

**COMMISSIONERS PROCEEDINGS
NOVEMBER 8, 2018**

Sanborn County Commissioners met in regular session on Thursday, November 8, 2018, at 9:00 a.m. with Vice-Chairman Steve Larson presiding. Other members present were: Ohlrogge, Blindauer, and P. Larson. Chairman Ebersdorfer was absent. Also present was Auditor Larson. Motion by Ohlrogge, seconded by Blindauer, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Lee Goergen, Highway Superintendent/Weed Supervisor, presented an approach application from Todd VanWalleghen on the south side of Section 16 in Butler Township a half mile west of Highway 37. Motion by P. Larson, seconded by Ohlrogge, to approve the permit. All ayes. Motion carried. Goergen presented an Agreement from the State of South Dakota Department of Transportation for Bridge Improvement Grant for Preliminary Engineering. The grant is for structure number 56-220-169, project number BRO 8056(00)19-1 PCN 071V. Motion by P. Larson, seconded by Ohlrogge, to approve the agreement. All ayes. Motion carried. The Highway Department will be working a five-day week from 7:00 A.M. to 3:30 P.M. each day starting November 5th.

EXECUTIVE SESSION

Motion by Blindauer, seconded by Ohlrogge, to go into executive session at 9:50 A.M. All ayes. Motion carried. S. Larson declared an end to executive session at 10:00 A.M.

PLAT

Penny Farris, Director of Equalization, presented a plat for 10 acres for Verald & Patty Baysinger for Tract B of Baysinger's Addition in the E/2NE/4SE/4 and the NE/4 lying South of the Railroad, 30-107-61. By recommendation of the Planning and Zoning Board, motion by P. Larson, seconded by Ohlrogge, to approve the plat. All ayes. Motion carried.

CANVAS

The board canvased the vote for the 2018 General Election.

SUPPLEMENT BUDGET

Auditor Larson requested to supplement the Clerk of Courts budget from contingency in the amount of \$6,000.00 to pay for the speaker system in the courtroom. Motion by Blindauer, seconded by P. Larson, to transfer the monies. All ayes. Motion carried. A donation was received for the sheriff's office in the amount \$500.00 for protective gear. Motion by Ohlrogge, seconded by Blindauer, to supplement the sheriff's budget in the amount of \$500.00. All ayes. Motion carried.

INSURANCE

Dennis Mahowald, HUB Insurance, met with the board to discuss health insurance. Different options will be studied and a decision made.

REPORTS & BILLS

Auditor and Treasurer in all accounts \$4,755,034.74
Register of Deeds \$ 2,688.80

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

Schools, Towns, Twps, T&C Fire, JR Water	Monthly Distribution	\$82,642.75
Office of Child Support	Wage Garnish	\$240.00
First National Bank	Tax Liability	\$2,398.91
Avera Health Plan	Insurance	\$19,566.63
AFLAC	Insurance	\$1,237.64
AFLAC	Insurance	\$260.70
SD Retirement System	Retirement	\$6,850.26
SD Retirement System	Spouse Option	\$43.06
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Real Estate Taxes	\$70.00
Sun Life Financial	Insurance	\$241.48
VSP	Insurance	\$195.59
EMC	Insurance	\$418.91
First National Bank	Tax Liability	\$10,503.72
EMC	Insurance	\$69.92
Sanborn County Treasurer	Taxes in Trust	\$472.16
Secretary of State	Voter Registration List	\$20.00
Sanborn County Treasurer	Taxes in Trust	\$5,577.72
Office of Child Support	Wage Garnish	\$240.00
First National Bank	Tax Liability	\$2,338.45
A-Ox Welding Supply Co Inc	Cylinders	\$69.79
Alpena Coop	Service Call	\$78.00
Syncb/Amazon	Paper	\$35.13
American Solutions for Business	Supplies	\$34.23

Ameripride Services Inc	Laundry	\$150.70
Gay Lynne Ames	EMT Conference	\$100.88
AT&T Mobility	Wireless	\$140.70
Avera Occupational Health	Drug Test	\$95.00
Beadle County Sheriff	Prisoner Care	\$560.00
Beck Ace Hardware	Supplies	\$358.26
Central Electric	Electricity	\$411.73
Commtech Inc	Phone Line	\$382.36
Dakota Fire Equipment	Annual Inspection	\$957.00
Dakota Two Way	Antenna	\$14.00
Total Oil Inc	Fuel	\$4,279.58
Dennis Moody Trucking	Trucking	\$1,700.00
Dept of Animal Sciences	Redbooks	\$125.00
Express 2	Fuel	\$127.45
Farnams Genuine Parts Inc	Supplies	\$675.02
Aaron Fink	EMT Conference	\$201.00
First National Bank Omaha	Supplies/Travel Expense	\$453.62
Thomas Fridley	Registration Fees	\$85.00
Innovative Office Solutions	Supplies	\$55.23
Quinn Kathner	Motel	\$1,439.00
KO'S	Supplies	\$1,488.43
Larson & Nipe	Office Expense	\$1,000.00
Lifequest	Quarterly Remittance	\$1,875.00
James Luthi	Registration Fees	\$30.00
McLeod's	Supplies	\$338.33
Stacy Mendenhall	Travel Expense	\$49.00
NASASP	Annual Dues	\$39.00
Northwestern Energy	Electricity	\$1,057.49
Darwin Ochsner	Gravel	\$3,877.71
Office Peeps	Supplies	\$138.84
Pharm Chem Inc	Supplies	\$605.50

Pheasantland Industries	Supplies	\$1,628.52
Public Safety Center	Supplies	\$311.98
Sherryl Rankin	EMT Conference	\$121.16
Santel Communications	Phone/Internet	\$2,944.20
Audra Scheel	Travel Expense	\$210.37
Dale Schow	Registration Fees	\$30.00
SDAAO	Dues	\$75.00
Seachange	Publication Ballots	\$350.00
Skeeters	Meals	\$39.38
South Central Inc	Speaker System	\$7,493.43
David Swenson	EMT Conference	\$87.36
Sanborn Weekly Journal	Publication Fees	\$697.98
Jim Vandenhemel	EMT Conference	\$295.42
Waste Management	Garbage	\$320.72
Woonsocket City	Water/Sewer	\$80.13
Woony Foods	Supplies	\$76.69
WW Tire Service Inc	Alignment	\$74.85

October payroll before deductions:

Commissioners	\$3,025.00
Auditor	\$5,176.48
Treasurer	\$5,296.48
States Attorney	\$3,621.96
Courthouse	\$3,406.85
Assessor	\$5,541.54
Register of Deeds	\$3,976.10
Sheriff	\$8,705.70
Nurse	\$1,155.43
Ambulance	\$780.00
Extension Office	\$1,446.40
Weed Salary	\$1,300.00

Drainage	\$180.00
Planning and Zoning	\$135.00
Road and Bridge	\$27,144.99
E-911	\$56.50
Emergency Management	\$496.44
Sobriety Testing	\$390.40

Motion by P. Larson, seconded by Ohlogge, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting will be held on Tuesday, November 20, 2018.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County