

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, February 7th, 2023, at 9:00 am. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walter Hein and Commissioner Fred Krohmer present. Commissioner DeVonne Losing was absent for the meeting. Also in attendance was States Attorney Koch.

Chairman Mentzer led the Pledge of Allegiance.

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

No one was present for public comment.

Frank Krohmer, Krohmer Plumbing, was present as general contractor for the upcoming heating and cooling project. The project is set to begin in the next couple of months as all equipment has arrived. The board completed a walk-around with Mr. Krohmer to determine where equipment will need to be placed during construction. The discussion of securing a demolition contractor was also discussed. The board will be asking for bids for this work. Auditor Fagerhaug will notify Krohmer Plumbing of court dates that are set in the upcoming months.

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

Auditor's Account with Treasurer: County Funds – \$4,107,022.70; Funded Depreciation (for Hospital use only) - \$3,377,428.32; Ambulance Fund - \$148,884.89; Custodial Funds - \$225,420.38 = \$7,858,756.29 total.

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

PAYROLL:	Commissioners	\$3,336.45
	Auditor/Election	\$6,066.77
	Treasurer	\$6,442.21
	States Attorney	\$5,103.48
	Government Buildings	\$4,070.05
	Director of Equalization	\$6,133.64
	Register of Deeds	\$4,264.87
	Sheriff	\$20,363.79
	Extension	\$1,605.94
	Road & Bridge	\$30,275.56
	9 1 1	\$197.83
	24 / 7	\$505.32
	TOTAL	\$88,657.85

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$233.00
Alpena Coop Service	fuel, propane	\$1,436.71
Amkota	supplies	\$301.59
Artistic Custom Badges	patches	\$352.30
AT&T	cell phones	\$346.06
Baker's Repair	hose repair	\$228.29
Beadle Co. Auditor	victim witness coordinator apport	\$2,000.00
Butler Machinery	parts	\$1,687.99
Center for Independence	monthly support	\$180.00
City of WS	utilities – \$2,280.41 reimbursed	\$4,384.00
City of WS	Dakota Ave repairs	\$438.26
City of Huron	911 service	\$1,746.96
Connecting Point	monthly service	\$524.00
Davison County Auditor	VSO 1 st quarter payment	\$1,875.00
Dunham Historical	apportionment	\$2,000.00
Employees	health reimbursement	\$5,836.06
Fox, Dan	mental health board	\$62.07
Grayson Auto	parts	\$269.19
Heezen, Valoris	refund for Ag building rent	\$45.00
Jones Supplies	supplies	\$388.46
Larson, Val	mental health board	\$12.00
Lewno, Lucy	mental health board	\$90.75
Lexis Nexis	monthly updates	\$133.00
Little Falls Machine	parts	\$1,986.27
Lockwood, Darcy	mental health board	\$12.00
Mack Metal Sales	parts	\$811.89
Mac's	supplies	\$65.45
Master Blaster	supplies	\$29.44
Maule Law Office	CAA fees	\$757.50
McLeod's	office supplies	\$75.00
Mitchell Safehouse	apportionment	\$2,500.00
NAPA Central	parts	\$880.31
National Sheriff's Assoc	dues	\$71.00
Office Peeps	office supplies, paper	\$2,269.68
Postmaster	postage, tax notice	\$945.00
Premier Equipment	part	\$25.41
Runnings	supplies	\$125.79

Sanborn County	nurse admin assistant payroll	\$1,533.83
Santel	911 monthly	\$110.58
SD Dept of Health	blood draws	\$40.00
SD DOT	bridge inspection	\$458.59
SDAOO Treasurer	dues	\$150.00
Springs Food Market	supplies	\$98.45
State 4H Office	tags	\$138.00
Total Oil	fuel & utilities	\$22,089.76
True Dakotan	publishing	\$352.76
True North Steel	blade, parts	\$4,480.80
True Value	supplies	\$312.41
Venture	utilities	\$1,234.86
Visa- AB&T	supplies, dues, subscriptions	\$730.44
Wellmark	health ins – \$3,297.41 reimbursed	\$15,584.93
Wheelco	supplies	\$203.22
WS Library	apportionment	\$300.00
WS Senior Citizens	apportionment	\$2,000.00
WS Area Chamber & Dev	apportionment	\$6,000.00
TOTAL		\$90,944.06

AMBULANCE:

Employees	payroll	\$6,738.66
A-Ox	oxygen	\$60.51
AT&T	wireless	\$138.26
AWMMC	bookkeeping, pharmacy	\$430.58
Henry Schein	supplies	\$33.06
Postmaster	PO Box rent	\$86.00
Quadax	monthly fee	\$125.46
Total Oil	fuel	\$410.82
Venture	utilities	\$111.16
VISA- AB&T	printer	\$38.98
TOTAL		\$8,173.49

FUNDED DEPRECIATION:

Avera Queen of Peace	bed equipment	\$12,680.25
TOTAL		\$12,680.25

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

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

Brian Kolousek, Highway Superintendent, was available to discuss roads. The roads have been soft as snow has begun to melt. The discussion of hiring part-time help as spring work starts, was discussed. Recommendations from the county audit on the billing of secondary road work was discussed and will be followed going forward.

Brian presented an updated Rural Access Infrastructure Fund application from Franklin Township. Moved by Krohmer, seconded by Hein, all members voted aye. Motion carried to approve the application from Franklin Township for assistance on the replacement of a small structure from the Rural Access Infrastructure Funding.

Fuel bids:	Total Oil, Inc.	Alpena Coop Service
Bulk Ethanol Gas	\$3.07	\$3.20
Ethanol Gas, Pump	\$3.07	
Unleaded Gas, Pump	\$3.41	
E-30 Gas, Pump	\$2.50	
#2 Clear Diesel, Pump	\$3.99	
#1 Dyed Diesel, Truck	\$4.26	\$4.35
#2 Dyed Diesel, Truck	\$3.58	\$3.35

Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to award all bids, with the exception of #2 Dyed Diesel, Truck, to Total Oil, Inc. The #2 Dyed Diesel, Truck bid was awarded to Alpena Coop Service as printed in bold above.

Moved by Bergeleen, seconded by Krohmer, all members present voted aye. Motion carried to meet in executive session at 10:40 am for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 11:00 am.

Craig Bennett and JT Thomas, Jerauld County Veteran Service Officers were present to give an annual report to the board. Craig first took the time to introduce JT as a part of the team selected to take over when Craig retires in March. Craig reported that he completed 20 cases in 2022. The Jerauld County VSO office is always busy and he knows that there will be a great team available to deliver the same services he has been providing. The board took the time to thank Craig for all of his service to the county.

The board transitioned into discussion on the demolition of the current heating system within the courthouse. The board asked States Attorney Koch to draft a bid letter to send out to local vendors. The board hopes to open bid proposals and make a decision at the next regular meeting.

Moved by Hein, 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 February meetings.

Moved by Krohmer, seconded by Bergeleen, all members present voted aye. Motion carried to sign the 2023 Charles Mix Prisoner Housing Agreement at \$70/day for prisoner care.

Moved by Hein, seconded by Krohmer, all members present voted aye. Motion carried to sign the 2023 Davison County Jail Contract at \$100/day for prisoner care.

The board discussed the agreements sent to Jerauld County for debt collections services with Advanced Asset Alliance. States Attorney Koch reported that he saw no issue with the agreements. Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to sign the agreements with AAA for debt collections services to the county.

At this time the commissioner board reviewed the following plat.

Resolution #2023-2 by Board of County Commissioners

Be it resolved by the Board of County Commissioners of Jerauld County, South Dakota, that the plat of LOTS 1, 2, AND 3 OF KOPFMANN ADDITION IN THE SOUTH ½ OF SECTION 22, T 108 N, R 64 W OF THE 5TH P.M., JERAULD COUNTY, SOUTH DAKOTA, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 7th day of February, 2023.

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

Auditor's Certificate

The undersigned does hereby certify that the above resolution was adopted by the Board of County Commissioners of Jerauld County, South Dakota, at a regular meeting held on February 7th, 2023, approving the above-named plat.

Shannon Fagerhaug
Auditor/Deputy Auditor of Jerauld County

Pam Rasmussen was available to discuss matters of concern with the board.

Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to meet in executive session at 12:45 pm for personnel reasons per SDCL 1-25-2 (1). Chairman Mentzer declared executive session over and to resume in regular session at 1:10 pm.

A letter sent to the commission and zoning boards in support of Agriculture in Jerauld County was presented for review.

Auditor Fagerhaug presented a request to the board to combine the separate bank account of the Jerauld County Ambulance into the Jerauld County General bank account. The funds will stay separate within the account system and each value will retain the same amount. Moved by Bergeleen, seconded by Hein, all members present vote aye. Motion carried to begin the transition to absorb the Ambulance Bank account into the Jerauld County General Bank account and close the Ambulance Bank account at American Bank & Trust.

Auditor Fagerhaug presented information on designing a website for all county departments to utilize. Audra Scheel, 4H Youth Program Advisor, has offered to set up the website and assist with maintenance. There will be a fee to obtain a URL address, and a separate fee for the

software access to set the website up. Moved by Bergeleen, seconded by Krohmer, all members present voted aye. Motion carried to allow Audra to purchase and set up a county website.

Deb Fastnacht, Ambulance Director, was available to update the board on the Ambulance. Deb is dealing with health issues that are keeping her from performing her job at full duty. She has been working with the crew to get EMT coverage until she has completely healed. She is having trouble getting response from some of the EMTs to assist with coverage. There are plans to set up a meeting with the crew and Ambulance board to discuss how to proceed. She has been working with PCC to transition the billing over. Things are flowing smoothly and the new company is beginning to bill calls.

Sheriff Weber, was available to discuss program updates. He reported that the 24/7 program has secured a \$6,800.00 grant for assistance with personnel payroll. The current desk alarms are not functioning correctly. Sheriff Weber had a vendor do a walk-around to determine what the cost in update would be. The option of adding hard rooms to each floor was explored. Sheriff Weber will continue to work on the most efficient solution. The Emergency Management grant usage has been discussed and Sheriff Weber believes that it can be used best for obtaining Jaws of Life for the Alpena Fire Department. He will continue to work with them to apply for that option. The stats for the K9 for 2022 were presented to the board at their request.

Ben Rostyne, R&B Equipment Operator was present to discuss county weed spraying. Ben stated that he was more than willing to complete the spraying for the county this year. He will reach out to local vendors to purchase chemical. The board asked that he plan to attend at least one day of the SD Weed & Pest Conference held in Huron February 15-17.

Commissioner Bergeleen will contact the Program Manager to obtain the paperwork and agenda for this year's Weed & Pest Conference. He will report the information to the Auditor.

Auditor Fagerhaug presented the 2022 Game, Fish & Parks Annual Report.

Auditor Fagerhaug also reported that there will be an informational meeting set up with SD Association of Towns & Townships to be held at the Community Room in the Jerauld County Courthouse on February 21st at 1:00 pm. The meeting will be open to all municipal and township board members and will have a mix of State and Local departments presenting on updates for each of those entities. Auditor Fagerhaug will send out a personal invitation to all township boards and municipal contacts. She will also plan to put a notice in the paper next week.

Offices will be closed Monday, February 20th in observance of Presidents' Day.

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

Meeting adjourned at 3:30 pm.

Shane Mentzer, Chairman

Attest: Shannon Fagerhaug, Auditor

Published once at the total approximate cost of _____.