

**COMMISSIONERS PROCEEDINGS
FEBRUARY 20, 2018**

Sanborn County Commissioners met in regular session on Tuesday, February 20, 2018, at 9:00 a.m. with Vice-Chairman S. Larson presiding. Other members present were: Ohlrogge and Blindauer. Absent was Ebersdorfer and P. Larson. Also present was Auditor Larson. An error was noted in the minutes. The amount for Office of Child Support should have read \$240.00. Motion by Ohlrogge, seconded by Blindauer, to approve the minutes as corrected. All ayes. Motion carried

HIGHWAY

Lee Goergen, Highway Superintendent/Weed Supervisor, met with the board. Motion by Blindauer, seconded by Ohlrogge, to approve the following resolution. All ayes. Motion carried.

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Sanborn County is desirous of participating in the Bridge Inspection program using Bridge Replacement funds. The County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the costs. The County will be responsible for the required 20% matching funds.

Dated this 20th day of February, 2018, at Woonsocket, South Dakota
Board of County Commissioners of Sanborn County
Steven Larson, Vice-Chairman

Attest:
Diane Larson, Auditor

Motion by Blindauer, seconded by Ohlrogge, to advertise for bids for county needs to be held on April 3. All ayes. Motion carried.

SUPPLEMENT EMERGENCY MANAGEMENT

Motion by Ohlrogge, seconded by Blindauer, to supplement the Emergency Management Budget in the amount of \$96, 618.50 for a grant received from Homeland Security for an emergency generator plus installation costs to run the courthouse. All ayes. Motion carried.

11:00 A.M. PASTURE RENT

Present were Richard Bechen and Tim Pearson with Josh Larson on speaker phone. This is a three year lease starting on March 1, 2018, with payment due by March 1st of each year. Motion by Blindauer, seconded by Ohlrogge, to accept the high bid of \$13,000.00 a year from Tim Pearson. All ayes. Motion carried.

BILLS

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

SDACO	Mod & Preservation	\$60.00
State Treasurer	Monthly Remittance	\$51,280.51
Towns, Townships, Schools, T&C, JR Water	Monthly Apportionment	\$289,396.66
Office of Child Support	Wage Garnish	\$240.00

Accounts Management	Wage Garnish	\$278.69
First National Bank SD	Tax Liability	\$2,379.72
Ameripride Services Inc	Mats, Mops, Towels	\$118.42
AT&T	Cell Phone	\$78.73
Avera Queen of Peace Hospital	Drug Test	\$94.00
Blue Book	Blue Books	\$33.95
Butler Machinery Co	Supplies	\$6,167.23
Central Electric Cooperative	Electricity	\$309.17
Dakota Two Way	Antennas	\$85.69
Dawson Construction Inc	Garbage	\$235.60
Double D Body Shop	Repairs	\$60.00
Penny Farris	Travel Expense	\$132.05
Fastenal Company	Supplies	\$341.57
Heil Electric Inc	Generator	\$36,949.05
KO's	Oil Change	\$39.75
Menard's	Supplies	55.17
Mitchell Regional Ambulance	Intercept Fee	\$300.00
National Sheriff's Association	Dues	\$60.00
Total Funds	Postage	\$1,000.00
Northwestern Energy	Electricity	\$206.17
Office Peeps	Supplies	\$15.21
Physicians Claims Company	Ambulance Service Fee	\$603.76
Postmaster	Stamps	\$100.00
Santel	Phone & Internet	\$2,443.41
SD Assn of Co Weed	Registration	\$300.00
Applied Concepts	Supplies	\$77.50
Sanborn Weekly Journal	Publication Fees	\$244.69
TMDE Calibration Labs	Calibrating Radar	\$157.50
United Laboratories	Supplies	\$285.09
Vern Eide Chevrolet Buick GMC	Battery	\$177.45
Ron J Volesky	Ct Appt Atty Fees	\$2,347.00
Williams Music & Office Equip	Copier Repairs	\$369.00
Woonsocket City	Sewer/Water	\$81.93
Woony Foods	Supplies	\$136.60
Xcel Energy	Electricity	\$308.76

The board attended the County/Township Meeting in Forestburg SD.

There being no further business the meeting was adjourned. The next regularly scheduled meeting is Tuesday, March 6, 2018.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County