

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Wednesday, July 5th, 2023, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, Commissioner Fred Krohmer, and Commissioner DeVonne Losing in attendance. States Attorney Koch was absent for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Commissioner Bergeleen asked that rental of the rodeo bucking chutes was added to the agenda for discussion. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the agenda with addendum.

No one was present during the scheduled time for public comment.

Lynn Bren, Executive Director of the SDPAA, was present to go through the county's property and liability coverage. The board asked Ms. Bren to check on a few of the covered property values. The board will then review and get back to the company with changes.

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the minutes of the June 6th regular meeting.

Auditor's Account with Treasurer: County Funds – \$4,662,904.83; Funded Depreciation (for Hospital use only) - \$3,428,525.62; Ambulance Fund - \$103,049.52; Custodial Funds - \$223,588.22 = \$8,418,068.19 total.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to allow the following claims:

REPORT: Wheel Tax Paid Cities- \$3,966.93; Townships- \$13,671.20

PAYROLL:	Commissioners	\$3,336.45
	Auditor/Election	\$6,103.79
	Treasurer	\$6,302.07
	States Attorney	\$5,103.48
	Government Buildings	\$3,571.13
	Director of Equalization	\$12,645.57
	Register of Deeds	\$4,359.46
	Sheriff	\$20,294.57
	Extension	\$1,548.37
	Weed	\$417.64
	Road & Bridge	\$23,081.06
	9 1 1	\$197.88
	24 / 7	\$505.25

TOTAL

\$87,466.72

GENERAL AND MISCELLANEOUS:

Alpena Co-op	fuel	\$144.53
Amkota	supplies	\$120.50
AT&T	cell phones	\$299.81
Avera Occupational Med	substance abuse testing	\$251.00
B&L Communications	antenna & mic	\$162.30
B&S Services	tire repair	\$20.00
Baker's Repair	sheriff vehicle repair, amb shirts	\$1,917.93
Beadle County Sheriff	prisoner care	\$190.00
Butler Machinery	supplies	\$155,118.79
Capital One Commercial	Menards supplies	\$108.87
Center for Independence	monthly support	\$180.00
City of Huron	911 Surcharge	\$1,632.11
City of WS	utilities (\$1,133.91 reimbursed)	\$2,707.57
Curt's Heating & Cooling	fix fan blade at clinic	\$232.13
DMC Wear	blade for grader	\$2,609.00
Employees	health reimbursements	\$247.55
Heinen, Melissa	blood draws	\$80.00
Holiday Inn	conference lodging	\$225.00
Jones Supplies	new vacuum	\$574.00
Kibble Equipment	supplies/ parts	\$465.00
Krohmer Plumbing	repair valve, and unclog toilets	\$1,046.02
Krohmer Plumbing	payment on HVAC system	\$75,108.89
Lexis Nexis	subscription	\$133.00
Marshall & Swift	comm ag estimator	\$1,946.95
McLeod's	equipment	\$610.28
Motor Clinic	tire rotation	\$107.79
NAPA Central	parts	\$318.57
Office Peeps	office supplies	\$88.92
Reemployment Assistance	2 nd quarter payment	\$259.79
Roby, Quintal & Everson	professional services	\$2,120.00
Rolling Hills Vet	drug dog food	\$230.07
Sanborn County	nurse admin payroll, supplies	\$1,409.26
Sandness, Gary	lower ceiling with new grid	\$925.00
Santel	911 monthly	\$110.58
Scheel, Audra	reimbursement for 4-H	\$127.54

SDDOT	percentage payment on bridge insp	\$1,282.09
SDACC	2 nd quarter CLERP	\$246.00
Springs Food Market	supplies	\$35.13
Total Oil	fuel	\$1,899.24
True Dakotan	publishing	\$310.24
True Value	supplies	\$351.82
Venture	utilities	\$1,157.83
Verizon	utilities	\$50.08
VISA- AB&T	supplies, books, equipment	\$739.98
Volesky, Ron	CAA fees	\$3,163.75
Wellmark	health ins (\$3,050.93 reimbursed)	\$14,724.60
WW Tire	new tires for road grader	\$7,343.52
Yankton County Sheriff	mental illness fees	\$50.00
TOTAL		\$283,183.03

AMBULANCE:

Employees	payroll	\$8,214.00
A-Ox	oxygen	\$60.51
Henry Schein	supplies	\$2.32
Quadax	billing fees	\$125.00
Reemployment Assistance	2 nd quarter payment	\$57.40
Total Oil	fuel	\$264.27
Traveler's Motel	EMT lodging	\$450.00
Venure	utilities	\$93.94
TOTAL		\$9,267.44

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. The department has been able to get back to road work with the recent moisture. They have also been mowing ditches. The new road grader that was ordered in 2021 has finally arrived. Brian presented an Application for Occupancy on the Right of Way of County Highways from Santel Communications for buried cable work south of Alpena. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve and sign the agreement. The County Highway Budget for 2024 was discussed. Due to some projects getting pushed into 2024, the board discussed taking those budgeted items out of the 2023 budget, to allow for projected cash into 2024.

Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to decrease the R&B STIP Expenses budget to \$0 as the county has no payment in 2023, and decrease the R&B Bridges & Culverts budget to \$30,000.00 as the bridge project has been rolled to 2024. This will allow the board to designate the funds to 2024 projects.

Brian presented a bid letter authorization for Project #-BRF-B6236(06) PCN 08MY, Silo East Bridge, from the SD Department of Transportation. Moved by Hein, seconded by Losing, all members voted aye. Motion carried to approve and sign the bid letter authorization at a total cost of \$1,166,538.92 of which the county is responsible for 20%.

The board discussed moving the Weed department filing cabinet to the Highway shop to allow access to the information when needed. Brian said that there should be room for it and he will work with the Auditor to get it moved. The county has completed weed spraying for all county roads. The township roads are now being completed.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$3.05
Ethanol Gas, Pump	\$3.05
Unleaded gas, Pump	\$3.46
E-30 Gas, Pump	\$2.76
#2 Clear Diesel, Pump	\$3.45
#2 Dyed Diesel, Truck	\$2.91

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to award all fuel bids to Total Oil, Inc.

Culley Tobin, Foothills Rodeo Club President, was present to discuss the rental of the bucking chutes to Sheldon Tobin for an even in Mitchell in August. The board discussed the liability of moving the chutes off of the grounds. It was decided that liability will have to go with the renter as soon as they leave the property. The board also discussed the rate of rent and told Culley that the rodeo club could set that rate and collect those fees for the club.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the request to rent the bucking chutes to Sheldon Tobin for his event in August, only with a certificate of insurance exempting the county from any liability as soon as the chutes leave the property. Culley will follow up with Sheldon on what is needed for the board.

The board continued with discussion on use of the bleachers for local events. Moved by Hein, seconded by Losing, all members voted aye. Motion carried to only allow use of the county owned bleachers with formal permission of the board and a certificate of insurance on file with the county Auditor before the bleachers leave the property.

In accordance with SDCL 28-13-41, Jerauld County had three people receiving poor relief for the month of June.

The budget requests from several entities for 2024 were presented to the board. Each request will be discussed and finalized at future budgeting meetings.

Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for July meetings.

The board reviewed the County Opt-Outs for 2023 as the previous opt outs are up for renewal.

Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to approve RESOLUTION #2023-5 FOR OPT OUT. THE GOVERNING BOARD OF JERAULD COUNTY does state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$150,000.00 starting with the calendar year 2023 taxes payable in the calendar year 2024. This opt out will be for 5 years, which will be thru taxes payable in the calendar year 2028. This action has been taken by the board and approved by at least two-thirds vote of the board.

The additional taxes received by the county pursuant to this opt out will be used solely for maintenance and repairs on roads and bridges. This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing board within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Shane Mentzer, Board Chairman, Walt Hein, Board Member, Fred Krohmer, Board Member, DeVonne Losing, Board Member, Charles Bergeleen, Board Member

Dated this 5th day of July, 2023.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve RESOLUTION #2023-6 FOR OPT OUT. THE GOVERNING BOARD OF SECONDARY ROAD – DALE & MEDIA TOWNSHIPS OF JERAULD COUNTY does state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$10,000.00 starting with the calendar year 2023 taxes payable in the calendar year 2024. This opt out will be for 5 years, which will be thru taxes payable in the calendar year 2028. This action has been taken by the board and approved by at least two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing board within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Shane Mentzer, Board Chairman, Walt Hein, Board Member, Fred Krohmer, Board Member, DeVonne Losing, Board Member, Charles Bergeleen, Board Member

Dated this 5th day of July, 2023.

Auditor Fagerhaug presented a resolution for an Agreement with the Sanborn County Board of Commissioners regarding boundary lines for Sanborn County Ambulance Service Area. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve and sign the resolution as printed below.

WHEREAS, the Sanborn County Ambulance service is owned by Sanborn County, and provides service throughout the entire property area of Sanborn County and into Jerauld County, and

WHEREAS, there has developed some confusion with regard to which call center dispatches for the Sanborn County ambulance, now therefore it is hereby;

RESOLVED: That the call centers are hereby notified that any call from Sanborn County as well as any call from the following property in Jerauld County,

In Franklin Township (T107N R63W), sections 1, 10 to 15, 21 to 28 and 33 to 36. In Blaine Township (T106N R63W), sections 1 to 4, 9 to 16, 21 to 28 and 33 to 36, should be handled by the Sanborn County Ambulance.

For mutual aid purposes, boundary lines become null and void.

Dated this 5th day of July, 2023

Shane Mentzer
Chairperson of Jerauld County
ATTEST:
Shannon Fagerhaug
Jerauld County Auditor

The county 4-H barn had a main breaker go bad over the weekend during the Foothills Rodeo. Al Westendorf came to replace the main. The board asked that Auditor Fagerhaug reached out to Westendorf to see if anything needed to still be replaced and updated. If so, the board gave permission to get the project put on Westendorf's schedule as soon as possible.

The board discussed the awning that had been put up on the east side of the north concession stand last week. In speaking with insurance, the recommendation was to rope off the awning, or take it down before the event. The awning was taken down, but the board thinks that having a structure for shade available is a good idea and they plan to continue to explore options to have a solid structure placed.

Christina Karsky, newly appointed Jerauld County Director of Equalization, came in to get her Oath of Office delivered. The oath will be placed on record in the Auditor's office.

The lawn care that was completed in early spring this year was discussed. The board recommends that a quote is given before another treatment this fall. They may look into what the county can do internally to assist with weed control at the Courthouse lawn.

The board worked with Auditor Fagerhaug on developing a time clock policy and procedure for use at the next payroll. This will be a new procedure for all hourly employees.

Auditor Fagerhaug updated the board on the public health clinic and status of duties for the employees. The county is awaiting the new contract from the SD Department of Health. The board will review all parts of the contract when it arrives.

The Fall County Convention will be held in Sioux Falls in September of this year. Board members were encouraged to attend. Auditor Fagerhaug will follow up with the board at the August meeting.

The rest of the meeting was spent reviewing initial budgeting for 2024.

The next regular meeting will be Tuesday, August 8th, 2023, starting at 9:00 am.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn at 12:40 pm.

Shane Mentzer, Chairman
Attest: Shannon Fagerhaug, Auditor

Published once at the total approximate cost of _____.