

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Thursday, January 4th, 2024, 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 also present for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Auditor's Account with Treasurer: County Funds – \$4,341,298.13; Funded Depreciation (for Hospital use only) - \$3,363,343.88; Ambulance Fund - \$84,475.75; Custodial Funds - \$147,936.29 = \$7,937,081.05 total.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the agenda.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve the minutes of the December 28, 2023 special meeting.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to complete the business for 2023 and to reorganize for 2024.

Commissioner Mentzer was nominated for Chairman. Moved by Bergeleen, seconded by Hein that nominations cease and the county auditor cast a unanimous ballot for Mentzer. All members voted aye.

Commissioner Losing was nominated for Vice-Chairman. Moved by Krohmer, seconded by Bergeleen that nominations cease and the county auditor cast a unanimous ballot for Losing. All members voted aye.

Kelly Larson, Maintenance, was available to discuss training for his newly hired replacement. Kelly informed the board that his last work day will be February 16th. The board took the time to thank him for all of his dedication and service to the county.

Alan Dougan was not available to come to the meeting as scheduled.

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

REPORT: Wheel Tax Paid Cities- \$852.71; Townships- \$2,799.65

GENERAL AND MISCELLANEOUS:

A&B	printer rent	\$66.95
Alpena Co-op Service	fuel	\$92.48
AT&T	utilities	\$299.99
Beadle County Sheriff	prisoner care	\$2,375.00
Brule County Sheriff	prisoner care	\$496.00

Center for Independence	monthly support	\$180.00
Connecting Point	monthly service	\$682.00
District III Planning	2024 dues, GIS System	\$14,783.00
Employees	medical reimbursement	\$379.21
J&M Specialties	repair bulb	\$50.50
Lexis Nexis	monthly subscription	\$139.00
Reemployment Assistance	quarterly unemployment	\$112.30
Santel	911 monthly	\$30.00
Scheel, Audra	reimbursement on travel	\$126.00
SD Dept of Health	blood draws	\$40.00
SD States Attorney's Assoc	2024 membership dues	\$714.89
State 4-H Office	tags for 2024	\$210.00
Total Oil	fuel	\$1,247.15
True Dakotan	publishing	\$632.37
Verizon	utilities	\$50.08
VISA- AB&T	equip, supplies, postage, toner	\$2,257.57
Volesky, Ron	CAA fees	\$6,458.00
Wellmark	health ins (\$3,590.72 reimbursed)	\$18,926.14
Wheelco	parts	\$140.05
TOTAL		\$50,488.68

AMBULANCE:

Henry Schein	supplies	\$177.59
Total Oil	fuel	\$290.93
VISA- AB&T	dues, conference	\$350.00
TOTAL		\$818.52

Chairman Mentzer made the following appointments:

- Board of Adjustments (Planning & Zoning) – Tabled for February meeting
- Weed – Tabled for February meeting
- Planning & Development District III – Commissioner Bergeleen
- Drainage Board – All Commissioners
- Tri-County Land Fill – Commissioner Bergeleen
- Highway Department – Commissioner Hein (lead), All Commissioners
- Hospital – Commissioner Losing and Auditor Shannon Fagerhaug
- Law Enforcement – All Commissioners
- Mental Illness – Jim Taylor and Jim Miskimins, co-chairmen
- Revolving Loan Fund – Commissioner Krohmer
- Barn Committee Member – Commissioner Hein and Commissioner Mentzer

Ambulance – Commissioner Mentzer, Linda Schacht, Ed Gray, Christina Christensen, Eric Schroeder, Jim Vavra, Blake Willman

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 January meetings.

Moved by Losing, seconded by Hein, all members voted aye. Motion carried that pursuant to SDCL 28-17-1 through 28-17-6 the sum be established for county burial of \$2,000.00 for complete burial and vault. Grave digging will be extra. Mileage of \$0.75 cents a running mile after the first 50 miles, not to exceed 200 miles. Oversize will be extra.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to designate the True Dakotan as the official newspaper.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried that all sheriff sales be held at the east door of the courthouse.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to designate the following polling places for 2024 elections:

- Precinct 1 - Jerauld County 4-H Building
- Precinct 2 - Jerauld County 4-H Building
- Precinct 3 – Alpena Community Center
- Precinct 4 – Jerauld County 4-H Building
- Precinct 5 – Jerauld County 4-H Building

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to pay election poll workers at \$175 per election with an additional \$25 for attending the schooling provided by the Auditor’s office. All election workers involved in the post-election audit process will be paid at \$25/hr.

Auditor Fagerhaug delivered an Oath of Office to newly appointed Jerauld County Treasurer, Tara Peterson.

Chairman Mentzer update the board on the status of Unit A Ambulance. The unit broke down coming from a transfer to Sioux Falls last week. Baker’s Repair determined the problem to be a catalytic converter. The unit is receiving repair at Billions in Sioux Falls under covered warranty work.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge matters. The crew continues to work on problem spots around the county following the snow. The board discussed the department’s plan on resources going into this year. Brian expressed that the highway will be in need of part-time help this spring and summer. Brian presented an application for the Rural Access Infrastructure Funds from Franklin Township. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the application from Franklin Township for assistance on the replacement of a small structure from the Rural Access Infrastructure Funding.

Fuel bids were presented as follows:	Total Oil, Inc.	Alpena Coop
Bulk Ethanol Gas	\$2.51	\$2.789
Ethanol Gas, Pump	\$2.51	

Unleaded Gas, Pump	\$2.92	
E-30 Gas, Pump	\$2.39	
#2 Clear Diesel Pump	\$3.39	
#1 Dyed Diesel, Truck	\$3.12	\$3.65
#2 Dyed Diesel, Truck	\$2.87	\$3.099

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to award all fuel bids to Total Oil. The board asked Brian to look into tanker fuel bids for the February meeting.

James Reiner, Weed Supervisor, was present to give part quotes for the spray equipment. The board asked him to look into one more option before making any decisions on purchasing kits. James received the schedule for the Weed & Pest Conference and plans to attend. James made a request to the board to consider getting a laptop for the Weed department so that the spray data logger equipment can be utilized to its full potential. The board spoke with James and Brian about an individual interested in the part-time spraying position.

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

There are twenty-five volunteers with the Jerauld County Ambulance Service who are covered under the Jerauld County Worker’s Compensation policy. The list is on file in the Auditor’s Office.

RESOLUTION #2024-1
2024 Wage Resolution

PER SDCL 7-7-9.1, BE IT RESOLVED that the Jerauld County Board of Commissioners adopt the following wage and policy scale for Jerauld County employees to be effective January 1, 2024. This Resolution, when adopted, will nullify all previous wage scales.

SALARIED PAY RATE

COMMISSIONERS

Charles Bergeleen	\$7,736.04
Walt Hein	\$7,736.04
Fred Krohmer	\$7,736.04
DeVonne Losing	\$7,736.04
Shane Mentzer	\$7,736.04

SALARIED PERSONNEL

Shannon Fagerhaug, Auditor	\$50,003.20
Tara Peterson, Appointed Treasurer	\$37,497.60 after 6 mo probation \$41,664.00
Mette Ness, Register of Deeds	\$46,820.80
Dedrich Koch, States Attorney	\$56,368.00
Brian Kolousek, Highway Superintendent	\$49,982.40
Jason Weber, Sheriff	\$60,569.60
Christina Karsky, Director of Equalization	\$41,664.00

Debra Fastnacht, Ambulance Director \$42,000.00

HOURLY PAY RATE

LAW ENFORCEMENT

Paul Sheldon, Deputy Sheriff \$21.25
Dawn Lake, Deputy Sheriff \$22.69
Michael Krueger, Deputy Sheriff \$22.69
Regina Teveldal, Administrative Assistant \$17.65

HIGHWAY DEPARTMENT

Christopher Cashman \$20.40
Kathy Jensen \$19.00
James Reiner \$20.40
Edward Schroeder \$20.40
Luke Starkey \$20.40
Brady Younie \$22.40

CLERICAL

Julie Barber, Deputy Treasurer & D O E / Planning & Zoning \$19.23
Teresa Fonder, Extension/4-H Secretary, Deputy Auditor/R O D \$19.23

CUSTODIAL PERSONNEL

Kelly Larson- Through 2/25/23 \$19.03
Reed Engle- Effective 1/16/23 \$16.43 after 6 mo probation \$18.25

CORONER (Per Case)

Debra Fastnacht \$100.00

BOARD MEMBERS (Per Meeting Attended)

Weed & Pest \$20.00
Planning & Zoning \$20.00
Ambulance \$20.00

Commissioner Hein moved to adopt the resolution and Commissioner Losing seconded the motion.

Voting Aye: Shane Mentzer

Voting Nay: None

Fred Krohmer
Walt Hein
Charles Bergeleen
DeVonne Losing

Motion passed and resolution adopted this 4th day of January, 2024.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

The board was presented a jail contract for Brown County at \$100/day. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the 2024 Brown County Jail Contract.

The board took action to pay a stipend of \$20/month for cell phone usage to the following positions: Sheriff, Deputy Sheriff, Emergency Management Director, Maintenance Personnel, and Ambulance Director.

The board authorized the Auditor to pay bills due prior to the regular scheduled meeting if the unpaid bill would result in additional charges. These include the following: City of Wessington Springs, AB&T Visa, Venture, Verizon, and Wellmark.

The commission board will comply with current law enforcement contracts and increase the agreement fee by 3%. Letters will be sent out to the respective entities notifying them of the increase.

The county designated holidays were reviewed for 2024. The board also looked at any meeting dates that would be too early in the month to pay bills effectively. Local vendors affected by any meeting date changes will be notified of the change on a monthly basis.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to meet in executive session at 11:05 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 11:10 am.

Offices will be closed Monday, January 15th in observance of Martin Luther King, Jr., Day.

The next regular scheduled meeting will be Tuesday, February 6th, 2024 at 9:00 am.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn at 11:25 am.

Shane Mentzer, 2023 & 2024 Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, February 6th, 2024, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walter Hein and Commissioner DeVonne Losing present. Commissioner Fred Krohmer was present via teleconference for the meeting. Also in attendance was States Attorney Koch.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the agenda.

No one was present for public comment.

Craig Olinger was present to speak with the board regarding use of the Ag Building during shooting sports season. The program has continued to grow and the club has expanded their equipment to include portable safety walls. The club is asking the commission board to consider limiting rental of the Ag Building during the shoot sports season to avoid the time spent tearing down and setting back up. The board discussed the current use and when it was necessary to allow the building to be rented. They also agreed that 4-H activities should have priority in the building as that is the intent of the building use. Moved by Hein, seconded by Losing, all members voted aye. Motion carried to designate the Ag Building to 4-H program use during the shooting sports season. Special events may be allowed upon prior approval of the commission board with adequate notification to the Ag Building scheduler and 4-H shooting sports coordinator.

Chairman Mentzer completed the following county board appointments:

Board of Adjustments (Planning & Zoning) - Commissioner Losing, Richard Kolousek, Doug Bruckner, Bernard Olinger, Cindy Eilers
Weed Board - Commissioner Hein, Lee Dougan, Jerry Fastnacht, David Kogel, Craig Shryock, Barry Krueger.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to meet in executive session at 9:53 am per SDCL 1-25-2 (3) to discuss an application for county assistance. Chairman Mentzer declared executive session over and to resume in regular session at 9:59 am.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve Application for County Assistance #2024-1 with a signed payment plan to reimburse the funds to the county.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the January 4th regular meeting minutes.

Auditor's Account with Treasurer: County Funds – \$4,361,184.74; Funded Depreciation (for Hospital use only) - \$3,419,851.78; Ambulance Fund - \$76,224.04; Custodial Funds - \$249,390.07 = \$8,106,650.63 total.

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

REPORT: Wheel Tax Paid Cities- \$2,014.21; Townships- \$6,521.76

PAYROLL:	Commissioners	\$3,469.95
	Auditor/Election	\$6,495.08
	Treasurer	\$5,935.85
	States Attorney	\$5,662.86
	Government Buildings	\$5,664.54
	Director of Equalization	\$5,832.17
	Register of Deeds	\$4,424.45
	Coroner	\$215.30
	Sheriff	\$21,028.33
	Extension	\$1,771.05
	Weed	\$386.21
	Road & Bridge	\$30,691.08
	9 1 1	\$218.67
	Ambulance	\$10,141.80
	24 / 7	\$392.70
	TOTAL	\$102,332.04

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$275.12
A-Ox	oxygen tanks, refill	\$256.82
Agtegra	softener salt	\$150.80
Alpena Coop Service	fuel	\$92.40
Amkota	supplies	\$318.67
AT&T	cell phones	\$300.03
AWMMC	nurse assistance on ambulance	\$398.57
B&L Communications	antenna kit	\$137.29
Baker's Repair	hose repair	\$613.10
Beadle Co. Auditor	2024 victim witness coord apport	\$2,000.00
Beadle Co. Sheriff	prisoner care	\$2,540.00
Butler Machinery	parts	\$1,323.28
Center for Independence	monthly support	\$180.00
CHS	heating fuel	\$6,516.97
Churchill Manolis Freeman	CAA fees	\$834.47
City of WS	utilities – \$1,566.48 reimbursed	\$3,792.49
City of WS	Dakota Ave repairs	\$438.26
City of Huron	911 service	\$1,627.47

Connecting Point	monthly service	\$919.30
Davison County Auditor	VSO 1 st quarter payment	\$2,062.50
Dunham Historical	apportionment	\$2,000.00
Employees	health reimbursement	\$686.11
Fastenal	supplies	\$17.21
Glacial Lakes & Prairie Assn	2024 annual contribution	\$300.00
Henry Schein	supplies	\$594.78
I State Truck Center	fuel tank	\$1,543.94
Iverson	parts	\$99.64
J&M Specialties	parts	\$5.03
Jones Supplies	supplies	\$373.70
L&M Sanitation	Jan/Fed service	\$200.00
Lexis Nexis	monthly updates	\$139.00
Little Falls Machine	parts	\$35.43
Mack Metal Sales	metal materials	\$890.02
McLeod's	supplies	\$83.58
Mitchell Safehouse	quarterly apportionment	\$90.00
Mitchell Safehouse	2024 apportionment	\$2,500.00
NAPA Central	parts	\$1,590.40
Nationwide	notary bond	\$100.00
Office Peeps	office supplies	\$149.59
Postmaster	postage, box rent	\$427.07
PCC Ambulance	service fees	\$1,499.13
Rolling Hills Vet	drug dog supplies	\$222.48
Runnings	supplies	\$199.99
Sanborn Weekly Journal	advertisement for job position	\$66.00
Santel	911 monthly	\$30.00
Scott Supply	parts	\$585.00
SD DOH	2023 nurse contract	\$5,914.80
SD Dept of Health	blood draws	\$40.00
SD DOT	bridge inspection	\$721.35
SD Fed Property	supplies	\$150.00
Secretary of State	notary applications	\$60.00
Springs Food Market	supplies	\$199.61
Total Oil	fuel & utilities	\$7,382.54
True Dakotan	publishing	\$506.30
True Value	supplies	\$93.50
Venture	utilities	\$1,253.56
Verizon	utilities	\$50.08

Visa- AB&T	supplies, dues, subscriptions	\$1,484.18
Wellmark	health ins – \$2,530.70 reimbursed	\$17,256.92
Weskota Manor	clinic maintenance	\$52.50
West-Way Trailers	parts	\$99.90
WS Library	apportionment	\$300.00
WS Senior Citizens	apportionment	\$2,000.00
WS Area Chamber & Dev	apportionment	\$3,000.00
TOTAL		\$79,770.88

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

Moved by Krohmer, seconded by Bergeleen, all members present voted aye. Motion carried to meet in executive session at 9:43 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 10:07 am.

Brady Younie, Highway Assistant Superintendent, was available to discuss roads. The roads have been soft as snow has begun to melt. Brady informed the board that they would be putting loads limits on the county roadways effective immediately. The department has plans to add gravel to roads as weather allows.

Fuel bids:	Total Oil, Inc.	Alpena Coop Service
Bulk Ethanol Gas	\$2.61	\$2.6899
Ethanol Gas, Pump	\$2.61	
Unleaded Gas, Pump	\$2.82	
E-30 Gas, Pump	\$2.42	
#2 Clear Diesel, Pump	\$3.25	
#1 Dyed Diesel, Truck	\$3.03	\$3.0499
#2 Dyed Diesel, Truck	\$2.79	\$2.7999

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to award all bids to Total Oil, Inc. as printed in bold above.

Reed Engle, Custodian, was available to update the board. The board discussed items that need to be repaired within the building since the heating & cooling system was completed. Reed will be attending drill at the end of February. The highway department has been notified of his absence to cover any snow removal for the courthouse.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to meet in executive session at 10:48 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 11:15 am.

Deb Fastnacht, Ambulance Director, was available to update the board on the Ambulance. She has been working with the county designated Medical Director to update their policy on patients with a Do Not Resuscitate (DNR). She has been looking into the Regional Services Designation (RSD) Grant through the SD Dept of Health for stair chair and power lift purchases. She has also been looking into grant options for

an Automatic Electronic Defibrillator (AED). Deb attended EMS Day at the Capital with Deb Doering. There will be a District III training hosted in Jerauld County in April. Both units are repaired and functioning properly.

The Jerauld County Weed Supervisor and a representative of the commission board will be attending the SD Weed & Pest Conference in Spearfish February 21st-23rd. The Auditor and Deputy Auditor will be traveling to Pierre for a Mock Election & Post-Election Audit training February 28th & 29th. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for February meetings.

Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to sign the 2024 Brown County Juvenile Detention Center contract.

Moved by Losing, seconded by Hein, all members voted aye. Motion carried to sign the 2024 Minnehaha County & Lutheran Social Services Juvenile Detention contract.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve Resolution #2024-2.

BE IT RESOLVED by the Jerauld County Board of Commissions as follows: that

WHEREAS, the Jerauld County Board of Commissioners deems it advisable and in the best interest of Jerauld County to utilize services provided by the South Dakota Wildland Fire Division with regard to fire suppression assistance if needed; and

WHEREAS, Jerauld County is required to designate a representative of Jerauld County with authority to obligate county funds in its request for fire suppression assistance from the South Dakota Wildland Fire Division;

IT IS THEREFORE RESOLVED that the County Commission of Jerauld County hereby appoints Shane Mentzer, Jerauld County Chairman, DeVonne Losing, Jerauld County Vice-Chairman, Charles Bergeleen, Jerauld County Commission, Walter Hein, Jerauld County Commission, and Fred Krohmer, Jerauld County Commission, to be the County Designees for fire suppression assistance from the South Dakota Wildland Fire Division, effective February 6, 2024.

Shane Mentzer, Chairperson of the Jerauld County Board of Commissioners

Aye 5

No 0

Absent

ATTEST: Shannon Fagerhaug, Auditor

A waiver for use of the 4-H Fairgrounds was presented to the commission board. Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the use of the 4-H Fairgrounds once a certificate of insurance for liability has been presented to the board as outlined in the agreement.

Christina Karsky, DOE, was present to update the board on a tax freeze program authorized for agricultural property of a beginning farmer. If an applicant qualifies for the program, the board can freeze the property taxes levied for a period of five years immediately following the purchase of agricultural property by a beginning farmer. Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the Beginning Farmer Tax Freeze in Jerauld County.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to meet in executive session at 1:30 pm for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 2:28 pm.

The board reviewed the current Jerauld County Personnel Handbook. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve changes to the handbook effective immediately. Jerauld County employees will be notified of the changes.

Julie Barber, Deputy Treasurer & DOE, presented to the board. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to meet in executive session at 2:40 pm for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 3:20 pm.

Offices will be closed Monday, February 19th in observance of Presidents' Day.

The next regular scheduled meeting will be Tuesday, March 5th, 2024 at 9:00 am.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to adjourn at 3:34 pm.

Shane Mentzer, Chairman

Attest: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, March 5th, 2024, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walter Hein, Commissioner Fred Krohmer, and Commissioner DeVonne Losing in attendance. States Attorney Dedrich Koch was also present.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the agenda.

Sue and Neal Mathis were present to speak to the board regarding posted speed limit signs in the area near their residence. Signage is inconsistent and needs to be more visible to traffic going in any direction. The board stated that they would speak to both the highway and sheriff departments regarding the concerns.

Jean Franceus was also present to update the board on concerns regarding the election process. She offered some articles to the board for reference of the insecure election process in other states. She also stated that she is very comfortable with how secure elections have been run in Jerauld County. The board thanked her for the information.

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

Auditor's Account with Treasurer: County Funds – \$4,328,366.09; Funded Depreciation (for Hospital use only) - \$3,422,559.43; Ambulance Fund - \$66,273.54; Custodial Funds - \$340,748.24 = \$8,157,947.30 total.

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

REPORT: Wheel Tax Paid Cities- \$1,782.89; Townships- \$5,667.89

PAYROLL:	Commissioners	\$3,469.95
	Auditor/Election	\$5,750.46
	Treasurer	\$5,280.79
	States Attorney	\$5,662.85
	Government Buildings	\$13,149.39
	Director of Equalization	\$5,659.29
	Register of Deeds	\$4,424.45
	Sheriff	\$21,508.73
	Coroner	\$124.99
	Extension	\$1,026.35
	Weed	\$344.48

Road & Bridge	\$29,845.11
9 1 1	\$218.72
Ambulance	\$8,316.70
24 / 7	\$261.78
TOTAL	\$105,044.04

GENERAL AND MISCELLANEOUS:

A&B Business	printer rent	\$320.26
A-Ox	oxygen	\$66.23
Agtegra	softener salt	\$60.35
Alpena Coop Service	fuel	\$148.17
Alpena Fire Dept	2024 Fire Protection Dues	\$1,000.00
AmericInn	EMT conference lodging	\$263.98
Amkota	supplies, paint	\$1,010.20
AT&T	cell phones	\$301.02
Avera Weskota Memorial	nurse accompany for ambulance	\$245.02
Beadle County Sheriff	prisoner care	\$1,935.00
Blue, Wheeler & Banks	CAA fees	\$993.70
Butler	parts	\$89.95
Center for Independence	monthly support	\$180.00
CHS	LP gas, heater	\$3,970.19
City of Huron	911 professional services	\$1,678.29
City of WS	utilities - \$2,289.24 reimbursed	\$4,660.15
CNH Industrial Accts	oil supply	\$207.90
Community Counseling Ser	2024 apportionment for mental	\$5,000.00
Connecting Point	monthly service, firewall	\$682.00
Fastenal	parts	\$2.66
Employees	health reimbursement	\$5,933.74
Henry Schein	supplies	\$154.19
Holiday Inn	weed and pest lodging	\$367.96
Krohmer Plumbing	repairs to pipes	\$864.05
Lexis Nexis	subscription	\$139.00
Lodging at the Springs	EMT lodging	\$130.00
Mac's	supplies	\$82.98
MARC	supplies	\$352.43
Marcus, Laurie	blood draws	\$80.00
McLeod's	office & election supplies	\$529.56
Mobile Binders	ROD supplies	\$968.04
NAPA Central	parts	\$178.94

Office Peeps	office supplies	\$130.90
On Sight	support plan	\$104.51
Ramkota Hotel	election school lodging	\$228.00
Regalia Manufacturing	achievement days ribbons	\$176.36
Postmaster	postage	\$136.29
Sandness, Gary	ceiling repair	\$162.05
Santel	911 service	\$30.00
SDACC	1 st quarter CLERP	\$245.00
SD Dept of Public Safety	teletype service	\$2,340.00
SD DOT	professional service	\$110.19
Total Oil	fuel, diesel	\$9,693.27
True Dakotan	publishing	\$401.35
True Value	supplies	\$325.57
Two Way Solutions	patrol supplies	\$1,417.98
Venture	utilities	\$1,246.18
Verizon	extension internet	\$50.08
VISA- AB&T	subscription, supplies	\$526.35
Weed & Pest Conference	2024 conference dues	\$805.00
Wellmark	health ins - \$2,530.70 reimbursed	\$11,454.75
Wessington Springs Fire	2024 Dale/Media Fire Protection	\$2,816.89
TOTAL		\$64,996.68

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

TJ Thomas, VSO, was available to present his annual report to the board. The office processed 55 claims in 2023 with \$565,655 in payouts. The VSO office is always available by phone with someone in the Jerauld County office on the 1st, 2nd, and 4th Wednesdays of the month.

Commissioner Bergeleen and Commissioner Hein gave a brief update from the 2024 Weed & Pest conference held February 21st-23rd. The grant to Jerauld County will be \$4,500 this year.

Brian Kolousek from the highway department was present to discuss roads. The board updated Brian on the concerns with speed limits. They discussed adding signs to the North, South, East & West roadways near Twin Lakes. Brian reported that the highway department had decided to use All-Tag for their sign program vendor. This company will allow them a database to track signs and change at will. Brian spoke with the board on moving to 4, 10-hour days for the warmer months. It was decided that they would make that change as of March 18th.

Brian presented a Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts.

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Jerauld County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire Brosz Engineering (Consultant Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 5th day of March, 2024, at Wessington Springs, South Dakota.

ATTEST: Shannon Fagerhaug
County Auditor

Board of County Commissioners of Jerauld County
Shane Mentzer
Chairman of the Board

Sealed bids for road and bridge projects were opened with the following results:

Excavator by the hour at under 50,000 lbs. at \$225.00 per hour - **Feistner Gravel & Excavation, LLC**

Excavator by the hour at over 50,000 lbs. at \$300.00 per hour – **Coin flip to break the tie with Argo Excavating winning the coin flip**

Hauling by the ton mile from pits throughout Jerauld County for gravel, oversized, sand, clay, etc. minimum 5-mile haul. Belly dump only @ \$0.27 per ton per mile - **Argo Excavating**

Hauling rip-rap from Spencer Quarries @ \$0.28 per ton per mile - **Argo Excavating**

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to accept all bids as listed in **bold print**.

Fuel bids:	Total Oil
Bulk Ethanol Gas	\$2.89
Ethanol Gas, Pump	\$2.89
Unleaded Gas, Pump	NA
E-30 Gas, Pump	\$2.60
#2 Clear Diesel, Pump	\$3.50
#1 Dyed Diesel, Truck	\$3.28
#2 Dyed Diesel, Truck	\$3.08

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to award all fuel bids to Total Oil. The board discussed looking into bids for a bulk transport load for summer months.

Chairman Mentzer updated the board on the Ambulance business as Deb Fastnacht was sick and unable to attend. The Ambulance board agreed to move forward to apply for the Regional Services Designation (RSD) Grant for 100% funding on equipment. Auditor Fagerhaug also updated the board on a notice sent to the county from PCC Billing services.

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

Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to approve the fire protection contract between Wessington Springs Fire Department and Dale Township in the amount of \$953.66 for one year commencing April 1, 2025.

Moved by Krohmer, seconded Hein, all members voted aye. Motion carried to approve the fire protection contract between Wessington Springs Fire Department and Media Township in the amount of \$1863.23 for one year commencing April 1, 2025.

A permit and Certificate of Insurance from Dakota Air Spray were presented to the board. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the Permit to Land Aircraft on Jerauld County Highways.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to meet in executive session at 11:15 am per SDCL 1-25-2 (3) to consult with legal counsel regarding debt collection. Chairman Mentzer declared executive session over and to resume in regular session at 11:30 am. The board will take no action at this time.

The board discussed the county vehicle inventory. If excess vehicles are not an option to trade in on replacement vehicles, they will be surplus and sold on auction.

Auditor Fagerhaug presented a quote from Dietz Lawn Care for service options. The board decided to cancel any lawn care service and have the Custodian take over that care.

The county has a surplus of desks that are in poor condition at this time. Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to surplus 3 metal office desks and haul them to the city dump as soon as possible.

The board discussed the upcoming SD Grasslands Summit in Oacoma on March 18th & 19th. The board would like to have a representative attend. This will be decided at a later date.

Christina Karsky, Jerauld County DOE, was available to speak to the board about advertising for summer help. The board discussed pay options and asked that DOE Karsky advertise for the position. The board set the date of April 9th at 9:15 am for county boards. They will reconvene on April 23rd at 8:00 am to close the county books.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to meeting in executive session at 11:55 am per SDCL 1-25-2 (3) to consult with legal counsel. Chairman Mentzer declared executive session over and to resume in regular session at 12:15 pm.

A Thank You from Dunham Historical Society was presented to the board.

A notice of Water Pollution Control Permit from the Dept of Ag and Natural Resources was also presented to the board for review.

Auditor Fagerhaug presented the 2023 annual report to the commission board. The report has been submitted to the Department of Legislative Audit and a copy will be published this month.

The next regular meeting will be Tuesday, April 9th, at 9:00 am and the board will reconvene as the County Board of Equalization on April 23rd at 8:00 am.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to adjourn at 12:20 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, April 9th, 2024, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, and Commissioner DeVonne Losing in attendance. Commissioner Fred Krohmer was not present for the meeting. States Attorney Dedrich Koch was also present.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Hein, seconded by Losing, all members present voted aye. Motion carried to approve the agenda. No conflicts of interest were declared.

No one appeared at the designated time for public comment.

Ryan Jensen, Summer Rec Program, was present to update the board on the program. There are a few items that the ballfield is in need of this year, including agrilime and a cap on the fence around the field. Ryan stated that Woonsocket would be interested in splitting a load of agrilime with the county, someone just needs to be contacted to haul. Commissioner Hein stated that he would check into an option to haul agrilime from MN. Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to approve the purchase of half of the agrilime load and a yellow cap for the fence. Ryan will get quotes to the board and allow the county to take care of the purchasing. Ryan then reported other items that they would eventually like to have added to the ballfield. These included concrete in the dugouts and along the exterior, a cover for the bleachers, and a flagpole in center field. The board will look into options for grant money, or programs that can assist with those items, and get back to the Summer Rec Program.

Kyle Evenson, Dennis Scheel, and Reed Engle were available to represent the American Legion. Leo Channel was available to represent the VFW. Kyle reported the current status of the Legion building. Due to the situation, there are currently 10 guns that need to be stored in another location. The American Legion asked the board if they would consider storing them at the courthouse. The board said that they had spoken with law enforcement about having them located within the courthouse and it would pose a safety issue, potentially interfering with any safety inspections. The other issue would come with access to the courthouse on weekends to get the guns for funerals, etc. Commissioner Bergeleen stated that he had reached out to the museum and they were willing to store them, if need be.

Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to approve the minutes of the March 5th regular meeting.

Auditor's Account with Treasurer: County Funds – \$4,368,715.45; Funded Depreciation (for Hospital use only) - \$3,426,368.74; Ambulance Fund - \$64,615.93; Custodial Funds - \$403,167.90 = \$8,262,868.02 total.

Moved by Bergeleen, seconded by Losing, all members present voted aye. Motion carried to file the following reports and allow the following claims:

REPORT: Wheel Tax Paid Cities- \$4,400.09; Townships- \$14,724.95

PAYROLL:	Commissioners	\$3,469.90
	Auditor/Election	\$6,475.19
	Treasurer	\$6,007.42
	States Attorney	\$5,662.86
	Government Buildings	\$1,324.92
	Director of Equalization	\$5,657.30
	Register of Deeds	\$4,424.45
	Sheriff	\$21,316.80
	Coroner	\$223.80
	Extension	\$1,665.12
	Weed	\$406.50
	Road & Bridge	\$27,544.81
	9 1 1	\$218.72
	Ambulance	\$7,072.26
	24 / 7	\$392.70
	TOTAL	\$91,864.75

GENERAL AND MISCELLANEOUS:

A&B Business	copier rental	\$210.39
A-Ox Welding	oxygen supply	\$62.47
Alpena Coop Service	fuel	\$123.99
Amkota	supplies	\$354.71
AT&T	cell phones	\$300.03
AWMMC	nurse assistance	\$389.69
B&L Communications	radio	\$607.00
B&S Services	tire repair	\$40.00
Baker's Repair	repair, oil change, batteries	\$1,541.03
Beadle County Sheriff	prisoner care	\$1,235.00
Butler Machinery	parts	\$1,036.91
Center for Independence	monthly support	\$180.00
CHS	propane utilities	\$829.86
City of Huron	911 professional services	\$1,684.58
City of Huron	teleprinting services	\$770.00
City of WS	utilities - \$1,874.95 reimbursed	\$4,337.05
Connecting Point	labor, monthly fees, new pc/monitor	\$3,919.90
Employees	health reimbursement	\$2,023.06
Dakota Fluid Power	tank kit	\$709.48
Henry Schein	ambulance supplies	\$1,248.52

Horn Law Office	mentally handicapped fees	\$217.80
Humm Dinger	truck load of #2 dyed diesel	\$21,016.00
Iverson Ford	skid plate	\$131.80
Jones Supply	supplies, vacuum	\$1,288.81
K&M Tire	set of tires for Sheriff patrol	\$481.48
L&M Sanitation	2 months of service	\$200.00
Lewis Drug	prisoner care medication	\$174.57
Lexis Nexis	subscription	\$139.00
Livestock Judging.com	membership, split with WS school	\$300.00
Marshall & Swift	software upgrade	\$1,259.95
McLeod's	election supplies, envelopes	\$429.78
Mid Dakota Rural Water	tower service	\$175.00
Mitchell Safehouse	1 st quarter apportionment	\$60.00
NAPA Central	supplies	\$907.58
Office Peeps	office supplies	\$133.51
PCC Ambulance Billing	monthly fees	\$1,086.04
Reemployment	reemployment assistance	\$344.89
Runnings	supplies	\$1.99
Santel	911 utilities	\$30.00
Scheel, Audra	reimbursement for travel	\$303.44
SDDOH	blood draws	\$180.00
SDAAO	2024 assessing annual conference	\$470.00
SDACO	spring conference dues	\$645.00
SD Federal Property	supplies	\$203.00
Springs Food Market	supplies	\$31.67
Steinley Real Estate	2024 Nat USPAP training	\$195.00
Titan Machinery	supplies	\$9.75
Total Oil	fuel	\$2,841.33
True Dakotan	publishing, business cards	\$1,014.41
True North Steel	RAIF culverts – Franklin 20%	\$35,652.96
True Value	supplies	\$58.45
Venture	utilities	\$1,255.72
Verizon	extension hot spot	\$50.08
VISA- AB&T	supplies, dues, subscriptions	\$311.46
Wellmark	health ins - \$2,530.70 reimbursed	\$14,777.19
Westendorf Electric	repair to outlet	\$273.83
TOTAL		\$108,255.16

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

Reed Engle, Custodian, was available to update the board on county buildings. New ceiling tiles have been ordered for the Ag Building and clinic as some were destroyed by water and construction. A shed to house the skid steer and snow blower was quoted. The commissioners reviewed the quote and asked for more information. The ramp on the east side of the building needs some repair. The board asked Reed to contact Kim Baker to see if he could assist. Auditor Fagerhaug presented a quote for flooring in several areas within Horizon Clinic. The quote will assist the board with budgeting for 2025. Commissioner Bergeleen informed the board that he had been aware that the bleachers at the 4-H grounds were taken for an event and no renter agreement and certificate of insurance had been given to the board. The board asked the auditor to draft a letter and send it to all 4-H members and families to ensure everyone is aware of the new process.

Brady Younie, Highway Assistant Superintendent, was present to discuss road and bridge. The crew has been blading roads. Brady asked the commission board about load limits and if the posted signs could be taken down. They agreed that they could come off as of today. The board was presented the Pavement Marking Agreement from SDDOT for review. Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to sign the agreement for pavement marking within Jerauld County.

Fuel bids were presented to the board:

Fuel bids:	Total Oil	Alpena Co-op
Bulk Ethanol Gas	\$3.10	\$3.15
Ethanol Gas, Pump	\$3.10	
Unleaded Gas, Pump	NA	
E-30 Gas, Pump	\$2.80	
#2 Clear Diesel, Pump	\$3.55	
#1 Dyed Diesel, Truck	NA	
#2 Dyed Diesel, Truck	\$3.12	\$2.999

Moved by Hein, seconded by Bergeleen, all members present voted aye. Motion carried to award the #2 Dyed Diesel by Truck to Alpena Co-op, and all other fuel bids to Total Oil as indicated in bold above.

Wanda Tapken was present to speak with the board about an ambulance bill. The board discussed the situation with her and came to the conclusion that the hospital administrator may need to be contacted by Wanda regarding her concerns.

Lori Cowman, Director of District III, was available to update the board on the 2023 Performance Report. The board was able to discuss projects that were assisted within the county and follow up with the results. The board inquired about any assistance with ballpark improvements through District III. They were encouraged to reach out to the office to get more information.

Deb Fastnacht, Ambulance Director, was present to discuss the Ambulance. The Ambulance is waiting to hear on the amount of grant money assigned through the Regional Services Designation (RSD) grant. The initial ask was approximately \$130,000.00 to replace equipment. If they do not get the full amount in this first cycle, they are encouraged to reapply for the remainder. Deb presented the Do Not Resuscitate (DNR) policy to the board and SA Koch for review.

Jen Fouberg, Public Health Manager, and Lacy Eaton, Jerauld County Community Health Nurse, were present to update the board on activity and answer any questions on the 2024 SDDOH contract for Community Health Services. Lacy reported that she is currently at the Community Health Office in Wessington Springs every Thursday. She then has responsibilities to cover a region of other counties the rest of the week. She did make it clear that she is available by phone 5-days a week to all residents within her region. The board discussed the contract and the availability of services. Moved by Hein, seconded by Losing, all members present voted aye. Motion carried to not sign the 2024 SDDOH contract for Community Health Services as it is currently written. Jen will get back with the state and have a new contract drafted with the terms that the commissioners requested.

Chairman Mentzer reported to the board that Sheriff Weber had contacted Lamb Motors to trade Deputy Krueger's Explorer in on his new patrol pickup. Lamb agreed to give a descent trade value on the Explorer, after stripping it of all equipment. The board gave Sheriff Weber authority to do the trade.

Christina Karsky, DOE, was available to complete her performance review and present the county books. DOE Karsky gave the board an update of what she had accomplished within the office since being hired and what she plans to do this year. She reported that summer help had been found and she would work with the new hire to get the required paperwork completed before the June start date. The board thanked her for the update.

At this time, the Jerauld County Board of Commissioners met as Jerauld County Board of Equalization. Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to convene as Jerauld County Board of Equalization. All members signed the County Board of Equalization Member Oath of Office.

DOE Karsky presented the assessment books to the board. The board was made aware that the books for Dale and Media Townships were available in her office if the board wished to look through them. No appeals were filed at the county level this year. The board was given the Appeal Process Guide from SDDOR. DOE Karsky presented the 2024 Jerauld County Averages and Summary of Values. The 2023 Rural Sales Ratio list was also available for review.

The county did have four stipulations on Wessington Springs town parcels that were resolved within the office. There was one appeal form filed at a township meeting that did not meet the deadline to file.

A total of thirty qualifying applicants, seven of which were new, for the Elderly & Disabled Assessment Freezes were presented. The assessed valuation for the qualifying properties is \$993,328. There was one applicant that missed the deadline by 1 day. This applicant has been approved for this assessment in the past. Moved by Bergeleen, seconded by Losing, all members present voted aye. Motion carried to approve the application. Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to approve all Elderly & Disabled Assessment Freezes as recommended by DOE Karsky.

Seven qualifying applicants for Disable Veteran Property Tax Exemption were presented. The assessed valuation for the qualifying properties is \$683,387. Moved by Bergeleen, seconded by Losing, all members present voted aye. Motion carried to approve the applications as recommended by DOE Karsky.

One application for Renewable Resource Energy Credits was reviewed. The tax exemption amount is \$78,960. Moved by Bergeleen, seconded by Losing, all members present voted aye. Motion carried to approve the application as recommended by DOE Karsky.

One parcel will be adjusted by \$26,393 due to flooded land.

Unfactored growth for Jerauld County for 2023 pay 2024 is \$4,189,778 with \$212,760 of that in TIF #1.

There are currently Forty-Eight tax exempt organizations within the county with a total value of \$1,782,068 exempt from taxes.

Moved by Hein, seconded by Losing, all members present voted aye. Motion carried to adjourn as Jerauld County Board of Equalization until April 23rd, and reconvene as Jerauld County Board of Commissioners.

Tara Peterson, Jerauld County Appointed Treasurer, was present to update the board on leave of absence. Treasurer Peterson first asked the board if they would want to consider adding a return check fee policy to the county policies. The board discussed this option and tabled it until the May 7th meeting to make a decision. Treasurer Peterson gave the board the dates of leave for herself and Deputy Treasurer Barber from July through September.

Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to meet in executive session at 2:18 pm for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 2:55 pm.

Auditor Fagerhaug informed the board that she was not aware of any staff trainings in April. Moved by Bergeleen, seconded by Losing, all members present voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for April meetings.

Auditor Fagerhaug presented a 4-H Barn Rental Agreement for a youth event. Moved by Bergeleen, seconded by Walt, all members present voted aye. Motion carried to approve the rental agreement for the event.

Commissioner Bergeleen brought up the timing of reimbursement to employees for expenses. At this time, all employees are reimbursed on a monthly basis at payroll. Auditor Fagerhaug checked with a few other counties and found that one did the same process and the other county reimbursed at commissioner meetings. The board chose to table the discussion until the May 7th meeting.

Auditor Fagerhaug presented a breakdown of expenses for the Jerauld County 4-H Youth Advisor to travel to Boise, Idaho for the National Conference for Extension 4-H Agents. Moved by Losing, seconded by Bergeleen, all members present voted aye. Motion carried to approve Jerauld County portion of expenses for the conference.

Auditor Fagerhaug informed the board of a quote she received from Krohmer Plumbing for replacement filters on the new heating and cooling units. The filters are a unique size and are not readily available, which is why she had asked Krohmer's to assist with finding them. Due to the unique size, they are more expensive than a basic size. The board gave the Auditor authority to order enough of the filters to do a full replacement on all the units.

Auditor Fagerhaug presented a debt collection assignment from AAA Debt Collection agency. Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to meet in executive session at 3:05 pm per SDCL 1-25-2 (3) to consult with legal counsel regarding debt collection. Chairman Mentzer declared executive session over and to resume in regular session at 3:10 pm. Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to proceed with debt collection efforts on the account presented.

The board will reconvene as the County Board of Equalization Tuesday, April 23, at 8:00 am.

The next regular meeting will be Tuesday, May 7, starting at 9:00 am.

Moved by Losing, seconded by Hein, all members present voted aye. Motion carried to adjourn at 3:30 pm.

Shane Mentzer, Chairman

Attest: Shannon Fagerhaug, Auditor

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COUNTY BOARD OF EQUALIZATION

The Jerauld County Board of Commissioners held a special meeting as County Board of Equalization on Tuesday, April 23rd, 2024 at 8:00 am with Chairman Shane Mentzer, Commissioner Charles Bergeleen, Commissioner Walter Hein, Commissioner Fred Krohmer, and Commissioner DeVonne Losing present.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to approve the agenda.

Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to act as Jerauld County Board of Equalization.

Christina Karsky, Jerauld County Director of Equalization, was available. DOE Karsky asked the board if they wished to look at the Dale and Media Township books. No concerns by the board. No appeals were filed this year.

Moved by Losing, seconded by Krohmer, all members voted aye. Motion carried to declare the work of the Jerauld County Board of Equalization complete and to close the assessment books.

The board adjourned as County Board of Equalization and reconvened as the County Board of Commissioners at this time.

DOE Karsky presented the 2024 Transfers list to the board to review.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 8:25 am per SDCL 1-25-2(1) to discuss personnel. Chairman Mentzer declared executive session over and to resume in regular session at 8:35 am.

Chairman Mentzer reported that the Agrilime load would cost approximately \$1,300 for the Jerauld County half. Chairman Mentzer will be reaching out to the Summer Rec Program to see how the bill will be handled between Woonsocket and Jerauld County.

Auditor Fagerhaug updated the board on funding through the GF&P program that had been recommended by District III. Due to the large amount of minimum funding for a project, the option is not viable at this time.

Discussion was held on the revised South Dakota Department of Health contract for Community Health Services. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve and sign the contract for Community Health Services for 2024.

The SD Weed & Pest agreement for grant funds was presented. The total funds were approved at \$6,100 for 2024 chemical and spray truck upgrade expenditures. Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to approve and sign the 2024 agreement with the SD Weed & Pest Control Commission.

Quotes were presented to the board for lawn care to the 4-H ballfield and courthouse lawn. The 4-H ballfield was for 3 applications from spring to fall at @ \$900.00. Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to complete the lawn care at the 4-H ballfield. The courthouse lawn was quoted for 3 applications as well @ \$1,143.00. Moved by Losing, seconded by Hein, all members voted aye. Motion carried to approve the lawn care at the courthouse.

The next regular meeting will be held Tuesday, May 7th, at 9:00 am.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to adjourn at 9:30 am.

Shane Mentzer, Chairman

Attest: Shannon Fagerhaug, Auditor

Published once at the total approximate cost of _____.

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, May 7th, 2024, 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. Also in attendance was States Attorney Koch.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the agenda.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to approve the minutes of the April 9th regular meeting, the April 23rd County Board of Equalization special meeting.

No one appeared at the designated time for public comment.

Auditor's Account with Treasurer: County Funds – \$5,161,553.04; Funded Depreciation (for Hospital use only) - \$3,479,590.53; Ambulance Fund - \$49,908.47; Custodial Funds - \$1,742,230.36 = \$10,433,282.40 total.

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to file the following reports and allow the following claims:

REPORT: Wheel Tax Paid Cities- \$2,509.44; Townships- \$9,177.12

PAYROLL:	Commissioners	\$3,622.95
	Auditor/Election	\$6,733.28
	Treasurer	\$5,455.66
	States Attorney	\$5,662.85
	Government Buildings	\$3,373.75
	Director of Equalization	\$5,834.16
	Register of Deeds	\$4,424.46
	Sheriff	\$21,122.32
	Coroner	\$107.65
	Extension	\$2,009.22
	Weed	\$43.06
	Road & Bridge	\$32,720.81
	9 1 1	\$218.66
	Ambulance	\$10,710.39
	24 / 7	\$392.68
	TOTAL	\$102,421.90

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$278.68
A-Ox	oxygen	\$168.94
Alpena Coop Service	fuel, tail light	\$747.46
Amkota	supplies	\$514.80
AT&T	cell phones	\$299.95
B&L Communications	antenna	\$241.00
B&S Services	repairs	\$21.24
Baker's Repair	repair to vehicles, tire mount, ends	\$1,133.41
Beadle County Sheriff	prisoner care	\$1,710.00
Butler Machinery	parts, glass	\$3,708.96
Cardio Partners	practi-shields	\$91.67
Center for Independence	monthly support	\$180.00
CHS	propane	\$543.09
City of Huron	911 professional services	\$2,041.14
City of WS	utilities - \$1,458.41 reimbursed	\$3,307.69
Connecting Point	monthly fees	\$965.50
Dakota Oil	oil supply	\$2,599.30
Davison County Auditor	2 nd quarter VSO payment	\$2,062.50
Diamond Mowers	heavy duty disc	\$2,831.12
Election System & Software	ballots, coding, media	\$1,836.31
First Class Design	lettering on patrol	\$566.25
Gary Zell's Auto Glass	tractor glass	\$260.00
John Deere Financial	parts	\$85.63
Jones Supplies	supplies	\$132.60
K&M Tire	tires for pickup	\$302.70
Kimball Midwest	supplies	\$164.83
Lexis Nexis	monthly updates	\$139.00
Lodging at the Springs	EMT lodging	\$130.00
Marcus, Laurie	blood draws	\$80.00
McLeod's	election supplies	\$396.75
NAPA Central	supplies, filters	\$933.80
Office Peeps	supplies	\$158.56
PCC Ambulance Billing	monthly fees	\$260.91
Postmaster	postage	\$142.25
Rolling Hills Vet	vaccines, feed	\$344.95
Santel	911 utilities	\$30.00
SDACC	2 nd quarter CLERP payment	\$245.00

Spring Food Market	supplies	\$117.08
Total Oil	fuel	\$1,661.54
True Dakotan	publishing	\$608.19
True Value	supplies	\$21.17
Two Way Solutions	radar	\$108.99
Venture	utilities	\$1,260.08
Verizon	extension hot spot	\$50.08
VISA- AB&T	supplies, travel, dues, subscriptions	\$2,042.03
Wellmark	health ins - \$2,530.70 reimbursed	\$14,777.19
Weskota Manor	clinic maintenance	\$52.50
Westendorf Electric	add plug to 4-H barn, change ballast	\$1,341.18
TOTAL		\$51,696.02

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

Reed Engle, Custodian, was present to discuss buildings. The board reminded Reed of the playground at the 4-H building and getting a plan for maintenance. Reed gave the board more information about the shed he had quoted for storage of the skid steer. The board asked that he hold off on the project. A representative of A-1 Roofing came to look at the 4-H Building to recommend a fix for the cracks in the rubber seal. The recommendation was to re-roof the building. The board asked Reed to look into what could be patched either by him, or someone contracted, at this time. The heating and cooling system has been maintained and will be ready to switch to air when needed. The new filters that were put into the courtroom units did not change the air noise. Krohmer's will work on getting a subcontractor here to assess the problem.

Sheriff Weber was available to speak with the board on updating the patrols' camera systems. The current cameras are failing and he has looked into replacement options. The new cameras would be mounted on each patrol with an added bodycam for each deputy and Sheriff Weber. The option to use grant money is being explored at this time.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. Brian presented the 2024 Work Order for Bridge Consultant Services to the board. The board has chosen ISG (I&S Group, Inc) as the consultant in Jerauld County. Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to sign the work order for 2024. The board discussed the option to bring on a part-time employee for summer help. Commissioner Hein stated that he was aware of an interested party.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$2.97
Ethanol Gas, Pump	\$2.97
Unleaded Gas, Pump	\$3.32
E-30 Gas, Pump	\$2.70
#2 Clear Diesel, Pump	\$3.47

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

Julie Barber, Deputy Treasurer & DOE, was available to discuss leave. With the Appointed Treasurer going out on maternity leave in July, Julie wanted to the board to know that they would be contacted if an emergency were to take Julie out of the office as well. The board stated that they would continue to work with the office and help where needed.

Deb Fastnacht, Ambulance Director, was available to update the board on the Ambulance. The RSD grant application for was approved for a stretcher and electric stair chair. Jerauld County will be celebrating EMS Month in May. There will be activities throughout the month including a bike rodeo and free CPR classes. Dr. Mathew Schaefer has been named the new medical director for the ambulance. The board approved to have PCC Ambulance Billing work toward moving Medicare payments to the General Account. Deb will start an EMT class the week of May 23rd. She also has an EVOC course scheduled for May 25th.

The board discussed the open propane bid letter that will be sent to vendors this month. Sealed bids are to be delivered to the Auditor's office by the next regular meeting on June 6th.

At this time the commissioner board reviewed the following plats:

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve plat #2024-3.

#2024-3 – Plat of Lot 1 of Hilltop Addition in the NE ¼ of Section 13, T 106 N, R 63 W of the 5th P.M., Jerauld County, South Dakota

RESOLUTION BY BOARD OF COUNTY COMMISSIONERS

Be it resolved by the Board of County Commissioners of Jerauld County, South Dakota, that the plat of LOT 1 OF HILLTOP ADDITION IN THE NE ¼ OF SECTION 13, T 106 N, R 63 W OF THE 5TH P.M., JERAULD COUNTY, SOUTH DAKOTA, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 7th day of May, 2024.

Shane Mentzer

Chairperson/Vice-Chairperson, Board of County
Commissioners, Jerauld County

AUDITOR'S CERTIFICATE

The undersigned does hereby certify that the above resolution was adopted by the Board of County Commissioners of Jerauld County, South Dakota, at a regular meeting held on May 7th, 2024, approving the above-named plat.

Shannon Fagerhaug

Auditor/Deputy Auditor of Jerauld County

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve plat #2024-3.

#2024-4 – Plat of Tract 1 of Media Addition

A resolution approving the plat of **TRACT 1 OF MEDIA ADDITION IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 107 NORTH, RANGE 65 WEST OF THE 5TH PRINCIPAL MERIDIAN, JERAULD COUNTY, SOUTH DAKOTA.**

Whereas, the plat of the above described property has been executed according to statute, now therefore

Be it resolved that the county commission, in and for Jerauld County, does hereby approve the said plat of **TRACT 1 OF MEDIA ADDITION IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 107 NORTH, RANGE 65 WEST OF THE 5TH PRINCIPAL MERIDIAN, JERAULD COUNTY, SOUTH DAKOTA.**

Dated the 7th day of May, 2024.

Shane Mentzer

County Commission Chairperson

Jerauld County, South Dakota

I, Shannon Fagerhaug, do hereby certify that the above certificate of approval is true and correct including the signature thereon.
This 7th day of May, 2024.

Shannon Fagerhaug
County Auditor
Jerauld County, South Dakota

Commissioner Krohmer presented the board with a Proof of Insurance Certificate for the Jerauld County Conservation District. The District has been given permission to use a county pickup and trailer when hauling loads.

The board was informed that the Auditor, Treasurer and Register of Deeds will be attending Spring Workshop in Pierre May 15th-16th. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for May meetings.

The board discussed adding a Return Check fee notice to the Treasurer's office. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to post and enforce a \$60.00 Return Check Fee within the Treasurer's Office effective July 1, 2024.

Auditor Fagerhaug shared a request by the Horizon clinic regarding landscaping improvement. The board asked that the custodian assess and work on the improvements.

Chairman Mentzer updated the board on the 4-H ballfield improvements. The agrilime has been delivered to the ballfield for the Summer Rec board to use as needed.

Auditor Fagerhaug presented a debt collection assignment from AAA Debt Collection agency. Moved by Krohmer, seconded by Hein, all members present voted aye. Motion carried to meet in executive session at 12:18 pm per SDCL 1-25-2 (3) to consult with legal counsel regarding debt collection. Chairman Mentzer declared executive session over and to resume in regular session at 12:20 pm. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to proceed with debt collection efforts on the account presented.

All offices will be closed Monday, May 27th in observance of Memorial Day.

The next regular meeting will be held Thursday, June 6th, 2024, starting at 9:00 am. The board will also canvass the 2024 Primary Election while meeting that day.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to adjourn at 12:30 pm.

Shane Mentzer, Chairman

Attest: Shannon Fagerhaug, County Auditor

Published once at the total approximate cost of _____.

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Thursday, June 6th, 2024, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Fred Krohmer, Commissioner Walt Hein and Commissioner DeVonne Losing in attendance. Commissioner Charles Bergeleen was available by phone. States Attorney Koch was also present for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the agenda.

No one appeared at the designated time for public comment.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the minutes of the May 7th regular meeting.

Auditor's Account with Treasurer: County Funds – \$5,492,179.10; Funded Depreciation (for Hospital use only) - \$3,440,077.47; Ambulance Fund - \$46,298.01; Custodial Funds - \$337,834.26 = \$9,316,318.84 total

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

REPORT: Wheel Tax Paid Cities- \$4,666.70; Townships- \$15,866.72

PAYROLL:	Commissioners	\$3,469.95
	Auditor/Election	\$6,609.44
	Treasurer	\$5,703.50
	States Attorney	\$5,662.86
	Government Buildings	\$3,121.67
	Director of Equalization	\$5,810.30
	Register of Deeds	\$4,424.45
	Sheriff	\$21,263.67
	Extension	\$1,834.38
	Weed	\$96.88
	Road & Bridge	\$26,284.49
	9 1 1	\$218.72
	Ambulance	\$7,918.42
	24 / 7	\$261.78
	TOTAL	\$92,788.16

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$285.99
A-Ox	oxygen	\$80.25
Agtegra	spray chemical	\$3,750.00
Alpena Coop Service	fuel	\$257.55
Amkota	supplies	\$350.16
AT&T	cell phones	\$299.95
Avera McKennan Hospital	mental health fees	\$830.00
B&S Services	oil change	\$122.67
Baker's Repair	hose ends, tires repairs, filter	\$361.51
Bartel, Linda	2024 primary election board	\$257.64
Beadle County Sheriff	prisoner care	\$95.00
Bergeleen, Wendy	2024 primary election board	\$217.34
Boschee, Linda	2024 primary election board	\$225.00
Bryan Rock Products	agrilime load for 4-H field	\$2,226.57
Burns, Jeff	CAA fees	\$287.00
Center for Independence	monthly support	\$180.00
CHS	propane	\$1,356.48
City of Huron	911 professional services	\$1,257.75
City of WS	utilities - \$1,478.57 reimbursed	\$3,328.69
Clubhouse Hotel & Suite	conference lodging	\$352.68
Conezone	Amb color contest gift cards	\$50.00
Connecting Point	monthly fees, labor	\$1,114.50
Dougan, Allen	weed equipment parts	\$370.00
Election Systems & Software	media, ballots, coding	\$1,137.46
Employees	health reimbursement	\$729.52
Fagerhaug, Peggy	2024 primary election board	\$259.68
Feistner, Connie	2024 primary election board	\$265.80
Grieve, Donna	2024 primary election board	\$249.48
Henry Schein	supplies	\$120.43
Hilton, Elaine	blood draws	\$80.00
Humm Dinger	pizza	\$38.21
Kimball Midwest	lubricant	\$372.84
Knittel, Verdelle	2024 primary election board	\$263.76
Kogel, Deb	2024 primary election board	\$247.44
Krohmer Plumbing	replace cracked chiller part	\$218.53
L&M Sanitation	2 months fees	\$200.00
Lexis Nexis	subscription for books	\$139.00
Lincoln County Treasurer	mental health fees	\$749.84

Lyle Signs	carsonite road marker	\$1,180.00
Marshall & Swift	software update, handbook	\$2,354.90
Mathis, Sue	2024 primary election board	\$260.70
McLeod's	supplies	\$109.90
Mentzer, Carla	2024 primary election board	\$233.16
Mid-State Organized Crime	membership	\$100.00
Motor Clinic	deputy patrol oil change	\$91.60
NAPA Central	supplies	\$75.68
Office Peeps	supplies	\$11.99
Olson, Ann	2024 primary election board	\$225.00
PCC Amb Billing	enrollment fee for Medicare	\$400.00
Pheasantland Industries	safety clothing	\$123.21
Prairie View Vet	exam & treatment	\$635.34
Rounds, Cindy	2024 primary election board	\$240.30
Santel	911 utilities	\$30.00
SDAAO	school dues	\$800.00
SD Game, Fish & Parks	animal damage control payment	\$1,815.78
SDSU Extension	4-H advisor services	\$19,740.00
Springs Food Market	supplies	\$78.67
Steinley Real Estate App	conference dues	\$350.00
Sweet Grass	ambulance training meal	\$205.48
Thompson, Kay	2024 primary election board	\$200.00
Total Oil	fuel	\$3,265.49
True Dakotan	publishing	\$754.28
Truegreen	spray & fertilize courthouse lawn	\$404.62
True Value	supplies	\$130.80
Venture	utilities	\$1,255.08
Verizon	extension hot spot	\$50.08
VISA- AB&T	books, Skynova, supplies, CPR	\$894.11
Weber, Paul	2024 primary election board	\$225.00
Weber, Teresa	2024 primary election board	\$263.76
Wellmark	health ins - \$2,530.70 reimbursed	\$14,777.19
TOTAL		\$74,010.84

FUNDED DEPRECIATION:

American Bank & Trust	interest	\$11,519.41
Avera Queen of Peace	Perf Pak 9, Grasshopper, tourniquets	\$36,335.06
TOTAL		\$47,854.47

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

The commissioner board met with Avera Weskota Memorial Medical Center staff Stephanie Reasy, Administrator/CEO and Linda Jager, Finance Partner, to review the 2024-2025 Capital Budget. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the 2024-2025 Capital Budget for Avera Weskota Memorial Medical Center.

At this time, the board met to canvass the 2024 Primary Election held Tuesday, June 4th. Teresa Fonder, Deputy Auditor, was present for the canvass results.

The votes from the Primary Election held June 4th were canvassed with the following results:

Presidential Candidate (Democratic):	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Precinct 5	Total
Marianne Williamson	7	0	0	0	1	8
Joseph R Biden Jr	20	5	2	3	3	33
Dean Phillips	3	0	0	0	0	3
Armando Perez-Serrato	0	0	2	0	0	2
County Treasurer (Republican):						
Shelby Schooler	38	18	6	4	10	76
Tara Peterson	54	11	9	2	12	88
School Board Member Kimball School District 7-2 (Nonpartisan):						
Hilary Leiferman					0	0
Joshua Krier					0	0
Justin Blasius					0	0
James Hoing					0	0

Total County-Wide Turn Out: 17.97%.

At this time, the canvassing board assisted with selecting the contests for the Post-Election Audit at random per SDCL 12-17B-20. The Post-Election Audit will be held in the Jerauld County Auditor's office at the Jerauld County Courthouse on June 12, 2024 at 9:30 am.

Phill Wipf, Todd Grohs, and members of the Spring Valley Colony were present to discuss manure hauling and storing with the board. States Attorney Koch reviewed the State Codified Laws and County Ordinances regarding this practice. Discussion was had by the representing parties. The board abstained from any decisions at this time.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. The department has been spot graveling, blading and will starting mowing soon due to the length of the grass. The progress on weed spraying on both county and township roads has been going very well. Brian spoke with the board about the equipment that will be included in his budgeting for 2025.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to hire Jay Kannenberg as a part-time equipment operator @ \$20.40/hr effective immediately.

Fuel bids were presented as follows:	Total Oil
Bulk Ethanol Gas	\$2.87
Ethanol Gas, Pump	\$2.87
Unleaded Gas, Pump	NA
E-30 Gas, Pump	\$2.62
#2 Clear Diesel, Pump	\$3.22
#2 Dyed Diesel, Truck	\$2.77

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

The board discussed recent events regarding drainage of water away from property owners land. They asked Brian to look at an area in question and see if he has any solutions for the water movement. The board then gave him authority to take action on that solution.

The board opened sealed bids submitted for propane to be delivered to the Jerauld County Courthouse, Jerauld County Highway Department, and Jerauld County Ag Building from July 1, 2024 thru June 30, 2025 as follows:

CHS Farmers Alliance @ \$1.34/gallon

Alpena Coop Service @ \$1.40/gallon

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to award the bid to CHS Farmers Alliance.

The board discussed the recent quote on tank purchase. Due to the results of the propane bid, the board will table this decision until next spring.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 11:22 am per SDCL 1-25-2(1) to discuss personnel. Chairman Mentzer declared executive session over and to resume in regular session at 11:35 am.

Tara Peterson, Jerauld County Appointed Treasurer, was present to discuss payment on taxes. She reports that she has one property owner that is behind on taxes requesting a payment plan option. The board agreed to allow the payment plan. Tara and SA Koch will work to get an agreement written up for the plan. The board moved into office coverage options for when Tara is on leave. There have been three options of coverage assistance explored and all of them are available for emergency or availability coverage. The board will plan to work with the deputy in the case of an absence.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 11:55 am per SDCL 1-25-2(1) to discuss office procedure. Chairman Mentzer declared executive session over and to resume in regular session at 12:07 pm.

Daniel Ostrem, NRCS Agricultural Engineer, and Joe Schroeder, Public Works Director- City Engineer, were available to present the NRCS Watershed Program to the board and ask for Jerauld County to become a supporting sponsor of the project as a portion of the Firesteel Watershed is located within Jerauld County. A small presentation was given and the board was allowed to discuss and ask any questions. The county's participation will allow for locally led planning, involvement, and participation in projects to better the Firesteel Watershed only at the board's discretion. The program requires the board to have eminent domain, but only at a unanimous vote of the board and if there are immediate threats to health and safety.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to approve Jerauld County as a supporting sponsoring Local Organization along with the City of Mitchell to allow project planning to be requested through the NRCS-PL-566 program, act on any eminent domain decisions only at a unanimous vote of the board, and approve the template letter from NRCS be submitted on behalf of Jerauld County.

Chairman Mentzer reported that there have been recent incidents where the Chairman of the Jerauld County Mental Health Board, James Taylor, cannot be contacted. The board discussed other options with SA Koch. SA Koch will follow up with Mr. Taylor on what he would recommend at this time.

The board was informed that the DOE and deputy DOE are currently attending conference. Auditor Fagerhaug was not aware of any other June meetings. Moved by Hein, seconded by Losing, all members voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for June meetings.

The board was given a breakdown of the DOE salaries within the state. The board chose to not make any decisions at this time.

Auditor Fagerhaug updated the board on the status of freight charges for the 4-H baseball field fence topper. Commissioner Bergeleen stated that he would like to assist with the purchase of the topper in memory of Lisa as she loved attending games.

Auditor Fagerhaug presented notices sent to the board.

In a pursuit for more security, Auditor Fagerhaug contacted Connection Point for a quote to set up a domain and assist with setting up new emails and maintenance of security after the move. The board reviewed the quote and agreed that this would be a necessary action. They asked the Auditor to begin working on a plan with county employees.

Auditor Fagerhaug was approached by TJ Thomas, Jerauld County VSO, to hold a "Coffee for Vets" event at the courthouse later this summer/early fall. He would like to present information on programs available to them and have time for them to sit and ask questions, or just visit. TJ inquired if the county would be willing to provide the coffee to which the board agreed without hesitation. More information on this event will be coming.

Sovanna Beekman, Beadle County Diversion Coordinator, was available to present a program on juvenile and adult diversion. Ms. Beekman is currently Jerauld County's Victim Witness Coordinator. The diversion program would add another element to her involvement. The board discussed the program and will wait to receive more information from Beadle County regarding cost to join.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 3:10 pm per SDCL 1-25-2(1) to discuss personnel. Chairman Mentzer declared executive session over and to resume in regular session at 3:22 pm.

Reed Engle, Custodian, was present to give the board an update. Reed was asked to reach out to Krohmer's Plumbing to replace the stool in the main floor bathroom. The 4-H barn grounds have been sprayed for weeds. The playground is still a concern. The board discussed alternative ground covering for the area. Auditor Fagerhaug was asked to speak with the 4-H Advisor on that. Commissioner Bergeleen asked for the number of hours to mow all three county cemeteries. Kelly Larson has been contacted to apply rubber coating to the Ag Building roof when available. Reed reported that he has the product at the Ag Building to be used when ready. The board discussed Reed's hours and asked that he move his hours from 7:00-3:30 to give him time to complete some tasks before staff arrive. The courthouse lawn has some areas that need reseeding. The board asked that Reed get some seed and apply that when able.

The courthouse will be closed on Wednesday, June 19th in observance of Juneteenth holiday and closed on Thursday, July 4th in observance of Forth of July holiday.

The next regular meeting will be held Tuesday, July 9th starting at 9:00 am.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn at 4:10 pm.

Shane Mentzer, Chairman

Attest: Shannon Fagerhaug, Auditor

Published once at the total approximate cost of _____.

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, July 9th, 2024, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein and Commissioner Fred Krohmer in attendance. Commissioner DeVonne Losing was available via teleconference. States Attorney Koch was also present for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve the agenda.

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

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

Auditor's Account with Treasurer: County Funds – \$5,260,981.17; Funded Depreciation (for Hospital use only) - \$3,437,048.08; Ambulance Fund - \$35,777.67; Custodial Funds - \$201,878.06 = \$8,935,684.98 total.

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

REPORT: Wheel Tax Paid Cities- \$2,315.32; Townships- \$7,381.43

PAYROLL:	Commissioners	\$3,469.95
	Auditor/Election	\$6,645.87
	Treasurer	\$5,782.85
	States Attorney	\$5,662.85
	Government Buildings	\$3,252.37
	Director of Equalization	\$6,858.66
	Register of Deeds	\$4,424.45
	Sheriff	\$21,111.85
	Extension	\$1,921.79
	Weed	\$1,900.74
	Road & Bridge	\$28,363.41
	9 1 1	\$218.65
	Ambulance	\$7,546.82
	24/7	\$392.66
	TOTAL	\$97,552.92

GENERAL AND MISCELLANEOUS:

A&B	copier rental	\$292.18
A-Ox	oxygen	\$82.66
Agtegra	spray chemical	\$12,391.42
Alpena Co-op	fuel	\$153.89
American Legion- Post 14	flag purchase	\$55.00
Amkota	supplies	\$275.25
Arnott, Gail	post-election audit board	\$37.50
AT&T	cell phones	\$299.95
B&S Services	oil change, axle repair	\$405.64
Baker's Repair	sheriff vehicle repair, grasshopper	\$601.20
Beadle County Sheriff	prisoner care	\$950.00
Blue, Wheeler & Banks	CAA fees	\$2,105.93
Center for Independence	monthly support	\$180.00
City of Huron	911 Surcharge	\$1,669.98
City of WS	utilities (\$1,044.50 reimbursed)	\$3,141.16
Connecting Point	monthly fees	\$682.00
Cummings Plumbing	replace stool	\$404.08
Dean Schaefer Court Report	court reporter fees	\$30.00
Emergency Safety Ed	EVOC course	\$150.00
Employees	health reimbursements	\$7,495.92
Fleetpride	parts	\$235.60
Fox, Dan	mental illness board	\$90.75
Franceus, Jean	post-election audit board	\$37.50
Henry Schein	supplies	\$211.12
I State Truck Center	parts	\$108.71
Iverson	AC service in patrol	\$413.79
J&M Specialties	fix fender on patrol	\$40.00
John Deere Financial	parts	\$314.76
Jones Supplies	supplies	\$478.26
Katterhagen, Mark	mental illness board	\$15.00
Kogel, Deb	post-election audit board	\$48.72
Krohmer Plumbing	install new stool, filters	\$1,337.71
Lamb Motor Company	new Sheriff patrol	\$17,886.00
Larson, Val	mental illness board	\$15.00
Leonard, Becky	achievement day judge	\$332.60
Lewis & Clark BHS	BMI services	\$213.00
Lewno, Lucy	mental illness board	\$72.64
Lexis Nexis	subscription	\$139.00

Lyle Signs	new signage	\$1,606.49
Mathis, Neal	post-election audit board	\$37.50
Mathis, Sue	post-election audit board	\$55.35
NAPA Central	parts	\$167.27
Office Peeps	office supplies	\$218.04
PCC Ambulance Billing	monthly fees	\$1,799.64
Postmaster	PO Box rent, postage	\$854.69
Prairie View Vet	drug dog services	\$710.22
Ramkota Hotel	conference lodging	\$232.00
Reemployment Assistance	2 nd quarter payment	\$148.78
RDO Equipment	parts	\$661.83
Rolling Hills Vet	drug dog supplies	\$262.96
Santel	911 monthly	\$30.00
Scheele, Luana	post-election audit board	\$37.50
SD Pub Health Lab	blood draw tests	\$190.00
SDAAO	additional class fees	\$100.00
SDPAA	insurance on new patrol	\$167.99
Springside Sales	parts for mower	\$760.00
Stryker	Lifepak upgrade	\$1,588.30
Thomson Reuters	books	\$580.89
Total Oil	fuel	\$9,796.53
True Dakotan	publishing	\$327.95
Venture	utilities	\$1,263.01
Verizon	utilities	\$50.08
VISA- AB&T	supplies, conference lodging	\$2,400.72
Voorhees, Kathy	post-election audit board	\$37.50
Wellmark	health ins (\$2,530.70 reimbursed)	\$14,777.19
Yankton County Sheriff	mental illness fees	\$50.00
TOTAL		\$92,306.35

FUNDED DEPRECIATION

Avera Queen of Peace	tourniquet kit	\$5,775.00
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The progress of weed spraying in the county was discussed. There are spots that have not gotten sprayed yet. The board will follow up with Mr. Dougan to see when he plans to finish. The board decided that a fall spray would also be necessary this year. Commissioner Hein will prepare the Weed Board and Allen for the second spray.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to meet in executive session at 9:22 am per SDCL 1-25-2(1) to discuss personnel. Chairman Mentzer declared executive session over and to resume in regular session at 9:58 am.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. The department has been working roads through the moisture. The first mow on ditches is also complete. Brian received a bid on a new road grader for next year's budget. The board asked that he look into other options for purchase to present to them at the next meeting. Brian will work with the crew to get problem areas on the roads fixed as soon as possible.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$3.03
Ethanol Gas, Pump	\$2.99
Unleaded gas, Pump	\$3.32
E-30 Gas, Pump	\$2.65
#2 Clear Diesel, Pump	\$3.37
#2 Dyed Diesel, Truck	\$3.10

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

Sheriff Weber was available to update the board on the department. The new Sheriff patrol has been picked up, and will be getting outfitted sometime in August. Sheriff Weber's current patrol vehicle is in good shape. He recommended to keep it as a backup and consider moving the Expedition after August. The board discussed budgeting for the Sheriff department. A new camera system is needed for patrol vehicles going into next year. Sheriff Weber has contacted one of the leading companies in the industry. He has several package options. He asked that the board look through them with him to make a decision on the best option for the county. Several funds within the Sheriff's budget were also discussed.

Deb Fastnacht, Ambulance Director, was brought in to update the board. The department has ordered a new cot and electric stair chair with the approval of the RSD grant. Deb also plans to apply for an auto-load in the next cycle of the grant. The Lifepak received an upgrade for CO monitoring a couple of weeks ago. Deb reported that the three students in the EMT course are doing great. One other student will be testing at the end of the month. The department is in need of two new suction machines. The board approved her to order those machines.

Reed Engle, Custodian, was present to speak with the board. Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to meet in executive session at 11:30 am per SDCL 1-25-2(1) to discuss personnel. Chairman Mentzer declared executive session over and to resume in regular session at 11:32 am.

SA Koch reported the status of a tax payment plan on property in Jerauld County. The land owner proposed a change to the original plan and the board agreed to the proposal. SA Koch will write up the new agreement for each party.

Christina Karsky, DOE, was present to discuss ordinances and fees. The Planning and Zoning board would like to adopt an ordinance to assist in regulations of pipeline, solar and wind within Jerauld County. The commission board agreed to having an ordinance drafted that will be reviewed by the commission board when ready. The State has requested Jerauld County's GIS list to assist in compiling a database that will be available to all county DOE offices throughout the state. The board agreed to allow DOE Karsky to send the list to the State. The cost of fees associated with private companies requesting information out of the DOE's software was discussed. The board asked that DOE Karsky reach out to other counties on what they set their fees at and bring it back to the next meeting.

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 2025 were presented to the board. Each request will be discussed and finalized at future budgeting meetings. The board did an initial review of the budget for 2025.

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

At this time, the board reviewed the following plat:

Plat #2024-5 Tract 1 of Caffee Addition

Resolution by Board of County Commissioners

Be it resolved by the Board of County Commissioners of Jerauld County, South Dakota, that the plat of Tract 1 of Caffee Addition in the Southwest Quarter (SW1/4) of Section One (1), Township One Hundred Seven (107), Range Sixty-seven (67) West of the 5th P.M., Jerauld County, South Dakota, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 9th day of July, 2024.

Shane Mentzer

Chairperson/Vice Chairperson of the Board of County Commissioners, Jerauld County

Auditor's Certificate

The undersigned does hereby certify that the above resolution was adopted by the Board of County Commissioners of Jerauld County, South Dakota, at a regular meeting held on 9th day of July, 2024, approving the above-named plat.

Shannon Fagerhaug

Auditor/Deputy Auditor of Jerauld County

Auditor Fagerhaug presented notices to the board.

The Treasurer's office has asked Connie Ness and Dulcy Sinke to assist in the office when the Deputy Treasurer is unavailable, while the Treasurer is on a leave of absence. The Auditor will plan to have each of them deputized before they begin duties of the office.

The board was informed that the State Rate on mileage increased to \$0.655 effective July 1, 2024.

The post-election audit results, held on June 12, 2024, was reported to board.

Precinct 1, 2, 3, 4, 5

Race for Presidential Candidate

Official Canvas total

Marianna Williamson	8
Joseph R Biden Jr	33
Dean Phillips	3

Armando Perez- Serrato	2
Official Audit total	
Marianna Williamson	8
Joseph R Biden Jr	33
Dean Phillips	3
Armando Perez- Serrato	2
Precinct 1, 2, 3, 4, 5	
Race for County Treasurer	
Official Canvas total	
Shelby Schooler	76
Tara Peterson	88
Official Audit total	
Shelby Schooler	76
Tara Peterson	88

Respectfully Submitted: Teresa Fonder
 Jerauld County Deputy Auditor

A request to use Jerauld County highways for Aerial Application Operations and Certificate of Insurance from Dakota Pro Air, LLC, were presented to the board. Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to approve the request.

Auditor Fagerhaug presented three waivers for Jerauld County equipment usage, including bleachers, tables, and a speak system. Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to approve the waivers for the equipment. A donation for the use of the equipment from one of the applicants was received. The commission board would like to extend a thank you for the donation that will be directed to use in the 4-H program.

The board asked that Auditor Fagerhaug advertise for the open Custodian position as soon as possible.

The Fall County Convention will be held in Rapid City in September of this year. The Auditor, Treasurer, Register of Deeds and Highway Superintendent will be attending. Commissioners are also encouraged to attend. Auditor Fagerhaug will follow up with the board at the August meeting to get a final count.

The next regular meeting will be Tuesday, August 6th, 2024, starting at 9:00 am.

The meeting was called adjourned by Chairman Mentzer at 1:55 pm.

Shane Mentzer, Chairman
 Attest: Shannon Fagerhaug, Auditor

Published once at the total approximate cost of _____.

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, August 6th, 2024, for their regular monthly meeting. 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 also in attendance for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the agenda.

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

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the minutes of the July 9th regular meeting.

Auditor's Account with Treasurer: County Funds – \$5,344,011.60; Funded Depreciation (for Hospital use only) - \$3,493,055.77; Ambulance Fund - \$25,416.51; Custodial Funds - \$211,936.00 = \$9,074,419.88 total.

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

REPORT: Wheel Tax Paid Cities- \$2,876.43; Townships- \$10,127.75

PAYROLL:	Commissioners	\$3,469.90
	Auditor/Election	\$6,340.13
	Treasurer	\$6,668.27
	States Attorney	\$5,659.53
	Government Buildings	\$3,550.94
	Director of Equalization	\$6,387.30
	Register of Deeds	\$4,424.45
	Sheriff	\$21,106.93
	Ag Building	\$611.49
	Extension	\$1,616.03
	Weed	\$2,408.67
	Road & Bridge	\$30,714.14
	9 1 1	\$218.67
	Ambulance	\$8,211.55
	24 / 7	\$392.66
	TOTAL	\$101,780.66

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$279.30
A-Ox	oxygen	\$80.25
Alpena Coop	fuel, repairs	\$377.96
Amkota	supplies	\$415.73
AT&T	cell phones	\$316.31
AWMMC	prisoner medical care	\$24.00
Baker's	repair hoses	\$213.08
Beadle County Sheriff	prisoner care	\$190.00
Butler Machinery	parts	\$14.95
Center for Independence	monthly support	\$180.00
CHS	tank rental	\$450.00
City of Huron	911 Surcharge	\$1,678.68
City of WS	utilities (\$948.42 reimbursed)	\$3,344.77
Connecting Point	technology support, labor	\$682.00
Dakota Heating & AC	repair AC units at Ag Building	\$1,119.97
Davison County Auditor	VSO quarterly payment	\$2,062.50
Fischer, Wayne	achievement day judge	\$333.62
Employees	health reimbursements	\$2,420.84
Henry Schein	suction machines	\$1,575.00
K&M Tire	tires for pickup	\$865.64
Krohmer Plumbing	repair units, filters	\$574.76
L&M Sanitation	2-month fee	\$200.00
Larson, Kelly	repair roof at Ag building	\$225.00
Lodging at the Springs	EMT lodging	\$140.00
Lexis Nexis	subscription	\$139.00
McLeod's	office supplies	\$175.81
Michalek, Mandy	achievement day judge	\$130.81
Mitchell Safehouse	apportionment	\$60.00
NAPA Central	parts	\$407.54
Office Peeps	toner	\$651.68
Postmaster	postage	\$206.46
Ramkota- RC	DOE school lodging	\$207.00
Santel	911 monthly	\$30.00
SD Dept of Health	blood lab work	\$40.00
SDPAA	annual property & liability insurance	\$61,996.19
Springs Food Market	supplies	\$104.96
Total Oil	fuel	\$10,710.24
True Dakotan	publishing, forms	\$968.03

True North Steel	galvanized band	\$247.50
Truegreen	lawn care	\$209.21
True Value	supplies	\$53.93
VanderWal, Jeff	achievement day judge	\$275.98
Venture	utilities	\$1,288.64
Verizon	utilities	\$50.08
VISA- AB&T	supplies, travel, subscription	\$1,490.54
Wellmark	health ins (\$2,530.70 reimbursed)	\$13,934.48
Weskota Manor	maintenance fees	\$210.00
Yankton County Treasurer	mental illness hearing	\$145.00
Youngberg, Luci	mental illness hearing	\$230.00
TOTAL		\$111,727.44

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

Christina Karsky, DOE, was present to update the board on current sales and data fees. DOE Karsky passed out a report on the current county sales. She reported that a very positive in-house audit by the State was held in the 16th and 17th. The Town of Lane reappraisal has been completed. Auditor Fagerhaug presented the board with a letter sent from the SD Department of Revenue to the Jerauld County Commissioner board to inform them that DOE Karsky had met all requirements necessary to hold the professional designation of “Certified Appraiser Assessor,” effective July 1, 2024. The board congratulated and commended her on her efforts. The board reviewed the data fees for several counties to compare to Jerauld. Generally, the fees were higher across the board. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to increase the Ultra data fees from \$250 to \$500, and the GIS data fees from \$2,500 to \$4,000 effective immediately.

State Attorney Koch presented a Quit Claim Deed to the board. The deed would give a small County owned parcel in Franklin Township to the owner of the surrounding land as the county has no need for the parcel as it is. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to Quit Claim Deed the parcel.

Hub Keiser had reached out to the commission board to see if they would consider pouring a cement pad under the North concession stand at the rodeo grounds. The pad would keep critters from getting in and ruining the inside of the stand. The board reviewed the budget and agreed that sufficient funds were available to cover the new pad. Commissioner Krohmer will be following up with Hub.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. Brian presented quotes on new and used road graders to the board. The used graders came with different options. The board reviewed all of the options and asked that Brian get a number on the used machines with a trade-in value and warranty option. The board asked if Brian had been in contact with Wessington Springs Township regarding the abolishing process and the conditions of the roads. Brian had been in contact and had given recommendations on roads to get repaired for the county. Commissioner Losing inquired about a bridge weight limit sign in Alpena Township. Future plans are to do some repairs and lift the limit. The department has been graveling problem areas on the roads. Some gravel stockpiles are beginning to get low. The board asked that Brian look into replacing those piles. The board discussed a date for the R&B 5-year plan review and approval. The date will be September 3, 2024 at 8:30 am.

The 2024 County Fall Convention was discussed. The Highway Superintendent and Commissioner Bergeleen will be attending, along with the Auditor, Register of Deeds, and Treasurer. Commissioner Krohmer is also considering and will be in touch with the Auditor on a confirmation.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$2.91
Ethanol Gas, Pump	\$2.91
Unleaded Gas, Pump	\$3.21
E-30 Gas, Pump	\$2.72
#2 Clear Diesel, Pump	\$3.33
#2 Dyed Diesel, Truck	\$2.77

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

Auditor Fagerhaug presented a letter addressed to commission board regarding water.

The Jerauld County Work Comp Loss Ratio report was reviewed. The county has received a new County Health Nurse. The nurse will plan to be in the clinic approximately 2 times a month. A list of dates were given to the board to review. The County Weed Sprayer had given a set of maps to the Auditor for the board to review. The board looked over every township to see where roads had been sprayed this year.

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

The District III Statement of Extension for 2025 was presented to the board. The fees for 2025 will be \$11,456.00. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve the Statement of Extension with District III for 2025.

The Victim Witness Services agreement was presented to the board for approval in 2025 at \$2,200 share. Moved by Hein, seconded by Losing, all members voted aye. Motion carried to approve the 2025 Victim Witness Services agreement with Beadle County.

The Glacial Lakes and Prairies Tourism budget request was presented to the board. Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to approve the Glacial Lakes and Prairies budget request at \$300 for 2025.

Deb Fastnacht, Ambulance Director, was available to discuss the Ambulance. Deb went over the contract between the County and Avera for the Ambulance storage and shared services. States Attorney Koch will be following up with Stephanie Reasy, Administrator/CEO of Avera Weskota, to ensure the contract is written correctly for both parties. Since the addition of a new stretcher through RSD grant money, there will be a surplus of stretchers. The board will plan to surplus any stretcher no longer needed. The Ambulance has been contacted by the State Fair board to borrow a LifePak at the fair. The board agreed to allow the use with a filled-out waiver and certificate of liability. Deb will follow up with the State Fair on the paperwork. Deb would like to attend conference at the end of October. The board agreed to allow her to register for that.

Sheriff Weber and Deputy Sheldon were available to review the camera system that they had been testing for the last 2 weeks. The product, from Axon, has some very impressive and efficient features. A demonstration of the system was presented. Deputy Sheldon gave quotes on the package the Sheriff department would prefer. The system will have warranty, support, and replacement of equipment at set increments. The product can be paid all in full or over the course of time. The board would like to pay partial payment this year and budget for the rest of the payment in 2025. The board agreed to have Deputy Sheldon complete the purchase.

Auditor Fagerhaug presented two waivers for Jerauld County equipment usage and 4-H arena event usage. Moved by Losing, seconded by Hein, all members voted aye. Motion carried to approve the waivers for the equipment and event.

The rest of the meeting was spent on determining the budget for 2025.

Offices will be closed Monday, September 2nd in observance of Labor Day.

The next regular meeting will be held on Tuesday, September 3rd starting at 8:30 am with R&B 5-year plan, then roll into the regular meeting and Provisional Budget Hearing. The commission board will again meet for a special Final Adoption of the 2025 Provisional Budget on September 24th at 9:00 am.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to adjourn at 2:50 pm.

The Jerauld County Commissioner board reconvened on Tuesday, August 6th, 2024 at 6:30pm for an interview.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to meet in executive session at 6:52 pm per SDCL 1-25-2(1) to conduct an interview. Chairman Mentzer declared executive session over and to resume in regular session at 6:54 pm.

The meeting was adjourned at 7:30pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, September 3rd, 2024, for their regular monthly meeting. 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.

Auditor Fagerhaug did inform the board approving plat #2024-6 would be added to the agenda as it was missed in the initial agenda. No conflicts of interest were declared. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the agenda.

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

At this time, the board met to hold the Public Hearing regarding Resolution #2024-7 Provisional Budget for year 2025. Chairman Mentzer opened the hearing to public comment. There was a call for public testimony. No proponents or opponents were present for public testimony at this time. Public hearing was closed.

Barry Krueger was present to discuss township roads. Voila Township wanted clarification on what the agreement would be on the road adjoining Wessington Springs Township, since WS Township had voted to abolish. The board discussed the current agreement in place for each township. Brian Kolousek, Highway Superintendent, stated that he would work with States Attorney Koch to draw up an agreement on the mutual maintenance of the road. The agreement will state that the county is responsible for one half of the 5-mile of road, and Viola Township will be responsible for the other half. Mr. Krueger agreed that would be the best plan.

Brian Kolousek, Highway Superintendent, stayed to discuss roads. A notice to cut grass, weeds or brush in all townships in Jerauld County between September 15 and October 15, 2024, will be published in the True Dakotan. There will also be a notice published to remove all obstructions near road right of ways by October 15, 2024. Brian presented quotes on used road grader options to the board. The board reviewed them and will follow up with Brian at the next meeting.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$2.83
Ethanol Gas, Pump	\$2.83
Unleaded Gas, Pump	\$3.17
E-30 Gas, Pump	\$2.63
#2 Clr Diesel, Truck	\$3.27
#2 Dyed Diesel, Truck	\$2.79

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

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

Auditor's Account with Treasurer: County Funds – \$5,250,199.31; Funded Depreciation (for Hospital use only) - \$3,495,815.26; Ambulance Fund - \$39,720.21; Custodial Funds - \$130,678.24 = \$8,88,922.63 total.

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

PAYROLL:	Commissioners	\$3,469.95
	Auditor/Election	\$6,482.04
	Treasurer	\$7,831.50
	States Attorney	\$5,659.52
	Government Buildings	\$1,130.32
	Director of Equalization	\$4,819.53
	Register of Deeds	\$4,424.46
	Sheriff	\$21,109.13
	Ag Building	\$152.88
	Extension	\$1,757.92
	Weed	\$1,264.88
	Road & Bridge	\$28,095.14
	9 1 1	\$218.66
	Ambulance	\$7,346.72
	24 / 7	\$392.66
	TOTAL	\$94,155.31

GENERAL AND MISCELLANEOUS:

A&B Business	copier rent	\$304.06
A-Ox	oxygen	\$82.66
AAA Collections	debt collection fees	\$58.75
Agtegra	spray chemical	\$2,250.00
Alpena Coop	fuel	\$219.86
Amkota	supplies	\$199.79
AT&T	cell phones	\$347.64
Baker's	crew shirts	\$11.50
Beadle County Sheriff	prisoner care	\$3,290.00
Butler Machinery	parts	\$1,546.72
Center for Independence	monthly support	\$180.00
City of Huron	911 surcharge, teleprinting 7-12/24	\$2,410.07
City of WS	utilities (\$1,165.19 reimbursed)	\$4,322.34
Connecting Point	annual contracts, mth fees, labor	\$13,592.00

Dakota Oil	supply	\$1,510.30
Dorris, Tonya	blood draw fees	\$160.00
Employees	health reimbursements	\$250.49
Feistner Gravel & Excav	remove bridge & install culverts	\$22,040.00
Fleetpride	parts	\$1,764.52
Gates, Trisha	achievement days judge	\$45.96
Havlik, Brian	pit run & gravel	\$8,445.08
Henry Schein	supplies	\$904.42
Humm Dinger	pizza	\$56.25
Krohmer Plumbing	repair faucet at clinic	\$221.10
Lewis Drug	prisoner medical care	\$54.58
Lexis Nexis	subscription	\$139.00
Marshall & Swift	book subscription	\$681.20
McLeod's	supplies	\$448.97
Midwest Fire & Safety	extinguisher inspection & replace	\$558.50
NAPA Central	filters	\$202.60
PCC Ambulance Billing	billing fees	\$1,260.06
Postmaster	postage	\$121.40
Safety Benefits	dues & registration	\$75.00
Santel	911 monthly	\$30.00
SDACC	convention dues, 3 rd qu CLERP	\$1,345.00
SD Dept of Health	lab for blood draws	\$40.00
SD Dept of Public Safety	teleprinting fees	\$2,340.00
SDDMV	title and reg for new patrol	\$18.00
Springs Food Market	supplies	\$16.29
Steinley Real Estate	exam fee	\$100.00
Total Oil	fuel	\$11,171.74
True Dakotan	publishing	\$815.89
Trugreen	lawn care for courthouse/ball field	\$911.19
Venture	utilities	\$1,269.69
Verizon	utilities	\$50.08
VISA- AB&T	supplies, subscription, toner	\$1,048.23
Wellmark	health ins (\$2,530.70 reimbursed)	\$13,934.48
TOTAL		\$100,845.41

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

Moved by Mentzer, seconded by Bergeleen, all members voted aye. Motion carried to meet in executive session at 9:45 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 10:52 am.

Deb Fastnacht, Ambulance Director, was available to update the board on the Ambulance. Deb is looking into a grant option to cover expenses related to holding an EMT course. The board reviewed the current EMT and EVOC drivers on payroll with Deb. The board also reviewed the administrative duties and time spent completing them. The policies set by the Ambulance board in 2022 were reviewed. The consensus was that some of them need changes. Those will be brought back to the Ambulance board. Deb was also asked to clarify the deadline from the State regarding certificates on EVOC drivers.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 11:30 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 12:10 pm.

Auditor Fagerhaug informed the board that the Auditor, Register of Deeds, and Treasurer, along with the Highway Superintendent and Commissioner Bergeleen will be attending the County Fall Convention held in Rapid City September 16th-18th. Moved by Hein, seconded by Losing, all members voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for September meetings.

The board reviewed the waiver and certificate of insurance presented from the South Dakota State Fair board for usage of the county's LifePak. Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve the equipment waiver.

The board then reviewed an event waiver for a barrel racing clinic at the 4-H outdoor arena September 22nd. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to allow the event at the grounds contingent on a certificate of liability insurance presented before the date.

The board had completed an interview in August for the open Custodian position. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to hire Ann Scheel as full-time Jerauld County Custodian at \$20/hour effective September 3rd, 2024.

An agreement between Jerauld County and Avera Weskota Memorial Medical Center regarding Ambulance housing and services was presented to the board. The hospital and SA Koch had both reviewed the agreement and made necessary changes. Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to sign the agreement and present it back to Avera for signatures.

The County had explored rate changes within the current healthcare plan last year. In order to get the correct information for next calendar year, the board needed to change the renewal date on the County's plan. Moved by Hein, seconded by Losing, all members voted aye. Motion carried to allow Auditor Fagerhaug sign the renewal when it comes this week and allow the County to change the renewal date.

Auditor Fagerhaug presented the board with a Notice of State Audit. The State Auditor is currently within the office completing work for the years of 2022 and 2023.

The new Federal Overtime Rule was discussed. Auditor Fagerhaug plans to get more information about any changes that may need to take effect at the Fall County Convention.

At this time the board reviewed the following plat:

#2024-7 Lots 1, 2 and 3 of Gloretta Addition

RESOLUTION BY BOARD OF COUNTY COMMISSIONERS

Be it resolved by the Board of County Commissioners of Jerauld County, South Dakota, that the plat of LOTS 1, 2 AND 3 of GLORETTA ADDITION IN THE EAST ½ OF THE SE ¼ OF SECTION 6, T 106 N, R 66 W OF THE 5TH P.M., JERAULD COUNTY, SOUTH DAKOTA, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated the 3rd day of September, 2024.

Shane Mentzer

Chairperson/Vice-Chairperson, Board of County Commissioners, Jerauld County

AUDITOR'S CERTIFICATE

The undersigned does hereby certify that the above resolution was adopted by the Board of County Commissioners of Jerauld County, South Dakota, at a regular meeting held on September 3rd, 2024, approving the above-named plat.

Shannon Fagerhaug

Auditor/Deputy Auditor of Jerauld County

A property tax settlement agreement was presented to the board for review.

Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to meet in executive session at 1:20 pm for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 1:30 pm.

The final adoption meeting for the 2025 Budget will be held on September 24th at 9:00 am in the Commissioner Room of the Jerauld County Courthouse.

The next regular meeting will be on Tuesday, October 8th at 9:00 am.

The November meeting will be held on Thursday, November 7th at 9:00 am due to the General Election being held on November 5th.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn at 2:10 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

The Jerauld County Board of Commissioners met on Tuesday, September 24th, 2024 at 9:00 am to pass the Provisional Budget as the Jerauld County Annual Budget for 2025. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, Commissioner Fred Krohmer and Commissioner DeVonne Losing present. Also in attendance was States Attorney Dedrich Koch.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the agenda.

There were no declarations of conflict of interest.

The board moved to discussion on adopting the Provisional Budget as the 2025 Jerauld County Annual Budget.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to adopt Resolution #2024-7 with the knowledge that wages can be negotiated at the January 7th, 2025 meeting.

ANNUAL BUDGET FOR JERAULD COUNTY, SOUTH DAKOTA

For the Year January 1, 2025 to December 31, 2025

RESOLUTION #2024-7

ADOPTION OF ANNUAL BUDGET FOR JERAULD 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 Jerauld County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Jerauld County, South Dakota, this 24th day of September, 2024. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor of Jerauld County, South Dakota. The accompanying taxes are levied by Jerauld County for the year January 1, 2025 through December 31, 2025.

BOARD OF COUNTY COMMISSIONERS OF Jerauld County, South Dakota

Shane Mentzer, Chairman

Charles Bergeleen, Commissioner

Walt Hein, Commissioner

Fred Krohmer, Commissioner

DeVonne Losing, Commissioner

Shannon Fagerhaug, County Auditor

*General Fund	\$1,331,345	\$2.015 per \$1,000 valuation
*Opt Out for roads	\$ 150,000	\$0.227 per \$1,000 valuation
*Opt Out	\$ 50,000	\$0.076 per \$1,000 valuation
*Secondary Road	\$ 14,000	\$0.127 per \$1,000 valuation

As of September 24, 2024, these levies are not approved by the Department of Revenue.

Deb Fastnacht was present to discuss her roles as Ambulance Director with the board. The question of keeping set office hours at the hospital was discussed. The board decided that it would be too difficult to be available at the same time every day, but they did ask that a notice be posted on the door with Deb's contact number when not at the office. Time sheets and documentation of duties throughout the day were discussed. The board will continue to work with Deb to ensure clarity of her position. The board wants Deb to know that they support her and the work she has been doing for the county.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 11:00 am per SDCL 1-25-2(3) to review a county assistance application. Chairman Mentzer declared executive session over and to resume in regular session at 11:08 am.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve the application for county assistance.

Auditor Fagerhaug presented a letter for Avera Queen of Peace regarding their intent to renew the lease with Jerauld County for 10 years.

The board discussed the Federal rule change to salary status employees with the Fair Labor Standards Act. The board will gather more information before the next regular meeting.

Auditor Fagerhaug also presented a quote on a preventative maintenance proposal for the new Siemens Building Automation System (BAS) from G&R Controls. Commissioner Krohmer will look into the proposal and see if the plan is a good idea.

The Wellmark renewal packet was presented for review. The board asked that Auditor Fagerhaug look into the other plan options to ensure that the county is receiving the most economical option.

Commissioner Losing brought up a question from the hospital board regarding the CDs held in the Funded Depreciation account. She plans to visit the bank today to look into the rates on the CDs and plans to report back to the hospital board.

The next regular meeting will be on Tuesday, October 8th at 9:00 am.

Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to adjourn at 11:30 am.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor
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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, October 8th, 2024, for their regular monthly meeting. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, and Commissioner DeVonne Losing in attendance. Commissioner Fred Krohmer was absent for the meeting. States Attorney Koch was also absent for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Hein, seconded by Losing, all members present voted aye. Motion carried to approve the agenda.

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

Moved by Bergeleen, seconded by Losing, all members present voted aye. Motion carried to approve the minutes of the September 3rd regular meeting and the September 24th special meeting.

Auditor's Account with Treasurer: County Funds – \$5,180,994.09; Funded Depreciation (for Hospital use only) - \$3,499,749.73; Ambulance Fund - \$31,413.50; Custodial Funds - \$232,700.58 = \$8,944,857.90 total.

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

REPORT: Wheel Tax Paid Cities- \$4,271.45; Townships- \$15,878.02

PAYROLL:	Commissioners	\$3,802.69
	Auditor/Election	\$7,053.23
	Treasurer	\$8,379.67
	States Attorney	\$5,659.51
	Government Buildings	\$886.92
	Director of Equalization	\$5,728.40
	Register of Deeds	\$4,444.44
	Sheriff	\$21,237.79
	Ag Building	\$3,079.92
	Extension	\$1,976.50
	Road & Bridge	\$31,184.42
	9 1 1	\$218.69
	Ambulance	\$7,491.11
	24 / 7	\$261.78
	TOTAL	\$101,405.07

GENERAL AND MISCELLANEOUS:

A&B	copier rental	\$293.70
A-Ox	oxygen	\$82.66
Alpena Coop	fuel	\$217.97
Amkota	supplies	\$243.28
AT&T	cell phones	\$347.64
Axon Enterprise	tasers	\$1,997.34
B&S Services	repair brakes and headlight	\$390.50
Baker's Repair	hose ends, tire mount, batteries	\$1,203.64
Bob Barker Company	helmets	\$330.00
Beadle County Sheriff	prisoner care	\$2,910.00
Black Hills Land & RV	youth advisor camper for State Fair	\$1,295.00
Blue, Wheeler & Banks	CAA fees	\$500.00
Butler Machinery	supplies, repairs	\$2,275.23
C&B Operations	parts	\$728.45
Center for Independence	monthly support	\$180.00
City of Huron	911 Surcharge	\$2,570.64
City of WS	utilities (\$1,184.07 reimbursed)	\$4,181.98
Connecting Point	monthly service, labor	\$2,199.00
Diamond Mowers	parts	\$846.41
Dorris, Tonya	blood draw	\$80.00
ES&S	ballots, media, audio fees	\$1,471.51
Employees	health reimbursements	\$3,709.20
FleetPride	parts	\$1,529.55
Henry Schein	supplies	\$325.09
K&M Tire	tires for patrol	\$551.08
L&M Sanitation	2 months of service	\$200.00
Lewis Drug	prisoner medication	\$95.86
Lexis Nexis	subscription	\$139.00
Lodging at the Springs	EMT lodging	\$700.00
McLeod's	supplies	\$126.80
Mitchell Safehouse	3 rd quarter apportionment	\$55.00
Motor Clinic	oil change	\$91.60
NAPA Central	supplies	\$529.21
PCC Ambulance Billing	service fee	\$858.86
Postmaster	postage	\$73.00
Reemployment Assistance	3 rd quarter payment	\$50.91
Runnings	parts	\$4.49

Rolling Hills Vet	drug dog supplies	\$325.13
Santel	911 monthly	\$30.00
Scheel, Audra	reimbursement for TLA	\$160.93
SD Dept of Health	blood lab work	\$80.00
Titan Machinery	parts	\$37.50
Total Oil	fuel	\$12,064.59
True Dakotan	publishing	\$314.92
True Value	supplies	\$214.60
Venture	utilities	\$1,256.27
Verizon	utilities	\$50.08
VISA- AB&T	supplies, parts, subscriptions	\$2,169.71
Wellmark	health ins (\$2,530.70 reimbursed)	\$13,934.48
WW Tire	new tires for snow	\$12,396.84
TOTAL		\$76,419.65

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

Ann Scheel, Custodian, was available to update the board on buildings and grounds. One of the county-owned cemeteries has an animal digging holes and has created issues when it comes to mowing. Ann asked if getting some dirt to each cemetery to fill holes would be a possibility. The board discussed getting a trapper in to catch whatever was digging the holes before new dirt was put down. The fence in some areas also needs to be perked up. The county will first deal with the animal issue and then address other items in the spring. Ann asked the board if she could purchase some equipment that she had been unable to find in inventory. There are a few other items at the clinic she has been asked to look at. Ann has addressed most of the items, but she has been unable to determine how to fix the windows that will not open. Commissioner Hein will reach out to a local contractor to take a look and see what needs to be done. The board asked Ann to contact Kathy at the Highway and get put on the Runnings purchasing list. Auditor Fagerhaug will also get Ann onto the SD Federal Surplus purchasing list.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge matters. The county has entered into a County-wide Signage Project with Ulteig. There will be a meeting held at the Jerauld County Courthouse in the near future to update the Townships and Municipalities of the project plan. The board discussed the road grader purchasing for the 2025 budget. The 4-H arena ground needs to be ripped this fall and then apply a new layer of sand in the spring if possible. The board will update the rodeo club of the plans.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$2.77
Ethanol Gas, Pump	\$2.77
Unleaded Gas, Pump	\$3.03
E-30 Gas, Pump	\$2.63
#2 Clr Diesel, Truck	\$3.32
#2 Dyed Diesel, Truck	\$2.99

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

Auditor Fagerhaug passed out the health insurance renewal packet for December 1, 2024-November 30, 2025. The board reviewed the plan premiums in comparison to the total on reimbursed dollars for approved medical expenses. The board chose to stay with the current plan again this year.

Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to sign Resolution #2024-9.

RESOLUTION #2024-9

A RESOLUTION TO PROVIDE FOR TEMPORARY EMERGENCY REGULATION OF FIRE HAZARDS IN JERAULD COUNTY

WHEREAS, the Jerauld County Commission is in charge with protecting the health and safety of the citizens of Jerauld County including all property situated thereto; and

WHEREAS, the Jerauld County Commission has consulted with local fire officials, law enforcement officials and citizenry concerning the threat posed by wildfires; and

WHEREAS, the threat of wildfires in Jerauld County is such as to pose a significant danger to the health and safety of the citizens of Jerauld County including property situated therein; and

WHEREAS, the Jerauld County Commission has deemed it necessary to enact certain temporary controls to reduce the threat posed to the citizens and property of Jerauld County by wildfires.

NOW, THEREFORE BE IT RESOLVED, that pursuant to SDCL 7-8-20 (18) the Jerauld County Commission does hereby enact this resolution on an emergency basis effective immediately and imposes a ban to prohibit or restrict open burning in order to protect the public health and safety; and

IT IS FURTHER RESOLVED that the area to which the prohibitions herein shall be applicable shall include the entire area of Jerauld County excepting those lands within the City limits of Wessington Springs and Alpena or the lands under the auspices of the United States; and

IT IS FURTHER RESOLVED that pursuant to SDCL 7-18A-2 the penalty for violating this resolution shall include a fine not to exceed two hundred dollars for each violation and/or by imprisonment for a period not to exceed thirty days for each violation, or by both such fine and imprisonment; and

IT IS FURTHER RESOLVED that the prohibition of certain activities provided for above shall become effective immediately and remain in effect until such time as the Jerauld County Commission determines that the threat posed by wildfires has abated.

DATED this 8th day of October, 2024.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, County Auditor

Deb Fastnacht, Ambulance Director, was present to update the board on the Ambulance. Deb asked the board if they would prefer to hold another EMT course in the near future. The board did not come to a decision on that. They did ask that Deb get an EVOC course set up as soon as possible. There will be a stretcher to add to a surplus sale when the board is ready. Deb will be attending an EMT conference in Spearfish on October 26-28. The board discussed the organization of the Ambulance and asked that Deb reach out to other crews in the area to get an idea of how they are organized. The amount of time spent on administrative duties versus calls was also discussed. The status of the director as “on-call” was also brought forward. The board will continue to research the roles of the director position and have more information at the next meeting.

Christina Karsky, DOE, was present to give the sales report. She presented the board with a listing of all the sales in 2024. DOE Karsky also presented an ordinance to the board that had been drafted by the Zoning Commission. Ordinance #2024-8 will amend Ordinance #1998-04. A public hearing will be held on October 15, 2024 at 7:00pm in the Community Room of Jerauld County Courthouse. DOE Karsky asked the board if she could obtain a county cell phone. The camera that the department had been using for assessments has broken. DOE Karsky also finds that most residents won't answer her phone calls when the number is unrecognized and not from the area. A cell phone would allow her to use the camera and make business calls as needed. The board approved for the Equalization department to obtain a county cell phone and service.

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

Chairman Mentzer updated the board on inviting a representative to come to the November meeting to give more information on the Preventative Maintenance Agreement proposal with G&R Controls.

The next regular meeting will be held Thursday, November 7th, 2024, starting at 9:00 am. This has been changed due to the General Election.

Moved by Hein, seconded by Losing, all members present voted aye. Motion carried to adjourn the meeting at 12:20 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Thursday, November 7th, 2024, for their regular monthly meeting. 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 also in attendance for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the agenda.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the minutes of the October 8th regular meeting.

Auditor's Account with Treasurer: County Funds – \$5,924,250.79; Funded Depreciation (for Hospital use only) - \$3,501,919.91; Ambulance Fund - \$38,912.36; Custodial Funds - \$1,336,646.75 = \$10,801,729.81 total.

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

REPORT: Wheel Tax Paid Cities- \$4,271.45; Townships- \$15,878.02

PAYROLL:	Commissioners	\$3,469.95
	Auditor/Election	\$6,645.87
	Treasurer	\$6,142.63
	States Attorney	\$5,659.53
	Government Buildings	\$4,270.07
	Director of Equalization	\$5,876.43
	Register of Deeds	\$4,424.46
	Sheriff	\$21,342.78
	Extension	\$1,921.79
	Road & Bridge	\$27,255.28
	9 1 1	\$218.65
	Ambulance	\$6,025.78
	24 / 7	\$261.78
	TOTAL	\$93,515.00

GENERAL AND MISCELLANEOUS:

A&B Business	copier rental	\$281.20
A-Ox	oxygen	\$120.76
Alpena Coop	fuel	\$137.00

Amkota	supplies	\$500.29
AT&T	cell phones	\$366.65
Baker's Repair	patrol maintenance	\$467.89
Bartel, Linda	Gen election poll worker	\$267.88
Beadle County Sheriff	prisoner care	\$3,100.00
Bergeleen, Wendy	Gen election poll worker	\$223.45
Blue 360	patrol lettering	\$203.98
Boschee, Linda	Gen election poll worker	\$225.00
Center for Independence	monthly support	\$180.00
City of Huron	911 surcharge	\$2,608.92
Connecting Point	technology support	\$3,645.50
Dakota Fencing Supply	fence material	\$1,250.09
Davison County Auditor	VSO 4 th quarter apportionment	\$2,062.50
Diamond Mowers	mower parts	\$5,433.30
DMC Wear Parts	blade replacement parts	\$8,594.52
City of WS	utilities (\$1,160.35 reimbursed)	\$4,303.31
Election Systems & Software	coding ballots	\$1,446.24
Employees	medical reimbursement	\$213.63
Fagerhaug, Peg	Gen election poll worker	\$247.11
Feistner, Connie	Gen election poll worker	\$278.60
First Class Design	tint window on new patrol	\$476.25
Heinen, Melissa	blood draws	\$80.00
Holiday Inn	EMT convention lodging	\$387.96
Huron Regional Medical	prisoner medical care	\$73.41
Jerauld County Treasurer	Jerauld Co property spec assess	\$1,018.98
John Deere Financial	repair supplies	\$118.94
K&M Tire	tires	\$137.77
Kimball Midwest	parts	\$76.96
Knittel, Verdelle	Gen election poll worker	\$255.82
Kogel, Deb	Gen election poll worker	\$253.14
Kraft, Julie	Gen election poll worker	\$249.12
Larson, Kelly	cut & replaced tin on 4-H barn	\$350.00
Lewis Drug	prisoner medication	\$81.26
Lexis Nexis	subscription	\$139.00
Mathis, Sue	Gen election poll worker	\$271.90
McLeod's	supplies	\$36.00
Mentzer, Carla	Gen election poll worker	\$235.72
Motor Clinic	repair tire	\$36.00
NAPA Central	parts	\$125.38

Office Peeps	office supplies	\$1,636.90
Olson, Ann	Gen election poll worker	\$225.00
Postmaster	postage	\$134.39
Rolling Hills Vet	drug dog services	\$182.89
Rounds, Cindy	Gen election poll worker	\$241.08
Runnings	edger, blower, poison	\$544.94
Santel Communications	911 utilities	\$30.00
Scheel, Audra	reimbursement on expenses	\$111.89
SD Counties	4 th quarter CLERP dues	\$245.00
SD DANR	2023 & 2024 environmental fees	\$400.00
SD Federal Property	supplies	\$85.00
SD DOT	bridge inspections	\$2,903.57
SDML Workers Comp	2025 WC insurance premium	\$23,238.00
SDSU- Dept of Animal Sci	books	\$15.00
Springs Food Market	supplies	\$58.51
State Bar of SD	2025 dues	\$550.00
Total Oil	fuel	\$997.28
Tri M Tunes	tint windows on patrol	\$175.00
True Dakotan	publishing	\$1,592.91
Venture	utilities	\$1,265.02
Verizon	utilities	\$50.08
VISA- AB&T	dues, subscription, supplies, lodging	\$1,390.01
Walk-N-Roll	cylinder parts	\$479.37
Weber, Teresa	Gen election poll worker	\$286.64
Weber, Paul	Gen election poll worker	\$225.00
Wellmark	health ins (\$2,530.70 reimbursed)	\$14,465.08
Westendorf Electric	fix light switch in Ag Building	\$79.20
TOTAL		\$91,769.19

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

Stephanie Reasy, Administrator AWMMC, was available, at the board's request, to discuss the Ambulance status with the board. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 9:18 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 10:00 am.

The votes from the 2024 General Election held November 5th were canvassed with the following results:

	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Precinct 5	Total
Presidential Electors:						

Kamala D. Harris and Tim Walz (D)	155	37	35	22	26	275
Chase Oliver and Mike ter Maat (L)	1	0	0	0	0	1
Donald J. Trump and JD Vance (R)	332	119	95	75	87	708
Robert F. Kennedy, Jr. and Nicole Shanahan (I)	4	2	2	3	3	14

United States Senator:

Mike Rounds (R)	334	111	111	68	96	720
Dan Ahlers (D)	150	37	32	36	22	227

United States Representative:

Sheryl Johnson (D)	106	27	14	22	14	183
Dusty Johnson (R)	386	131	121	76	102	816

Public Utilities Commissioner:

Forrest Wilson (D)	111	26	21	21	21	200
A. Gideon Oakes (L)	8	1	2	3	1	15
Kristie Fiegen (R)	337	125	98	71	85	716

State Senator District 20:

Paul Miskimins (R)	346	111	92	62	83	694
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State Representative District 20:

Jeff Bathke (R)	298	105	76	60	72	611
Kaley Nolz (R)	258	88	66	50	60	522

Jerauld County Treasurer

Jessica Van Dyke (D)	60	27	14	10	15	126
Tara Peterson (R)	143	32	29	37	56	297
Lisa Younie (I)	286	96	88	53	45	568

Supreme Court Justice Retention:

Yes	329	116	93	68	79	685
No	79	18	25	19	20	161

Constitutional Amendment E:

Yes	173	37	45	26	24	305
No	304	120	86	72	91	673

Constitutional Amendment F:

Yes	218	73	67	50	51	459
No	257	85	65	50	63	520
Constitutional Amendment G:						
Yes	157	43	55	26	33	314
No	328	114	77	76	83	678
Constitutional Amendment H:						
Yes	139	38	37	23	25	262
No	331	118	91	74	88	702
Initiated Measure 28:						
Yes	100	33	30	26	23	212
No	375	125	102	75	89	766
Initiated Measure 29:						
Yes	139	29	61	23	12	264
No	344	129	73	77	104	727
Referred Law 21:						
Yes	160	35	64	29	27	315
No	319	120	64	72	85	660

Total County-Wide Turn Out: 80.36%

At this time, the canvassing board assisted with selecting the contests for the Post-Election Audit at random per SDCL 12-17B-20. The Post-Election Audit will be held in the Jerauld County Auditor's office at the Jerauld County Courthouse on November 14, 2024 at 9:30 am.

There were no representatives for the R&B department. The board discussed concerns of landowners digging through county roads and the integrity of the road following that. The board was reminded of the Ulteig Sign Project meeting held here on November 12th at 1:00 pm.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$2.64
Ethanol Gas, Pump	\$2.64
Unleaded Gas, Pump	\$2.89
E-30 Gas, Pump	\$2.47
#2 Clr Diesel, Truck	\$3.13
#1 Dyed Diesel, Truck	\$3.10
#2 Dyed Diesel, Truck	\$2.76

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

Moved by Krohmer, 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 November meetings.

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the renewal of the Uniform Alcoholic Beverage License from Horseshoe K Ranch & Gun Club at 23539 365th Ave., Kimball, SD.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to approve the renewal of the Uniform Alcoholic Beverage License from Pheasant Crest Lodge Inc. at 23625 365th Ave., Kimball, SD.

The budgeted funds available to the Mentally Handicapped Fees and Coroner funds are projected to end in a deficit by end of year. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve an automatic supplement of \$6,500.00 from the Commissioner Contingency Transfer fund to the Mentally Handicapped Fees fund and \$350.00 from the Commissioner Contingency fund to the Coroner Salary fund for unexpected costs that exceeded the budgeted expenses for 2024.

Christina Karsky, DOE, was present to speak with the board about the Legislative Study completed over summer months regarding consistency in the DOE offices across the state. DOE Karsky informed them of the procedure changes that were explored and what subcommittees were formed to continue the research. The state may contact a commissioner board member for more information.

Ann Scheel, Custodian, was available to update the board on buildings. There are several areas at the Ag Building that need to be addressed. The board has been unable to get someone to come. Commissioner Hein had reached out to a local contractor and he is willing to write up an estimate on some of the repairs. The railing on the east side of the courthouse ramp is rusting and failing as well. Ann will contact him to set up a time to walk through the Ag building and look at the ramp railing. Ann reported that the halogen lights at the 4-H barn are starting to fail. One of the lights has burned out and two others have started to get dim. Westendorf Electric had tried to repair the lights and were asked to prepare a quote for updated LED lighting in the 4-H barn. The work would replace the halogen lights and add some additional back up lighting on each end. The board looked at the estimate and said that they would approve the updated lighting estimate. Auditor Fagerhaug will reach out to Westendorf Electric to notify him. The board discussed what other updates are needed at the Ag Building in the next year.

Auditor Fagerhaug presented a SD Dept of Ag and Natural Resources notice regarding environmental fees for Jerauld County.

At this time, the board held a first reading of ordinance #2024-8. The board read through the addendums and additions to the original ordinance. The board asked for some items to be reworded. A revised version of the ordinance will be presented to the board at the next regular meeting.

Eric Schroeder and Ryder Schweitzer were available to present a new communication product for the Ambulance and Fire Departments. The product works as an app on a cell phone. There are initial fees, annual fees and line costs for the product. There are benefits to have all units sign up at the same time. The board will get back to them on a decision.

Blake Willman, AB&T, was present to ask permission of the board to designate the Ag Building as the Emergency Location for AB&T within their policy. The location has been in writing for years, but the policy is up for renewal and Mr. Willman wanted to ensure it could continue as is. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to allow AB&T to designate the Jerauld County Ag Building as an Emergency Location.

Carter Fredricksen, Global Life Family Heritage, was available to give a presentation and ask permission to meet with the employees of Jerauld County. The board agreed to allow him permission. Mr. Fredricksen will reach out to Auditor Fagerhaug to set up a date.

Auditor Fagerhaug received an update from Claim Associates yesterday regarding a past claim. She reviewed the information with the board. Claim Associates will reach out if anything changes, or needs to be addressed in the future. The board will be informed if that happens.

Deb Fastnacht, Ambulance Director, was available to update the board on Ambulance status. Deb attended the SD EMS Conference at the end of October. She has been working to increase the presence at schools. Deb presented a Google Voice option to allow other crew members to answer the Ambulance phone when she is off. The BMOE certifications are due by November 15th.

Moved by Losing, seconded by Bergeleen, all members voted aye. Motion carried to meet in executive session at 3:18 pm for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 4:00 pm.

The courthouse will be closed on November 11th in observance of Veteran's Day holiday. It will again be closed on November 28th and 29th in observance of Thanksgiving Holiday.

The next regular meeting will be on Tuesday, December 10th at 9:00am.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn the meeting at 4:50 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, December 10th, 2024, for their regular monthly meeting. 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 also present for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve the agenda.

Craig Olinger was available to discuss the county Ag Building construction project. He has concerns of keeping 4-H Shooting Sports out of the building for a period of time. The board will visit with the contractor that quoted the project to see what his timeline is and report back to Craig.

Steven Wolter, Blaine Township, was available to discuss a Blue Line Drainage Ditch in the township. The jurisdiction of who could clean the ditch was discussed. The board recommended that the township reach out to the Corps of Engineers about the issue. SA Koch and Sheriff Weber were available to assist with information on the situation.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve the minutes of the November 7th regular meeting.

Auditor's Account with Treasurer: County Funds – \$5,881,058.96; Funded Depreciation (for Hospital use only) - \$3,435,190.95; Custodial Funds - \$332,342.90 = \$9,648,592.81 total.

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

REPORT: Wheel Tax Paid Cities- \$1,615.90; Townships- \$5,540.73

PAYROLL:	Commissioners	\$3,513.13
	Auditor/Election	\$7,979.07
	Treasurer	\$7,378.20
	States Attorney	\$6,369.83
	Government Buildings	\$4,942.42
	Director of Equalization	\$7,364.11
	Register of Deeds	\$6,129.20
	Sheriff	\$28,098.64
	Extension	\$2,402.63
	Road & Bridge	\$33,989.94
	9 1 1	\$218.59
	Ambulance	\$7,134.86

24 / 7	\$261.93
TOTAL	\$115,782.55

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$318.25
A-Ox	oxygen	\$82.66
Alpena Coop	fuel	\$157.17
Amkota	supplies	\$184.81
Arnott, Gail	post-election audit board	\$25.00
Arrowwood Resort	conference lodging	\$1,143.20
AT&T	cell phones	\$393.95
Axon	downpayment on new camera system	\$13,000.00
B&S Services	fix valve stem	\$13.38
Baker's Repair	patrol repair	\$467.89
Bartel, Natalie	district meeting supplies	\$150.00
Beadle County Sheriff	prisoner care	\$950.00
Blue360	law books	\$203.98
Butler Machinery	parts	\$192.55
Capital One Commercial	Menards supplies	\$367.34
Center for Independence	monthly support	\$180.00
CHS	fill propane bottle	\$40.00
City of Huron	911 surcharge	\$2,034.05
City of WS	utilities (\$1,167.12 reimbursed)	\$3,240.93
CLERP- SDACC	additional CLERP due the state	\$924.00
Connecting Point	technology support	\$730.00
Dakota Fencing Supply	supplies	\$29.99
Dakota Sunrise Backhoeing	replace hydrant	\$1,377.34
Dakota Water Softening	yearly softener rent	\$288.00
Davison County Auditor	4 th quarter VSO payment	\$2,062.50
DMC Wear Parts	parts	\$1,868.30
Election Systems & Software	Annual Maintenance & Licensing	\$1,306.82
Employees	health reimbursement	\$911.64
Feistner Gravel & Excav	gravel bought	\$45,258.42
First Class Design	wrap for patrol	\$476.25
Fleetpride	parts	\$290.13
I State	parts	\$181.58
Jone's Supplies	supplies	\$392.85
Kogel, Deb	post-election audit board	\$39.07

Kraft, Julie	post-election audit board	\$37.06
Krohmer Plumbing	repair expansion tank	\$91.84
L&M Sanitation	Nov-Dec service	\$200.00
Lexis Nexis	subscription	\$145.00
Lyle Signs	signage	\$42.30
McLeod's	office supplies	\$60.30
Napa Central	parts	\$176.88
Office Peeps	office supplies	\$371.37
PCC Ambulance Billing	service fees	\$398.14
Postmaster	postage	\$190.37
Ramkota	conference lodging	\$125.93
Santel Communications	911 utilities	\$30.00
SDDOH	lab fees	\$40.00
SD Sheriffs' Association	2025 membership dues	\$549.89
SDAAO Treasurer	2025 membership dues	\$150.00
SD Counties	2025 SDACC dues	\$1,566.00
SDACHS	2025 annual dues	\$350.00
SDACO	2025 membership dues	\$696.97
SDAW&P Supervisors	2025 membership dues	\$75.00
SD Federal Property	supplies	\$90.00
Spring's Food	supplies	\$59.10
Springside Sales	parts for mower	\$4,108.57
Thomson Reuters	law books	\$107.20
Total Oil	fuel	\$2,453.20
Tritech Software Systems	sheriff software	\$4,504.57
True Dakotan	publishing	\$475.65
Venture	utilities	\$1,267.13
Verizon	utilities	\$50.08
VISA- AB&T	subscription, supplies, gen repair	\$2,234.00
Voorhees, Kathy	post-election audit board	\$25.00
Wellmark	health ins (\$2,639.72 reimbursed)	\$15,305.80
TOTAL		\$115,259.40

FUNDED DEPRECIATION:

American Bank & Trust	bond principal & interest	\$111,925.06
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In accordance with SDCL 28-13-41, Jerauld County had three people receiving poor relief for the month of November.

Two representatives of Brosz Engineering was available to report on the bridge inspection findings this year. The county was commended on their work to maintain their inventory. Each bridge was discussed with recommendations on what will need to be done to ensure their safety. Future plans and programs available for assistance were also discussed.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge matters. Brian reported that the H motorgrader transmission has not been looked at yet. The board discussed putting load limits based on recommendation of the bridge inspection. Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to approve a load limit on bridge 37-225-100, 230th St, of single unit 18 ton and combination 30 ton. The board discussed tree removal within the county. The jurisdiction of who is responsible for removing the obstructions was determined. The county will try to work with landowners on the removal and destruction of piles. There needs to be changes to weed spraying. Several options were presented. The board will continue to work on a solution. Brian asked the board about the option to purchase a road grader for next year. The board asked Brian to get a representative to the end of year meeting, or the first meeting of next year.

Fuel bids were presented as follows:	Total Oil, Inc.	Alpena Coop.
Bulk Ethanol Gas	\$2.71	NA
Ethanol Gas, Pump	\$2.71	NA
Unleaded Gas, Pump	NA	NA
E-30 Gas, Pump	\$2.46	NA
#2 Clear Diesel Pump	\$3.50	NA
#1 Dyed Diesel, Truck	\$2.82	\$3.05
#2 Dyed Diesel, Truck	\$3.25	\$2.60

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to award all fuel bids to Total Oil as shown above.

James Reiner was available to speak with the board on the weed supervisor position. James is not interested in continuing as Weed Supervisor. The townships need to be billed for this year's spraying by the end of the year. The county will be getting a credit for unused chemical this year.

The board reviewed the proposed payroll for 2025.

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

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve and sign the 2025 SDACC, NACo, and SDACO Memberships.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve the 2025 Minnehaha County Jail contract @ \$112.00/day.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to approve the 2025 Davison County Jail contract @ \$105.00/day.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the 2025 Hughes County Juvenile Services contract @ \$420.00/day.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the 2025 agreement with the State of South Dakota Department of Health for Community Health Services.

The budgeted funds available to the Mentally Handicapped Fees still are projected to end in a deficit by end of year. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve an automatic supplement of \$1,000.00 from the Commissioner Contingency Transfer fund to the Mentally Handicapped Fees fund.

Auditor Fagerhaug presented a Rental Equipment Waiver for tables and chairs. Moved by Hein, seconded by Losing, all members vote aye. Motion carried to approve the waiver.

Audra Scheel, 4-H Educator, was available to update the board on 4-H activities. Audra attended the annual conference and had a great experience. Numbers in shooting sports continue to grow. There have been several 4-H members that have attended National Conferences and judging events this year. The board asked about options for the playground at the 4-H barn. The custodian would like to try to maintain it this spring and if the weeds get out of control, the board asked that turf be considered. The board updated Audra on the Ag Building project.

Auditor Fagerhaug presented the 2025 Memorandum of Understanding between SDSU and Jerauld County for 4-H Educator services. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to sign the MOU for 2025.

Sheriff Weber was available to speak with the board on wages in his department. A wage study was presented to the board for comparison. Sheriff Weber updated the board on the patrol vehicle that is currently in the shop with engine issues. He does not know what the prognosis is yet.

Deb Fastnacht, Ambulance Director, was available to discuss the Ambulance. She gave an update on the RSD Grant approval. The Ambulance board met and approved policy changes. Deb has updated the policies. The volunteers are asking about weekend call pay for drivers as well as EMTs. The board will make that decision. The board asked Deb to provide a list of approved EMTs and EVOC drivers to the hospital for their reference. The scheduling of EMT coverage on the weekend was discussed with Deb.

Mette Ness, ROD, was present to discuss wages with the board.

Julie Barber, Deputy Treasurer/DEO, was present to discuss wages with the board.

At this time, the board held a second time first reading of ordinance #2024-8. The board read through the addendums and additions to the original ordinance. All changes appeared correct. A Public Hearing will be held on December 30th for the approval of the addendums and additions.

Christina Karsky, Director of Equalization, was available to review the sales ratios and highlight the changes going into 2025.

The courthouse will be closed at noon on Tuesday, December 24th and all day Wednesday, December 25th for Christmas holiday and Wednesday, January 1, 2025 for New Year's Day holiday.

The board will meet Monday, December 30th at 9:00 am for the year-end meeting. The next regular meeting will be on Tuesday, January 7, 2025, at 9:00 am.

Meeting was adjourned at 4:20 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

A special year-end meeting of the Jerauld County Board of Commissioners was held at 9am on Monday, December 30, 2024. 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.

Chairman Mentzer asked to add the current burn ban to the agenda for discussion on whether it should be continued to be enforced. Moved by Krohmer, seconded by Bergeleen, 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 Bergeleen, all members voted aye. Motion carried to approve the minutes of the December 10th regular meeting.

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

PAYROLL:	Commissioners	\$3,976.47
	Auditor/Election	\$6,645.87
	Treasurer	\$5,760.83
	States Attorney	\$5,659.52
	Government Buildings	\$4,122.08
	Director of Equalization	\$5,746.75
	Register of Deeds	\$4,424.45
	Sheriff	\$21,278.20
	Extension	\$1,921.78
	Weed	\$352.43
	Road & Bridge	\$28,136.14
	9 1 1	\$218.65
	Ambulance	\$7,734.03
	24 / 7	\$261.78
	TOTAL	\$96,238.98

GENERAL AND MISCELLANEOUS:

AAA Collections	collection fees	\$180.00
Agtegra	softener salt	\$76.40
B&S Services	oil change	\$84.82
Baker's Repair	repair hose, brake assembly	\$1,046.61

Best Western Ramkota	convention lodging	\$728.00
Butler Machinery	parts	\$714.00
CHS	propane	\$1,943.54
City of WS	utilities (\$1,236.49 reimbursed)	\$3,297.28
Dept of Legislative Audit	partial audit billing	\$11,419.00
Election Systems & Software	ballot layout	\$194.00
Employees	medical reimbursement	\$1,104.17
Fleetpride	parts	\$1,070.33
J&M Specialities	rock chip repair	\$65.00
Kimball Midwest	parts	\$169.80
Krohmer Plumbing	add glycol to system	\$91.84
L&W Rapid Recovery	tow patrol to repair shop	\$516.25
Lodging at the Springs	EMT lodging	\$140.00
NAPA Central	parts	\$890.20
Postmaster	postage	\$258.21
SD Dept of Transportation	bridge work at percentage share	\$54,994.32
Sorenson, Briana	overpayment on motor	\$118.00
Springside Sales	Bush Hog parts	\$593.98
Taylor, James	mental health board	\$1,945.35
Titan Machinery	parts	\$1,850.13
True Dakotan	publishing	\$384.04
Two Way Solutions	light set for patrol	\$18,735.20
Venture	utilities	\$1,268.37
TOTAL		\$103,878.84

FUNDED DEPRECIATION

Avera Queen of Peace	pharmacy refrigerator	\$5,001.00
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Chairman Mentzer stated that he had been contacted by the current fire chief and it was recommended to lift the county-wide burn ban. Moved by Hein, seconded by Losing, all members voted aye. Motion carried to lift the county-wide burn ban.

Brian Kolousek, Highway Superintendent, was present to discuss road & bridge status. The condition of the roads were discussed. Brian presented quotes for road graders budgeted in 2025. The board reviewed the quotes and spoke with Brian about options. They opted to wait a month on making any decisions. Brian presented a quote from Brosz Engineering for a hydraulic study completed in the county. Board will make a decision at the January meeting. The department is finished with purchases for the 2024 budget.

The board held a second reading of Ordinance #2024-8 An Ordinance Amending Ordinance #1998-04 (Existing Zoning Ordinance) and all amendments thereto, in accordance with the provision of Chapter 11-2, 1967 SDCL, and amendments thereof, and for the repeal of all resolutions and ordinance in the conflict therewith. DOE Karsky presented the ordinance and noted that there were no changes from the first reading held on

December 10, 2024. Chairman Mentzer opened the hearing to public comment. There was a call for public testimony. No proponents or opponents were present for public testimony at this time. Public hearing was closed.

Motion by Bergeleen, seconded by Losing, roll call vote was taken as Bergeleen, aye, Hein, aye, Krohmer, aye, Losing, aye, and Mentzer, aye. Motion carried to approve and sign Ordinance #2024-8.

A copy of the ordinance will be on file in the Auditor's office.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve the 2025 Charles Mix County jail agreement @ \$90.00/day.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the 2025 Beadle County jail agreement @ \$105.00/day.

Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to approve the 2025 Beadle County Juvenile Detention Center @ \$325.00/day.

Auditor Fagerhaug reported that the Secondary Road & Weed Expenses fund will have a deficit in budgeted expenses by the end of the year due to the addition of Wessington Springs Township. Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve an automatic supplement of \$1,000.00 from the Commissioner Contingency Transfer fund to the Secondary Road & Weed Expense fund.

Auditor Fagerhaug then reported that the TIF- Town of Alpena fund will have a deficit in budgeted expenses by the end of the year due to an increase in assessment values. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve an automatic supplement of \$28,100.00 from the Commissioner Contingency Transfer fund to the TIF- Town of Alpena fund.

The Weed Board status was discussed. A notice from the State Weed Board was presented stating that Jerauld County will not qualify for the FY2026 Contractual Grant due to missing the November 15, 2024 deadline. James Reiner does not want to continue with the Weed Supervisor position. Commissioner Hein reported that the Weed Board did approach another individual on accepting the position. Spray bills for 2024 have been sent to all townships. There are two members of the Weed Board that plan to attend the 2025 Weed & Pest conference in February.

Auditor Fagerhaug reported to the board that tax levies for 2024 pay 2025 have been approved by the South Dakota Department of Revenue.

Auditor Fagerhaug presented a quote to update failing lights within the courthouse to LED lights. The board agreed to have the lights changed over within the Community Room and Treasurer's office.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to meet in executive session at 10:30 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 11:40 am.

Ann Scheel, Custodian, was available to speak with the board on county building projects. She is awaiting a quote on new doors at the Ag Building. She will let the board know when she has the information. The board took the time to discuss interest in the Weed Supervisor position with Ann. The board is willing to allow her to take on that position, but wanted her to notify them if she felt overwhelmed with the workload at any time.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to accept Ann Scheel as Jerauld County Weed Supervisor effective January 1, 2025. The Weed Board and Commissioner Hein will assist with the orientation to the new position. Ann will plan to attend the SD Weed & Pest Conference in February.

Auditor Fagerhaug presented a notice from South Dakota State University Extension to the board. The school has taken steps to implement a regional system for county operations and support by hiring a 4-H Region Youth Educator. Kyle Beach will serve in that role for the Central Region, which includes Jerauld County.

The board moved to discussion on the payroll resolution for 2025. The payroll resolution will be approved at the next regular meeting.

The next regular meeting will be Tuesday, January 7, 2025 at 9:00 am.

Offices will be closed Wednesday, January 1, 2025 in observance of New Year's Day.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn at 12:15 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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