

PROCEEDINGS OF COUNTY COMMISSIONERS
MELLETTTE COUNTY, SOUTH DAKOTA
November 7, 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 November 7, 2024 at 9:03 am. Commission members present were Casey Krogman, Dan Valburg, and Jr. Brandis; 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 with the addition of deputy hours under Treasurer by Valburg, seconded by Brandis.

Visitors: Vernon Brown

Road & Bridge: Commission reviewed quotes from Butler Machinery and Grossenburg Implement for purchasing/leasing a tractor. Motion by Valburg to lease a tractor from Grossenburg Implement for \$28,278 per year for 5 years with a buy out at the end of the contract for \$1, second by Brandis. Don Hammond and Daniel Chichosz of Brosz Engineering joined the meeting to present bridge inspections for 2024.

2024 General Election Canvas: The Board of County Commissioners convened as the Election Canvassing Board. The Board canvassed the votes from the November 5, 2024 General Election. Commissioner Valburg moved and Brandis seconded that the vote was found to be the same as the unofficial tally. All members voted aye. Motion carried. Board adjourned as canvassing board and reconvened as Board of Mellette County Commissioners. Auditor Galbraith drew for Post Election Audit; Precinct 6 US Representative race and Precinct 2 States Attorney race.

Auditor: Auditor Galbraith reviewed fund balances with the Commission and operating transfers out need to be completed to Emergency Management, Fire, and E-911 funds. Motion by Brandis to transfer \$18,000 to E-911, \$10,000 to Fire, \$10,000 to Emergency Management; second by Valburg. Commission reviewed budgets and discussed budget supplements and contingency transfers. Motion by Valburg to contingency transfer \$12,000 to Commissioners, \$2800 to Mentally Ill, \$6000 to Planning & Zoning, \$5000 to ROD M&P, \$4200 to Court Appointed Attorney; second by Brandis. Courts, Court Appointed Attorney, and Sheriff will have to be advertised for a budget supplement and will be done at December meeting.

Sheriff: Sheriff Lafe Gildemaster joined the meeting and discussed what is happening in the Sheriff's office. A resignation letter was received from Deputy Noah Hodges and the position will be advertised.

Director of Equalization: Haley Gallant joined the meeting and discussed what is happening in the DOE office.

Treasurer: Hilary Nesheim joined the meeting and updated on what is happening in her office and that she was printing delinquent tax notices.

Unfinished Business: Commission discussed installing cameras at all 3 county shops and reviewed quotes. Motion by Brandis to have HCS LLC install the cameras at the White River shop for \$5860.00 and will install Barn Owl cameras at Wood & Norris shops for \$359 each plus a per month cell plan; Brandis & Krogman voted aye and Valburg abstained from the vote.

New Business: Leroy Morrison from RST 911 joined the meeting to discuss with the Commission having all 911 calls for persons living on tribal land within the county be routed to RST 911 instead of Winner 911; Commission requested more information before a decision can be made. Auditor Galbraith presented Karla's Last Kall Retail on-sale liquor license renewal, the \$300 fee was received and all her taxes are current. Motion by Brandis to approve the license renewal, second by Valburg. Commission discussed giving all employees a annual bonus. Motion by Valburg to pay \$100 per month for every month worked to full or part time employees with the exception of Nikki Bryan who will receive gift cards for the amount of her bonus, second by Brandis.

Commission reviewed the proceedings from October 1, 16, & 18, 2024; motion by Valburg to approve the proceedings, seconded by Brandis.

CLAIMS: Commission reviewed claims presented. Motion by Valburg to approve the following claims, seconded by Brandis:

GENERAL FUND: Commission: Mellette Co. News, 99.66, publishing; Reliance Standard, 15.04, life insurance premiums. Elections: Election Systems & Software, 55.07, test deck; Jenny Galbraith, 91.12, mileage; Mellette Co. News, 1152.57, publishing; USPS, 73.00, postage. Auditor: TwoTrees Technologies, 169.53, retention server & server repair; First Bank & Trust, 912.20, stamped envelopes; Golden West, 97.26, phone/internet; Mellette Co. News, 50.00, annual subscription; Office Products, 177.96, copier & tax forms; Reliance Standard, 9.40, life insurance premium; USPS, 73.00 postage. Treasurer: Amazon, 8.63, keyboard & mouse; TwoTrees Technologies, 169.56, retention server & server repair; Golden West, 97.28, phone/internet; HCS LLC, 180.00, service call; Office Products, 11.97, copier; Reliance Standard, 9.40, life insurance premium; USPS, 505.00, postage. Fax Line: Golden West, 45.62, fax line. States Attorney: Reliance Standard, 9.40, life insurance premium. Court Appointed Attorney: Aisha Carr, 3061.46, attorney fees; Kelsey Ruby, 357.25, SDACC, 106.00 CLERP; Sandy Steffen, 1211.10, attorney fees. Courthouse: Amazon, 109.98, door handles; Cherry Todd, 585.69, electric service; City of White River, 183.18, water/sewer/garbage' Direct Digital Control, 956.25, support contract; Golden West, 23.57, phone/internet; H&O Electric, 300.00, breaker repair; Heart City Plumbing & Heating, 7429.35, sewer repair; Runnings, 588.64, paint & supplies. Director of Equalization: TwoTrees Technologies, 89.02, server retention & server repair; Golden West, 73.69, phone/internet; Office Products, 11.97, copier; Reliance Standard, 9.40, life insurance premium. Register of Deeds: Golden West, 97.26, phone/internet; Office Products, 364.78, copier/birth & death envelopes; Reliance Standard, 3.76, life insurance premium; SDACO, 34.00, M&P relief fund. Sheriff: AT&T, 277.14, cell phones; Axon Enterprise, 3049.46, body cameras; Cenex, 177.29, fuel; City of White River, 29.91, water/sewer; First Bank & Trust, 343.05, Sheriff's conference; Golden West, 212.99, phone/internet; Horizon Health Care, 125.00, deputy physical; Thomas Keller, 731.64, mileage; Office Products, 35.00, copier; Reliance Standard, 37.60, life insurance premiums; USPS, 73.00, postage; WW Tire, 988.97, Dodge pickup repairs. Jail: Cherry Todd, 112.57, electric service; City of Winner, 5769.75, September inmate housing & transport; City of White River, 32.00, water/sewer; CRS, 35.70, inmate insurance; Golden West, 83.52, phone/internet; Pennington Co. Jail, 617.80, prisoner housing & transport; Winner Family Drug, 31.00, inmate prescription. Ambulance: A&B Welding, 30.60, med oxygen; CC Medical Billing, 118.78, ambulance billing; Cherry Todd Electric, 82.07, electric service; City of White River, 29.91, water/sewer; Golden West, 25.49, phone/internet. Extension: Golden West, 48.77, phone/internet; Office Products, 11.98, copier. E-911: City of Winner, 814.72, surcharge payment correction; Golden West, 52.52, phone. Fire: Cherry Todd, 188.34, electric service WR & Wood; City of White River, 29.91, water/sewer; Golden West, 25.50, phone service. Emergency Mgmt.: Cherry Todd, 82.08, electric service; City of White River, 29.91, water/sewer; Golden West, 25.50, phone/internet. 24/7: Intoximeters, 420.00, testing supplies. State Motor Veh. Collections: 32,702.48, October revenue.

ROAD & BRIDGE FUND: Joe Bechtold, 134.88, meals/fuel/oil; Justin Bouman, 29.85, meals; Butler Machinery, 240.00, vision link; Cherry Todd, 147.76, electric service; City of White River, 74.34, water/sewer/garbage; TwoTrees Technologies, 89.00, server retention & repair; First Bank & Trust, 650.84, conference hotel; Gillen's Station, 40.00, tire repair; Grossenburg Implement, 12460.00, tractor rental; LaCreek Electric, 59.15, electric service; Office Products, 11.98, copier; Reliance Standard, 28.20, life insurance premiums; Runnings, 325.60, shop supplies; SDLTAP, 375.00, conference registration; Tripp Co. Water, 16.00, water Wood shop.

Commission reviewed the following reports: Auditor's Account w/ Treasurer as of September 30, 2024 is as follows: Actual cash \$72.60; Checks \$8933.10. First Fidelity Checking \$1,531,960.75; First Fidelity CD's \$350,000.00; ROD Account \$250.00 Total: \$1,891,846.45. Auditor's Account w/ Treasurer as of October 31, 2024 is as follows: Actual cash \$640.31; Checks \$76,009.78; Credit Card Payments \$170.92. First Fidelity Checking \$2,034,221.08; First Fidelity CD's \$350,000.00; ROD Account \$250.00 Total: \$2,461,292.09. Register of Deeds collected \$3800.00 for the month of September 2024. Register of Deeds collected \$5419.50 for the month of October. Clerk of Courts collected \$2439.35 for the month of September 2024.

At 12:03 pm Chairman Krogman declared the meeting adjourned. Next meeting will be held on Tuesday, December 3, 2024

Approved this 3rd day of December 2024.

Casey Krogman, Chairman, Mellette County Commissioners

ATTEST

Jenny Galbraith, County Auditor