

PROCEEDINGS OF COUNTY COMMISSIONERS
MELLETTE COUNTY, SOUTH DAKOTA
April 16, 2024

The meeting of the Mellette County Board of Commissioners was called to order by Chairman Krogman in the Commissioner Room in the Mellette County Courthouse at White River, SD on April 16, 2024 at 10:05 am. Commission members present were Casey Krogman and Dan Valburg; also present was Auditor Jenny Galbraith.

All motions are to be considered unanimous unless otherwise stated.

The pledge of allegiance was recited. A motion was made to approve the agenda by Valburg, seconded by Krogman.

Visitors: none present.

Road & Bridge: Commission reviewed Resolution 1-2024 DOT Bridge Reinspection Program; motion by Valburg, second by Krogman to approve signing the resolution.

Auditor: Auditor Galbraith requested executive session to discuss personnel in accordance with SDCL 1-25-2; motion by Valburg to go into executive session at 10:15 am, second by Krogman. At 10:35 am Krogman declared executive session over.

CLAIMS: Commission reviewed current claims and claims that were paid out of meeting. Motion by Valburg, seconded by Krogman to approve the following claims:

GENERAL FUND: Commission: Mellette Co. News, 114.84, publishing. Auditor: Golden West, 150.41, phone/internet; Mellette Co. News, 234.36, published annual report; Office Products, 50.08, copier. Treasurer: First Bank & Trust, 132.51, postage; Golden West, 55.64, phone/internet; Mellette Co. News, 63.00, publishing; Office Products, 50.08, copier; USPS, 320.00, stamps. Courthouse: Amazon, 12.22, paint sealer shipping; Cherry Todd, 590.55, electric service; CHS, 40.55, clean out cap/steel wool; CHS, 992.20, propane; City of White River, 264.02, water/sewer/garbage; First Bank & Trust, 15.99, website; Rug Rats, 10,554.01, public restroom remodel; RST Solid Waste, 549.80, roll off dumpster. Director of Equalization: First Bank & Trust, 106.15, postage; Golden West, 80.57, phone/internet; Office Products, 50.09, copier. Fax Line: Golden West, 45.51, phone service. Register of Deeds: Golden West, 55.61, phone/internet; Office Products, 35.00, copier. Sheriff: CHS, 2122.18, fuel; City of White River, 8.00, water/sewer; Gillen's Station, 143.78, brakes/tire repair; Golden West, 314.40, phone/internet; Office Products, 319.13, copier/ink; SD Dept of Health, 40.00, lab fees. Jail: Cherry Todd, 196.06, electric service; City of White River, 32.00, water/sewer; CRS, 180.00, inmate insurance; Golden West, 82.40, phone/internet. Ambulance: A&B Welding, 176.94, 5 year cylinder renewal; Cherry Todd, 129.49, electric service; City of White River, 8.00, water/sewer; Golden West, 25.12, phone/internet. Extension: Golden West, 55.62, phone/internet; Office Products, 50.09, copier. E-911: City of Winner, 1678.08, January 911 surcharge; Golden West, 51.40, phone. Fire: Cherry Todd, 129.49, electric service EMS Bldg.; Cherry Todd, 298.37, electric service Wood; City of White River, 8.00, water/sewer; Golden West, 25.12, phone/internet. Emergency Management: Cherry Todd, 129.50, electric service; City of White River, 8.00, water/sewer; Golden West, 25.13, phone/internet. 24/7 Sobriety Testing: CareHealth America, 813.52, testing supplies; SD Attorney General, 3.00; March participation fees. M&P Fund: SDACO, 40.00, monthly contribution. State Motor Vehicle Collection: SD State Treasurer, 33,916.47, March fees. Advance Taxes: Tax Payers, 18,218.10, tax payment & refund of overpayment.

ROAD & BRIDGE FUND: Assman Implement, 2991.64, mower blades; Cherry Todd, 97.52, WR electric service; Cherry Todd, 57.21, Wood electric service; CHS, 212.83, hydraulic ends/antifreeze/bolts; CHS, 323.26, unleaded fuel; CHS, 3181.10, diesel fuel; Gillens Station, 214.95, battery; Golden West, 66.32, internet service WR Shop; Golden West, 65.95, internet

service Wood shop; LaCreek Electric, 57.01, electric service; Office Products, 50.09, copier; Tripp Co. Water, 16.00, water Wood shop.

Commission reviewed the following reports: Auditor's Account w/ Treasurer as of March 31, 2024 is as follows: Actual cash \$594.40; Checks \$15,638.71; Credit Card Payments \$17.50. First Fidelity Checking \$1,709,055.72; First Fidelity CD's \$350,000.00; ROD Account \$250.00 Total: \$2,075,556.33.

At 10:48 am Chairman Krogman declared the meeting adjourned. Next meeting scheduled to be held on Tuesday, May 7, 2024 at 9:00 am.

Approved this 7th day of May 2024.

Casey Krogman, Chairman, Mellette County Commissioners

ATTEST

Jenny Galbraith, County Auditor