

PROCEEDINGS OF COUNTY COMMISSIONERS
MELLETTTE COUNTY, SOUTH DAKOTA
December 17, 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 December 17, 2024 at 9:15 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 by Valburg, seconded by Krogman. Visitors: Vernon Brown, Wesley Schmidt, and David Reiss.

2024 BUDGET SUPPLEMENT HEARING: As advertised there were insufficient funds appropriated in the 2024 Courts, Court Appointed Attorney, and Sheriff budgets due to unanticipated expenses. The Court budget needs to be supplemented \$12,000, Court Appointed Attorney budget needs to be supplemented \$5,000, and Sheriff budget needs to be supplemented \$95,000. No public was present, and nobody was opposed to the said supplement. Motion by Valburg, seconded by Krogman to approve the proposed supplement to the 2024 Courts, Court Appointed Attorney, and Sheriff.

Road & Bridge: Commission reviewed resignations received from Joe Bechtold, last day January 3, 2025, and Justin Bouman, last day December 31, 2024. Motion by Brandis to accept the resignations, second by Valburg.

Auditor: Auditor Galbraith informed the Commission that the original budget contingency transfers were incorrect and should be as follows: Commission \$5400, Court Appointed Attorney \$4700, Director of Equalization \$6300, Mentally Ill \$2800, Planning & Zoning \$5600, Courthouse \$2600, and M&P \$2600. Motion by Brandis to approve the contingency transfers, second by Valburg.

Unfinished Business: Commission discussed the CSDED commitment for 2024, David Reiss is the executive director and discussed services they offer and what they can do for the county. Motion by Valburg, second by Brandis to sign the commitment for CSDED for 2025.

New Business: Auditor Galbraith informed the Commission that a resignation was received from zoning board member George Ludvik; the January Commission will need to appoint another board member. Auditor Galbraith discussed with the Commission installing carpet in the offices in the courthouse, it would be a good upgrade to the building and reduce the noise. Motion by Valburg to purchase the carpet tiles at \$1.99 per sq. foot, the glue, and new baseboard for 6 offices, second by Brandis.

Commission reviewed the proceedings from December 3, 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: Elections: Election Systems & Software, 1130.22, maintenance agreement. Auditor: Jenny Galbraith, 9.68, certified mail; Quill, 17.59, office supplies. Treasurer: American Stamp, 86.73, self inking stamp. Register of Deeds: Quill, 8.59, white out. Predatory Animal: SD State Treasurer, 1961.81, GF&P predatory animal fund. Sheriff: WW Tire, 320.65, brake pads & rotors. Jail: City of Winner, 6585.30, November inmate housing & transport; CRS, 107.10, inmate insurance; Katherine O'Brien, 100.00, blood draws; Karen O'Brien, 1625.00, blood draws. Ambulance: Advanced Asset Alliance, 328.25, collection fee. E-911: Golden West, 52.52, phone service.

ROAD & BRIDGE FUND: Golden West, 66.32, shop internet; LaCreek Electric, 59.15, electric service Norris.

Commission reviewed the following reports: Auditor's Account w/ Treasurer as of November 30, 2024 is as follows: Actual cash \$500.00; Checks \$6448.09, Credit Card Payments \$274.00. First Fidelity Checking \$1,780,983.67; First Fidelity CD's \$350,000.00; ROD Account \$250.00 Total: \$2,138,445.76. Clerk of Courts collected \$1703.67 for the month of November 2024.

At 11:31 am Chairman Krogman declared the meeting adjourned. Next meeting will be held on Tuesday, January 7, 2025.

Approved this 7th day of January 2024.



Chairman, Mellette County Commissioners

ATTEST



Jenny Galbraith, County Auditor