

**COMMISSIONERS PROCEEDINGS  
SEPTEMBER 24, 2019**

Sanborn County Commissioners met in regular session on Tuesday, September 24, 2019, at 9:00 a.m. with Chairman Ebersdorfer presiding. Other members present were: Ohlrogge, Blindauer, S. Larson, and P. Larson. Also present was Auditor Diane Larson. Motion by S. Larson, seconded by Ohlrogge, to approve the minutes as presented. All ayes. Motion carried.

**CITIZENS INPUT**

Mike Miller, Everett Evers, Lauren Feistner, Adolph Zoss, Darren Swenson, and Dan Swenson met with the board concerning drainage.

**HIGHWAY**

Stacy Mendenhall, Highway Superintendent, and Sheri Kogel, Administrative Assistant, met with the board. Kogel presented six agreements with the State of South Dakota Department of Transportation for monetary help with damages to the roads (FEMA) for Sites 08-1, 12-1, 15-1, 15-2, 27-1, and 27-2. Motion by P. Larson, seconded by Blindauer, to enter into these agreements. All ayes. Motion carried. The agreements are on file in the Highway Office. Propane quotes for 9,000 gallons of propane were received from: Brooks Oil, .85; CHS, .95; Alpena Coop, 97.8; Agtegra 1.059. Motion by P. Larson, seconded by S. Larson, to accept the low quote of Brooks Oil. All ayes. Motion carried.

**BROSZ ENGINEERING**

Ron Gillen, Brosz Engineering, had an emergency in another county so met with the board per conference call. Motion by Ohlrogge, seconded by S. Larson, to approve a box culvert on County Road #36 on 416<sup>th</sup> Ave. All ayes. Motion carried.

**ELEVATOR**

Puetz Corporation presented their costs to install an elevator.

Ohlrogge left the meeting at 11:15 A.M.

**ADOPTION OF BUDGET**

Changes in the budget will be the tax amount will be \$1,793,768, an addition of \$3,220 to the Extension Budget, Courthouse should be \$117,070, and Cash Applied will be \$692,551. Motion by P. Larson, seconded by S. Larson, to adopt the following resolution.

RESOLUTION 19-06

**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, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Sanborn County, South Dakota, the 24th day of September,

2019. 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, 2020 through December 31, 2020. County Tax Levy for General Fund is 2.834, for Road & Bridge Opt Out is .553. This levy has not been approved by the Department of Revenue.  
 Aye 4      Nay 0

**REPORTS & BILLS**

Auditor            \$ 3,581,362.16

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

Accounts Management	Wage Garnish	\$290.46
First National Bank	Tax Liability	2263.76
Towns, Twps, Schools, JR Water, T&C	Monthly Distribution	46779.07
Grand Jury	Wages	457.12
SDACO	Mod & Preservation	\$88.00
State Treasurer	Monthly Remittance	\$52,484.13
A-Ox Welding Supply Co Inc	Oxygen Cylinders	\$77.99
Syncb/Amazon	Supplies	\$175.79
AT&T Mobility	Cell Phone	\$71.29
Avera Occupational Medicine	Drug Test	\$96.55
Beadle County Sheriff	Prisoner Care	\$800.00
Beadle County Treasurer	Share of VSO	\$1,875.00
Beck Ace Hardware	Supplies	\$273.26
Bound Tree Medical LLC	Supplies	\$217.50
Brooks Oil Company	Fuel	\$3,111.00
Lynn Brueske	Travel Expense	\$20.00
Butler Machinery Co	Equipment Payment	\$69,019.78
Central Electric Cooperative	Electricity	\$337.58
Certified Languages	Interpreter Fees	\$23.10
Jason Coenen	Travel Expense	\$137.19
Dakota Counseling/Stepping Stones	Quarterly Support	\$625.00
Davison County Sheriff	Prisoner Care	\$570.00
SD Dept of Public Safety	Teletype Service	\$2,340.00
Express 2	Fuel	\$92.78
Express Stop	Fuel	\$35.30
Farnams Genuine Parts	Supplies	\$241.99
Wayne Feistner	Rock	\$5,364.00

Galls	Supplies	\$47.49
Greenline Products	Supplies	\$598.50
Hasche Construction	Crushed Gravel	\$44,647.88
Melissa Heinen	Blood Alcohol Draw	\$80.00
Innovative Office Solutions	Toner	\$170.30
John Deere Financial	Supplies	\$17.24
Mary G Keller	Ct Appt Atty	\$1,814.40
Karen Krueger	Travel Expense	\$20.00
Lake County Sheriff's Office	Prisoner Care	\$900.00
Diane Larson	Travel Expense	\$20.00
Lewis Drug	Prisoner Care	\$4.99
Local Lumber Co	Supplies	\$240.87
The Lodge at Deadwood	Travel Expense	\$243.00
Mac's Hardware	Supplies	\$21.58
Morgan Theeler LLP	Ct Appt Atty	\$351.50
Mumford & Protsch LLP	Ct Appt Atty	\$961.00
Northwestern Energy	Electricity	\$1,170.30
Office Peeps	Supplies	\$997.74
Physicians Claim Company	Ambulance Billing	\$343.01
Pennington County Jail	Prisoner Transport	\$85.50
Postmaster	Stamps	\$110.00
Sanborn County Ambulance	Supplies/Meals	\$40.28
Santel	Phone/Internet	\$2,979.21
Sanford Health Pathology	Course	\$25.00
SD Sheriff's Association	Supplies	\$113.75
Sanborn Weekly Journal	Publication Fees	\$54.00
Travis Coulthard	Repair Light	\$50.02
United Laboratories	Supplies	\$303.21
Waste Management	Garbage	\$313.13
David K Wheeler	Ct Appt Atty	\$585.00
Woony Foods	Supplies	\$225.17
X-Cel Energy	Electricity	\$29.21

There being no further business, motion by S. Larson, seconded by P. Larson, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting is Tuesday, October 1, 2019.

Diane Larson

Sanborn County Auditor

Jeff Ebersdorfer

Chairman of the Board, Sanborn County