

**COMMISSIONERS PROCEEDINGS
MARCH 21, 2017**

Sanborn County Commissioners met in regular session on Tuesday, March 21, 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 S. Larson, seconded by Ohlrogge, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Lee Goergen, Highway Superintendent/Weed Supervisor, presented an Application for Occupancy on the Right of Way of County Highways for Santel Communications Cooperative. Motion by Ohlrogge, seconded by S. Larson, to approve the application. Motion carried.

BID LETTING

9:30 A.M. Bid Letting-Hot/Cold Mix

Asphalt Paving & Materials Cost of Hot Mix per ton \$53.00 to \$62.00 depending on what type plant is making at the time of purchase
Commercial Asphalt Cost of Hot Mix per ton \$58.00 Cost of Cold Mix per ton \$80.00 (summer) and \$135.00 (winter)

Motion by P. Larson, seconded by Blindauer, to accept both bids depending on the location of work being done. All ayes. Motion carried.

9:35 A.M. Gravel

Darwin Ochsner ¾ inch \$6.50 1 inch \$6.30
Michael Johnson Construction ¾ inch \$5.45 1 inch \$5.45

Motion by S. Larson, seconded by Ohlrogge, to accept both bids depending on location of work being done. All ayes. Motion carried.

9:40 A.M. Gravel Crushing

Brownlee Construction \$2.48 per ton
T.F. Luke \$3.75 per ton ¾ in \$3.50 per ton 1 in.

Motion by P. Larson, seconded by Blindauer, to accept the low bid from Brownlee Construction. All ayes. Motion carried.

9:45 A.M. Overlay Patch

Asphalt Paving & Materials Co \$78.25 per ton
Commercial Asphalt \$94.00 per ton

Motion by Blindauer, seconded by S. Larson, to accept the low bid of Asphalt Paving & Materials Co. All ayes. Motion carried.

9:50 A.M. Chip Sealing

Road Guy \$14,600.00 per mile
Topkote \$16,121.60 per mile

Motion by S. Larson, seconded by Ohlrogge, to accept the low bid of the Road Guy. All ayes. Motion carried.

VARIANCE AND PLAT

Motion by S. Larson, seconded by P. Larson, to convene as a Board of Adjustment. All ayes. Motion carried. Penny Farris, Director of Equalization, presented a variance and plat request for Tim Pearson. The variance is for an amount of land less than 20 acres. By recommendation of the

Planning and Zoning Board, motion by P. Larson, seconded by S. Larson, to approve the variance. All ayes. Motion carried. Farris presented a plat for Tim Pearson for A Plat of Pearson Tract 1, a Subdivision of the SE ¼ of Section 20, T 108 N, R 60 W of the 5th P.M., Sanborn County, South Dakota. By recommendation of the Planning and Zoning Board, motion by Blindauer, seconded by S. Larson, to approve the plat. All ayes. Motion carried. Terry Hill met with the board to request a variance and a conditional use permit. Hill is requesting a variance because the building exceeds the square footage of the surrounding principal use home. By recommendation of the Planning and Zoning Board, motion by Ohlrogge, seconded by S. Larson, to approve the variance. Hill also requested a conditional use as there is no principle use building on these lots. By recommendation of the Planning and Zoning Board, motion by S. Larson, seconded by P. Larson, to approve the conditional use permit. Ebersdorfer declared that the board reconvene as commissioners. All ayes. Motion carried.

PUBLIC HEARING AND FIRST READING

Motion by P. Larson, seconded by Ohlrogge, to open the public hearing for zoning amendments. All ayes. Motion carried. Much discussion was held. Motion by P. Larson, seconded by Blindauer, to hold the second reading on April 4th. All ayes. Motion carried.

Steve Larson left the meeting at 11:30 A.M.

RESOLUTION

Motion by Ohlrogge, seconded by P. Larson, to adopt the following resolution.

RESOLUTION OF VACATION AND MODIFYING PLAT

WHEREAS Sanborn County Development Corporation on October 2nd, 2006, platted the Southwest Court Addition, a replat of vacated Block 119, First Addition and a replat of Outlot D of Auditor’s Plat of Outlots C, D, E, F, G, H, I, and J, all in the City of Woonsocket, Sanborn County, South Dakota, which Plat was filed for record on the 25th day of October, 2006, at 12:25pm and recorded in Plat Book 5, Pages 200-201, and now is the owner of Lots 4, 5, 6, and 7 of the Southwest Court Addition to the City of Woonsocket, Sanborn County, South Dakota; and WHEREAS situated on Lots 4, 5, 6, and 7 of Southwest Court Addition to the City of Woonsocket is a twenty foot (20’) utility and drainage easement as shown on the above described plat; and WHEREAS Sanborn County Development Corporation desires to vacate the utility and drainage easement as described herein. NOW, THEREFORE, BE IT RESOLVED by Sanborn County Development Corporation that the twenty foot (20’) utility and drainage easement as shown on the Plat of the Southwest Court Addition, a replat of vacated Block 119, First Addition and a replat of Outlot D of Auditor’s Plat of Outlots C, D, E, F, G, H, I, and J, all in the City of Woonsocket, Sanborn County, South Dakota, be vacated.

Dated this 21st day of March, 2017.

ATTEST:
Diane Larson, Auditor

Jeff Ebersdorfer
Chairman of the Sanborn County Commissioners

Aye 4 Nay 0

BILLS

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

Northwestern Energy	Indigent Electricity	\$86.27
Avera Queen of Peace	Indigent Hospital Bill	\$7,860.82
Avera Weskota Medical Center	Indigent Hospital Bill	\$2,208.04
SDACO	Mod & Preservation	\$98.00
State Treasurers	Monthly Remittance	\$61,938.62
Towns, Twps, Schools, T&C, JR Water	Tax Disbursement	\$146,072.49
Office of Child Support Enforcement	Wage Garnish	\$240.00
Accounts Management Inc	Wage Garnish	\$255.86
Credit Collections Bureau	Wage Garnish	\$11.94
First National Bank SD	Tax Liability	\$2,473.41
Syncb/Amazon	Supplies	\$51.95
AT&T	Cell Phone	\$116.04
Beadle County Treasurer	Veterans Service Officer	\$1,875.00
Bound Tree Medical, LLC	Supplies	\$422.43
Butler Machinery Co	Repairs	\$211.52
Campbell Supply Co	Supplies	\$15.99
Commercial Asphalt	Omega Mix	\$40.50
Dakota Counseling/Stepping Stones	Quarterly Support	\$625.00
DB Electric Inc	Batteries	\$255.10
Fastenal Company	Supplies	\$51.52
Total Funds by Hasler	Postage	\$1,000.00
Honda of Mitchell	Supplies	\$478.92
Hurd Alignment	Repairs	\$50.00
Local Lumber Co	Supplies	\$100.84
Mid American Research Chemical	Supplies	\$216.28
Mobile Binders	Permanent Record Books	\$733.53
Northwestern Energy	Electricity	\$168.04
The Payday/Print Shop	Record Cards	\$160.00
Sanborn Co Ambulance	Meals	\$17.17
Santel Communications	Antivirus	\$253.00
Sanborn Weekly Journal	Publication Fees	\$363.78
SDML Workmens Comp	Insurance	\$836.00

Travis Coulthard	Electrical Work	\$604.35
True North Steel	Culverts	\$900.00
Waste Management	Garbage	\$108.92
Kathy Wingert	Registration/Travel Expense	\$179.40
Woonsocket City	Water/Sewer	\$77.43
X-Cel Energy	Electricity	\$275.43

There being no further business, motion by P. Larson, seconded by Ohlrogge, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting will be April 4, 2017.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman, Sanborn County Commissioners was