50
Drainage	\$302.71
Road and Bridge	\$57,068.54
E-911	\$85.06
Emergency Management	\$702.88
Sobriety Testing	\$85.08

Avera Health Plan	Insurance	\$17,654.27
AFLAC	Insurance	\$779.97
AFLAC	Insurance	\$132.31
SD Retirement System	Retirement	\$1,140.72
Delta Dental	Insurance	\$497.60
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Real Estate Taxes	\$80.00
Sun Life Financial	Insurance	\$37.11
VSP	Insurance	\$223.34
Cincinnati Insurance Co.	Insurance	\$335.53
EMC National Life Company	Insurance	\$378.82
Colonial Life	Insurance	\$347.92
Colonial Life	Insurance	\$18.86
First National Bank SD	Tax Liability	\$2,265.97
Churchill, Manolis, Freeman, Kludt	Employee Garnishment	210.73
SD Retirement	Retirement	10183.92
FNBO	Fees	\$15,597.59
Capfirst Equipment Finance	Supplies\Repairs	\$107,170.24
Agtegra Coop	Supplies	\$19,525.40
Aramark	Supplies	\$124.57
AT&T	Utilities	\$206.06
Lynn Brueske	Supplies	\$32.99
Express 2	Fuel	\$149.03
Farnam's Genuine Parts	Supplies	\$529.28
John Deer Financial (Kibble)	Supplies	\$103.56
James Valley Drug Task Force	Dues	\$6,250.00
Velma Kneen	4-H Building Rent	\$100.00
KO'S Pro Service	Supplies\Repairs	\$88.65
Menards	4-H Building Supplies	\$212.35
Northern Truck Equipment	Supplies	\$266.01
Northwest Pipe Fittings INC	Supplies	\$17,916.00
Northwestern Public Services	Utilities	\$18.99
Russell Nurnberg	4-H Building Rent	\$100.00
Office Peeps	Supplies	\$31.25
Planning & Development Dist III	Web Soil Reports	\$1,500.00
Runnings Supply Co	Supplies	\$147.75

Schmucker, Paul, Nohr & Assoc.	Evaluation of Ditch 14 & 21	\$1,116.80
T.C. Enterprises	LED Light	\$300.17
Verizon	Utilities	\$80.02
Woony Foods	Supplies	\$5.40

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 January 4, 2021.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County