

**COMMISSIONERS PROCEEDINGS
JUNE 20, 2017**

Sanborn County Commissioners met in regular session on Tuesday, June 20, 2017, at 9:00 a.m. with Chairman Ebersdorfer presiding. Other members present were: Ohlrogge, Blindauer, S. Larson, and P. Larson. Also present was Auditor Larson. Motion by Ohlrogge, seconded by P. Larson, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Lee Goergen, Highway Superintendent/Weed Supervisor, reported on the mowing and weed spraying in the county.

CONDITIONAL USE

Motion by Blindauer, seconded by Ohlrogge, to meet as a Board of Adjustment. All ayes. Motion carried. Cheyann Johnson and Penny Farris, Director of Equalization met with the board. Patrick & Cheyann Johnson are requesting to build a lean-to addition to a 1200 square foot garage located at Lots 1-6, Blk 6 Dunn’s Addn, Woonsocket. By recommendation of the Planning and Zoning Board, motion by S. Larson, seconded by P. Larson, to approve the conditional use. All ayes. Motion carried. Farris presented a recommendation from the Planning and Zoning Board for Solar Energy Systems. After much discussion, it was decided to table the matter until more research can be done. Motion by P. Larson, seconded by Blindauer, to reconvene as a board of commissioners. All ayes. Motion carried. Auditor Larson presented a list of recommendations from District III for our mitigation plan. The board reviewed the recommendations.

DEPUTY SHERIFF

Naif Alatta, Deputy Sheriff, met with the board to present his resignation. The board accepts his resignation and thanks Naif for his service.

RANGELAND FIRE PROTECTION

Jason Coenen, Emergency Management, met with the board to discuss the agreement with the Department of Agriculture for Rangeland Fire Protection. Motion by P. Larson, seconded by Blindauer, to adopt the following resolution:

A RESOLUTION FOR COUNTY RANGELAND FIRE PROTECTION

WHEREAS, the South Dakota Department of Agriculture, Wildland Fire Division, is requesting a new Cooperative Agreement for County Rangeland Fire Protection because of codified law changes;

BE IT HEREBY RESOLVED, that the list of individuals set forth below are hereby authorized to request rangeland fire assistance, on behalf of the County of Sanborn as specified in SDCL 41-20A-11. The authority shall continue in full force and effect until terminated or modified by resolution of the County of Sanborn Board of Commissions.

County Fire Assistance Authorization list:

Effective Date: July 1, 2017

Name of Individual	Position	Daytime Phone	Emergency or Cell Phone
Jeff Ebersdorfer	Commissioner Chairman	605-999-2869	605-999-2869
Thomas Fridley	Sheriff	605-999-5661	605-999-5661

Jason Coenen	Emergency Management	605-202-1516	605-202-1516
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BE IT FURTHER RESOLVED, that Jason Coenen is appointed County Rural Fire Coordinator for the County of Sanborn. The County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of the county of Sanborn in dealing with administrative matters such as burn bans, billings, or questions about this Rangeland Fire Agreement specific to the County. This authority shall continue in full force and effect until terminated or modified by resolution of the County of Sanborn Board of Commissioners.

Vote OF Sanborn County Commission

AYE_5_____ NAY_0__

Dated this 20th day of June 2017 at Woonsocket, South Dakota

ATTEST:
Diane Larson, Auditor
Jeff Ebersdorfer
Chairman of Sanborn County
Board of Commissioners

DISOLUTION OF TID

Motion by S. Larson, seconded by P. Larson, to adopt the following resolution:
A RESOLUTION DISSOLVING TAX INCREMENT DISTRICT NUMBER ONE
WHEREAS, Sanborn County created Tax Increment District Number One on November 1, 2011,
WHEREAS, no expenses have accrued and no expenditures have been made in accordance with adopted project plan for Tax Increment District Number One adopted on November 1, 2011; and,
WHEREAS, the County Board of Commissioners are authorized to dissolve the Tax Increment District pursuant to SDCL 11-9-46(2);
NOW, THEREFORE, BE IT RESOLVED by Sanborn County that Tax Increment District Number One be and is hereby dissolved; and,
BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Increment District Number One Special Fund, be distributed as provided by SDCL 11-9-45.

Dated this 20th day of June, 2017

ATTEST:
Diane Larson, Auditor
SANBORN COUNTY COMMISSION
Jeff Ebersdorfer, Chairman

BILLS

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

Office of Child Support Enforcement	Wage Garnish	\$240.00
Accounts Management Inc	Wage Garnish	\$267.80

First National Bank SD	Tax Liability	\$2,455.79
SDACO	Mod & Preservation	\$108.00
State Treasurer	Monthly Remittance	\$50,186.27
Towns, Twps, Schools, JR Water, & T&C	Monthly Disbursement	\$268,050.34
AA Motorsports LLC	Mirror	\$54.95
Rita Baszler	Blood Alcohol Tests	\$240.00
Beadle County Treasurer	Veterans Service Officer	\$1,875.00
Bound Tree Medical, LLC	Supplies	\$226.47
Brooks Oil Company	Fuel	\$834.00
Butler Machinery Co	Repairs	\$1,731.17
C&R Supply Inc	Supplies	\$131.98
Perianne Clendening	Travel Expense	\$118.40
Mary Collins	Refund Deposit	\$100.00
Compass Counseling	Psychosexual Assessment	\$1,800.00
Connecting Point	Yearly Support	\$11,424.00
Dakota Counseling/Stepping Stones	Quarterly Support	\$625.00
Department of Revenue	Blood Alcohol Tests	\$270.00
Cary Ellingson	Refund Deposit	\$100.00
Express 2	Fuel	\$80.55
Marla Feistner	Supplies	\$36.15
Glen D Lowriees LLC	Wall Pipe	\$4,882.24
Liz Hoffman	Supplies	\$17.03
Eddie Hoffman	Digging	\$127.52
KO's	Supplies	\$41.25
Local Lumber Co	Supplies	\$22.50
McLeods Printing & Supply	Mats	\$599.44
Menard's	Supplies	\$27.18
Northwestern Energy	Electricity	\$21.33
Physicians Claims Company	Ambulance Service Fee	\$782.62
Sanborn Co Ambulance	Meals	\$22.85
Santel Communications	Phone/Internet	\$2,704.07
Spencer Quarries	Gravel	\$53,354.63
Tinan, Smith, and Bucher	Ct Appt Atty Fees	\$107.09

United Laboratories	Supplies	\$1,043.98
Jim Van Den Hemel	Supplies	\$173.53
Woonsocket City	Water/Sewer	\$76.04
Woony Foods	Supplies	\$136.91
X-Cel Energy	Electricity	\$39.23

There being no further business, motion by S. Larson, seconded by P. Larson, to adjourn the meeting. All ayes. Motion carried.

The next regularly scheduled meeting will be July 6, 2017.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman, Sanborn County Commissioners