

**COMMISSIONERS PROCEEDINGS
SEPTEMBER 20, 2022**

Sanborn County Commissioners met in regular session on Tuesday, September 20, 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, also was Duane Peterson. Motion by S. Larson, seconded by Weber, to approve the minutes from August 2 meeting, as presented. Motion carried.

CITIZEN INPUT

Leon Fredrichs was present to discuss a ditch on his property.

EXECUTIVE SESSION

Motion by Blindauer, seconded by P. Larson to enter executive session at 9:08 am. Ebersdorfer declared end of executive at 9:16 am.

HIGHWAY

Stacy Mendenhall, Highway Superintendent and Sheri Kogel, Highway Administrative Assistant, met with the board. The highway department received Gold Level Award from Safety Benefits. Motion by P. Larson, second by Blindauer to sign the grant application that was received from the SD Department of Transportation for bridge 56-209-000 located in Afton Township. Motion by S. Larson, second by Weber to sign the agreement with Brosz to complete the Engineering & Survey Study for an H&H study for the bridge 56-191-050 located in Afton Township. Motion by Weber, second by Blindauer to accept the propane bid from Brooks Oil. Motion carried. Bids were as follows: Forestburg Elevator - \$1.81; CHS - \$1.70; Alpena Coop - \$1.70; Brooks - \$1.594. Motion by P. Larson, seconded by Blindauer to purchase gravel & sand from Andy Larson. County will haul to the 4-H building for building addition purposes next spring. S. Larson, abstained. Motion carried.

ADOPT BUDGET

Motion by Blindauer, second by P. Larson to approve Resolution 2022-15.

RESOLUTION #2022-15

ADOPTION OF ANNUAL BUDGET FOR SANBORN COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioner 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 thereto.

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, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Sanborn County, South Dakota, this 20th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor of Sanborn County, South Dakota. The accompanying taxes are levied by Sanborn County for the year January 1, 2023 through December 31, 2023.

HIGHWAY 5-YEAR PLAN

The 5-year plan was discussed. Public in attendance were Stacy Mendenhall & Sheri Kogel, Highway Department; County Commissioners; Duane Peterson, Commissioner Elect; Don Klinkner & Della Amdahl, township board members; Jeff Larson, States Attorney; and Kami Moody, County Auditor.

CENTRAL ELECTRIC

Two employees from Central Electric were present to discuss the concern with Central Electric crossing a county right-of-way. We will continue to work to find a compromising solution for the entities that have franchise agreements with Sanborn County.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Planning & Zoning minutes from September 12 we reviewed, discussed, and approved.
Motion by P. Larson, seconded by Blindauer to satisfy the lien for M. Wayrynen, upon clearing of payment. Motion carried.

REPORTS & BILLS

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

SDACO	Monthly Remittance	\$106.00
State Treasurer	Monthly Remittance	\$67,664.68
FNBO	Direct Deposit Fee	\$27.56
Avera Health Plan	Insurance	\$19,458.76
AFLAC	Insurance	\$1,063.65
AFLAC	Insurance	\$231.74
SD Retirement System	Retirement	\$8,642.62
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	\$358.55
Colonial Life	Insurance	\$126.30
First National Bank SD	Tax Liability	\$14,586.97
Division of Child Support	Employee Child Support	\$283.50
First National Bank SD	Insurance	\$2,212.35
Towns/TWPS/Schools/Cities	Monthly Remittance	\$34,069.01
South Dakota LTAP	Other Expenses	\$125.00
Sign Solutions	Travel and Conferences	\$424.36
Safety Benefits, INC	Other Expenses	\$75.00
Rob's Auto Repair	Repairs and Maintenance	\$255.74
CapFirst Equipment Finance, Inc	Supplies and Repairs	\$55,598.09

AGC of South Dakota, INC	Services & Fees	\$800.00
A-OX Welding	Supplies	\$21.45
Amazon Syncb	Supplies	\$195.98
Broz Equipment INC	Services & Fees	\$19,495.00
Butler Equipment Co	Supplies	\$2,012.89
City of Woonsocket	Utilities	\$48.50
D & L Tire Service	Repairs and Maintenance	\$175.00
Davison Co Sheriff	Jail Fees - J. Amick and T. Shakir	\$570.00
ES&S	Election Supplies	\$605.45
Express 2	Fuel	\$147.01
Express Stop	Fuel	\$10.90
FNBO	Supplies	\$42.29
Honda of Mitchell	Repairs and Maintenance	\$60.38
KO'S Pro Service	Supplies	\$54.86
Lifequest	Quarterly Support	\$2,000.00
Menards	Supplies	\$231.65
Northwestern Energy	Utilities	\$1,430.54
Office Peeps	Supplies	\$512.04
Pharmchem INC	Drug Patch Testing	\$157.25
Quadient Finance USA INC	Postage	\$1,000.00
Santel Communications	Utilities	\$291.04
Audra Scheel	Travel Expenses	\$844.34
Todd Spader	Mowing	\$297.00
TranSource Truck & Equipment	Supplies	\$217.28
Waste Management	Utilities	\$243.74
Xcel Energy	Utilities	\$47.82

There being no further business before the board, motion by P. Larson, seconded by Blindauer, to adjourn the meeting at 12:40 pm. Motion carried. The next regular scheduled meeting will be held on October 4, 2022.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County