

**COMMISSIONERS PROCEEDINGS
SEPTEMBER 22, 2020**

Sanborn County Commissioners met in regular session on Tuesday, September 22, 2020, at 9:00 a.m. with Chairman Ebersdorfer presiding. Present was S. Larson, P. Larson, and Blindauer. Absent was Ohlrogge. Auditor Larson was also present. Motion by P. Larson, seconded by Blindauer, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Sheri Kogel, Administrative Assistant for the highway, met with the board. Motion by Blindauer, seconded by S. Larson, to accept the quote of Brooks Oil for 9,000 gallons of propane for \$.75 per gallon. All ayes. Motion carried. Motion by Blindauer, seconded by P. Larson, to pay for three 6-foot arched culverts on a township road on 396th Ave and just north of 243rd St through the creek crossing. The township will pay for the installation. All ayes. Motion carried.

EMERGENCY MANAGEMENT GRANTS

Jason Coenen, Emergency Management Director, will apply for a Homeland Security Grant in the amount of \$24,450.68 for computers in the vehicles. Motion by S. Larson, seconded by P. Larson, to supplement the emergency management budget for \$24,450.68 for the grant money. All ayes. Motion carried.

PLAT

Penny Farris, Director of Equalization, presented a plat for Jay and Trudy Larson for Lots 2A, 2B & 2C, A Subdivision of Lot 2, a replat of Kilcoin Addition in the W/2 NW/4 27-107-61. By recommendation of the Planning and Zoning Board, motion by P. Larson, seconded by Blindauer, to approve the plat. All ayes. Motion carried.

4-H BUILDING

Paula Larson, 4-H Leader, and Xavier Baysinger, 4-H Member, spoke to the board about the changes in 4-H because of COVID-19.

CELL PHONE

Motion by P. Larson, second by Blindauer, to reimburse Sheri Kogel, Highway Dept, for \$50.00 per month and Peri Clendening, Sheriff's Office for \$25.00 per month for use of their cell phone for county business. All ayes. Motion carried.

ADOPT BUDGET

Changes in the budget are the tax amount will be \$1,831,165, and Cash Applied will be \$1,104,029. Motion by S. Larson, seconded by Blindauer, to adopt the following resolution.

RESOLUTION 20-12

WHEREAS, (7-21-5 THRU 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made there to

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates, and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sanborn County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Sanborn County, South Dakota, the 22th day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Sanborn County, South Dakota. The accompanying taxes are levied by Sanborn County for the year January 1, 2021 through December 31, 2021. County Tax Levy for General Fund is 2.900, for Road & Bridge Opt Out is .554. This levy has not been approved by the Department of Revenue.
 Aye 4 Nay 0

SUPPLEMENT BUDGETS

Auditor Larson presented the following requests to supplement the budgets: Drainage in the amount of \$72,672.50 for two donations received for cleaning ditches; Elections in the amount of \$2,532.83 for grant money received; Sheriff in the amount of \$16,812.69 for insurance reimbursement for damaged vehicle; and Courthouse, \$24,700 for tuck pointing. Motion by S. Larson, seconded by P. Larson, to supplement the budgets. All ayes. Motion carried.

BILLS

Auditor and Treasurer in all accounts	\$3,755,511.75
Register of Deeds	\$ 2,382.50

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

First National Bank SD	Tax Liability	\$2,418.95
SDACO	Mod & Preservation	\$104.00
State Treasurer	Monthly Remittance	\$73,151.35
Towns, Twps, Schools, T&C, JR Water	Monthly Distribution	\$30,695.08
3 D Specialities Inc	Signs	\$604.46
A-O Welding	Cylinders	\$41.04
Syncb/Amazon	Supplies	\$390.93
AT&T Mobility	Cell Phone	\$56.11
Beadle County Sheriff	Prisoner Care	\$13,960.00
Brooks Oil Company	Fuel	\$1,136.52
Brosz Engineering Inc	Hydraulic Survey	\$587.50
Butler Machinery Co	Supplies	\$754.50
Central Electric Cooperative	Electricity	\$316.67
Churchill, Manolis, Freeman	Ct Appt Atty	\$1,569.30
Commercial Asphalt	Hot Mix	\$152.40
Dakota Two Way	Supplies	\$55.00
Davison County Sheriff Office	Prisoner Care	\$475.00

State of South Dakota	Blood Alcohol Test	\$80.00
Detco Industries Inc	Supplies	\$1,498.47
Express 2	Fuel	\$58.30
Express Stop	Fuel	\$15.53
Farnams Genuine Parts	Supplies	\$217.84
Cory Feistner	Clean Ditch 34	\$71,672.50
First National Bank Omaha	Registration Fee	\$100.00
Thomas Fridley	Registration Fee	\$60.00
Growmark Inc	Supplies	\$126.00
Heinemann Restoration Inc	Tuck Pointing	\$24,700.00
Melissa Heinen	Blood Draw	\$80.00
Kinsco	Supplies	\$478.96
KO'S	Tow Bill/Tires	\$891.85
Lincoln Auto	Wrecker Service	\$4,330.00
Local Lumber Co	Supplies	\$122.99
Marshall & Swift	Handbook	\$2,238.10
McLeod's Printing & Supply	Ink Stamps	\$116.35
Northwestern Energy	Electricity	\$1,269.61
Office Peeps	Supplies	\$558.87
Physicians Claims Company	Ambulance Service Fee	\$239.61
Pomp's Tire Service	Tires	\$2,536.86
Redwood Toxicology Laboratory	Blood Test	\$367.00
Santel Communications	Phone & Internet	\$1,082.78
Audra Scheel	Travel Expense	\$159.37
Seachange Print Innovations	Thumb Drives	\$206.66
Sanborn Weekly Journal	Publication	\$623.95
Tech Solutions	Tech Support	\$3,040.00
Verizon Connect	Monthly Fee	\$48.57
Waste Management	Garbage	\$192.00
Williams Musical & Office Equipment	Copier Repair	\$127.00
WW Tire Service	Tires	\$5,046.68
Xcel Energy	Electricity	\$33.83
FNBO	Direct Deposit	\$55.12

Motion by P. Larson, seconded by S. Larson, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting will be held on Tuesday, October 6, 2020.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County