

**COMMISSIONERS PROCEEDINGS
NOVEMBER 22, 2022**

Sanborn County Commissioners met in regular session on Tuesday, November 22, 2022, at 9:00 am, with Chairman Jeff Ebersdorfer presiding. Present were Steve Larson, Paul Larson, Gary Blindauer, and Rod Weber. Auditor Kami Moody was present, along with Duane Peterson. Motion by Blindauer, seconded by P. Larson, to approve the minutes from the November 1 regular meeting and the November 9, Special Meeting, as presented. Motion carried.

CITIZEN INPUT

No public was in attendance for input.

BRIDGE LETTING FOR BRIDGE #56-094-010

Bids were opened with a representative present from Brosz Engineering.

J.V. Bailey Co. Inc. – Bond Included – Two Bid Modifications Received Prior to Bid Opening - \$709,945.50

Hollaway Bridge & Culvert Inc. – Bond Included – \$490,000.00

SFC Civil Constructors – Bond Included – \$778,853.50

Project Estimate was \$668,686.50

Motion by Weber, Second by Blindauer, to Award 221st Street Bridge Preservation Project, PCN 08F1, to Hollaway Bridge & Culvert Inc., for the amount of \$490,000.00, contingent on the following:

- 1) Engineer’s bid review and recommendation
- 2) SDDOT’s concurrence recommendation.

This project will be performed through the SD BIG Program for 80/20 cost share, with 20% being the County’s cost share. Motion Carried.

HIGHWAY

Sheri Kogel, Highway Administrative Assistant, met with the board. The County Highway department still has an opening to be filled. Sheri will check on grants for railroad crossing for county roads. Motion by Weber, second by S. Larson, to extend the warranty for the 950K Payloader for an additional 24 months. Motion carried. The Commissioners reviewed the township applications that were submitted for the Rural Access Infrastructure funding. A final decision will be made in January. Motion by Blindauer, second by S. Larson that the Highway Department go to 5, 8-hour workdays effective December 5th. Motion carried.

CASEY MILLER, AFLAC

Casey was unable to meet with the board. She has rescheduled for December.

REVIEW HANBOOK

The Board of Commissioners continues to work through the revision of the Personnel Handbook.

SDSU EXTENSION AGREEMENT

Motion by S. Larson, second by Blindauer to enter into agreement with the SDSU Extension, for the fiscal year of 2023, for the state Extension Office position for a county share cost of \$19,337.47. Motion carried.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Drainage Board minutes from November 16 were reviewed, discussed, and approved.

Motion by P. Larson, seconded by Weber to approve the longevity pay for 2022, to be paid out the first Friday of December. Motion carried.

Wage increases for 2023 were discussed.

REPORTS & BILLS

Motion by Blindauer, seconded by Weber, to pay the following bills. Motion carried.

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|---------------------------|------------------------|-------------|
| Central Electric | Utilities | \$241.85 |
| FNBO | Supplies | \$39.60 |
| Santel Communications | Utilities | \$852.96 |
| Tech Solutions | Utilities | \$3,242.00 |
| SDACO | Monthly Remittance | \$104.00 |
| State Treasurer | Monthly Remittance | \$55,670.16 |
| Avera Health Plan | Insurance | \$19,458.76 |
| AFLAC | Insurance | \$1,063.65 |
| AFLAC | Insurance | \$231.74 |
| SD Retirement System | Retirement | \$8,875.34 |
| Delta Dental | Insurance | \$605.70 |
| Small Business | Insurance | \$51.00 |
| Sanborn County Treasurer | Taxes in Trust | \$70.00 |
| BEAM | Insurance | \$236.88 |
| Cincinnati Insurance Co. | Insurance | \$512.81 |
| EMC National Life Company | Insurance | \$384.80 |
| Colonial Life | Insurance | \$126.30 |
| First National Bank SD | Tax Liability | \$14,989.29 |
| FNBO | Direct Deposit Fee | \$27.56 |
| HRMC | Employee Garnishment | \$319.18 |
| Division of Child Support | Employee Child Support | \$283.50 |
| Accounts Management | Employee Garnishment | \$43.50 |
| First National Bank SD | Insurance | \$2,201.63 |
| Artesian Fire Department | Election Rent | \$100.00 |

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| Letcher City | Election Rent | \$100.00 |
| Woonsocket Community Center | Election Rent | \$100.00 |
| Election Workers | Salary & Travel | \$3,024.94 |
| Towns/TWPS/Schools/Cities | Monthly Remittance | \$1,284,607.58 |
| A-OX Welding | Supplies | \$177.79 |
| Amazon Syncb | Supplies | \$155.81 |
| ARAMARK | Supplies | \$131.46 |
| Artesian City | Fire Extinguisher Maintenance | \$71.35 |
| AT&T Mobility | Utilities | \$60.37 |
| Avera Queen of Peace | Blood Alcohol Test - J. Weigand & C. Kuper | \$260.00 |
| Beadle Co Sheriff | Jail Fees - S. Standefer | \$240.00 |
| Broz Equipment INC | Services & Fees | \$27,092.50 |
| Alex Burkel | Hotel and Travel | \$20.00 |
| Butler Equipment Co | Equipment | \$8,516.82 |
| Central Electric Coop | Repairs | \$367.96 |
| City of Woonsocket | Utilities | \$84.71 |
| Dawson Construction Inc | Garbage | \$261.96 |
| Express 2 | Fuel | \$486.07 |
| Forestburg Farmers Elevator Co. | Fuel | \$8,524.95 |
| Marla Feistner | Hotel and Conference | \$586.97 |
| FNBO | Supplies | \$111.91 |
| Gillund / JD Dist. Co. Inc. | Supplies | \$280.00 |
| GrowMark Inc. | Supplies | \$738.10 |
| John Deere Financial | Supplies | \$26.62 |
| KO'S Pro Service | Supplies & Repairs | \$172.14 |
| Heath Larson | Hotel and Conference | \$20.00 |
| Mcleods Printing & Supply | Supplies | \$195.00 |
| Menards | Supplies | \$898.45 |
| Midwest Fire Safety | Services & Fees | \$664.00 |
| Northwestern Energy | Utilities | \$1,114.60 |
| National Public Safety Info Beau | Subscription | \$159.00 |
| Office Peeps | Supplies | \$702.41 |
| Petty Cash | Petty Cash Supply | \$100.00 |

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| Pharmchem Inc | Drug Patch Testing | \$125.80 |
| Pheasantland Industries, Garmen | Supplies | \$1,509.69 |
| Premier Equipment | Repairs | \$935.33 |
| Quadient Finance USA INC | Postage | \$165.30 |
| Radar Shop | Recert Radar Units | \$448.00 |
| Ramkota Hotel - Pierre | Workshop | \$101.00 |
| Sanborn CO Ambulance | Meals | \$33.56 |
| Santel Communications | Utilities | \$289.66 |
| SDACC | Membership Dues | \$1,300.00 |
| SDACO | Monthly Remittance | \$710.34 |
| Sanborn Weekly Journal | Publishing | \$1,240.34 |
| David Swenson | Hotel and Conference | \$586.97 |
| Waste Management | Utilities | \$241.42 |
| Wheelco | Supplies | \$633.42 |
| Woony Foods | Supplies | \$222.27 |
| Xcel Energy | Utilities | \$35.09 |

There being no further business before the board, motion by Weber, seconded by S. Larson, to adjourn the meeting at 12:31 pm. Motion carried. The next regular scheduled meeting will be held on December 6, 2022.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County