

**COMMISSIONERS PROCEEDINGS
SEPTEMBER 3, 2019**

Sanborn County Commissioners met in regular session on Tuesday, September 3, 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 Ohlrogge, seconded by Blindauer, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Stacy Mendenhall, Highway Superintendent, and Sheri Kogel, Administrative Assistant, met with the board. Equipment was discussed. Water over roads is still a big problem. Kogel reported that we have received Preliminary Engineering Grants for Bridges 19 and 35-0. An approach permit was presented for NuStar Pipeline Operating Partnership for the north side of 233rd Street in the SW Quarter of 5-106-61. Motion by S. Larson, seconded by P. Larson, to approve the permit. All ayes. Motion carried.

BUDGET HEARING

10:00 A.M. Budget Hearing

Hearing no objections, the final adoption will be held on September 24, 2019.

VACATED PLAT

Greg Protsch, Attorney at Law, met with the board on vacating a plat. Motion by Ohlrogge, seconded by P. Larson, to adopt the following resolution. All ayes. Motion carried.

RESOLUTION AND ORDER VACATING PLAT

Petitioners, James R. Rogers and Marcella A. Rogers, as Trustees of the James R. and Marcella A. Rogers Revocable Trust u/d/t dated May 23rd, 2001, of 108 E. Ninth St. Crooks SD 57020, and Larry E. Rogers, trustee of the Larry E. Rogers Living Trust, of 1722 Green Valley Rd.

Worthington MN 56187, presented the following Resolution and Order and moved for its adoption:

WHEREAS, a petition for vacation of plat having been received from petitioners, asking the Sanborn County commission to vacate the plat described as:

Rogers Conservation Easement Tract B in Government Lots 1 and 2; Tract C in Government Lots 1 and 2; and in the East ½ of the N.W. ¼; and Tract D in the East ½ of the N.W. ¼; all in Section 31, Township 108 North, Range 60, West of the 5th P.M., Sanborn County, South Dakota; and

Rogers Conservation Easement Tract A in the East ½ of the NW ¼ of Section Thirty (30), Township One Hundred Eight (108) North, Range Sixty (60), West of the 5th P.M., Sanborn County, South Dakota,

And said petition being in proper form and further, having determined that vacation of the above-described plats will better serve the public convenience and the public's interest will be better served by the proposed vacation, and, having further determined that the granting of the petition will not abridge or destroy any of the rights and privileges of other proprietors of such plat, and will not authorize the closing or obstruction of any public highway laid out according to law; and that this petition, having come on for hearing, and no one appearing in opposition thereto, and said Board of County Commissioners, having considered said matter and being thoroughly advised in the premises, and considering it advisable to do so;

NOW THEREFORE, BE IT RESOLVED, AND IT IS HEREBY ORDERED:

That, the plats, described as follows:

Rogers Conservation Easement Tract B in Government Lots 1 and 2; Tract C in Government Lots 1 and 2; and in the East ½ of the N.W. ¼; and Tract D in the East ½ of the N.W. ¼; all in Section 31, Township 108 North, Range 60, West of the 5th P.M., Sanborn County, South Dakota, plat is filed for record in the office of the Sanborn County Register of Deeds in Book Six of Plats on pages 126-129; and Rogers Conservation Easement Tract A in the East ½ of the NW ¼ of Section Thirty (30), Township One Hundred Eight (108) North, Range Sixty (60), West of the 5th P.M., Sanborn County, South Dakota, which plat is filed for record in the office of the Sanborn County Register of Deeds in Book Six of Plats on pages 123-125

Be, and the same are hereby declared to be vacated; and further; that a copy of this Resolution and Order be spread in the minutes of the Sanborn County Commission;

IT IS FURTHER ORDERD that a certified copy of this resolution and Order be recorded in the office of the Sanborn County Register of Deeds.

All voted aye:

Commissioners:

Jeff Ebersdorfer, Steve Larson, Paul Larson, Ray Ohlrogge, Gary Blindauer

None voted nay

Resolution approved this September 3, 2019.

Attest:

Diane Larson, Auditor

Jeff Ebersdorfer, Chairman

Sanborn County Board of Commissioners

DOE

Penny Farris, Director of Equalization, met with the board to discuss platting of property.

SHERIFF

Peri Clendening met with the board to discuss cell phone usage.

REPORTS & BILLS

Register of Deeds \$2,218.03

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

First National Bank	Tax Liability	\$12,144.30
Avera Health Plan	Insurance	\$21,781.72
AFLAC	Insurance	\$1,140.08
AFLAC	Insurance	\$199.60
SD Retirement	Retirement	\$7,958.70
SD Retirement	Retirement	\$44.79
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Real Estate Taxes	\$293.95
Sun Life Financial	Insurance	\$161.71
VSP	Insurance	\$212.41

EMC National Life Company	Insurance	\$416.06
Colonial Life	Insurance	\$611.92
Colonial Life	Insurance	\$18.86
First National Bank SD	Tax Liability	\$2,136.57
EMC National Life Company	Insurance	\$40.50
SDACC	Registration	\$555.00
Sanborn County Treasurer	Taxes in Trust	\$1,586.39
Advanced Drainage System	Culverts	\$9,522.00
Ameripride Services	Laundry	\$187.00
Arrowwood Resort & Conference	Travel Expenses	\$101.95
AT&T Mobility	Air Cards	\$140.70
Bound Tree Medical	Supplies	\$113.14
Boyer Ford Trucks	Supplies	\$945.30
Butler Machinery	Payment on Equipment	\$92,000.00
Dakota Two Way	Pagers	\$1,216.00
Express 2	Fuel	\$85.77
Penny Farris	Travel Expenses	\$233.73
Wayne Feistner	Rock/Gravel	\$12,336.00
First National Bank Omaha	Supplies	\$188.02
KO'S	Wiper Blades	\$38.00
Larson & Nipe	Office Expense	\$1,271.00
Lifequest	Quarterly Support	\$1,875.00
Lyle Signs	Signs	\$451.11
Mid American Research Chemical	Supplies	\$346.82
Marhsall & Swift	Estimator	\$1,569.15
National Public Safety	Information	\$149.00
North Central Rental	Trailer Rental	\$3,000.00
Northwestern Energy	Electricity	\$1,317.67
Office Peeps	Supplies	\$468.45
Palace City Pawn	Buy Back Stolen Property	\$70.00
Ramkota Hotel	Travel Expenses	\$475.00
Sherryl Rankin	Travel Expenses	\$75.60
Sanborn County Ambulance	Meals	\$22.91
Sanford Health	Autopsies	\$4,350.00
Audra Scheel	Travel Expenses	\$120.92
SD Sheriff's Association	Registration	\$115.00

SDPAA	Insurance	\$52,610.99
Transource Truck & Equip Inc	Supplies	\$493.34
Wheelco Truck & Trailer Parts	Supplies	\$416.56
Woonsocket City	Water/Sewer	\$81.13
X-cel Energy	Electricity	\$10.81

August payroll before deductions:

Commissioners		\$3,025.00
Auditor		\$5,395.13
Treasurer		\$5,515.13
States Attorney		\$3,766.84
Courthouse		\$3,540.72
Assessor		\$5,777.21
Register of Deeds		\$6,012.30
Sheriff		\$11,466.04
County Nurse		\$975.25
Ambulance		\$1,845.00
WIC		\$52.88
Extension Office		\$1,953.44
Weed		\$1,350.00
Drainage		\$180.00
Road and Bridge		\$26,776.25
E-911		\$58.75
Emergency Management		\$516.30
Sobriety Testing		\$244.00

FIVE YEAR PLAN

The board, Stacy Mendenhall, Highway Superintendent; Sheri Kogel, Administrative Assistant; Diane Larson, Auditor, and some citizens of Sanborn County were present for the meeting. Kogel presented the plan. It is on file in the auditor's office and in the highway office.

There being no further business, motion by S. Larson, seconded by Ohlrogge, to adjourn the meeting. All ayes. Motion carried. The next regularly scheduled meeting is Tuesday, September 24, 2019. The regularly scheduled meeting for September 17 will be postponed until September 24 because of county convention.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County