

**COMMISSIONERS PROCEEDINGS
MAY 19, 2020**

Sanborn County Commissioners met in regular session on Tuesday, May 19, 2020, at 9:00 a.m. with Chairman Ebersdorfer presiding. Present was P. Larson, S. Larson, Ohlrogge, and Blindauer. Auditor Larson was also present. Motion by Ohlrogge, seconded by Blindauer, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Stacy Mendenhall, Highway Foreman and Sheri Kogel, Administrative Assistant met with the board. Mendenhall and Kogel reported on weed spraying in the county, FEMA update, and other happenings concerning roads. Motion by S. Larson, seconded by Blindauer, to lift the load limits effective today. Motion by Ohlrogge, seconded by P. Larson, to approve a policy for sick leave that the highway superintendent may send workers home who are coming to work sick. They will be allowed to use their sick pay if available. All ayes. Motion carried.

Motion by Blindauer, seconded by S. Larson, to adopt the following resolution.

FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Sanborn County Highway desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:

56-200-153 Diana Township 106N – 059W Sections 20-21

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

Robert Schmit and Lloyd Hendrix LE

AND WHEREAS, Sanborn County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Sanborn County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 45.582.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route 6215, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route , or other (please specify) access to farm steads.
4. The load carrying capacity of the existing bridge can or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges,” the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 670,000

Federal Share (81.95%): \$ 549,065
Local Share (18.05%): \$ 120,935

Commissioners/Council: Yes 5 No 0

Dated at Woonsocket, SD, this 19th day of May, 2020.
ATTEST: Diane Larson County Auditor
Jeff Ebersdorfer Chairman of the Board

Motion by P. Larson, seconded by Blindauer, to adopt the following resolution:
FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Sanborn County Highway desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:
56-190-056 Afton Township 108N – 059W Section 31-32

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

Lowell Wormstadt and Doyle Olson Trust

AND WHEREAS, Sanborn County Highway is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Sanborn County Highway is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 53.534.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route 6215, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route , or other (please specify) access to farm stead.
4. The load carrying capacity of the existing bridge can or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described

location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$	<u>660,000</u>
Federal Share (81.95%):	\$	<u>540,870</u>
Local Share (18.05%):	\$	<u>119,130</u>

Vote of Commissioners/Council: Yes 5 No 0

Dated at Woonsocket, SD, this 19th day of May, 2020.

ATTEST: Diane Larson
County Auditor

Jeff Ebersdorfer
Chairman of the Board

BEEKMAN VARIANCE

Motion by P. Larson, seconded by Blindauer, to meet as a Board of Adjustment. Penny Farris, Director of Equalization, presented a variance application for Scott & Sovanna Beekman. They are requesting a side yard of twenty feet and forty feet for a rear yard for an accessory building for Lot 1, a replat of Kilcoin Addition, W/2NW/4 exc Lot H1 of Lot 1, 27-107-61. By recommendation of the Planning and Zoning Board, motion by P. Larson, seconded by S. Larson to approve the variance. All ayes. Motion carried.

DRAINAGE

Jeff Larson, States Attorney, in person, and Bud Miller and Paula Linke, Twin Lakes Township, telephonically, met with the board about digging in the right of way on township roads. After much discussion, a meeting of the Drainage Board and Twin Lake Township will be scheduled in the near future.

BILLS

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

Treasurer of Virginia	Wage Garnishment	\$230.16
Acct Management Incorporated	Wage Garnishment	\$305.16
First National Bank	Tax Liability	\$2,495.52
SDACO	Mod & Preservation	\$64.00
State Treasurer	Monthly Remittance	\$41,778.52
Towns, Twps, Schools, T&C, JR Water	Tax Distribution	1,372,021.51
A-OX Welding	Cylinders	\$20.83
Allegiant Emergency Services	Ambulance Siren	\$387.28
SYNCB/Amazon	Supplies	\$358.28
Avera Occupational Medicine	Drug Test	\$96.55

Boyer Ford Trucks	Supplies	\$742.58
Brosz Engineering	Hydrology & Permit	\$4,705.00
Butler Machinery	Supplies	\$448.79
Central Electric	Electricity	\$276.44
Steve Dammann	Supplies	\$27.50
Davison County Sheriff Office	Prisoner Care	\$380.00
Dawson Construction Inc	Garbage	\$264.34
Department of Revenue	Malt Beverage License	\$300.00
ES&S	License & Maintenance	\$942.50
Express 2	Fuel	\$78.30
Foothills Truck Services	Repairs	\$1,157.00
Government Forms & Supplies	Masks	\$232.23
Hasche Construction	Rock	\$588.42
Inclusion Solutions	Supplies	\$392.60
Innovative Office Solutions	Toner	\$605.99
Pro Clean Plus	Supplies	\$53.93
Karl's	Air & Microwave	\$1,598.86
Mark Katterhagen	Mental Illness Hearing	\$22.50
KO's	Tow/Supplies	\$680.65
Lucy Lewno	Mental Illness Hearing	\$191.50
Darcy Lockwood	Mental Illness Hearing	\$22.50
McLeods Printing	Supplies	\$136.82
Menard's	Culverts	\$3,498.95
Michael Johnson Construction	Rock	\$1,046.50
Minnehaha County	Mental Illness Evaluation	\$161.83
Northwestern Energy	Electricity	\$1,233.02
Office Peeps	Supplies	\$332.21
PCC	Billing Service	\$343.60
Pheasantland Industries	Shirts	\$334.37
Pomp's Tire Service	Tires	\$2,680.54
Postmaster	Stamps	\$110.00
Premier Equipment	Disc Mower	\$6,500.00
Quadient Leasing USA	Postage Machine	\$73.88
Redwood Toxicology Laboratory	Blood Draw	\$100.00

Barbara Regynski	Supplies	\$11.09
Sanborn Co Ambulance	Meals	\$28.33
Santel Communications	Phone/Internet	\$1,067.27
Spencer Quarries	Ballast	\$519.96
Tech Solutions	Tech Support	\$3,040.00
Waste Management	Garbage	\$192.00
Wetland Specialists Inc	Prepare Paperwork to NRCS	\$2,000.00
Wheelco Truck & Trailer Parts	Supplies	\$2,245.70
Woony Foods	Supplies	\$26.32
Xcel Energy	Electricity	\$79.60

Motion by P. Larson, seconded by S. Larson, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting will be Thursday, June 4, 2020 to canvas the vote for the primary election.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County