

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, January 10th, 2023, at 9:00 am. Chairman Charles Bergeleen called the meeting to order with Commissioner Walt Hein, Commissioner Fred Krohmer, Commissioner DeVonne Losing and Commissioner Shane Mentzer present.

Chairman Bergeleen led the Pledge of Allegiance.

Auditor's Account with Treasurer: County Funds – \$4,069,457.43; Funded Depreciation (for Hospital use only) - \$3,333,058.22; Ambulance Fund - \$155,542.71; Custodial Funds - \$106,728.99 = \$7,664,787.35 total.

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

Moved by Krohmer, seconded by Mentzer, all members voted aye. Motion carried to approve the minutes of the December 28, 2022 special meeting.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to complete the business for 2022 and to reorganize for 2023.

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

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

GENERAL AND MISCELLANEOUS:

Agtegra	softener salt	\$40.91
Alpena Co-op Service	fuel, propane	\$4,597.96
American Bank & Trust	wire transfer fee	\$15.00
Amkota Farm & Home	supplies	\$61.11
Beadle County Sheriff	prisoner care	\$600.00
Center for Independence	monthly support	\$180.00
Connecting Point	monthly service	\$507.09
Employees	medical reimbursement	\$2,622.86
Glacial Lakes & Tourism	2023 tourism apportionment	\$300.00
Humm Dinger	jail supplies	\$45.17
J&M Specialties	repair, service	\$185.60
John's Service, Inc	repair	\$22.24
L&M Sanitation	Jan/Feb collection	\$180.00

Lexis Nexis	monthly subscription	\$133.00
Marcus, Laurie	blood draw	\$80.00
McLeod's	supplies	\$65.48
Mitchell Safehouse	DA apportionment	\$85.00
Motor Clinic	tire repair	\$93.53
Postmaster	post office box rent	\$108.00
Reemployment Assistance	quarterly unemployment	\$102.13
Rolling Hills Vet Clinic	drug dog exam	\$230.07
Runnings	supplies	\$274.34
Santel	911 monthly	\$110.58
SD Dept of Health	blood draws	\$40.00
SD Dept of Health- WS	employee flu shots	\$506.00
SD Labor Law Poster Serv	3-year plan	\$278.50
Spring's Food Market	supplies	\$280.89
Total Oil	fuel	\$2,746.72
True Dakotan	publishing	\$620.30
Volesky, Ron	CAA fees	\$505.00
Wellmark	health ins (\$3,297.41 reimbursed)	\$15,584.93
Yankton County Sheriff	civil papers served	\$50.00
TOTAL		\$31,252.41

AMBULANCE:

A-OX	oxygen	\$58.75
AWMMC	bookkeeping, pharmacy	\$717.87
Connecting Point	monthly support	\$16.91
Henry Schein	supplies	\$22.28
Total Oil	fuel	\$93.55
TOTAL		\$909.36

Oath of Offices were taken by Shannon Fagerhaug, Jerauld County Auditor, Mette Ness, Jerauld County Register of Deeds, Fred Krohmer, Jerauld County Commissioner, Walt Hein, Jerauld County Commissioner, Teresa Fonder, Jerauld County Deputy Auditor & Deputy Register of Deeds, and Brian Kolousek, Jerauld County Highway Superintendent.

Chairman Mentzer made the following appointments:

Board of Adjustments (Planning & Zoning) – Commissioner Losing, Richard Kolousek, Doug Bruckner, Bernard Olinger, Cindy Eilers
Weed – Commissioner Hein, Lee Dougan, Jerry Fastnacht, David Kogel, Dan Kruse, Barry Krueger
Planning & Development District III – Commissioner Bergeleen
Drainage Board – All Commissioners
Tri-County Land Fill – Commissioner Bergeleen
Highway Department – Commissioner Krohmer (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, Jerry Orth, Ed Gray, Christina Christensen, Eric Schroeder, Jim Vavra, Blake Willman

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge matters. The county shop door opened after a power outage during Christmas night freezing pipes. The pipes have been repaired. The department continues to move snow back from approaches. The board discussed equipment adaptations to allow for more flexibility when moving snow. Brian presented two applications for the Rural Access Infrastructure Funds. One application will need more information to approve. Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve the application from Dale 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	\$2.84	\$2.99
Ethanol Gas, Pump	\$2.84	
Unleaded Gas, Pump	\$3.29	
E-30 Gas, Pump	\$2.51	
#2 Clear Diesel Pump	\$3.89	
#1 Dyed Diesel, Truck	\$4.49	\$4.52
#2 Dyed Diesel, Truck	\$3.42	\$3.52

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

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to transfer \$80,000.00 from the General Fund to the Road & Bridge Fund as budgeted to cover the balance of the Restricted Secondary Road Funds as required by SDCL 31-12-27.

Stephanie Reasy, Administrator of Avera Weskota Hospital, was present to discuss the transition of the Ambulance billing. Open communication between Ms. Reasy and the county will continue in the future.

Deb Fastnacht, Ambulance Director, was available to update the board on the status of the Ambulance. The new EMT course has started with 4 individuals. Others that were unable to attend this time around will stay on as students and hopefully a new class can be scheduled in the late fall. The new airway mannequin has been working perfectly for training purposes. There have been a total of 9 calls in the month of January.

Connie Ness, Jerauld County Treasurer, was present to discuss unpaid property tax for 2023.

Sheriff Weber was present to discuss rescue equipment funding through the Emergency Management. Sheriff Weber will plan to get more information and decide if the equipment will fit the need.

The Beadle County Jail contract was submitted. The daily rate has increased this year due to food supplier increases. Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the 2023 Beadle County Jail contract at an increased rate of \$95.00/day.

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 January meetings.

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

Moved by Bergeleen, seconded by Krohmer, 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 2023 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 Hein, 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.

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the District III membership fee for 2023 @ \$11,112.00.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to surplus an old battery backup box that is no longer working and dispose of it.

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

There are twenty 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 #2023-1
2023 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, 2023. This Resolution, when adopted, will nullify all previous wage scales.

SALARIED PAY RATE

COMMISSIONERS

Charles Bergeleen	\$7,438.51
Walt Hein	\$7,438.51
Fred Krohmer	\$7,438.51

DeVonne Losing	\$7,438.51
Shane Mentzer	\$7,438.51

SALARIED PERSONNEL

Shannon Fagerhaug, Auditor	\$47,153.60
Connie Ness, Treasurer	\$46,654.40
Mette Ness, Register of Deeds	\$45,156.80
Dedrich Koch, States Attorney	\$54,704.00
Brian Kolousek, Highway Superintendent	\$48,318.40
Jason Weber, Sheriff	\$58,905.60
Janice Bender, Director of Equalization	\$46,779.20
Debra Fastnacht, Ambulance Director	\$35,249.76 after 6 mo probation \$39,166.40

HOURLY PAY RATE

LAW ENFORCEMENT

Paul Sheldon, Deputy Sheriff	\$20.45
Dawn Lake, Deputy Sheriff	\$21.89
Michael Krueger, Deputy Sheriff	\$21.89
Regina Teveldal, Administrative Assistant	\$16.85

HIGHWAY DEPARTMENT

Tanner Grohs	\$19.60
Kathy Jensen	\$17.15
Ben Rostyne	\$18.54 after 6 mo probation \$20.60
Edward Schroeder	\$19.60
Luke Starkey	\$19.60
Brady Younie	\$21.60

CLERICAL

Julie Barber, Deputy Treasurer & D O E / Planning & Zoning	\$17.41
Teresa Fonder, Extension/4-H Secretary, Deputy Auditor/ROD	\$16.64

CUSTODIAL PERSONNEL

Kelly Larson	\$18.23
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CORONER (Per Case)

Debra Fastnacht	\$100.00
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BOARD MEMBERS (Per Meeting Attended)

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

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

Voting Aye: Shane Mentzer
Fred Krohmer
Walt Hein
Charles Bergeleen
DeVonne Losing

Voting Nay: None

Motion passed and resolution adopted this 10th day of January, 2023.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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, Ambulance Director, and Weed Supervisor.

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, AT&T, 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.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to meet in executive session at 1:31 pm for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 2:05 pm.

Offices will be closed Monday, January 16th in observance of Martin Luther King, Jr., Day.

The next regular scheduled meeting will be Tuesday, February 7th, 2023 at 9:00 am.

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

Charles Bergeleen, 2022 Chairman

Shane Mentzer, 2023 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 7th, 2023, 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 Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve the agenda.

No one was present for public comment.

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

Auditor's Account with Treasurer: County Funds – \$4,085,262.53; Funded Depreciation (for Hospital use only) - \$3,380,110.34; Ambulance Fund - \$138,589.95; Custodial Funds - \$304,175.58 = \$7,908,138.40 total.

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

PAYROLL:	Commissioners	\$3,336.45
	Auditor/Election	\$5,881.86
	Treasurer	\$6,381.23
	States Attorney	\$5,103.49
	Government Buildings	\$4,142.88
	Director of Equalization	\$6,252.59
	Register of Deeds	\$4,264.86
	Sheriff	\$20,361.18
	Coroner	\$107.65
	Extension	\$1,420.98
	Road & Bridge	\$28,939.70
	9 1 1	\$197.88
	24 / 7	\$505.24
	TOTAL	\$87,090.33

GENERAL AND MISCELLANEOUS:

-81 Enterprises	part	\$3.20
A&B Business	office supplies	\$111.76
Agtegra	softener salt	\$41.66
Alpena Coop Service	fuel, propane	\$8,215.95

Alpena Fire Dept	2023 Fire Protection Dues	\$850.00
Amkota	supplies	\$116.88
AT&T	cell phones	\$346.11
B&S Services	tire repair	\$25.00
Baker's Repair	vehicle maintenance	\$1,008.90
Butler	parts	\$652.97
Capital One Commercial	supplies	\$91.91
Center for Independence	monthly support	\$180.00
Certified Languages Int'l	interpreting	\$84.15
City of Huron	911 professional services	\$1,557.23
City of WS	utilities - \$2,072.31 reimbursed	\$3,974.39
Connecting Point	monthly service, firewall	\$532.00
Dakota Oil	oil supply	\$2,421.10
Grayson Auto	parts	\$17.65
Employees	health reimbursement	\$44.08
Humm Dinger	prisoner supplies	\$7.33
I-State Truck Center	parts	\$471.40
Jones Supplies	supplies	\$111.32
Krohmer Plumbing	payment on HVAC project	\$148,181.52
Krohmer Plumbing	repair	\$392.67
L&M Sanitation	service fee for 2 months	\$180.00
Lewis & Clark BHS	mentally handicapped fees	\$184.00
Lexis Nexis	subscription	\$133.00
MARC	supplies	\$371.10
McLeod's	office supplies	\$45.24
Mid-State Organized Crime	membership	\$100.00
NAPA Central	parts	\$281.64
Nationwide	notary bond	\$50.00
Office Peeps	office supplies	\$56.68
PJs Machine & Repair	fabrication	\$276.07
Postmaster	postage	\$206.33
Rolling Hills Vet	drug dog supplies	\$230.07
Runnings	supplies	\$119.16
Sanborn County	nurse admin assistant payroll	\$1,444.70
Santel	911 service	\$110.58
Scheel, Audra	reimburse for supplies	\$13.31
SD Dept of Public Safety	teletype service	\$2,340.00
SD DOT	professional service	\$1,543.56
SDSU Extension	advisor salary	\$19,337.47
SD States Attorney's Assoc	2023 membership dues	\$715.00

State of South Dakota	notary oath & bond	\$30.00
Sun Gold Trophies	plaque	\$45.00
Total Oil	fuel, diesel	\$5,383.78
True Dakotan	publishing	\$617.10
True North Steel	blade parts	\$2,996.40
True Value	supplies	\$117.28
Two Way Solutions	call charge	\$224.75
Venture	utilities	\$1,161.81
Verizon	extension internet	\$60.08
VISA- AB&T	travel, subscription, supplies, dues	\$686.53
Volesky, Ron	CAA fees	\$1,482.00
Weed & Pest Conference	2023 conference dues	\$440.00
Wellmark	health ins - \$3,050.93 reimbursed	\$15,007.69
Wessington Springs Fire	2023 Dale/Media Fire Protection	\$2,817.00
TOTAL		\$228,246.51

AMBULANCE:

Employees	payroll	\$8,458.14
A-OX	oxygen	\$121.02
AWMMC	nurse service	\$445.01
Henry Schein	supplies	\$489.27
Quadax	monthly fee	\$125.24
Total Oil	fuel	\$341.29
Venture	utilities	\$93.94
Wellmark	health insurance	\$677.24
TOTAL		\$10,751.15

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

Dan Kruse, Jerauld County Weed Board Chairman, was available to update on county weed control. Dan attended the State Weed & Pest Conference in February and wanted to ensure the commissioner board was aware of their responsibilities to the program. There have not been any applications turned in for the advertised Weed Supervisor position. The Weed Board and Commissioner Board will reach out to contacts. The board discussed having a Weed Board member assist with on-site visits in the case of weed control issues for the future.

Brian Kolousek from the highway department was present to discuss roads. Brian was asked to place load limits on the roads at his discretion as the snow starts to melt. The board decided to have a Load Limit resolution prepared to keep the limits on after April 30th. They will reevaluate and approve that at the next meeting if necessary.

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 - **Feistner Gravel & Excavation, LLC**

Hauling gravel at \$0.26 per ton per mile - **Feistner Gravel & Excavation, LLC**

Excavator by the hour at over 50,000 lbs. at \$225.00 per hour – **Argo Excavating**

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 @ \$0.265 per ton per mile - **Argo Excavating**

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

Fuel bids:	Total Oil	Alpena Co-op
Bulk Ethanol Gas	\$3.03	
Ethanol Gas, Pump	\$3.03	
Unleaded Gas, Pump	\$3.36	
E-30 Gas, Pump	\$2.58	
#2 Clear Diesel, Pump	\$3.85	
#1 Dyed Diesel, Truck	\$3.89	
#2 Dyed Diesel, Truck	\$3.29	\$3.29

Due to both bidders having the same price on #2 Dyed Diesel, Truck, a coin toss was completed with Total Oil winning the toss. Moved by Krohmer, seconded by Bergeleen, 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.

Brian presented quotes on skid steer attachments for removing trees and rocks from roads and ditches. The board gave Brian the approval to purchase the best option for the removal. The board discussed payroll within the Highway Department. As some of the part-time employees are not paid consistent wage, the board took action to correct that inconsistency.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to increase Craig Hoffman to \$19.60 / hour effective immediately.

A part-time application was presented by Brian. Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to hire James Reiner as a part-time Equipment Operator at \$18.17 / hour effective immediately.

The board discussed moving the Highway Department to 10-hour days. It was decided that they would move to 10-hour days as of March 20th.

Deb Fastnacht, Ambulance Director, was available to discuss the Ambulance. The process of transitioning the billing to PCC is going well. Debt collection was discussed as accounts will now be sent through a 3rd party with PCC. Items that should be considered to increase for maximum reimbursement were brought up by PCC and will be discussed at the next Ambulance Board meeting. A mock accident is planned to be held on March 24th in conjunction with the school. It is held to bring awareness to those attending proms this spring. Deb began Coroner training online and plans to be fully trained in the next month. The ambulance is still short on volunteers responding to calls. The Ambulance Board met earlier and discussed how to assist with more help. The board decided to offer out-of-town EMTs/Paramedics paid weekday and weekend call. The weekend pay will be \$250/weekend plus paid calls. A 12-hour shift during the week will be \$150/shift plus paid calls. Per diem will also be offered at State rate for meals, mileage and lodging.

Sealed bids for the demolition of the courthouse before the HVAC project were opened with the following results:
Complete demolition of boiler, associated pipe, pumps and radiators at \$22,000.00 – **Glissman Salvage, LLC**
Removal and Disposal of boilers, piper and radiators at \$44,642.00 – H&R Salvage
Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to award the bid to Glissman Salvage, LLC as listed in **bold print**.

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 March meetings.

Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to approve the fire protection contract between Wessington Springs Fire Department and Dale Township in the amount of \$954.00 for one year commencing April 1, 2023.

Moved by Bergeleen, seconded Losing, all members voted aye. Motion carried to approve the fire protection contract between Wessington Springs Fire Department and Media Township in the amount of \$1863.00 for one year commencing April 1, 2023.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to approve Resolution #2023-3.

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 March 7, 2023.

Aye 5

No 0

Absent

Shane Mentzer, Chairperson of the Jerauld County Board of Commissioners

ATTEST: Shannon Fagerhaug, Auditor

Kelly Larson, Maintenance, was available to discuss projects with the board. There are doors at the county clinic, Ag building, and courthouse that need repair and/or replacement. Kelly is working with a local contractor to complete the repairs. The HVAC project has started within the courthouse. Kelly has been working with the crew to prepare rooms for storage and installation.

Auditor Fagerhaug reported that Ben Rostyne had purchased an additional amount of chemical for weed spraying this spring. After the initial spray, he will need to take stock of the inventory and most likely will have to order more product for fall.

The board reviewed a portion of Jerauld County labeled “That Part of Media”. This area’s existence has been questioned for many years. The board plans to discuss this further before taking action to dissolve it.

The board discussed one property that had been taken for unpaid taxes this year. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to declare Lot 9 Block 6 Smart & Seminary 1st Addition as surplus and sell at public auction on April 4, 2023 at 9:30 am. The auction will be held on the steps of the Jerauld County Courthouse. A notice will be placed in the paper ahead of the sale.

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

Auditor Fagerhaug presented the 2022 SD Governor's Office of Economic Development annual report for their review.

A new county website has been set up and available to the public. Each department has their own page to find helpful information and links to forms for various services. The commissioners were encouraged to get on the website and look around. It will continue to evolve as we learn what other items would be pertinent to have available to the public. The website can be found at www.jerauldcountysd.com. Thank you to Audra Scheel for taking the time to get everything set up.

The next regular meeting will be Tuesday, April 4th, at 9:00 am and the board will reconvene as the County Board of Equalization on April 11th at 9:00 am.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to adjourn at 2:15 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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Chairman Mentzer led the Pledge of Allegiance.

A conflict of interest was declared by Commissioner Losing on the decision of awarding a tanker load of fuel delivered bid to the Jerauld County Highway Department.

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

No one appeared at the designated time for public comment.

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

Auditor's Account with Treasurer: County Funds – \$3,928,084.12; Funded Depreciation (for Hospital use only) - \$3,382,678.61; Ambulance Fund - \$132,409.03; Custodial Funds - \$384,910.22 = \$7,828,081.98 total.

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

REPORT: Wheel Tax Paid Cities- \$3,608.11; Townships- \$12,638.59

PAYROLL:	Commissioners	\$3,336.45
	Auditor/Election	\$5,829.72
	Treasurer	\$6,222.95
	States Attorney	\$5,386.72
	Government Buildings	\$3,329.85
	Director of Equalization	\$5,914.38
	Register of Deeds	\$4,264.86
	Sheriff	\$20,157.62
	Extension	\$1,368.86
	Weed	\$517.12
	Road & Bridge	\$28,185.75
	9 1 1	\$197.83
	24 / 7	\$505.24
	TOTAL	\$85,217.35

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$202.12
Agtega	weed spray chemical, softener salt	\$10,505.75
Alpena Coop Service	fuel, utilities	\$1,639.24
AMG Billing	mental illness fees	\$486.34
Amkota	supplies	\$448.36
AT&T	cell phones	\$160.16
Avera Occupational Med	substance abuse screening	\$117.00
Beadle County Sheriff	prisoner care	\$665.00
Butler Machinery	parts	\$258.94
Center for Independence	monthly support	\$180.00
City of Huron	911 professional services	\$1,631.19
City of Huron	teleprinting services	\$770.00
City of WS	utilities - \$1,869.30 reimbursed	\$3,854.73
Connecting Point	labor, monthly fees	\$532.00
Employees	health reimbursement	\$1,017.81
Humm Dinger	supplies for court	\$4.24
Jerauld County Treasurer	street maintenance fees	\$1,205.78
Juror Fees	petit jury fees & mileage	\$2,949.74
Kimball Midwest	supplies	\$157.33
Krohmer Plumbing	heating & cooling payment	\$47,500.01
L Double J	rock/ tree remover	\$4,100.00
Lexis Nexis	monthly updates	\$133.00
Mack Metal Sales	supplies	\$77.79
Marcus, Laurie	blood draws	\$80.00
Mid Dakota Rural Water	tower service	\$175.00
Minnehaha County Auditor	mental illness fees	\$191.84
NAPA Central	supplies	\$550.03
Onsight	supplies	\$104.51
PJs Machine & Repair	supplies	\$343.02
Postmaster	postage	\$172.02
Premier Equipment	supplies	\$12.30
Regalia Manufacturing	achievement day awards	\$105.08
Sanborn County	nurse admin assistant payroll	\$1,533.74
Santel	911 utilities	\$110.58
Scheel, Audra	reimbursement for travel	\$240.45
Scott Supply	repairs	\$1,107.03
SD Sheriffs' Assoc	2023 conference dues	\$230.00
SD Unemployment Ins Div	1 st quarter reemployment	\$647.74
SDAO	2023 assessing annual conference	\$235.00

SDACC	1 st quarter CLERP dues	\$246.00
SD Counties	2023 commissioner workshop	\$110.00
Stan's Inc.	refund on commercial license	\$212.50
Total Oil	fuel	\$7,480.70
True Dakotan	publishing	\$766.98
True Value	supplies	\$70.00
Two Way Solutions	repair to equipment	\$223.98
Venture	utilities	\$1,174.51
Verizon	extension hot spot	\$50.08
VISA- AB&T	supplies, dues, travel, ink	\$2,677.44
Volesky, Tucker	CAA fees	\$429.75
Wellmark	health ins - \$3,297.41 reimbursed	\$14,907.69
Wheelco	supplies	\$537.41
Youngberg, Luci	mental illness evaluation	\$203.30
TOTAL		\$113,525.21

AMBULANCE:

Employees	payroll	\$6,360.49
A-Ox	oxygen	\$147.47
AWMMC	epi pens, supplies	\$1,120.22
Baker's Repair	tires, shirts	\$961.55
Henry Schein	supplies	\$413.57
Quadax	monthly service fee	\$125.00
Total Oil	fuel	\$305.76
Venture	utilities	\$93.94
Wellmark	health ins	\$677.24
TOTAL		\$10,205.24

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

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to meet in executive session at 9:15 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 9:44 am.

The board met on the steps of the courthouse to complete the sale of surplus property Lot 9, Block 6, Smart and Seminary 1st Addition, Wessington Springs. The sale of the property was completed with Shane Mentzer purchasing the parcel for \$500.00.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. Brian asked the board how they wanted to proceed in getting bids for a tanker load of fuel delivered to the Highway Department. The current tank is not depleted and so room for a tanker load is not available yet. The board suggested that Brian contact local vendors and notify them that bids will be opened on the April 11th meeting for fuel delivered to the Highway tank by May.

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 4th day of April, 2023, at Wessington Springs, South Dakota.

ATTEST: Shannon Fagerhaug
County Auditor

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

Fuel bids:	Total Oil	Alpena Co-op
Bulk Ethanol Gas	\$3.09	\$3.10
Ethanol Gas, Pump	\$3.12	
Unleaded Gas, Pump	\$3.25	
E-30 Gas, Pump	\$2.75	
#2 Clear Diesel, Pump	\$3.75	
#1 Dyed Diesel, Truck	\$3.79	
#2 Dyed Diesel, Truck	\$3.20	\$3.248

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

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve Resolution #2023-4, Seasonal Load Restrictions.

WHEREAS, seasonal and climatic changes can be detrimental to our highways; and

WHEREAS, Jerauld County, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, the Jerauld County Board of County Commissioners desires to protect existing Jerauld County Highways, ultimately saving tax dollars; and

WHEREAS, South Dakota Codified Law 32-22-24 mandates that the highway authority responsible for maintenance of the highways is to set reduced load limits during the period of each year from February 15 to April 30, inclusive, and may increase, lessen, or remove these restrictions if highway conditions warrant; and

WHEREAS, the weight limits on Jerauld County Highways have previously been set forth in Jerauld County Resolution #2009-1; and

WHEREAS, that authority may be exercised without formal resolution if the highway authority erects or causes to be erected and maintained, signs designating the restrictions; and

WHEREAS, the Jerauld County Board of County Commissioners desire the enforcement of weight limitations on Jerauld County highways as set forth and posted by the Jerauld County Highway Department if additional highway and/or climatic conditions warrant; and

WHEREAS, Jerauld County requests the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limits per axle;

NOW THEREFORE BE IT RESOLVED, that the Jerauld County Board of Commissioners designates the County Highway Superintendent as the authorized representative of the County and empowers the County Highway Superintendent with the authority to act on behalf of the County to impose weight restrictions for all roads under the jurisdiction of Jerauld County; and

IT IS FURTHER RESOLVED, that if highway and climatic conditions warrant the County Highway Superintendent is authorized to extend the time period as set forth in South Dakota Codified Lay 32-22-24 and impose weight restrictions at other times if deemed necessary, and may increase, lessen, or remove these restrictions if highway conditions warrant; and

IT IS FURTHER RESOLVED, that the County Highway Superintendent is authorized to erect and maintain signs to enforce provisions of this resolution as provided by state law and that the implemented load limits shall not be effective until or unless such signs are erected and maintained; and

IT IS FURTHER RESOLVED, that the County Highway Superintendent is authorized to work with the South Dakota Highway Patrol and request the South Dakota Highway Patrol to enter the County of Jerauld with scales adequate to weigh motor vehicles to ensure compliance with state laws pertaining to vehicle weight and with the weight laws established by this resolution; and

IT IS FURTHER RESOLVED, that the SD Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Jerauld County roads, and that the penalty for the violation of said load restrictions shall be as set forth in SDCL 32-22-24, 32-22-25, and 32-22-55.

DATED this 4th day of April, 2023.

AYE 5 NAY 0

ATTEST: Shannon Fagerhaug, Jerauld County Auditor

Shane Mentzer, Chairperson of the Jerauld County
Board of Commissioners

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

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to appoint Commissioner Hein as direct contact and supervisor for the Highway Department.

Janice Bender, Director of Equalization, appeared for her performance review of duties per SDCL 10-3-14. She explained the items covered within her annual audit. There were no tax appeals filed in her office this year. Janice reported that there are several building permits to follow up on. Janice is considering a reappraisal of Lane this summer. It was found that over 700 addresses with Jerauld County needed a 911 update. Janice reviewed them all and now has the completed addresses at 98%. Thank you to Janice and her staff for the continued dedication to Jerauld County.

The board met with James Reiner to review the full time Highway position. James has also agreed to take the Weed Supervisor position for the county. The board discussed what was expected of him for each position. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to hire James Reiner as full-time Jerauld County Highway Equipment Operator at a wage of \$19.60/hour, starting off with a 6-month probationary period at 90% pay, or \$17.64/hour, effective April 10, 2023. The Weed Supervisor position will continue to be paid at \$20.00/hour as previously discussed.

Deb Fastnacht, Ambulance Director, was present to discuss the Ambulance. The Ambulance has been continuing to work with PCC to develop a process to track the accounts for the Ambulance. Deb has a plan to bring a representative of PCC in to train the Ambulance crew on what documentation needs to be included when sending reports. One account was presented to the board as unpayable. The board recommended that Deb have PCC look at the account to see if it can be transferred to their preferred debt collection agency. If not, Deb will notify the Auditor and

have county liens placed on the account. The Ambulance Board sent recommendations for increasing rates on calls. The recommendations were to increase the mileage rate to \$20.00/mile and the Non-Transport call to \$100.00/call. The commissioner board agreed that the changes should be made.

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 April meetings.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to sign the 2023 County Health Nurse Secretary Agreement between Sanborn County and Jerauld County.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to make an automatic supplement to the 24/7 Salaries Fund for moneys received from the 24/7 Staffing Pass Thorough Grant of \$6,250.00.

Auditor Fagerhaug presented forms to participate in a new National Opioid Settlement. Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to approve the participation in the new National Opioid Settlement and appoint the Auditor as authorized signatory.

The County receive the signed bid contract and Certificate of Liability Insurance for demolition of the courthouse radiators, pipes and boiler from Glissman Salvage. Demolition is set to begin between April 10th and April 15th.

Auditor Fagerhaug presented a notice of the Abandoned Underground Tank Removal Program to the board.

The new Jerauld County Veteran Service Officer, JT Thomas, requested to know when the commissioner board would prefer a report. The board was in agreement that an annual report was sufficient, unless a need to meet earlier was presented.

The board will meet as the County Board of Equalization Tuesday, April 11, at 9:00 am.

The next regular meeting will be Tuesday, May 9, starting at 9:00 am with the board reconvening as the County Board of Equalization at 9:30 am.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn at 11:55 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 9th, 2023, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, Commissioner Fred Krohmer, and Commissioner DeVonne Losing in attendance.

Chairman Mentzer led the Pledge of Allegiance.

A conflict of interest was declared by Commissioner Losing on the decision of awarding a tanker load of delivered fuel bid to the Jerauld County Highway Department this fall.

Moved by Krohmer, seconded by Bergeleen, 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 April 4th regular meeting, the April 11th County Board of Equalization special meeting.

No one appeared at the designated time for public comment.

Auditor's Account with Treasurer: County Funds – \$4,401,960.48; Funded Depreciation (for Hospital use only) - \$3,437,194.67; Ambulance Fund - \$121,942.69; Custodial Funds - \$1,554,811.04 = \$9,515,908.88 total.

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

REPORT: Wheel Tax Paid Cities- \$1,893.44; Townships- \$6,076.60

PAYROLL:	Commissioners	\$3,461.51
	Auditor/Election	\$5,898.29
	Treasurer	\$6,381.22
	States Attorney	\$5,103.48
	Government Buildings	\$4,109.80
	Director of Equalization	\$6,072.66
	Register of Deeds	\$4,264.87
	Sheriff	\$20,229.43
	Extension	\$1,437.64
	Weed	\$259.94
	Road & Bridge	\$26,565.16
	9 1 1	\$197.88
	24 / 7	\$505.24

TOTAL

\$84,487.12

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$200.57
Alpena Coop Service	fuel, utilities	\$177.22
AMG Billing	mental illness fees	\$236.67
Amkota	supplies	\$365.44
AT&T	cell phones	\$356.74
Avera Occupational Med	substance abuse screening	\$117.00
Badlands Environmental Con	air quality testing	\$1,500.00
Baker's Repair	repair to vehicles	\$1,829.08
Butler Machinery	parts	\$201.23
Center for Independence	monthly support	\$180.00
City of Huron	911 professional services	\$1,629.94
City of WS	utilities - \$1,581.33 reimbursed	\$3,394.93
Connecting Point	monthly fees	\$532.00
Davison County Auditor	2 nd quarter VSO payment	\$1,875.00
Employees	health reimbursement	\$1,783.29
Election System & Software	service contract, maintenance	\$1,262.63
Harmdierks, Jeanine	jury fees	\$29.38
Heartland Glass	repair to clinic doors	\$7,860.00
Hodges Badge Company	ribbons for achievement days	\$247.30
Humm Dinger	tanker load of #2 diesel	\$22,441.00
Jones Supplies	supplies	\$502.78
K&M Tire	tires for pickup	\$594.16
Kimball Midwest	supplies	\$93.70
Krohmer Plumbing	clinic repairs	\$3,769.75
Lexis Nexis	monthly updates	\$133.00
MARC	supplies	\$441.42
Marshall & Swift	software upgrade	\$1,252.20
Murphy, Neil	reimbursement on service cost	\$1,000.00
Menards	supplies	\$129.98
NAPA Central	supplies	\$178.89
Office Peeps	supplies	\$73.90
PJs Machine & Repair	supplies	\$714.96
Prairie View Vet Clinic	exam, treatment	\$413.15
Ramkota Hotel- Pierre	conference lodging	\$116.00
Rolling Hills Vet	vaccines, feed	\$332.97
Runnings	supplies	\$3.16

Sanborn County	nurse admin assistant payroll	\$1,895.64
Santel	911 utilities	\$110.58
SDACO	spring workshop dues	\$400.00
Sno Enviro Inc	asbestos cleaning	\$18,401.90
Spring Food Market	supplies	\$727.73
Sweet Grass	judicial supplies	\$23.32
Total Oil	fuel	\$2,480.93
True Dakotan	publishing	\$446.77
Venture	utilities	\$1,149.10
Verizon	extension hot spot	\$50.08
VISA- AB&T	supplies, dues, trave	\$1,541.27
Wantoch Law	CAA fees	\$608.40
Wellmark	health ins - \$3,264.79 reimbursed	\$14,899.08
WW Tire	parts	\$4,043.22
TOTAL		\$102,474.46

AMBULANCE:

Employees	payroll	\$6,862.01
A-Ox	oxygen	\$128.63
AWMMC	nurse ride-along	\$256.01
Henry Schein	supplies	\$309.60
Quadax	monthly service fee	\$125.24
Total Oil	fuel	\$208.95
Travelers Motel	lodging for EMTs	\$450.00
Venture	utilities	\$93.94
Wellmark	health ins	\$677.24
TOTAL		\$9,111.62

FUNDED DEPRECIATION:

Avera Queen of Peace	equipment	\$2,275.00
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In accordance with SDCL 28-13-41, Jerauld County had three people receiving poor relief for the month of April.

Greg Henderson, District III Director, was available to present the Annual Performance Report to the board. Greg updated the board on new programs and funding available to counties and municipalities.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. Brian presented the 2023 Bridge Inspection Work Order for Consultant Services to the board. The board has chosen Brosz as the consultant to inspect bridges in Jerauld County. Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to sign the work order for bridge inspections by Brosz Engineering in 2023.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$3.05
Ethanol Gas, Pump	\$3.07
Unleaded Gas, Pump	\$3.45
E-30 Gas, Pump	\$2.67
#2 Clear Diesel, Pump	\$3.69

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

Sealed bids for a tanker load of fuel delivered to the Jerauld County Highway this fall were opened.

The sealed fuel bids were presented as follows:

8,000 gallons of #2 Dyed Diesel Fuel Delivered to Jerauld County Highway Department

Vendor	Price
- Total Oil, Inc.	\$2.77
- Farmers Alliance	\$2.84
- Alpena Coop	\$2.85

Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to award the #2 Dyed Diesel tanker bid to Total Oil, Inc.

The board discussed options for part-time help at the Highway Dept. The motor grader ordered in 2021 is loaded on a truck and in route. The department has been busy retrieving and removing large rocks on gravel roads throughout the county. Ben Rostyne, Equipment Operator, has notified Brian verbally of his 2 weeks resignation. Ben will still plan to spray weeds this year for the county. There will be an open position advertised in this week's paper. The board will meet again the evening of May 17th to interview any applicants for the position. Commissioner Hein asked Brian to find a wage study for the Highway Department to compare against regional counties.

The approval of funding to the townships was discussed. Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to cover all bills for townships when approved for the Rural Access Infrastructure Funding (RAIF). The county will then bill the townships out for 20% of the total which is a requirement of the funding program.

The board discussed an earlier proposal from Connecting Point to move the current managed service from a basic to ConnectCare Premier. Moved by Losing, seconded by Bergeleen, all members voted aye. Motion carried to move the hub of the IT equipment, to include the server and firewall, to the ConnectCare service plan. All individual computer stations will remain on the basic plan.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to approve for admin leave pay for the time that the courthouse was closed due to construction.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to approve the Election Systems & Software Election Services Agreement through 2026.

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

Deb Fastnacht, Ambulance Director, was available to update the board on the Ambulance. Jerauld County will be celebrating EMS Week next week. There will be activities throughout the week starting with an open house on Sunday. Other events include a bike rodeo and free CPR class. Deb is looking into a grant for assistance with rural volunteer retention. A program through Sanford is also being explored to offer high school credits to complete an EMT course. Deb will follow up with Deach Koch on drafting a contract for the billing of nurses on calls.

Josh Starzman, Sanborn County Deputy Sheriff/ Emergency Manager, was available to speak to the board about Ambulance District Lines between counties as there is discrepancy on several maps. Sheriff Weber joined for the discussion. Deputy Starzman drafted a map of how he thinks the lines should be and asked the commissioner board to agree. The board did agree with the map shown. Deputy Starzman will now take it back to the Sanborn Commissioner Board for approval. All entities involved in GIS and dispatching will then be sent a copy of the revised map to allow for more efficient flow when dispatching calls.

Janice Bender, Director of Equalization, was available to speak with the board. Janice gave the board a retirement notice effective June 25th. The board discussed the details of her position and what is expected of an applicant.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 11:45 am per SDCL 1-25-2(1) to discuss personnel. Chairman Mentzer declared executive session over and to resume in regular session at 12:00 pm.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to accept the retirement of Janice Bender from the Jerauld County Director of Equalization office and post a notice in the paper for the opening. The board thanked Janice for her almost 27 years of dedication to the county.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to transfer the full balance of \$300,000.00 from Capital Outlay to the Government Building Improvement fund as was the intention in 2016 when the resolution was signed.

The board asked Auditor Fagerhaug to send propane bid letters to area vendors for next winter. They will open and award at the June meeting.

Auditor Fagerhaug presented notification of Asbestos Disposal from Tri County Landfill.

The board discussed future plans for wall patching and painting after the HVAC system has been installed. More discussion will take place at the June meeting. The board members will start to reach out to local contractors to find out availability.

The board was informed that the Auditor, Treasurer, Director of Equalization and Register of Deeds will travel to Aurora County this Thursday for district meetings. The Auditor and Register of Deeds will be attending Spring Workshop in Pierre May 17th-18th. The Highway Superintendent and Assistance Superintendent will be attending a conference in Pierre on June 7th & 8th. Moved by Mentzer, seconded by Bergeleen, all members present voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for May meetings.

The status of worker's compensation incidents from 2022 were presented to the commission board.

The board decided that they would like to have a lawn care company take a look at the courthouse lawn this spring. Commissioner Losing said that she would reach out to a contact.

Auditor Fagerhaug presented information from the SD Department of Veterans Affairs regarding an increase in veteran service officer salary supplement reimbursements. This increase is effective July 1st. Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to increase the VSO salary payment to Davison County from \$7,500 to \$8,250 / year effective July 1, 2023.

The board met with the General Contractor for the HVAC project and had an informal Walk-Through of the building. The main objective was to set the schedule for all secondary contractors. The General met with all secondary contractors following the walk-through.

All offices will be closed Monday, May 29th in observance of Memorial Day.

The next regular meeting will be held Tuesday, June 6th, 2023, starting at 9:00 am.

Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to adjourn at 2:15 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 Tuesday, June 6th, 2023, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Fred Krohmer, and Commissioner DeVonne Losing in attendance. Commissioner Walt Hein and States Attorney Koch were absent for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

A conflict of interest was declared by Commissioner Losing on the decision of awarding the Propane bid for Jerauld County from July 1, 2023- June 30, 2024.

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

No one appeared at the designated time for public comment.

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

Auditor's Account with Treasurer: County Funds – \$4,783,826.37; Funded Depreciation (for Hospital use only) - \$3,425,774.77; Ambulance Fund - \$112,951.55; Custodial Funds - \$452,299.34 = \$8,774,852.03 total

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

REPORT: Wheel Tax Paid Cities- \$4,986.90; Townships- \$18,129.53

PAYROLL:	Commissioners	\$3,357.98
	Auditor/Election	\$6,067.10
	Treasurer	\$6,393.06
	States Attorney	\$5,103.49
	Government Buildings	\$3,812.42
	Director of Equalization	\$6,072.65
	Register of Deeds	\$4,398.08
	Sheriff	\$20,381.17
	Extension	\$1,586.21
	Weed	\$223.55
	Road & Bridge	\$27,641.16
	9 1 1	\$197.88
	24 / 7	\$505.24

TOTAL

\$85,739.99

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$315.21
Agtegra	spray chemical	\$1,220.21
Alpena Coop Service	fuel	\$198.33
Amkota	supplies	\$1,083.62
AT&T	cell phones	\$287.03
Badlands Environmental Con	air quality testing	\$1,900.00
Bender's Sewer & Drain	camera to inspect culvert drain	\$995.50
Butler Machinery	parts	\$2,542.40
Center for Independence	monthly support	\$180.00
Churchill Manolis Freeman	CAA fees	\$435.90
City of Huron	911 professional services	\$1,706.96
City of WS	utilities - \$1,375.18 reimbursed	\$3,152.73
Connecting Point	monthly fees, labor	\$809.50
Dietz Lawn Service	lawn care	\$944.52
Employees	health reimbursement	\$1,305.36
Gary Zell's Auto Glass	labor	\$130.00
Jensen Construction	repair shop door	\$5,001.02
K&M Tire	tires for pickup	\$800.00
Krohmer Plumbing	clinic repairs	\$150.51
L&M Sanitation	2 months fees	\$180.00
Lexis Nexis	monthly updates	\$133.00
NAPA Central	supplies	\$75.22
Office Peeps	supplies	\$40.04
Patton, Donald	mowing fees	\$600.00
Postmaster	postage, box rent	\$791.64
Sanborn County	nurse admin assistant payroll	\$1,533.75
Santel	911 utilities	\$110.58
Scott Supply	parts	\$155.30
SD Federal Property	supplies	\$62.00
Spring Food Market	supplies	\$127.28
Sun Gold Trophies	retirement plaque	\$45.00
Total Oil	fuel	\$2,279.30
True Dakotan	publishing	\$776.48
True Value	supplies	\$1,124.01
Venture	utilities	\$1,171.17

Verizon	extension hot spot	\$55.08
VISA- AB&T	supplies, dues, equipment	\$813.41
Volesky, Ron	CAA fees	\$4,768.75
Wellmark	health ins - \$3,264.79 reimbursed	\$15,095.38
WW Tire	parts	\$174.89
TOTAL		\$53,271.08

AMBULANCE:

Employees	payroll	\$7,806.14
A-Ox	oxygen	\$58.75
AWMMC	nurse ride-along	\$257.92
Henry Schein	supplies	\$51.30
Quadax	monthly service fee	\$125.00
Total Oil	fuel	\$316.72
Travelers Motel	lodging for EMTs	\$675.00
Venture	utilities	\$93.94
Wellmark	health ins	\$677.24
TOTAL		\$10,062.01

FUNDED DEPRECIATION:

American Bank & Trust	interest	\$14,046.24
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In accordance with SDCL 28-13-41, Jerauld County had three people receiving poor relief for the month of May.

Kelly Larson, Maintenance was available to approach the board about flag sales. The Legion is unable to offer flag sales due to funding. Kelly asked for Jerauld County Courthouse to carry flags for purchase in place of the Legion. The board agreed that this was a good service to keep at the courthouse. Kelly gave an update on the heating & cooling project. Some items have been purchased for the project and tools have been borrowed from the County and may not have been returned in the same condition. This will be discussed before the conclusion of the project. Due to some miscommunication, Kelly will continue to mow the 4-H Barn and the county owned cemeteries.

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

Moved by Krohmer, seconded by Bergeleen, all members present voted aye. Motion carried to meet in executive session at 9:30 am per SDCL 1-25-2(1) to conduct an interview. Chairman Mentzer declared executive session over and to resume in regular session at 10:00 am.

Brian Kolousek, highway superintendent, was present to discuss road and bridge. The newly ordered road grader is currently in Huron for inspection. The board discussed road graveling plans for the department. New intersection signs have been ordered and may be put up by the

DOT next year. On May 17, via phone conference, the board made the following motion. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to hire Christopher Cashman as full-time Jerauld County Highway Equipment Operator at a wage of \$19.60/hour, starting off with a 6-month probationary period at 90% pay, or \$17.64/hour, effective June 5, 2023. Brian reported that the new employees are doing well with their positions. The County spraying is approximately 75% complete. Ben Rostyne will then switch his focus to the townships that have requested spraying.

Fuel bids were presented as follows:	Total Oil
Bulk Ethanol Gas	\$3.03
Ethanol Gas, Pump	\$3.03
Unleaded Gas, Pump	\$3.46
E-30 Gas, Pump	\$2.67
#2 Clear Diesel, Pump	\$3.46
#2 Dyed Diesel, Truck	\$2.99

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

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, 2023 thru June 30, 2024 as follows:

- Agtegra Cooperative @ \$1.59/gallon
- Alpena Coop Service @ \$1.336/gallon
- CHS Farmers Alliance @ \$1.29/gallon.**

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

Sheriff Weber was present to update the board on staffing. Moved by Krohmer, seconded by Bergeleen, all members present voted aye. Motion carried to meet in executive session at 11:20 am per SDCL 1-25-2(1) to discuss personnel. Chairman Mentzer declared executive session over and to resume in regular session at 11:50 am.

Sheriff Weber reported that he will be out with presentations for the Sheriffs Association and meetings on a UJS Summer Study for county funding. Brian Kolousek and Brady Younie will be traveling to Pierre June 7-8 for a Highway Superintendent's Workshop. Moved by Krohmer, 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.

Moved by Krohmer, seconded by Bergeleen, all members present voted aye. Motion carried to meet in executive session at 1:00 pm per SDCL 1-25-2(1) to conduct an interview. Chairman Mentzer declared executive session over and to resume in regular session at 1:45 pm.

Auditor Fagerhaug informed the board that Lynn Bren of the South Dakota Public Assurance Alliance will be coming to the meeting in July to discuss the coverage on property and liability for Jerauld County. The Auditor asked that the board refer any questions on coverage to her as soon as possible and she will prepare Lynn for her visit.

Auditor Fagerhaug informed the board that she will be taking on some hours with in-home nursing soon. The board was understanding of her reasoning to keep her nursing license.

Moved by Bergeleen, seconded by Losing, all members present voted aye. Motion carried to meet in executive session at 2:00 pm per SDCL 1-25-2(1) to conduct an interview. Chairman Mentzer declared executive session over and to resume in regular session at 2:45 pm.

Moved by Krohmer, seconded by Losing, all members present voted aye. Motion carried to hire Christina Karsky as Jerauld County Director of Equalization at \$40,000.00/year salary, starting off with a 6-month probationary period at 90% pay, or \$17.31/hr, effective June 20, 2023. The board will allow Christina to come in for an hour in the morning to train with DOE Bender until her official start date. This time will be paid at her 90% hourly wage rate.

Auditor Fagerhaug informed the board that she will begin preparing the two county opt-out resolutions for the July meeting. The board asked to keep them the same as they had been when passed 5 years ago.

Chairman Mentzer updated the board on the status of the sink hole within the hospital parking lot. The County hired Bender's Sewer and Drain to put a camera into the culvert drain and line. They found several weaknesses and rusted-out areas below. The cost to repair the line is going to be significant. The board decided that a superficial patch with gravel over the drain to fill the hole in the parking lot is necessary. There will need to be further discussion with other entities on ways to approach a long-term fix for the line underground. The board will continue to communicate with those entities to find a solution.

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

The next regular meeting will be held Wednesday, July 5th starting at 9:00 am.

Moved by Krohmer, seconded by Losing, all members present voted aye. Motion carried to adjourn at 3:20 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 Wednesday, July 5th, 2023, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, Commissioner Fred Krohmer, and Commissioner DeVonne Losing in attendance. States Attorney Koch was absent for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

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

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

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

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

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

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

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

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

TOTAL

\$87,466.72

GENERAL AND MISCELLANEOUS:

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

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

AMBULANCE:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Dated this 5th day of July, 2023.

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

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

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

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

Dated this 5th day of July, 2023.

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

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

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

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

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

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

Dated this 5th day of July, 2023

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

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

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

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

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

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

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

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

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

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

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

Shane Mentzer, Chairman
Attest: Shannon Fagerhaug, Auditor

Published once at the total approximate cost of _____.

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, August 8th, 2023, 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.

Jean Ferguson and Deb Ponto were present to update the board on the Museum relocation and renovation. The new museum layout will include rooms dedicated to integral parts of Jerauld County. The board was asked if they would like to help sponsor the completion of a county room for \$500. Moved by Krohmer, second by Bergeleen, all members voted aye. Motion carried to sponsor the Jerauld County room at the Jerauld County Pioneer Museum.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the minutes of the July 5th regular meeting.

Auditor's Account with Treasurer: County Funds – \$4,743,644.74; Funded Depreciation (for Hospital use only) - \$3,278,884.77; Ambulance Fund - \$93,429.55; Custodial Funds - \$139,006.25 = \$8,254,965.31 total.

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

PAYROLL:	Commissioners	\$3,336.45
	Auditor/Election	\$6,113.95
	Treasurer	\$6,381.23
	States Attorney	\$5,103.49
	Government Buildings	\$3,648.93
	Director of Equalization	\$5,035.69
	Register of Deeds	\$4,264.87
	Sheriff	\$20,633.23
	Extension	\$1,848.15
	Weed	\$769.25
	Road & Bridge	\$26,752.03
	9 1 1	\$197.88
	24 / 7	\$378.66
	TOTAL	\$84,463.81

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$442.51
Agterra	annual license and account	\$600.00
Alpena Coop	fuel	\$215.18
Amkota	supplies	\$262.15
AT&T	cell phones	\$299.75
Baker's	service, battery, AC kit	\$2,260.14
Beadle County Sheriff	prisoner care	\$190.00
Butler Machinery	parts	\$247.15
CHS	propane fill	\$2,191.97
Center for Independence	monthly support	\$180.00
City of Huron	911 Surcharge	\$1,679.19
City of WS	utilities (\$1,322.50 reimbursed)	\$3,198.34
Connecting Point	technology support, labor	\$1,452.00
Davison County Auditor	VSO quarterly payment	\$2,062.50
Dejong, Wyatt	achievement day judge	\$280.08
Employees	health reimbursements	\$1,457.66
John Deere Financial	parts	\$907.75
Jones Supplies	supplies	\$301.50
K&M Tire	tires for unit	\$695.00
Karl Chevrolet	new patrol vehicle	\$21,977.00
Katterhagen, Mark	mental health board	\$15.00
Kimball Midwest	supplies	\$219.84
Krohmer Plumbing	repair drains, fix plumbing at clinic	\$4,068.70
L&M Sanitation	2-month fee	\$190.00
Larson, Val	mental health board	\$15.00
Lewis & Clark BHS	mental illness assessment	\$213.00
Lewno, Lucy	mental health board	\$165.10
Lexis Nexis	subscription	\$133.00
MARC	supplies	\$246.85
McLeod's	office supplies	\$125.97
Midwest Fire & Safety	extinguisher inspection	\$223.50
Minnehaha County Auditor	mental illness fees	\$184.90
Mitchell Safehouse	apportionment	\$105.00
Motor Clinic	repair tire	\$20.00
Motorola	new antenna	\$3,300.33
NAPA Central	parts	\$935.08
Patton, Don	mowing fees	\$600.00
PJ's Machine & Repair	seal kits	\$189.30
Postmaster	postage	\$193.17

PV Business Solutions	updated OSHA books	\$298.50
Roby, Quintal & Everson	final engineering fees	\$2,000.00
Runnings	supplies, weed eater	\$522.65
Sanborn County	nursing administrative assistant	\$1,862.35
Santel	911 monthly	\$110.58
Schaefer, Dean	court reporting fees	\$30.00
Schaunaman, Misty	achievement days judging	\$308.12
Schelske, Gary	achievement days judging	\$310.24
SDAOO Treasurer	school fees for assessing	\$700.00
SDPAA	insurance for new motor grader	\$182.33
Springs Food Market	supplies	\$186.19
Tessier's	move HVAC unit	\$420.00
Thomson Reuters	books	\$527.99
Total Oil	fuel	\$1,398.77
True Dakotan	publishing	\$577.42
True North Steel	supplies	\$226.88
True Value	supplies	\$887.04
Two Way Solutions	radio batteries	\$145.98
Venture	utilities	\$1,157.18
Verizon	utilities	\$50.08
VISA- AB&T	supplies, books, subscription	\$1,305.27
Wellmark	health ins (\$3,264.79 reimbursed)	\$15,158.53
Wenzel's Pheasant Lodge	EMT lodging	\$200.00
Wheelco	supplies	\$425.10
Yankton County Treasurer	mental illness hearing	\$135.00
TOTAL		\$81,169.81

AMBULANCE:

Employees	payroll	\$8,124.38
A-Ox	oxygen	\$97.81
Baker's	service	\$82.61
Connecting Point	monthly services	\$4.50
Henry Schein	supplies	\$157.00
Quadax	serviced fees	\$125.24
Total Oil	fuel	\$366.76
True Dakotan	publishing	\$54.00
Venture	utilities	\$93.94
TOTAL		\$9,106.24

FUNDED DEPRECIATION:

Avera Queen of Peace	Equipment purchase	\$7,388.04
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In accordance with SDCL 28-13-41, Jerauld County had two people receiving poor relief for the month of August.

Kelly Larson, Maintenance, was available to update the board on the HVAC system. The units are in and functioning. The control company is doing some final tuning on each to get all units to read correctly. Next steps are to remove the wall air conditioners and patch holes in walls. Kelly also informed the board that he plans to retire his position of Custodian/Maintenance effective February 25, 2024. The board accepted his notice of retirement and thanked him for all of his service to the county. The board will plan to advertise for a replacement as soon as possible so that the new employee can work with Kelly some time before his retirement.

Steve Melnick, Colonial Life, was available to speak with board about a Group Term Life Insurance policy. The board discussed the options for the employees. Moved by Hein, seconded by Losing, all members voted aye. Motion carried to add the Group Term Life Insurance to employee benefits for all full-time employees.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. Brian has been contacted by a concerned resident regarding a blind intersection and need for a stop sign. Brian addressed this with the board and they agreed that placing a stop sign at the intersection should happen. The recent rain has caused some damage to roads, but the department is working to repair. The board discussed the responsibility of obstructions in roadways. Brian visited with the board about setting a date for the R&B 5-year plan review and approval. The date will be September 5, 2023 at 8:30 am.

Fuel bids were presented as follows:	Total Oil, Inc.
Bulk Ethanol Gas	\$3.44
Ethanol Gas, Pump	\$3.44
Unleaded Gas, Pump	\$3.87
E-30 Gas, Pump	\$2.90
#2 Clear Diesel, Pump	\$3.90
#2 Dyed Diesel, Truck	\$3.58

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

Chairman Mentzer discussed the repair of the sink hole in the hospital parking lot. The repair was a hold-over until a plan to fix the storm drain and piping system below is decided. Due to the large number of entities effected by this project, it was discussed to reach out to the hospital and the city to come up with a plan on how to address the repair. At this point, the parking lot is usable.

Moved by Bergeleen, seconded by Hein, 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 2024 was presented to the board. The fees for 2024 will be \$11,283.00. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve the Statement of Extension with District III for 2024.

Deb Fastnacht, Ambulance Director, was available to discuss the Ambulance. There was a recent incident that the Ambulance Board addressed regarding a volunteer. The crew member has been put on probation and the board will be reevaluating again in 3 months. The board approved for the Ambulance Director to attend the State Conference in October in Rapid City. The new State issued LifePaks have arrived. The director and crew will continue to work to get them functioning for future use.

At this time the commissioner board reviewed the following plat:

Moved by Losing, seconded by Bergeleen, all members voted aye. Motion carried to approve Resolution #2023-7.

RESOLUTION #2023-7 BY BOARD OF COUNTY COMMISSIONERS

Be it resolved by the Board of County Commissioners of Jerauld County, South Dakota, that the plat of SX3 RANCH TRACTS 1, 2 AND 3, A SUBDIVISION OF THE NW ¼, SW ¼ AND SD ¼ OF SECTION 11, T 108N, R 67 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 8th day of August, 2023.

Shane Mentzer
Chairperson/Vice-Chairperson of 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 August 8th, 2023, approving the above-named plat.

Shannon Fagerhaug
Auditor/ Deputy Auditor of Jerauld County

At the request of the Avera Weskota Administrator/CEO, the board looked at the current hospital lease contract to correct some discrepancies in dates. States Attorney Koch will write up an addendum to the contract and allow both parties to review and sign before the first of the year.

The Law Enforcement contracts were reviewed. States Attorney Koch will update the contracts with dates for the next period of use. The updated contracts will be sent out to be signed before the first of the year.

The board looked at current property and liability insurance coverage and updated some values for 2024. Auditor Fagerhaug will complete paperwork and update the policy before the renewal date.

Now that the HVAC system has been installed, the board discussed removing the wall mounted air conditioners and repairing the areas where they are removed. The board would like the courthouse to be cleaned well from the project. Because neither of these projects will be high enough to bid, the board will begin reaching out to local contractors to find someone available to assist with the repairs.

The county mowing was discussed. Kelly Larson will have more time available for mowing now that the HVAC project has wrapped up. The board agreed to have Kelly complete all county property mowing for the rest of the season.

The board discussed the new propane tanks set for the updated HVAC system. With safety, and efficiency, in mind, the board feels that purchasing the tanks after this fiscal year would be a good idea. The board will wait to hear from CHS on a final price and make the decision in the near future.

Auditor Fagerhaug presented a notification from the State Historical Society to the board.

The certificate of insurance from the Shoot Out at the Lake event for the rental of the bucking chutes was reviewed. It was found that the liability insurance was not sufficient. Chairman Mentzer reached out to Sheldon Tobin to ensure that the coverage was adequate.

The Auditor informed the board that the Fall Convention will be held in Sioux Falls on September 11th-13th. There will be two commissioners attending this year along with the Auditor, Treasurer, Register of Deeds, and Highway Superintendent.

The rest of the meeting was spent on determining the budget for 2024.

Offices will be closed Monday, September 4th in observance of Labor Day.

The next regular meeting will be held on Tuesday, September 5th 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 2024 Provisional Budget on September 19th at 9:15 am.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to adjourn at 2:30 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, September 5th, 2023, 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 Hein, seconded by Krohmer, 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 August 8th regular meeting.

Auditor's Account with Treasurer: County Funds – \$4,553,251.71; Funded Depreciation (for Hospital use only) - \$3,481,658.75; Ambulance Fund - \$85,169.86; Custodial Funds - \$147,982.84 = \$8,268,063.16 total.

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

PAYROLL:	Commissioners	\$3,336.45
	Auditor/Election	\$6,142.39
	Treasurer	\$6,460.36
	States Attorney	\$5,103.49
	Government Buildings	\$114.44
	Director of Equalization	\$5,457.22
	Register of Deeds	\$4,264.85
	Sheriff	\$20,460.67
	Coroner	\$107.65
	Ag Building	\$3,794.72
	Extension	\$1,690.19
	Road & Bridge	\$26,339.25
	9 1 1	\$197.89
	24 / 7	\$252.40
	TOTAL	\$83,721.97

GENERAL AND MISCELLANEOUS:

A&B Business	copier rent	\$311.51
Alpena Coop	fuel	\$162.55
American Bank & Trust	canceled check fees	\$30.00

Amkota	supplies	\$142.57
AT&T	cell phones	\$299.75
Baker's	repairs	\$127.23
Beadle County Sheriff	prisoner care	\$427.50
Blue, Wheeler & Banks	CAA fees	\$462.56
Blue 360 Media	sheriff books	\$190.96
Center for Independence	monthly support	\$180.00
City of Huron	911 surcharge	\$1,691.54
City of WS	utilities (\$1,252.78 reimbursed)	\$2,985.32
Community Counseling Serv	annual mental health apportionment	\$5,000.00
Connecting Point	annual contracts, mth fees, labor	\$16,285.50
Dietz Lawn Service	2 nd application	\$941.86
Dunham Historical Society	sponsor of Jerauld County room	\$500.00
Employees	health reimbursements	\$3,910.08
I State Truck Center	supplies	\$985.17
Krohmer Plumbing	replace pipes in wall, clean drain	\$2,487.11
Lexis Nexis	subscription	\$133.00
Lodging at the Springs	EMT lodging	\$240.00
Marshall & Swift	handbook, valuation service	\$1,060.15
Midwest Fire & Safety	extinguisher inspection & replace	\$374.50
Office Equipment Service	repair printer	\$445.49
Office Peeps	printer, supplies	\$894.89
Postmaster	postage	\$152.16
Sanborn County	nurse secretary payroll, mileage	\$1,462.30
Santel	911 monthly	\$110.58
SDACC	convention & golf dues	\$1,300.00
SD LTAP	dues	\$125.00
SD Dept of Health	blood draw	\$165.00
SD Federal Property	supplies	\$57.50
Springs Food Market	supplies	\$47.32
Total Oil	fuel	\$3,146.85
Travelers Motel	EMT lodging	\$300.00
True Dakotan	publishing	\$1,245.95
True North Steel	culverts	\$14,929.92
Two Way Solutions	install radio	\$2,100.00
Venture	utilities	\$1,156.56
Verizon	utilities	\$55.08
VISA- AB&T	supplies, subscription	\$363.87
Wellmark	health ins (\$3,264.79 reimbursed)	\$15,158.53
Westendorf Electric	install new power outlets	\$213.78

TOTAL \$82,359.64

AMBULANCE:

Employees	payroll	\$7,351.44
A-Ox	oxygen	\$60.51
Henry Schein	supplies	\$521.57
Quadax	monthly fees	\$125.00
Total Oil	fuel	\$189.24
Venture	utilities	\$93.94
VISA- AB&T	supplies	\$215.00
TOTAL		\$8,554.70

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

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. A notice to cut grass, weeds or brush in all townships in Jerauld County between September 15 and October 15, 2023, 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, 2023. Brian asked that the Highway Department get a few of the air conditioners being taken out of the courthouse for the County shop. Brian also stated that the new patrol vehicle could be parked in the weed shed as there was room. The board went through budget requests with Brian for 2024. The Town of Lane has asked to rent the tree removing equipment from the Highway. The board asked that an agreement is signed and a certificate of insurance is presented to Jerauld County for use of the equipment. Brian will follow up with the representative from Lane.

Fuel bids were presented as follows:	Total Oil, Inc.	Alpena Coop
Bulk Ethanol Gas	\$3.41	\$3.55
Ethanol Gas, Pump	\$3.41	
Unleaded Gas, Pump	\$3.80	
E-30 Gas, Pump	\$3.05	
#2 Clr Diesel, Truck	\$4.11	
#2 Dyed Diesel, Truck	\$4.25	\$3.499

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to award all bids with the exception of the #2 Dyed Diesel bid to Total Oil, Inc. The #2 Dyed Diesel bid was awarded to Alpena Coop.

Sheriff Weber, along with Deputy Sheldon, were available to update the board on the drug dog program. Deputy Sheldon reported that Mack is doing well and that he can be expected to go at least one more year. He has been used frequently this year in the field, as well as the schools. The program is strong, but will be reevaluated again when the time comes to retire Mack. Sheriff Weber is working on a Standard of Operating Procedure for when to sound a Tornado Siren. He hopes that this will allow the notice to be more consistent and efficient. The new patrol vehicle is set to receive lights and other accessories by the end of the year as the work is backed up.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to meet in executive session at 10:20 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 10:50 am.

Connie Ness, Treasurer, was available to speak to the board. She notified the board that she will plan to retire at the end of December. The board thanked her for all of her service to Jerauld County.

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to meet in executive session at 11:00 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. The board asked that Auditor Fagerhaug advertise for an appointed Treasurer position as soon as possible to allow the new employee to work with Connie before she leaves.

Deb Fastnacht, Ambulance Director, was available to update the board on the Ambulance. A new crew member has been added to the roster. Trinity Flowers will begin working with the Jerauld County Ambulance as soon as she has completed the necessary paperwork. She will be working under her LPN license to assist with the crew. Deb reported that she has three individuals interested in taking an EMT course this fall/winter. Deb has been working with the Stryker representative to get the lift working correctly. The Ambulance continues to seek EMTs interesting in covering weekends.

Auditor Fagerhaug presented the draft agreement for Jerauld County Equipment and Arena/ 4-H Barn Rental. The board agreed that the agreement will be utilized for all requests to barrow equipment or use the arena or barn for events. The form will be reviewed and signed by the board before the equipment leaves, or the event is held.

The board was then given two agreements for school senior projects. Both events will be held at the 4-H arena in September. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve the senior project events at the 4-H arena on September 17th and 24th.

The board had agreed to give a \$500 sponsorship toward a Jerauld County room at the new museum location. Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to do an automatic supplement to the Museum Apportionment Fund of \$500.00 from the Commissioners Contingency Transfer Fund.

Moved by Losing, 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 September meetings.

Auditor Fagerhaug reported that Buffalo County Director of Equalization had reached out requesting assistance from our DOE office with some processes. The board agreed that Julie Barber, Deputy DOE, can be allowed to go to Buffalo County for training, if both the Treasurer and Director agree, and wages and travel expenses are covered by Buffalo County for the time spent.

The board reviewed the Employee Handbook on payroll policies. This will continue to be reviewed and finalized by the end of the year.

The Jerauld Couty Clinic has had problems with their air conditioning unit. Dick Powell, who is contracted by the county for maintenance at the clinic, reported that the compressor in the unit will need to be replaced. A company has ordered the parts and will complete the work when they arrive.

Auditor Fagerhaug reported that she has been sending all concerns with the new HVAC units to Frank Krohmer. There have been several units that are not working properly, or have quit working since installed. Frank has been corresponding with the necessary contractors to have them come back and repair.

The courtroom will be cleaned and ready to be used for court held on Monday, the 11th of September. Total Construction will also be working on taking the old wall air conditioners out and repairing the walls.

Auditor Fagerhaug passed three notices from the Department of Ag and Natural Resources regarding permits and management plans for local residents.

The board discussed some needed improvements to the 4-H barn that will plan to be taken care of before next summer.

The rest of the meeting was spent on defining the 2024 Jerauld County budget. There will be a final adoption meeting held on September 19th at 9:15 am in the Commissioner Room of the Jerauld County Courthouse.

The next regular meeting will be on Tuesday, October 3rd at 9:00am.

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

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, November 7th, 2023, 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 absent 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.

Commissioner Losing update the board on the interviews for Jerauld County Treasurer that took place on October 10th. Below are the minutes of that session.

Commissioner's Room

Tuesday, October 10, 2023 @ 5:00 p.m.

Call to Order

Commissioner's in attendance: Charlie Bergeleen, Fred Krohmer, Walt Hein and DeVonne Losing. Shane Mentzer was absent.

At 5:00 p.m. the Commissioner's went into executive session to interview applicants for the Jerauld County Treasurer position. Motion by Fred Krohmer and seconded by Charlie Bergeleen.

Executive session ended at 7:30 p.m.

Motion was made by Charlie Bergeleen to raise Julie Barber's position to \$40,000.00 per year and she would stay in the position as Deputy Treasurer and Deputy DOE. Fred Krohmer seconded that motion. All were in favor.

Motion by Walt Hein to offer Tara Peterson the position of Jerauld County Treasurer with a starting salary of \$40,000.00 per year. Starting with a six-month probationary period at 90% of the offered salary. Charlie Bergeleen seconded that motion. All were in favor.

Fred Krohmer would contact Julie Barber and he would also contact Tara Peterson.

Meeting was adjourned at 7:50 p.m.

DeVonne Losing

Dan Kruse was available to speak with board about weed control. Dan gave an update on the problem areas that were acted upon this summer and all incidents have been resolved. Dan attended a district meeting in Mitchell with James Reiner, Jerauld County Weed Supervisor, last week. Dan also informed the board that he will be resigning from the Jerauld County Weed Board. The board thanked him for all of his years of service to the weed board.

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

Auditor's Account with Treasurer: County Funds – \$4,701,090.51; Funded Depreciation (for Hospital use only) - \$3,473,203.92; Ambulance Fund - \$69,217.21; Custodial Funds - \$1,355,839.79 = \$9,599,351.43 total.

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

PAYROLL:	Commissioners	\$3,336.45
	Auditor/Election	\$6,109.71
	Treasurer	\$6,490.31
	States Attorney	\$5,105.49
	Government Buildings	\$3,745.44
	Director of Equalization	\$6,174.70
	Register of Deeds	\$4,266.86
	Sheriff	\$20,514.48
	Coroner	\$107.65
	Extension	\$1,615.55
	Weed	\$133.05
	Road & Bridge	\$26,528.03
	9 1 1	\$218.64
	Ambulance	\$9,015.75
	24 / 7	\$378.85
	TOTAL	\$93,740.96

GENERAL AND MISCELLANEOUS:

A&B Business	copier rental	\$154.25
Alpena Coop	fuel	\$94.05
Amkota	supplies	\$372.89
AT&T	cell phones	\$299.99
Aurora County	lien satisfaction	\$688.80
Beadle County Sheriff	prisoner care	\$380.00
Capital One	supplies	\$206.66
Center for Independence	monthly support	\$180.00
Child & Family Services	flu shots for employees	\$460.00
City of Huron	911 surcharge	\$1,663.71
City of Huron	teleprinting	\$770.00
City of WS	utilities (\$1,108.88 reimbursed)	\$3,820.04
Clubhouse Hotel & Suites	election school lodging	\$107.84
Connecting Point	technology support	\$682.00
Dorris, Tonya	blood draws	\$80.00
Election Systems & Software	annual maintenance	\$1,262.63
Employees	medical reimbursement	\$2,548.51

H&S Heating, Cooling	repair heater at barn	\$124.48
John Deere Financial	repair supplies	\$2,626.43
K&M Tire	tires	\$500.00
L&M Sanitation	2-month service fee	\$190.00
Lexis Nexis	subscription	\$133.00
McLeod's	supplies	\$99.90
Motor Clinic	oil change	\$71.54
Office Peeps	office supplies	\$483.10
Postmaster	postage	\$158.94
Premier	parts	\$38.61
Sanborn County	nurse admin payroll, lien satisfaction	\$1,817.46
Santel Communications	911 utilities- 2 months	\$30.00
SD Counties	4 th quarter CLERP dues	\$492.00
SDACC	Nat Center for Public Lands	\$1,000.00
SD DOT	pavement marking invoice	\$463.76
SD Dept of Public Safety	boiler inspections	\$160.00
SDML Workers Comp	2024 WC insurance premium	\$20,682.00
State Bar of SD	2024 dues	\$540.00
Springs Food Market	supplies	\$178.51
Total Oil	fuel	\$2,627.13
True Dakotan	publishing	\$415.01
True Value	supplies	\$502.20
Venture	utilities	\$1,152.83
Verizon	utilities	\$50.05
VISA- AB&T	dues, subscription, supplies, lodging	\$2,246.12
Wellmark	health ins (\$3,264.79 reimbursed)	\$15,158.53
Weskota Manor	maintenance fees	\$248.62
Wheelco	parts	\$49.79
Winter Service	parts	\$113.10
W.W. Tire	tire o-rings	\$119.70
TOTAL		\$66,244.18

AMBULANCE:

A-OX	oxygen	\$58.75
Baker's Repair	shirts, battery	\$407.90
Best Western Ramkota	EMS conference	\$273.00
Lodging at the Springs	EMT lodging	\$120.00
PCC Ambulance Billing	service fees	\$3,483.67
Stryker Sales	equipment	\$222.56
Sweet Grass	cookies	\$57.28

Total Oil	fuel	\$423.79
Traveler's Motel	EMT lodging	\$300.00
True Dakotan	publishing	\$54.00
Venture	utilities	\$93.94
VISA- AB&T	supplies	\$255.82
Wenzel's Pheasant Lodge	EMT lodging	\$200.00
TOTAL		\$5,950.71

FUNDED DEPRECIATION

Avera Queen of Peace	equipment purchase	\$41,570.00
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In accordance with SDCL 28-13-41, Jerauld County had three people receiving poor relief for the month of October.

Kathy Bergeleen, Farm Bureau Insurance, was available to present the new health insurance policies for renewal. The board discussed the best options to offer to the county employees. Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the 2024 renewal of the Wellmark SimplyBlue 6000 health insurance plan for all employees of Jerauld County.

Mark Steichen, Franklin Township representative, was available to speak with the board and Brian Kolousek, Highway Superintendent, about upgrades to bridges within their township. The township took advantage of the Rural Access Infrastructure Fund and replaced a failing bridge with culverts this summer. They have a plan to do that again next year with another bridge structure replacement. In reassessing the initial project, the township found that by adding one culvert the water would flow with the same consistency as the failed bridge. He presented an amendment to Franklin Township's initial application to add a third culvert to the project. Moved by Hein, seconded by Krohmer, all members voted aye. Motion carried to approve the amendment for Franklin Township.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge matters. Donald Hammond and another representative, Brosz Engineering, was also present to update the board on the recent bridge inspection for county bridges. The inspection went well with all county structures in good shape. He presented the structural condition of two bridges to the board. This inspection is performed annually. Brian moved into county road intersection signage. There have been some changes at intersections with concern. The county will continue to monitor those intersections. The Highway department will be moving back to 5 8-hour days as of November 20th. Brian will begin to gather quotes for a mower, blades and tires for the department. He will update the board at the December meeting.

Fuel bids were presented as follows:

	Total Oil, Inc.	Alpena Co-op
Bulk Ethanol Gas	\$2.99	\$3.15
Ethanol Gas, Pump	\$3.09	NA
Unleaded Gas, Pump	\$3.32	NA
E-30 Gas, Pump	\$2.74	NA
#2 Clr Diesel, Truck	\$3.99	NA
#1 Dyed Diesel, Truck	\$3.99	\$4.20
#2 Dyed Diesel, Truck	NA	\$3.55

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

Deb Fastnacht, Ambulance Director, was available to update the board on Ambulance status. An EMT Course will be held again in May of 2024. Deb reported that she will be needing new course books for that class as the books have been revised. Currently, there is one high school student that has chosen to take the EMT course for high school and college credit. The board was asked what the county would need for the course. The board decided that the cost of supplies is all they would like refunded for offering the course to the school. Deb presented one bankruptcy notice to the board. The State EMS Conference that Deb attended was a good experience. Deb discussed payroll options for the board to consider in 2024.

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 November meetings.

Moved by Bergeleen, seconded by Krohmer, 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 Krohmer, seconded by Hein, 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.

Moved by Hein, seconded by Losing, all members voted aye. Motion carried to approve the 2024 contract with Davison County Jail for \$105.00/day.

Sheriff Weber was present to speak with the board. Commissioner Losing informed him of an incident in Alpena where 911 had been called and the caller was told that the department would make a note of the incident. No further action was taken. Sheriff Weber reported that should never have happened and he would look into the details of the situation. The UJS Courthouse Security Assessment, completed in October, was discussed. There are many areas for the courthouse to improve on security. The board asked Sheriff Weber to get some quotes for upgrades and report them back at as soon as possible.

The board discussed the WIC and County Health Nurse contracts with the State of South Dakota. Moved by Hein, seconded by Losing, all members voted aye. Motion carried to not sign the WIC contract with the State of South Dakota effective June 1, 2023 to May 31, 2024. With the termination of the WIC contract, Jerauld County will no longer be entering into an agreement with Sanborn County on 50% of a County Health Nurse Clerical Position as of January 1, 2024.

Moved by Bergeleen, seconded by Krohmer, all members voted aye. Motion carried to sign the CY2023 South Dakota Department of Health Nurse Contract effective January 1, 2023 to December 31, 2023.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to approve the contribution to the National Center for Public Lands with 1% of the LACTF dollars receive for a total of \$1,000.00.

Auditor Fagerhaug presented a list of office equipment and air conditioning units for surplus. Moved by Hein, seconded by Krohmer. All members voted aye. Motion carried to surplus all items. Some equipment will be destroyed as it is no longer in working condition. All other items will be advertised and sold at the courthouse on December 1st at 4:00pm.

Jerauld County will be updating their Hazard Mitigation Plan with the assistance of District III in 2024. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve Resolution #2023-9.

APPOINTMENT OF APPLICANT AGENT

For the Hazard Mitigation Assistance Program

WHEREAS **Jerauld County** is submitting a Hazard Mitigation Assistance application to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS **Jerauld County** is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents.

NOW THEREFORE BE IT RESOLVED that **Jerauld County** appoints Auditor Shannon Fagerhaug as the authorized Applicant Agent.

Dated this 7th day of November 2023.

Appointing Authority

Name: Shane Mentzer
Jerauld County Commission Chairperson

Appointed Agent

Name: Shannon Fagerhaug
Jerauld County Auditor

The board reviewed the First Amendment to the Agreement and Lease of Real and Personal Property of Avera Weskota Memorial Medical Center. Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to sign the amendment to the agreement that will terminate on December 31, 2024.

The revised Law Enforcement Contracts with Alpena and the City of Wessington Springs were presented. Both municipalities had reviewed and signed the contracts. Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to sign the contract that will be effective January 1, 2024 to December 31, 2028.

Auditor Fagerhaug presented the Budget Supplement Resolution that will be published before a public hearing is held at the December 12 commissioner meeting.

A bill for services that were not approved by the commission board was presented. The board agreed that the bill would not be paid and Commissioner Krohmer would follow up with the company to address the bill.

Commissioner Mentzer updated the board on the 4-H barn and work to the outside Southwest side.

Audra Scheel, 4-H Youth Program Advisor, was not available to attend the meeting in person. Auditor Fagerhaug presented a report to the board with the year-in-review for the 4-H program. A waiver for the upcoming Springs Showdown was also presented to the board. Moved by Hein, seconded by Bergeleen, all members voted aye. Motion carried to approve the use of the 4-H barn for the calf show.

The board discussed payroll options for 2024. Auditor Fagerhaug will prepare numbers for the board to review at the December meetings.

Jerauld County received a Loss Control Survey from Safety Benefits in October. The survey was positive with a few safety recommendations. The board was presented with the recommendations. They asked that each department work on the improvements and complete them within the requested time frame.

The courthouse will be closed on November 10th in observance of Veteran's Day holiday. It will again be closed on November 23rd and 24th in observance of Thanksgiving Holiday.

The next regular meeting will be on Tuesday, December 12th at 9:00am.

Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to adjourn the meeting at 2:30 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

Published once at the total approximate cost of _____.

JERAULD COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

The Jerauld County Board of Commissioners met on Tuesday, September 19th, 2023 at 9:00 am to hold the Provisional Budget Hearing and Adoption for 2024. Vice Chairperson DeVonne Losing called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, and Commissioner Fred Krohmer present. Chairman Shane Mentzer was absent for the meeting. Also in attendance was States Attorney Dedrich Koch.

Moved by Bergeleen, seconded by Hein, all members present 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 2024 Jerauld County Annual Budget.

Moved by Krohmer, seconded by Bergeleen, all members present voted aye. Motion carried to sign the approval to Glacial Lakes & Prairies Tourism Association for continued support in the amount of \$300 for 2024.

Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to adopt Resolution #2023-8 with the knowledge that wages can be negotiated at the January 2nd, 2024 meeting.

ANNUAL BUDGET FOR JERAULD COUNTY, SOUTH DAKOTA
For the Year January 1, 2024 to December 31, 2024

RESOLUTION #2023-8

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, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Jerauld County, South Dakota, this 19th day of September, 2023. 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, 2024 through December 31, 2024.

BOARD OF COUNTY COMMISSIONERS OF Jerauld County, South Dakota

Charles Bergeleen, Commissioner Walt Hein, Commissioner Fred Krohmer, Commissioner DeVonne Losing, Commissioner

ATTEST: Shannon Fagerhaug, County Auditor

*General Fund	\$1,284,675	\$2.078 per \$1,000 valuation
*Opt Out for roads	\$ 150,000	\$0.243 per \$1,000 valuation
*Opt Out	\$ 50,000	\$0.081 per \$1,000 valuation
*Secondary Road	\$ 14,000	\$0.215 per \$1,000 valuation

As of September 19, 2023, these levies are not approved by the Department of Revenue.

Vice Chairperson Losing and Commissioner Bergeleen updated the board on the Fall Convention. A Courthouse Security Grant has been made available to all courthouses for improvements. The grant is available at a 75%/25% share with the State of South Dakota. There is a contracted company in Mitchell that will come in and do a free walk-through and assessment to highlight weaknesses in security. The board was receptive to having this service completed to give them an idea of where to start. The Security Grant will be looked into as well.

Moved by Krohmer, seconded by Bergeleen, all members present voted aye. Motion carried to meet in executive session at 9:28 am per SDCL 1-25-2(1) to conduct an interview. Vice Chairperson Losing declared executive session over and to resume in regular session at 10:05 am.

Commissioner Krohmer presented an invoice removal of the boiler, radiators, and lines from the courthouse. It was determined that some of the pipe had not been removed as outlined in the contract. Kelly Larson, Maintenance, was available and agreed to look at how many pieces were missed and let the board know. He later reported that there were only 2 small pieces and he had removed them without any issues.

Deputy Lake had presented the Lake County Jail Contract at \$82.50/day for an option in the future. Moved by Krohmer, seconded by Bergeleen, all members present voted aye. Motion carried to approve and sign the contract for prisoner care.

Auditor Fagerhaug presented the Acknowledgment and Certification Required by Executive Order 2023-13 for the South Dakota Department of Transportation to the board to be reviewed and signed. Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to approve and sign the certification form.

A concerned citizen had notified the Auditor's office that they had witnessed several near-misses at the intersection of 228th Street and 383rd Ave. Currently there is a yield sign located at that intersection. The board discussed safer options with one, or two, stop signs being placed instead. Commissioner Hein will follow up with Superintendent Kolousek to change the signs.

Auditor Fagerhaug informed the board that a high school student will be coming in to the courthouse one hour a week for a Vocational Rehabilitation program through the State. The State will provide wages and work comp coverage. The County is only required to provide the duties to the student.

Several notifications were presented to the board including a Thank You from the Dunham Historical Society for the sponsorship of a County Room at the Museum, a donation to the Jerauld County Ag Building of \$50.00 from Feeding South Dakota, and a notification of Zion Emmanuel Lutheran Church, Lane, being added to the National Register of Historic Places.

The contracts from South Dakota Department of Health for Nursing and WIC services were discussed with the board. The final decision will be made at the October 3rd regular meeting.

Moved by Hein, seconded by Bergeleen, all members present voted aye. Motion carried to meet in executive session at 11:28 am per SDCL 1-25-2(1) to discuss personnel. Vice Chairperson Losing declared executive session over and to resume in regular session at 11:38 am.

The next regular meeting will be on Tuesday, October 4th at 9:00 am.

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

DeVonne Losing, Vice Chairperson

Attest: Shannon Fagerhaug, County 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 Thursday, December 28, 2023. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, Commissioner Fred Krohmer, and Commissioner DeVonne Losing present. States Attorney Koch was absent for the meeting.

Chairman Mentzer led the Pledge of Allegiance.

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

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

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

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

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

GENERAL AND MISCELLANEOUS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners met Tuesday, December 12th, 2023, 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 until noon.

Chairman Mentzer led the Pledge of Allegiance.

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

AJ Karsky was available for public comment. He spoke with the board regarding the Ag Building and functionality of the space for shooting sports. The discussion moved to removing the center wall and keep the doors as a partition options as needed. The board agreed to look into options for a contractor to look at the space and give recommendations for next month's meeting.

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

Auditor's Account with Treasurer: County Funds – \$4,666,948.31; Funded Depreciation (for Hospital use only) - \$3,366,593.83; Ambulance Fund - \$52,489.23; Custodial Funds - \$328,791.95 = \$8,414,823.32 total.

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

REPORT: Wheel Tax Paid Cities- \$2,093.55; Townships- \$7,040.19

PAYROLL:	Commissioners	\$3,336.45
	Auditor/Election	\$7,339.12
	Treasurer	\$12,238.35
	States Attorney	\$5,665.22
	Government Buildings	\$5,752.57
	Director of Equalization	\$6,968.90
	Register of Deeds	\$5,971.62
	Sheriff	\$26,698.62
	Extension	\$2,032.61
	Weed	\$456.29
	Road & Bridge	\$32,902.66
	9 1 1	\$218.65
	Ambulance	\$9,521.42
	24 / 7	\$505.33

TOTAL

\$119,607.81

GENERAL AND MISCELLANEOUS:

AAA Collections	professional fees	\$40.00
A&B Business	office supplies	\$156.01
Amkota	supplies	\$89.96
AT&T	cell phones	\$299.99
Avera Occupational Med	substance abuse screening	\$88.00
B&S Services	oil change	\$130.28
Beadle County Sheriff	prisoner care	\$95.00
Brule County Sheriff	prisoner care	\$620.00
Butler Machinery	parts	\$104.59
Center for Independence	monthly support	\$180.00
City of Huron	911 surcharge	\$1,650.61
City of WS	utilities (\$1,069.86 reimbursed)	\$3,496.82
CNH Industrial Accts	parts	\$201.76
Connecting Point	technology support, equipment	\$682.00
Dakota Water Softening	yearly softener rent	\$288.00
Davison County Auditor	4 th quarter VSO payment	\$2,062.50
DMC Wear Parts	parts	\$7,574.60
Employees	health reimbursement	\$1,475.36
First Class Design	wrap for patrol	\$158.50
Henry Shein	ambulance	\$16.50
John Deere Financial	parts	\$97.65
Jone's Supplies	supplies	\$186.66
Lexis Nexis	subscription	\$139.00
Mack Metal Sales	parts	\$98.07
Marcus, Laurie	blood draws	\$80.00
McLeod's	office supplies	\$72.30
Office Peeps	office supplies	\$1,723.44
Postmaster	postage	\$205.35
Rolling Hills	drug dog examination	\$111.24
Sanborn County	nurse admin assistant payroll	\$2,084.95
Santel Communications	911 utilities	\$30.00
Scheel, Audra	reimburse for travel	\$114.04
SD DOT	bridge inspection	\$133.63
SD Sheriffs' Association	2024 membership dues	\$549.89
SDAAO Treasurer	2024 membership dues	\$150.00

SD Counties	2024 SDACC dues	\$1,199.00
SDACHS	2024 annual dues	\$350.00
SD Assoc. of County Off	2024 SDACO dues	\$680.07
SDAW&P Supervisors	2024 membership dues	\$75.00
Sun Gold Trophies	award	\$45.00
Swenson, Todd	gravel	\$24,618.48
Total Oil	fuel	\$2,112.01
Tritech Software Systems	sheriff software	\$4,096.06
True Dakotan	publishing	\$491.73
True Value	supplies	\$204.54
Venture	utilities	\$1,157.36
Verizon	utilities	\$50.08
VISA- AB&T	subscription, supplies, gen inspect	\$1,028.65
Wellmark	health ins (\$3,590.72 reimbursed)	\$15,587.70
Wheelco	part	\$97.17
W.W. Tire	tires	\$1,672.83
TOTAL		\$78,652.38

AMBULANCE:

A-OX	oxygen	\$60.51
PCC Ambulance Billing	fees for billing	\$581.79
Postmaster	box rent	\$82.00
Total Oil	fuel	\$334.38
Venture	phone	\$93.94
TOTAL		\$1,152.62

FUNDED DEPRECIATION:

American Bank & Trust	bond principal & interest	\$109,398.23
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In accordance with SDCL 28-13-41, Jerauld County had three people receiving poor relief for the month of November.

At this time, the board met to hold the Public Hearing regarding Resolution #2023-10 Formal Budget Supplement for Obligations of the General Fund from Surplus Funds set aside for Government Building Improvements. 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 Hein, seconded by Bergeleen, roll call vote was taken as Bergeleen, aye, Hein, aye, Krohmer, aye, Losing, aye, and Mentzer, aye. Motion carried to approve and sign Ordinance #2023-10.

RESOLUTION #2023-10

WHEREAS: In accordance with SDCL 7-21-48 transfers may be made from surplus money in the General Fund to cover unexpected obligations.

WHEREAS: The Government Building Fund has insufficient balance of \$200,000.00 to meet the 2023 obligations.

THEREFORE, BE IT RESOLVED: that \$200,000.00 will be transferred from surplus money in the General Fund to the Government Building Fund and be used for courthouse security updates and final costs associated with the heating and cooling system expenditures that were not billed in 2022 as budgeted.

DATED this 12th day of December, 2023.

AYE: 5 NAY: 0

Shane Mentzer, Chairperson of the Jerauld
County Board of Commissioners

ATTEST: Shannon Fagerhaug, Jerauld County Auditor

Hub Keiser and Darold Rounds were available to represent the Wessington Springs Church Concessions Group. Hub reported that the current concession stand is sitting on the, exposing it to weather and mice. He asked the board to consider picking up the building and pouring a cement pad below it. This would close up the flooring and maintain the integrity of the building for future years. The board asked Hub to contact local contractors and get some quotes together for the project. They will approve the work when all information has been presented.

Tara Peterson, Appointed Jerauld County Treasurer, was present to discuss her status. The board clarified a few questions she had on her position. The discussion led to compensation when Connie Ness, current Treasurer, comes in to assist Tara in the future as she has agreed. Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to compensate Connie Ness for training hours at \$25.00/hr effective December 26, 2023.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge matters. Brian did receive a quote for a new Bush Hog Mower at \$16,000.00 from L Double J. The board discussed the specs of the equipment and agreed to have Brian purchase the mower for next year. Brian also presented a quote on a new F-150 Ford pickup from Lamb Motors at \$46,311.00. Brian had originally budgeted for a new pickup in 2024, but there is enough left in the 2023 budget to allow for this purchase. The board agreed to have him purchase the pickup as prices will continue to increase. Brian informed the board that Chris Cashman has hit his 6-month probationary period. With no concerns from Brian, the pay will increase to 100% effective December 5, 2023. The board reviewed the Safety Manual for the R&B Department. There were no changes to the manual. The board asked Brian to have all of his employees also review the manual and sign off when completed. The board also asked Brian to start holding monthly department safety meetings. Brian stated that he would begin those as soon as possible. Brian asked to allow the employees of the R&B to work on the weed spraying equipment. Some revisions to the equipment need to be made in order to make it safe to use. The board agreed to them working on the equipment as time allowed.

The board spoke with Brian about the Weed Department and spraying going into next year. There was discussion to advertise for a part-time weed sprayer in the paper. The board will make more decisions if there is interest.

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

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

Deb Fastnacht, Ambulance Director, was available to discuss the Ambulance. The Ambulance board approve to have Deb attend the SDAA Conference in Pierre February 9-11, 2024. Deb Doering will also be attending the first day of the conference. A waiver of liability for job shadowing was presented to the board and States Attorney Koch for review. With no concerns on the draft, Deb will plan to have all students, not in a volunteer status, sign the waiver. Auditor Fagerhaug asked that those waivers be sent to her office to allow her to complete the steps to cover them under the county’s worker’s compensation coverage as well. Deb plans to look into options of grant usage for newer equipment after the first of the year. Auditor Fagerhaug will send her information on the SDML Stryker Grant. There will be a District III training held in Wessington Springs some time in April. The recommendations given to the county by Safety Benefits have been completed. Deb presented an Intercept Ambulance Agreement with Davison County for services. Move by Bergeleen, seconded by Losing, all members voted aye. Motion carried to sign the agreement.

Christina Karsky, Director of Equalization, was available to review the sales ratios and highlight the changes going into 2024. The years of 2023 and 2024 have been very challenging. As per codified law, the Director’s office will again plan to increase assessed values within Jerauld County. DOE Karsky stated that she hopes this will be the last year for the increases and that things will begin to level out. The board thanked her for the information and stated that they would stand behind her office in the upcoming year.

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 December meetings.

Moved by Krohmer, seconded by Bergeleen, all members voted aye. Motion carried to approve and sign the 2024 SDACC, NACo, and SDACO Memberships.

Auditor Fagerhaug presented the 2024 Memorandum of Understanding between SDSU and Jerauld County for 4-H Youth Program Advisor services. Minimal changes were presented and reviewed. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to sign the MOU for 2024.

The board discussed the open Custodian/Maintenance position within the courthouse. Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to hire Reed Engle as Jerauld County Custodian/Maintenance at a wage of \$18.25/hour, starting off with a 6-month probationary period at 90% pay, or \$16.43/hour, effective January 16, 2024.

Auditor Fagerhaug presented a Quit Claim Deed for two parcels that show highway right of ways, but there is and has not been, roads on these properties. It has been asked that the County quit clam the two parcels to Tim Dean's trust. Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve and sign the quit claim deed.

Chairman Mentzer updated the board on the recent surplus sale held at the Courthouse on December 1st.

The rest of the meeting was spent reviewing payroll options for 2024.

The courthouse will be closed Monday, December 25th for Christmas holiday and Monday, January 1, 2024 for New Year's Day holiday.

The board will meet Thursday, December 28th at 9:00 am for the year-end meeting. The next regular meeting will be on Thursday, January 4, 2024, at 9:00 am.

Meeting was adjourned at 3:00 pm.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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