

**COMMISSIONERS PROCEEDINGS
JANUARY 19, 2021**

Sanborn County Commissioners met in regular session on Tuesday, January 19, at 9:00 a.m. with Chairman Jeff Ebersdorfer presiding. Present was Steve Larson, Paul Larson, and Gary Blindauer. Auditor Larson and Deputy Auditor Kami Moody were also present. Motion by Blindauer, seconded by P. Larson, to approve the minutes as presented. All ayes, motion carried.

HIGHWAY

Stacy Mendenhall, Highway Superintendent, and Sheri Kogel, Highway Administrative Assistant, met with the board. Motion by P. Larson, second by Blindauer to declare the '94 GMC pickup as surplus. All ayes, motion carried.

Motion by Blindauer, second by S. Larson to purchase a new pickup for the Highway Department. All ayes, motion carried.

WEED BOARD

Motion by P. Larson, second by S. Larson to enter weed board meeting. Sheri Kogel presented a Notice of Responsibility to Control Noxious Weeds and Declared Pests. This will be posted in the Sanborn Weekly Journal for two weeks. Resumed back to regular commissioner meeting. All ayes, motion carried.

MARLA FEISTNER

Marla Feistner could not be present.

RESOLUTION

Motion by P. Larson, second by S. Larson to adopt the resolution for Appointment of Applicant Agent for the Pre-Disaster Mitigation Grant Program. All ayes, motion carried.

WHEREAS, **Sanborn County** is submitting a Pre-Disaster Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, **Sanborn County** is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that **Sanborn County** appoints Emergency Management Director Jason Coenen as the authorized Applicant Agent.

Dated this 19th day of January 2021.

Appointing Authority

Name: Jeff Ebersdorfer

Sanborn County Commission Chairperson

Appointed Agent

Name: Jason Coenen

Sanborn County Emergency Management Director

AUDRA SCHEEL

Audra was present to give her yearly report to the board.

STATES ATTORNEY

Motion by Blinder, second by S. Larson to enter executive session at 10:38, regarding personnel matters. Exited executive session at 10:50. All ayes, motion carried.

DELLA AMDAHL

Della Amdahl was present to ask the board about renting the Horse Arena. Renting options were discussed regarding the requirements of renting.

REPORTS & BILLS

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

EMC National Life	Insurance	\$	52.06
First National Bank	Checks	\$	69.98
Sanborn Co Treasurer	Taxes in Trust	\$	3,074.82
State Treasurer	Monthly Remittance	\$	37,530.26
Towns, Townships and T&C	Monthly Remittance	\$	43,525.24
FNBO	Fee	\$	27.56
A-OX Welding	Supplies	\$	79.29
Aramark	Rugs	\$	116.17
AT&T Mobility	Cell Phone	\$	53.50
Avera Occupational Medicine	Drug Test	\$	96.55
Beadle County	Jail Fees	\$	4,400.00
Beck Ace Hardware	Repairs	\$	15.99
Blue, Wheeler & Banks	Attorney Fees - D. Gramkow	\$	965.07
Brooks Oil	Propane	\$	3,375.00
Butler Equipment	Repairs & Payoff	\$	58,060.06
Central Electric	Electricity	\$	195.73
Certified Languages	Interpreter	\$	51.15
City of Woonsocket	Water/Sewer	\$	162.64
Dakota Counseling	Quarterly Support	\$	625.00
Davison County	Jail Fees	\$	570.00
Express 2	Fuel	\$	68.24
Farm & Home	Plat Books	\$	440.00
Firesteel Service	Supplies	\$	117.10

First National Bank	Supplies	\$	630.10
Forestburg Elevator	Fuel	\$	2,494.00
Hillyard	Supplies	\$	439.96
Huron Ambulance	Ambulance, Brandon Suess	\$	678.00
KO's Pro Service	Supplies	\$	102.72
Larson & Nipe	Jan Office Expenses	\$	1,250.00
Larson, Alan	Supplies	\$	50.35
McLeod's Printing	Supplies	\$	7.00
Menard's	Supplies	\$	62.96
Midwest Fire & Safety	Supplies	\$	668.38
Mitchell Area Safe House	Yearly Donation	\$	1,300.00
MOCIC	Dues	\$	100.00
Northern Truck Equipment	Supplies	\$	281.16
Northwestern Energy	Utilities	\$	57.62
Office Peeps	Supplies	\$	362.87
Physicians Claims	Ambulance Service Fee		373.5
Pennington County Jail	Bussing for A Stevens	\$	38.69
Planning & Development Disrict III	Dues	\$	11,275.00
Quadient Finance	Postage	\$	1,000.00
Quadient Leasing	Postage Machine	\$	588.00
S&S Contracting	Repairs	\$	860.00
Sanborn Co Treasurer	Truck Plates	\$	42.40
Santel Communications	Phone Bill	\$	823.71
Sanford Health	EMT Training - Brittani Larson	\$	100.00
Santel Communications	Phone Bill	\$	296.16
Satellite Tracking	GPS Monitoring	\$	9.75
Snow Wheel System	Supplies	\$	788.74
Staples	Supplies	\$	38.82
State Treasurer	Sales Tax	\$	58.06
James D Taylor	Legal Fees	\$	3,398.38
Tech Solutions	Tech Support	\$	3,140.00
United Laboratories	Supplies	\$	496.84
Jim VanDenhemel	Supplies	\$	90.52

Verizon	Phone Bill	\$	25.08
Vern Eide Ford	Repairs	\$	189.48
Volesky Law Office	Attorney Fees - S. Baysinger	\$	533.50
Waste Management	Garbage	\$	192.00
Xcel Energy	Utilities	\$	297.11

There being no further business before the board, motion by S. Larson, seconded by P. Larson, to adjourn the meeting. Motion carried. A special meeting will be held on Friday January 22, at 8:30 am to appoint a Commissioner to fill the vacancy of the District 3 seat.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County