

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

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| 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:

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|----------------------------|-------------------------------------|-------------|
| 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 |

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| 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

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| 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.

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| 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 |

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| 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 _____.