

**COMMISSIONERS PROCEEDINGS  
JUNE 19, 2018**

Sanborn County Commissioners met in regular session on Tuesday, June 19, 2018, at 9:00 a.m. with Chairman Ebersdorfer presiding. Other members present were: Ohlrogge, Blindauer, and P. Larson. Absent was S. Larson. Also present was Auditor Larson. Motion by Ohlrogge, seconded by Blindauer, to approve the minutes as presented. All ayes. Motion carried.

**HIGHWAY**

Lee Goergen, Highway Superintendent/Weed Supervisor, and Sheri Kogel, Administrative Assistant, presented an amendment to the five- year plan. Motion by P. Larson, seconded by Blindauer, to adopt the following resolution:  
Bridge Improvement Grant Program Resolution Authorizing 5 Year County Plan Amendments  
WHEREAS, Sanborn County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program:  
Addition of Structure number 56-220-169 County Road 36 416<sup>th</sup> Avenue

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Amended 5 Year County Highway and Bridge Improvement Plan, previously approved on 10-20-2017.

Vote of Commissioners: Yes 4 No 0

Dated at Woonsocket, SD, this 19<sup>th</sup> day of June, 2018.

ATTEST:

Diane Larson, County Auditor

Jeff Ebersdorfer, Chairman of the Board

**DITCH 21**

Darren Swenson, Dan Swenson, Dale Swenson, and Mark Wilson from Santel met with the board to discuss Ditch 21. Much discussion was held on the options to make the water flow better. Estimates for the costs of different options will be researched. This will be discussed at the July 3<sup>rd</sup> meeting.

**MAINTENANCE AGREEMENT**

Motion by Blindauer, seconded by P. Larson, to accept a Customer Preventative Maintenance Agreement for the generator at a price of \$498.00 per year. All ayes. Motion carried.

**BUILDING INSURANCE**

The board reviewed the insurance coverage on the buildings belonging to Sanborn County.

**TRANSFER FUNDS**

Motion by P. Larson, seconded by Blindauer, to transfer \$678.00 from General Fund to the 24/7 Fund as allowed in the budget. All ayes. Motion carried.

**BILLS**

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

Election Payroll	Wages & Mileage	\$2,502.38
SDACO	Mod & Preservation	\$80.00
State Treasurer	Monthly Remittances	\$51,586.84
Towns, Twps, Schools, JR Water, & T&C	Monthly Apportionment	\$178,854.76
Jubal Ragsdale	Supplies	\$69.85
A&B Business Solutions	Supplies	\$181.42
Ag Systems Inc	Valves	\$43.20
Syncb/Amazon	Supplies	\$239.22
AT&T Mobility	Cell Phone	\$80.09
Beadle County Treasurer	Veterans Service Office	\$1,875.00
Brooks Oil Company	Fuel	\$4,542.33
Lynn Brueske	Mileage	\$9.24
Butler Machinery Co	Repairs/Supplies	\$8,571.93
C&R Supply Inc	Pump	\$687.78
Commtech Inc	Phone System	\$11,550.24
Dakota Counseling/Stepping Stones	Quarterly Support	\$625.00
Dakota Two Way	Repairs/Supplies	\$211.85
Department of Revenue	Blood Alcohol Tests	\$70.00
ES&S	Ballots & Coding	\$1,049.01
First National Bank Omaha	Supplies	\$25.10
Henry Schein Inc	Supplies	\$56.76
Innovative Office Solutions	Supplies	\$32.99
Ginger Manke	Travel Expense	\$21.00
Laurie Marcus	Blood Alcohol Tests	\$80.00
Total Funds	Postage	\$1,000.00
Physicians Claims Company	Ambulance Service Fee	\$563.97
Pharm Chem Inc	Sweat Patch Analysis	\$57.10
Ramkota Hotel	Travel Expense	\$197.98
Barbara Regynski	Travel Expense	\$21.00
SDAAO	Registration Fee	\$300.00
United Laboratories	Supplies	\$284.77
X-Cel Energy	Electricity	\$42.32

There being no further business, motion by Ohlrogge, seconded by P. Larson, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting is Tues, July 3, 2018.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County