

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 _____.

