

**COMMISSIONERS PROCEEDINGS
NOVEMBER 21, 2017**

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

INSURANCE

Employees met with the board to discuss the health insurance. Motion by P. Larson, seconded by Ohlrogge, to pay \$850.00 towards the premium for an employee + 1 and \$900 for a family. All ayes. Motion carried.

HIGHWAY

Sheri Kogel, Highway Administrative Assistant, met with the board in place of Lee Goergen, Highway Supt. Stacy Mendenhall and Jim Luthi, Highway Employees, met with the board to discuss vacation. Motion by Ohlrogge, seconded by P. Larson, to pay an employee for any vacation time that they have not been able to use by their anniversary date. Every effort should be made to use the vacation time. All ayes. Motion carried.

VARIANCE

Motion by P. Larson, seconded by Ohlrogge, to convene as a Board of Adjustment. All ayes. Motion carried. Penny Farris, Director of Equalization, and Wenton Wormstadt met with the board to request a variance for Wormstadt. Motion by P. Larson, seconded by S. Larson, to grant the variance to locate a building closer to the right of way than regulations allow. All ayes. Motion carried. The board reconvened as commissioners.

ABATE TAXES

Auditor Larson presented an Application for Abatement of Taxes for the Estate of Lee Hinker for a mobile home located on NW/4-106-61. The mobile home was demolished in May of 2017. Motion by S. Larson, seconded by Ohlrogge, to abate the taxes for seven months in the amount of \$189.68. All ayes. Motion carried.

LIQUOR LICENSE

Motion by P. Larson, seconded by Blindauer, 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.

LONGEVITY PAY

Motion by S. Larson, seconded by Blindauer, to pay longevity pay at \$25.00 per year for employment of five years or more. All ayes. Motion carried.

TAX EXEMPT TRUST LANDS

Auditor Larson presented a letter from Bennett County requesting support for counties who have tax exempt trust lands where tax revenues are an issue. The board agreed to support Bennett County in the quest for presenting this issue to Senators Thune and Rounds and Representative Noem.

BILLS

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

Towns, Twps, Schools, T&C, & JR Water	Monthly Disbursement	\$1,080,060.69
Syncb/Amazon	OSHA Compliance Signs	\$103.50
Kaci Bechen	Travel Expense	\$736.64
Ramkota Hotel	Travel Expense	\$228.00
Bound Tree Medical, LLC	Supplies	\$192.45
Commercial Asphalt	Gravel	\$90,716.23
Curt's Heating & Cooling Inc	Heater Repair	\$158.15
Steve Damman	Supplies	\$21.00
Dawson Construction Inc	Garbage	\$230.99
Department of Revenue	Blood Alcohol Tests	\$105.00
Express 2	Fuel	\$100.00
Penny Farris	Supplies	\$26.37
Fastenal Company	Supplies	\$111.46
First National Bank Omaha	Service Fee	\$7.13
Total Funds	Postage	\$1,000.00
Hillyard/Sioux Falls	Supplies	\$34.40
Hurd Alignment	Alignment	\$115.00
Emma Klaas	Refund of Overpayment	\$34.32
KO's	Supplies	\$114.65
Diane Larson	Travel Expense	\$160.20
Jim Luthi	Registration Fee	\$25.00

Lyle Signs	Signs	\$161.88
Med-Tech Resource Inc	Supplies	\$39.12
Menard's	Supplies	\$179.97
Stephanie Moen & Associates	Grand Jury Transcript	\$70.00
Northwestern Energy	Electricity	\$47.91
Radarsign LLC	Share of Speed Signs	\$4,145.00
Barb Regynski	Travel Expense	\$30.00
Sanborn Co Ambulance	Meals	\$27.49
Santel Communications	Tech Support	\$1,613.99
Audra Scheel	Travel Expense	\$105.75
Dale Schow	Registration Fee	\$25.00
SD Dept of Transportation	20% Share	\$8,507.57
SD Sheriff's Association	Annual Dues	\$570.65
SD Assn of Co Hwy Superintendents	Dues	\$275.00
SDEMSEA	Dues	\$240.00
Sheehan Mack Sales Equipment	Repairs	\$233.64
David K Wheeler	Ct Appt Atty Fees	\$583.77
Woonsocket City	Water/Sewer	\$76.00
WW Tire Service Inc	Tires	\$1,566.99
Xcel Energy	Electricity	\$37.24

There being no further business, motion by P. Larson, seconded by Ohlrogge, to adjourn the meeting. All ayes. Motion carried. The next scheduled meeting will be December 5, 2017, at 9:00 a.m.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman, Sanborn County Commissioners