

JERAULD COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

A special year-end meeting of the Jerauld County Board of Commissioners was held at 9am on Thursday, December 28, 2023. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, Commissioner Fred Krohmer, and Commissioner DeVonne Losing present. States Attorney Koch was absent for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the agenda. There were no conflicts noted.

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

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the minutes of the December 12th regular meeting.

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

PAYROLL:	Commissioners	\$3,760.77
	Auditor/Election	\$4,624.82
	Treasurer	\$9,814.36
	States Attorney	\$5,096.98
	Government Buildings	\$4,118.18
	Director of Equalization	\$5,133.09
	Register of Deeds	\$4,266.86
	Sheriff	\$20,550.06
	Extension	\$1,270.63
	Road & Bridge	\$25,986.46
	9 1 1	\$218.70
	Ambulance	\$7,999.31
	24 / 7	\$378.79
	TOTAL	\$94,383.60

GENERAL AND MISCELLANEOUS:

A&B Business	printer rent	\$212.23
Agtegra	softener salt	\$75.44
American Income Life Ins	extension insurance	\$45.00
Amkota	repair supplies	\$206.01
Baker's Repair	repair hose, mount tires	\$3,421.17
Burns, Jeff	CAA fees	\$1,432.26

Butler Machinery	parts	\$8,430.47
City of Huron	911 surcharge	\$1,666.07
City of WS	utilities (\$1,415.12 reimbursed)	\$3,514.61
Connecting Point	batteries for patrol laptops	\$1,952.00
Diamond Mowers	parts	\$1,417.86
Employees	medical reimbursement	\$584.29
Feitsner Gravel & Excav	refund for comm registration	\$2,654.32
J&M Specialties	patrol repairs	\$3,481.90
Jerauld County Treasurer	plates for F-150	\$26.70
John Deere Financial	repairs	\$555.10
Petit Jury	juror fees	\$905.44
Lamb Motor Company	2023 F-150 pickup	\$46,311.00
Lamb Motor Company	down payment on a new patrol	\$30,000.00
L Double J	bush hog mower	\$16,640.00
Lewis Drug	prisoner medical fees	\$13.69
Little Falls Machine	plow assembly	\$2,024.93
Lodging at the Springs	EMT lodging	\$240.00
Mack Metal Sales	snowplows	\$502.78
Mettler Locker	supplies	\$41.46
NAPA Central	parts	\$9.73
Office Peeps	office supplies, cartridges	\$1,091.02
Postmaster	postage	\$1,336.80
Pheasantland Industries	supplies	\$708.68
Productivity Plus	parts	\$368.40
Runnings	parts	\$100.96
Sanborn County	nurse admin assistant payroll	\$2,144.57
SD Federal Property	supplies	\$75.00
Taylor, James	mental health board	\$404.75
Total Construction	refund on commercial plate	\$166.67
Total Oil	fuel	\$9,475.15
True Dakotan	publishing	\$82.01
True Value	supplies	\$204.54
Twin Valley Tire	tires	\$3,960.00
Two Way Solutions	light set for patrol	\$13,953.00
Venture	utilities	\$1,165.17
Wheelco	parts	\$792.16
White Cap	Roadsaver product	\$6,318.00
WW Tire	tires	\$12,332.28

TOTAL		\$181,043.62
AMBULANCE:		
Venture	utilities	\$93.94
FUNDED DEPRECIATION		
Avera Queen of Peace	elliptical equipment	\$5,946.50

Brian Kolousek, Highway Superintendent, was present to discuss road & bridge status. The clearing of recent snow is ongoing. The condition of the roads were discussed. New employees to the department are being oriented to the snow removal process. The department is finished with purchases for the 2023 budget.

Sheriff Weber was present to discuss the purchase of a new patrol vehicle. The patrol is budgeted in 2024, but with some room left in the 2023 budget, and pricing low, he would like to put money down before the end of the year. The board discussed the quote and options. They agreed that Sheriff Weber should begin the purchasing process before close of the year. Sheriff Weber informed the board of grant applications for updated security cameras/panic alarms and smoke detectors within the courthouse. The commissioners reported traffic concerns that had been brought to them from residents of the county.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the following 2024 jail contracts: Beadle County @ \$95.00/day, Brule County @ \$72.00, Charles Mix County @ \$90.00/day, Lake County @ \$90.50/day, Minnehaha County @ \$112.00/day.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the following 2024 juvenile detention centers: Beadle County @ \$325.00/day, Hughes County @ \$375.00/day.

Auditor Fagerhaug reported that the Mentally Handicapped Fees fund within the General Fund will have a deficit in budgeted expenses by the end of the year. Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to do an automatic supplement of \$5,000.00 from Commissioner Contingency Transfer Fund to the Mentally Handicapped Fees fund for unexpected costs that exceeded the budgeted expenses for 2023.

Auditor Fagerhaug presented the 2024 Memorandum of Understanding with Davison County for Veteran Service Officer. Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to sign the MOU for 2024.

The Weed Board status was discussed. The board had one resignation this year. That position needs to be appointed and filled. The board will contact candidates for a replacement before the January meeting.

Auditor Fagerhaug reported to the board that tax levies for 2023 pay 2024 have been approved by the South Dakota Department of Revenue.

Auditor Fagerhaug presented a quote to place security cameras at the Ag Building. The board plans to wait on those plans until the center wall has been removed to open up the building.

The board was informed that Christina Karsky, Jerauld County DOE, has met her 6-month probationary period as of December 20th. With no concerns, she will begin receiving full benefits as of the 20th.

The board moved to discussion on the payroll resolution for 2024. Payroll policies and status of positions were also discussed.

The next regular meeting will be Thursday, January 4, 2024 at 9:00 am.

Offices will be closed Monday, January 1, 2024 in observance of New Year's Day.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn at 11:00 am.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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