

**COMMISSIONERS PROCEEDINGS
JANUARY 22, 2019**

Sanborn County Commissioners met in regular session on Tuesday, January 22, 2019 at 9:00 a.m. Chairman Ebersdorfer presiding. Other members present were: Ohlrogge, Blindauer, P. Larson, and S. Larson. Also present was Auditor Larson. Motion by S. Larson, seconded by Blindauer, to approve the minutes as presented. All ayes. Motion carried.

CHN

Marla Feistner, CHN, gave her quarterly report. The state has said Marla can give her report twice a year instead of quarterly.

HIGHWAY

Stacy Mendenhall, Highway Supervisor, and Sheri Kogel, Administrative Assistant, met with the board. Motion by P. Larson, seconded by S. Larson, to advertise for county need bids to be opened on February 19. All ayes. Motion carried. Kogel presented a resolution to delete two bridges from the National Bridge Inventory because they do not meet the requirements necessary. Motion by P. Larson, seconded by S. Larson, to adopt the following resolution:

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Sanborn County Board of Commissioners is in agreement with SDDOT that the following structures should be deleted from the National Bridge Inventory for the following reasons:

STRUCTURE ID, LOCATION AND REASON FOR DELETION:

56-039-190 0.9E & 9S Woonsocket Structure has been replaced with culverts that no longer meet NBIS length requirements.

56-010-022 2W & 7.8 N Woonsocket Structure has been replaced with culverts that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal or State Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structures will be deleted from inventory.

Vote of Commissioners: Yes 5 No 0

Dated at Woonsocket, SD, this 22nd day of January, 2019

Attest: Diane Larson, County Auditor Jeff Ebersdorfer, Chairman of the Board

Motion by Blindauer, seconded by Ohlrogge, to meet as a Weed Board. All ayes. Motion carried. Motion by S. Larson, seconded by Blindauer, to request the South Dakota Weed and Pest Control Commission to declare the following named plants as noxious weeds in Sanborn County: absinth wormwood, musk thistle, plumeless thistle, and leafy spurge. All ayes. Motion carried. Motion by Blindauer, seconded by P. Larson, to charge townships \$32.50 per hr plus cost of chemical for spraying. Weed and Pest Conference will be held Feb 20 - 22 in Huron. Dale Schow and Jim Luthi will be attending. Ebersdorfer declared an end to the Weed Meeting.

STATES ATTORNEY

Motion by P. Larson, seconded by Ohlrogge, to increase the states attorney budget for office expense to \$1,250.00 per month. Contingency funds will be used to cover this expense. All ayes. Motion carried.

LAKE COUNTY PRISONER CARE

Auditor Larson presented a prisoner care contract for the year 2019 with the Lake County Jail. Sanborn County agrees to pay Lake County \$75.00 per prisoner-day. Motion by P. Larson, seconded by Blindauer, to enter into this contract. All ayes. Motion carried.

BRULE COUNTY PRISONER CARE

Auditor Larson presented a prisoner care contract for the year 2019 with the Brule County Jail. Sanborn County agrees to pay Brule County \$55.00 per prisoner-day. Motion by Blindauer, seconded by S. Larson, to enter into this contract. All ayes. Motion carried.

BILLS

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

Office of Child Support	Wage Garnishment	\$240.00
Accounts Management Inc.	Wage Garnishment	\$280.92
First National Bank	Tax Liability	\$2,662.05
Office of Child Support	Wage Garnishment	\$240.00
Accounts Management Inc.	Wage Garnishment	\$292.36
First National Bank	Tax Liability	\$2,558.13
Towns, Twps, Schools, T&C, JR Water	Tax Distribution	\$36,130.34
State Treasurer	Monthly Remittance	\$36,551.07
SDACO	Monthly Remittance	\$84.00
A-Ox Welding Supply	Cylinders	\$38.90
Syncb/Amazon	Supplies	\$502.53
Ameripride Services	Laundry	\$85.25
AT&T Mobility	Cell Phone Bill	\$80.89
Beadle County Auditor	Witness Advocate	\$1,100.00
Beadle County Sheriff	Prisoner Care	\$960.00
Bound Tree Medical, LLC	Supplies	\$98.37
Brooks Oil Company	Fuel	\$3,257.45

Brosz Engineering Inc.	Testing	\$600.00
Butler Machinery Co	Supplies	\$980.00
Central Electric Coop	Electricity	\$327.24
Civil Air Patrol Magazine	Subscription	\$95.00
Colonial Research Chemical	Supplies	\$121.16
Dakota Two Way	Battery	\$98.00
Department of Revenue	License Plates	\$187.15
Dick's Body Shop	Repairs	\$40.00
EM Services Marketing Corp	Subscription	\$1,450.00
Express 2	Fuel	\$110.09
Express Stop	Fuel	\$22.07
Farnams Genuine Parts	Filters	\$83.18
First National Bank	Supplies	\$131.87
Galls LLC	Supplies	\$60.03
Innovative Office Solutions	Supplies	\$41.99
KO's	Keys	\$76.80
Larson & Nipe	Office Expense	\$1,250.00
Lifequest	Quarterly Remittance	\$1,875.00
Local Lumber Co	Supplies	43.41
Mail Finance	Machine Rent	\$588.00
Mid-States Organized Crime	Membership	\$100.00
Motorola Solutions Inc	Radio & Access.	\$2,517.12
Northwestern Energy	Electricity	\$228.95
Office Peeps	Supplies	\$397.23
Physicians Claims Company	Ambulance Service	\$293.39
District III	Membership	\$11,026.00
Mitchell Area Safehouse	Support	\$1,530.14
Santel	Phone & Internet	\$2,971.15
SD Assn of Co Weed & Pest	Registration	\$280.00
SDACC	Membership	\$1,303.00
SDACO	Membership	\$689.85

SD States Attorney Assn.	Membership	\$661.00
SD State Treasurer	Sales Tax	\$57.77
David Swenson	Registration	\$190.00
Sanborn Weekly Journal	Publication	\$64.19
Waste-Management	Garbage	\$315.02
Thomson Reuters	Books	\$432.38
Woonsocket City	Water/Sewer	\$84.91
Xcel Energy	Electricity	\$193.16
Zuercher Technologies LLC	Annual Maintenance	\$3,724.25

Motion by P. Larson , seconded by S. Larson , to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting will be Tuesday, February 5th, 2019.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County