

Tripp County, South Dakota
December 12, 2023

The meeting of the Tripp County Commissioners was called to order by the Chair in the Commissioner Room at the Court House at Winner on December 12, 2023 at 10:00 A.M. Roll call showed Board members Joyce Kartak, Larry Wilcox, Daniel Forgey, Cody Jorgensen and Michael Novotny. Also present was Auditor Barbara DeSersa, EM Jon Burdette and Dan Bechtold, Winner Advocate.

Forgey made the motion, seconded by Jorgensen, to approve the agenda as presented.
Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Kartak, that the minutes of the meeting held on November 14 and November 28, 2023 be approved as read.
Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Novotny, that the claims be approved as follows:
MONTHLY PAYROLL: COMMISSIONERS: \$4,620.70; AUDITOR'S OFFICE: \$11,974.81; TREASURER'S OFFICE: \$11,374.67; STATES ATTORNEY'S OFFICE: \$11,905.13; COURTHOUSE: \$3,115.38; ASSESSOR'S OFFICE: \$8,083.99; REGISTER OF DEED'S OFFICE: \$7,197.50; VETERAN'S SERVICE: \$976.00; INFORMATION TECHNOLOGIES: \$3,980.76; SHERIFF'S OFFICE: \$16,725.45; WELFARE: \$923.08; AMBULANCE: \$16,906.61; LIBRARY: \$6,857.49; EXTENSION: \$3,061.64; WEED: \$3,249.24; ROAD & BRIDGE: \$48,233.89; EMERGENCY MANAGEMENT: \$769.24; VARIOUS DEDUCTIONS: AFLAC, CONTRIBUTION, \$793.98; AFLAC DENTAL, DENTAL INSURANCE, \$434.04; FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$34,389.88; DELTA DENTAL, CONTRIBUTION, \$166.25; LEGAL SHIELD, CONTRIBUTION, \$12.95; THE HEALTH POOL OF SD, INSURANCE, \$33,078.43; SD RETIREMENT SYSTEM, CONTRIBUTION, \$8,162.42; GENERAL DEDUCTIONS: COLONIAL LIFE, CONTRIBUTION, \$972.27; TRIPP COUNTY AMBULANCE, AMBULANCE PAYMENT, \$40.00; SD SUPPLEMENTAL RETIREMENT, DEDUCTIONS, \$1,575.00.
COMMISSIONERS: HOBBY SHOPPE, PAINT FOR LIGHTS, \$8.49; OFFICE PRODUCTS CENTER, SERVICE CONTRACT/PAPER, \$370.15; SDACC, SDACC/NACO DUES, \$1,794.00; TEENA'S KITCHEN, 10 DOZ COOKIES CHRISTMAS IN COURT HOUSE, \$120.00; WINNER ADVOCATE, MINUTES, \$250.61; ALTERNATIVE HRD, COMMISSIONER HR SUPPORT/JOB LISTING, \$215.25; CIRCUIT COURT: VARIOUS JURORS, GRAND JURY DUTY, \$1,033.54; AUDITOR: BARB DESERSA, TODD MEETING MILEAGE/SUPPLIES/RANDALL RESEVIOR MILEAGE, \$245.44; FIRST BANK AND TRUST, COMMAND HOOKS, \$28.54; HOBBY SHOPPE, CHRISTMAS DOOR SUPPLIES, \$57.48; OFFICE PRODUCTS CENTER, LABLES/BLACK COVERS, \$72.67; TRIPP COUNTY INFORMATION TECHNOLOGY, TODD POSTAGE, \$26.46/TRIPP POSTAGE, \$57.24; TREASURER: OFFICE PRODUCTS CENTER, SUPPLIES, \$332.77; TRIPP COUNTY INFORMATION TECHNOLOGY, TODD POSTAGE, \$335.51/TRIPP POSTAGE, \$223.61; STATE'S ATTORNEY: OFFICE PRODUCTS CENTER, SERVICE CONTRACT/SUPPLIES, \$223.58; SD STATE'S ATTORNEY ASSOCIATION, 2024 MEMBERSHIP DUES, \$833.72; COUNTY BUILDING MAINT: KONE, INC, MAINTENANCE CONTRACT, \$381.72; WINNER MUNICIPAL UTILITIES, UTILITIES, \$1,372.75; WINNER TRUE VALUE, CEILING FAN EXTENSION OFFICE, \$269.98; DIRECTOR OF EQUALIZATION: JANIECE WEBER, SUPPLIES, \$143.92; VERIZON WIRELESS, CELL SERVICE, \$41.92; GUS STOP 6, FUEL, \$24.32; TRIPP COUNTY INFORMATION TECHNOLOGY, \$13.86; PUSHPIN, DETECTED 143 CHANGES, \$2,372.00; REGISTER OF DEEDS: THE INSURANCE CENTER, BOND, \$80.00; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$33.54; INFORMATION TECHNOLOGY: FIRST BANK AND TRUST, OTTERBOX/WEEBLEY/LEASE, \$1,180.18; GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$1,306.56; TYLER TECHNOLOGIES, PROJECT MANAGEMENT, \$262.50; SHERIFF: DARRYL SUESS, COURT SECURITY, \$45.00; FIRST BANK AND TRUST, WASHER FLUID/MEALS/FUEL/POSTAGE, \$211.40; MIDWEST ALARM COMPANY, SOFTWARE AGREEMENT, \$740.68; OFFICE PRODUCTS CENTER, SUPPLIES, \$234.85; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$18.15; BENNY AUDISS, TRANSPORT, \$263.50; JAIL: CITY OF WINNER, INMATE ROOM AND BOARD, \$26,796.00; SD DEPT OF HEALTH, BLOOD DRAWS, \$520.00; WINNER REGIONAL, BLOOD DRAW, \$749.00; THE WINNER PHARMACY, INMATE MEDS, \$42.32; CORRECTIONAL RISK SERVICES, INMATE INSURANCE, \$720.00; JUVENILE DETENTION: HUGHES COUNTY FINANCE OFFICE, JUVENILE INMATE ROOM AND BOARD, \$10,325.00; BENNY AUDISS, JUVENILE TRANSPORT, \$176.00; AMBULANCE: B&L COMMUNICATIONS, REPAIR PAGERS, \$2,367.20; BEST WESTERN RAMKOTA HOTEL, EMT CONFERENCE STAY, \$2,093.00; FIRST BANK AND TRUST, AVAILITY PAYMENT, \$25.00; OFFICE PRODUCTS CENTER, CALCULATOR/SUPPLIES, \$178.99; WINNER MUNICIPAL UTILITIES, 20% UTILITY SHARE, \$902.83; WINNER TRUE VALUE, CLEANING SUPPLIES, \$53.95; CHELSEA GROOMS, EMT CLASSES, \$250.00; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$22.68; MENTALLY HANDICAPPED: STATE TREASURER, PATIENT CARE – YANKTON, \$591.90; DEVELOPEMENTALLY HANDICAPPED: STATE TREASURER, PATIENT CARE – REDFIELD, \$60.00; MENTAL ILLNESS: GUNVORDAHL, GUNVORDAHL, NORBERG, EMERGENCY

COMMITAL CAAS, \$1,581.10; LINCOLN COUNTY AUDITOR, MI EVALUATIONS, \$1,219.58; MINNEHAHA COUNTY AUDITOR, MI RECOVERIES, \$207.90; KYLE SWEDLUND, MH TRANSPORT, \$20.00; YANKTON COUNTY SHERIFF’S OFFICE, SHERIFF FEE, \$50.00; LIBRARY: AMERICAN LEGION POST 169, AMERICAN FLAG, \$70.00; CHS, INC, PROPANE, \$231.54; GOLDEN WEST TELECOMMUNICATIONS, PHONE/FAX/INTERNET, \$175.32; OFFICE PRODUCTS CENTER, SERVICE CONTRACT/TONER, \$40.16; WINNER MUNICIPAL UTILITIES, UTILITIES, \$408.22; FIRST BANK AND TRUST, AMAZON/ZOOM/SUPPLIES, \$1,749.62; EXTENSION: OFFICE PRODUCTS CENTER, COPIES, \$71.85; VERIZON WIRELESS, CELL SERVICE, \$90.70; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$8.19; WEED: SD ASSOCIATION OF WEED AND PEST, 2024 MEMBERSHIP, \$75.00; VERIZON WIRELESS, CELL SERVICE, \$90.70; WINNER MUNICIPAL UTILITIES, UTILITIES, \$36.84; ROAD AND BRIDGE: APPEARA, LAUNDRY/SHOP SUPPLIES, \$624.98; AUTOMATE PARTS AND MACHINE SHOP, REPAIRS/SUPPLIES, \$1,174.20; BROSZ ENGINEERING INC., FEES, \$29,260.00; CHS RIVER PLAINS, CYLINDER FUEL, \$15.00; CHS, INC, FUEL/DEF, \$23,801.41; GOLDEN WEST TELECOMMUNICATIONS, PHONE/INTERNET SERVICE, \$214.78; HARRY K NAPA, PARTS/SUPPLIES, \$318.89; HUGHES BROTHERS 2, TIRE REPAIR, \$3,347.42; HIGH PLAINS TRUCK AND TRAILER, REPAIRS/PARTS, \$1,674.88; LAWSON PRODUCTS, PARTS, \$1,400.52; MEAD LUMBER, PLANKS, \$212.75; MEYERINK FARM SERVICE INC., PARTS, \$638.74; RUNNINGS SUPPLY, PARTS/SUPPLIES/CLOTHES, \$940.58; SD DOT, FEES, \$436.76; VERIZON WIRELESS, CELL SERVICE, \$41.92; WINNER WELDING INC., SUPPLIES/REPAIRS, \$411.30; WINNER MUNICIPAL UTILITIES, UTILITIES, \$53.26; WINNER TRUE VALUE, SUPPLIES, \$45.97; WW TIRE SERVICE INC., TIRE REPAIR, \$404.21; COLOME SHOP, REPAIRS, \$245.00; MATHIS FARM EQUIPMENT, PARTS/REPAIRS, \$393.71; BUILDING AND STRUCTURES: CLINT WOODS CONSTRUCTION, SECURITY GATE INSTALLATION, \$678.57; NON DEPARTMENTAL: SD ASSOCIATION OF COUNTY OFFICIALS, NOVEMBER COLLECTIONS, \$170.00.

Roll call: All ayes. Motion carried.

No conflict of interest was reported.

Jon Burdette, EM, appeared for public comment. Mr. Burdette asked the commissioners to support the legislation next year for Emergency Managers. The State is wanting to change to the Emergency Manager position into a state position and then create districts. This would take away immediate needs in each county.

Steve Richey appeared for public comment. Mr. Richey would like to be notified when work is going to be done near his ranch. They are preparing to tear the bridge out on his road and have torn out the fence to put up a temporary fence. Mr. Richey was going to move his calves to this area so getting notice would have been helpful. Discussion was held on the gravel by his place as well.

A Plat of the Heath Family Cemetery, located in the SE ¼ of the SE ¼ of Section 34, T97N, R75W of the 5th P.M. of Tripp County, SD, was presented for the approval of the Board. Forgey made the motion, seconded by Jorgensen, to adopt the following:

RESOLUTION (51-2023):

WHEREAS, the owners of the land herein platted as Heath Family Cemetery, located in the SE ¼ of the SE ¼ of Section 34, T97N, R75W of the 5th P.M. of Tripp County, SD, have presented to the Tripp County Board of Commissioner the described plat for their consideration and approval, and it appears that the platted land lies outside the platting jurisdiction of any municipality, and that the platted land conforms to all requirements of SDCL 11-3-8,

NOW THEREFORE BE IT RESOLVED: that the plat is hereby approved this 14th day of December 2023.

Dated in Winner, South Dakota on this 12th day of December 2023.

Chair, Joyce Kartak

Larry Wilcox

Daniel Forgey

Cody Jorgensen

Michael Novotny

ATTEST:

County Auditor
Roll call: Ayes: Kartak, Wilcox, Forgey, Jorgensen and Novotny.
Nays: None. Resolution adopted.

Novotny made the motion, seconded by Wilcox, to give the chairman permission to sign the renewal of the Law Library contract with Thomson Reuters.
Roll call: All ayes. Motion carried.

At 1:30 P.M. Tim Moeller and Roger Dice entered the meeting.

The Hughes County 2024 Contract for Juvenile Services was presented to the Commissioners for approval. Wilcox made the motion, seconded by Jorgensen, to give the Chair permission to sign the contract.
Roll call: All ayes. Motion carried.

Wilcox made the motion, seconded by Jorgensen, to continue Tripp County memberships with SDACC, SDACO and NaCo, and give the Chair permission to sign the memberships.
Roll call: All ayes. Motion carried.

Janiece Weber, DOE and Zachary Pahlke, SA, entered the meeting. Mrs. Weber brought a list of missed growth for 2023 due to unreported improvements. Mrs. Weber gave the commissioners an example of the percentage of growth that was not collected. Mrs. Weber is only asking for building permits to be implemented and not zoning, to catch the new growth. Discussion was held.
The commissioners would like to hold a public meeting to educate the public on the building permits.

Mr. Pahlke, SA, discussed the liquor license in question. Mr. Pahlke will investigate this further and report at the next meeting.

Discussion was held on the lease for the American Legion. Discussion was held and Mr. Pahlke will advise the American Legion to sign the lease for use of the fairgrounds during the Labor Day Derby Race.

Roger Sund, Highway Superintendent, and Jamie Van Zee, Brosz Engineering, LLC, entered the meeting.
Mr. Van Zee brought in a Notice of Award for a Bridge Improvement Grant.
Wilcox made the motion, seconded by Forgey, to give the Chair permission to sign the Bridge Improvement Grant Agreement with the SDDOT for Rehabilitation/Replacements on Structure Number 62-223-180; Project Number BRO 8062(00)24-1, Tripp County, PCN 09MW.
Roll call: All ayes. Motion carried.

Discussion was held on the Agribusiness Grant.

Mr. Van Zee brought three ROW Acquisition Certifications to be signed for Project PCN 08NC. Forgey made the motion, seconded by Novotny, to give the Chair permission to sign the Utilities Certificate and Letting Authorization and Right-Of-Way Certificate for Project No. BRO-B 8062 (11); PCN 08NC in Tripp County, by the SDDOT.
Roll Call: All ayes. Motion carried.

Mr. Sund gave his report. The crews graveled two miles on Project 74, pulling shoulders on Project 7, putting in a temporary fence by the Richey Bridge and hired trucks are hauling gravel on Project 55.

Forgey made the motion, seconded by Novotny, to adopt the following:
RESOLUTION (52-2023):
Be it Resolved by the Tripp County Board of Commissioners to hereby approve a contract, by and between, Tripp County Commission, Winner Regional Healthcare Center and South Dakota Department of Health, which sets forth the terms and conditions for the Public Health Alliance of Tripp County, and
Further Be it Resolved the contract shall begin June 1, 2023 and end on May 31, 2024 with Tripp County providing \$36,400.00 in financial support.
Dated in Winner, South Dakota on this 12th day of December 2023.

Chair, Joyce Kartak

Larry Wilcox

Daniel Forgey

ATTEST:

County Auditor
Roll call: Ayes: Kartak, Wilcox, Forgey, Jorgensen and Novotny.
Nays: None. Resolution adopted.

The Auditor’s Account with the Treasurer was presented for the approval of the Board as follows:
To the Honorable Board of County Commissioners Tripp County:
I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of November 30, 2023.

Total amount of deposits in banks	\$7,505,096.11
Total amount of actual cash	2,759.84
Total amount of checks and drafts in Treasurer’s possession not exceeding three days	70,612.95
Itemized list of all items, checks and drafts which have been in the Treasurer’s possession over three days	
Tamara Dahlvang	86.40
Credit Card	472.48
Postage, Freight, Exp.	
Co. License &Title	
TOTAL	<u>\$7,579,027.78</u>

Dated this 1st day of December, 2023.
Barbara DeSersa
County Auditor, Tripp Co.
Forgey made the motion, seconded by Jorgensen, that the Auditor’s Account with the Treasurer be approved as presented.
Roll call: All ayes. Motion carried.

The Register of Deed’s Statement of Fees collected during the month of November 2023 showed \$7,412.00.

Wilcox made the motion, seconded by Kartak, to adopt the following:
RESOLUTION (53-2023):
Be it Resolved by the Tripp County Board of Commissioners to hereby declare the following personal property (Extension) as surplus property for sale or disposal:

Inventory# 03-267	Appola Overhead Projector	\$122.00
Inventory# 03-269	Easel and Flip Chart	\$125.00
Inventory# 03-296	Executive chair	\$270.00
Inventory# 03-301	Monroe Folding Tables	\$130.00
Inventory# 03-311	25 Stackable chairs (brown)	\$550.00
Inventory# 03-310	6 Solid core top folding tables	\$330.00
Inventory# 03-312	Divider Panels @ 4-H Center	\$1,200.00
Inventory# 03-313	Conference table- walnut finish	\$616.71
Inventory# 03-329	5-Guest armchairs	\$575.00
Inventory# 03-317	3-wood frame oak side chairs	\$327.00
Inventory# 03-319	Free standing 60x60 screen	\$140.00
Inventory# 03-320	2-Drawer letter files	\$294.00
Inventory# 03-334	Dishes- service for 32	\$105.20
Inventory# 03-343	Tote Vision VCR- portable	\$169.00
Inventory# 03-350	Copy Machine storage unit	\$139.00
Inventory# 03-353	Computer Center Desk/print stand	\$278.80
Inventory# 03-346	2- 4 ft Oak tables	\$120.00
Inventory# 03-361	2- Legal 4-drawer file cabinet	\$310.00
Inventory# 03-362	Audio visual cart	\$100.00
Inventory# 03-374	Forage Sampler- hay probe	\$150.70
Inventory# 03-375	1- GE 13” TV/VCR	\$300.00
Inventory# 03-377	1- Barrister Case	\$100.00
Inventory# 03-384	Brown Storage Cabinet	\$179.98
Inventory# 03-385	RC 2-4087C AC	\$681.95
Inventory# 03-386	RC 2-4087 AC	\$681.95
Inventory #03-388	2-Wood Storage Cabinets	\$179.98
Inventory #03-389	Computer Monitor 15” Sampo	\$200.00
Inventory #03-391	Video Projector Adapter	\$200.00
Inventory #03-397	V-Tel System TV & Stand	\$100.00

Inventory #03-399.1	Public Address System Electric Eye	\$1,500.00
Inventory #03-399.4	1200 BTU Air Conditioner	\$439.00
Inventory #03-406	Kodak Easy Share 2700 Dig Camera	\$198.44
Inventory #03-409	Blue Paper Trimmer	\$169.99
Inventory #03-415	2- Mahogany bookcases	\$403.98
Inventory #03-416	Tripod Screen 60 X 60	\$180.00
Inventory #03-419	Projection Screen/ SDSU	\$275.00
Inventory #03-423	2- Desk Organizers	\$280.00
Inventory #03-431	Desk/credenza shell/ pedestal	\$1,009.95
Inventory #03-434	Black Metal Cabinet	\$299.99
Inventory #03-437	20 Office Chairs	\$160.00
Inventory #03-449	Garmin Entrex GPS Units	\$3,000.00
Inventory #03-451	Beef Learning Kit	\$429.99
Inventory #03-452	Swine Learning Lab Kit	\$429.99
Inventory #03-460	Samsung 8GB Camcorder	\$249.99
Inventory #03-461	Who's First Buzzers	\$279.00
Inventory #03-462	IPOD	\$299.99
Inventory #03-465	Wireless Microphone	\$140.98
Inventory #03-467	DYMO Digital Postage Scale	\$119.00
Inventory #03-468	Follows Laminator Machine	\$179.00
Inventory #03-469	16- Black Office Chairs	\$2,000.00
Inventory #03-471	Shredder	\$230.00
Inventory #03-472	HP Laptop Computer	\$553.00
Inventory #03-473	Wheel Cart	\$236.02
Inventory #03-475	Dell Inspiron Model P35F	\$640.00
Inventory #03-476	Raptor Portable Speaker	\$234.60
Inventory #03-477	Office Chair	\$259.99

Dated in Winner, South Dakota on this 12th day of December 2023.

Chair, Joyce Kartak

Larry Wilcox

Daniel Forgey

Cody Jorgensen

Michael Novotny

ATTEST:

County Auditor
Roll call: Ayes: Kartak, Wilcox, Forgey, Jorgensen and Novotny.
Nays: None. Resolution adopted.

Wilcox made the motion, seconded by Jorgensen, to authorize the Auditor to post a Notice of Hearing for December 28, 2023, to consider supplements to various County budgets for 2023.
Roll call: All ayes. Motion carried.

At 3:18 P.M. Forgey made the motion, seconded by Novotny, to enter into Executive session to discuss a personnel issue pursuant to SDCL 1-25-2 (1).
Roll call: All ayes. Motion carried.
The Auditor, Barbara DeSersa, left during the executive session and Dan Bechtold, Winner Advocate, left for the day.
At 3:22 P.M. Jorgensen made the motion, seconded by Wilcox, to return to regular session.
Roll call: All ayes. Motion carried.

At 3:25 P.M. Wilcox made the motion to adjourn until December 28, 2023 at 10:00 A.M., seconded by Jorgensen.
Roll call: All ayes. Meeting adjourned.

Chair, Joyce Kartak

ATTEST:

County Auditor

