

**COMMISSIONERS PROCEEDINGS
NOVEMBER 20, 2018**

Sanborn County Commissioners met in regular session on Tuesday, November 20, 2018, 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 P. Larson, seconded by S. Larson, to approve the minutes as presented. All ayes. Motion carried.

CHN

Marla Feistner, CHN, gave her quarterly report.

HIGHWAY

Lee Goergen, Highway Superintendent/Weed Supervisor, reported on happenings in the county. Bridges in the county were discussed.

EXECUTIVE SESSION

Motion by S. Larson, seconded by P. Larson, to go into executive session at 9:25 A.M. All ayes. Motion carried. Ebersdorfer declared an end to executive session at 9:45 A.M.

LIQUOR LICENSE

Motion by P. Larson, seconded by Ohlrogge, to approve the following liquor licenses:
John Doren – Retail (On-Sale) Liquor and Package (Off Sale) Liquor – DBA/Doren’s Bar.
Country Pumper – Retail (On-Sale) Wine – Louise Alt
All Ayes. Motion carried.

COMMUNITY HEALTH SERVICES CONTRACT

Auditor Larson presented the contract between the Sanborn County Commission and the South Dakota Department of Health for community health services beginning January 1, 2019 and ending December 31, 2019. The amount for the year will be \$5,212.00 paid quarterly. Motion by S. Larson, seconded by Blindauer, to approve the contract. All ayes. Motion carried.

INSURANCE

Motion by Blindauer, seconded by S. Larson, to change to an ACA policy for health insurance for the county starting December 1, 2018. All ayes. Motion carried.

SHERIFF VEHICLE

Sheriff Fridley presented a state bid for a new vehicle. The purchase is in agreement with the rotation set up for purchasing vehicles. The bid is from Beck Motor in Pierre SD for a 2019 Pursuit Tahoe contract #17254 for \$35,763.00. Motion by S. Larson, seconded by Blindauer, to commit to purchasing this vehicle from the 2019 budget. All ayes. Motion carried.

REPORTS & BILLS

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

Election workers	Wages	\$3,019.70
SDACO	Mod & Preservation	\$132.00
State Treasurer	Monthly Remittance	\$63,373.54
Towns, Twps, Schools, T&C, JR Water	Tax Disbursement	\$1,099,154.24
SD Crime Victims Comp Refund	Restitution for Funeral	\$14.62
Office of Child Support	Wage Garnish	\$240.00
First National Bank	Tax Liability	\$2,338.51
Sync/Amazon	Supplies	\$25.93
American Solutions for Business	Supplies	\$27.79
Ameripride	Mats, Mops, Towels	\$169.23
AT&T Mobility	Cell Phone	\$80.04
Avera Occupational Medicine	Drug Tests	\$95.00
Brooks Oil Company	Fuel	\$3,638.35
Todd Brueske Construction	Bridge & Culvert Work	\$22,091.88
Butler Machinery Co	Service Agreements/Supplies	\$23,469.76
Dawson Construction Inc	Garbage	\$235.60
ES&S	Election Supplies	\$2,252.77
Express 2	Fuel	\$104.12
Glen D Lowriees LLC	Wall Pipe	\$4,577.10
Growmark Inc	Supplies	\$365.20
Eddie Hoffman	Clean Ditch	\$255.04
Innovative Office Solutions	Supplies	\$217.72
KO's	Oil Change	\$76.65
Diane Larson	Mileage	\$29.40

Mumford & Protsch	Ct Appt Atty	\$655.50
My Place Hotel	Travel Expense	\$130.99
Northern Truck Equipment	Gauge	\$52.67
Northwestern Energy	Electricity	\$54.64
Alex Nurnberg	Refund Deposit	\$100.00
Office Peeps	Supplies	\$153.69
Physicians Claim Company	Monthly Fees	\$531.18
Pharm Chem Inc	Analysis	\$227.40
Sherryl Rankin	Registration Fee	\$180.00
Runnings Supply	Supplies	\$262.96
Sanborn Co Conservation District	Refund Deposit	\$100.00
Santel	Tech Support	\$1,812.00
Audra Scheel	Camper Rental	\$200.00
Sanborn Weekly Journal	Publishing	\$306.00
Travis Coulthard	Supplies	\$158.85
Two Way Solutions	Programming Radio	\$150.00
United Laboratories	Supplies	\$1,089.19
Williams Musical & Office Equipment	Toner	\$55.00
Woonsocket City	Water/Sewer	\$85.80
WW Tire Service	Tires	\$716.96
X-Cel Energy	Electricity	\$13.52

Motion by Ohlrogge, seconded by P. Larson, to adjourn the meeting. All ayes. Motion carried. Due to staff availability the next regularly scheduled meeting will be held on Monday, December 3, 2018.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County