

Tripp County, South Dakota
May 09, 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 May 09, 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 Deputy Auditor Marcia Haukaas, Custodian Scott Rank and Dan Bechtold, Winner Advocate.

Novotny made the motion, seconded by Wilcox, to approve the agenda with the deletion on Tonweya Sherman.

Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Kartak, that the minutes of the meeting held on April 25, 2023, be approved as read.

Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Kartak, that the claims be approved as follows:

BI-MONTHLY PAYROLL: COMMISSIONERS: \$2,310.35; AUDITOR'S OFFICE: \$6,110.23; TREASURER'S OFFICE: \$5,582.06; STATES ATTORNEY'S OFFICE: \$6,037.38; COURTHOUSE: \$1,480.77; ASSESSOR'S OFFICE: \$5,506.23; REGISTER OF DEED'S OFFICE: \$3,567.50; VETERAN'S SERVICE: \$256.00; INFORMATION TECHNOLOGIES: \$1,990.38; SHERIFF'S OFFICE: \$8,194.19; SOLID WASTE: \$1,112.15; WELFARE: \$461.54; AMBULANCE: \$7,612.93; LIBRARY: \$3,483.97; EXTENSION: \$6,286.91; WEED: \$1,464.62; ROAD & BRIDGE: \$20,945.62; EMERGENCY MANAGEMENT: \$384.62; VARIOUS DEDUCTIONS: AFLAC, CONTRIBUTION, \$535.70; BEAM INSURANCE, VISION INSURANCE, \$65.58; FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$18,060.44; DELTA DENTAL, CONTRIBUTION, \$190.00; LEGAL SHIELD, CONTRIBUTION, \$12.95; OPTILEGRA, CONTRIBUTION, \$63.94; THE HEALTH POOL OF SD, INSURANCE, \$765.64; SD RETIREMENT SYSTEM, CONTRIBUTION, \$7,880.68; GENERAL DEDUCTIONS: COLONIAL LIFE, CONTRIBUTION MAY \$1,144.16; TRIPP COUNTY AMBULANCE, AMBULANCE PAYMENT, \$25.00; TRIPP COUNTY TREASURER, AMBULANCE BILL, \$25.00; DIVISION OF CHILD SUPPORT, CONTRIBUTION, \$360.00; SD SUPPLEMENTAL RETIREMENT, DEDUCTIONS, \$712.50.

COMMISSIONERS: FARM AND HOME PUBLISHERS, WALL PRINTED MAP, \$335.00; JOYCE KARTAK, SAFETY MEETINGS/APRIL COMMISSIONER MEETING/PIERRE MEETING MILEAGE, \$187.68; OFFICE PRODUCTS CENTER, SERVICE CONTRACT/PAPER, \$669.40; RAMKOTA HOTEL PIERRE, 1 ROOM/1 NIGHT/ 1 ROOM/2 NIGHTS, \$348.00; WINNER SUPER FOODS, RETIREMENT PARTY SUPPLIES, \$12.10; WINNER ADVOCATE, MINUTES/ RETIREMENT AD, \$263.69; WINNER TRUE VALUE, SUPPLIES COMMUNITY ROOM, \$32.99; EASY ENTREES HOMESTYLE, LLC, RETIREMENT CAKES, \$170.40; ALTERNATIVE HRD, HR SUPPORT/JOB LISTING, \$1,145.25; ELECTIONS: ELECTION SYSTEMS AND SOFTWARE, FIRMWARE/EXTENDED WARRANTY, \$4,837.88; AUDITOR: BARB DESERSA, APRIL TODD COUNTY MEETING MILEAGE, \$91.80; TRIPP COUNTY INFORMATION TECHNOLOGY, TODD COUNTY POSTAGE, \$40.80/TRIPP COUNTY POSTAGE, \$40.80; SDACO, SPRING WORKSHOP REGISTRATION, \$100.00; MCLEOD'S OFFICE SUPPLY, FREIGHT ON BLUE CLAIM SHEET, \$9.36; TREASURER: OFFICE PRODUCTS CENTER, RIBBON SLIP PRINTER, \$12.81; SDACO, SPRING WORKSHOP REGISTRATION, \$100.00; TRIPP COUNTY IT, POSTAGE TODD, \$243.01/TRIPP COUNTY POSTAGE, \$28.95; STATE'S ATTORNEY: OFFICE PRODUCTS CENTER, SERVICE CONTRACT/SUPPLIES, \$162.25; COUNTY BUILDING MAINTENANCE: APPEARA, REPLACEMENT RUGS/MOP HEADS, \$219.98; CHS, INC., PROPANE, \$6,112.01; RUNNINGS SUPPLY, GAS CAN, 25.98; WINNER MUNICIPAL UTILITIES, UTILITIES, \$1,115.04; WINNER TRUE VALUE, CONNECTOR VALVE SQUEEZE, \$60.27; DIRECTOR OF EQUALIZATION: JANIECE WEBER, 3 TIER METAL CART, \$63.89; OFFICE PRODUCTS CENTER, SUPPLIES, \$35.78; SDAAO, ASSESSOR REGISTRATION TODD \$350.00/TRIPP \$350.00; TRIPP COUNTY TREASURER, REAPPRAISAL MILEAGE TODD, \$154.53; VANGUARD APPRAISALS, INC., AG WORK STATIONS, \$3,00.00; TRIPP COUNTY INFORMATION TECHNOLOGY, TRIPP COUNTY POSTAGE, \$76.92; REGISTER OF DEEDS: KRISTIN ASSMAN, MILEAGE PIERRE MEETING/MEAL, \$112.82; RAMKOTAL HOTEL PIERRE, 1 ROOM/1 NIGHT, \$116.00; SDACO SPRING WORKSHOP REGISTRATION, \$200.00; IT: GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$1,294.02; KARL'S TV AND APPLIANCE, COURT ROOM TV, \$429.99; ROBY, QUINTAL, AND EVERSON, PREPARING PDF FOOTPRINTS, \$300.00; DIRECT TECHNOLOGIES, ASSIST OFFICE 365 MAIL/DISK FAILURE, \$1,476.25; SHERIFF: FIRST BANK AND TRUST, FUEL/MAPS/PARTS/POSTAGE/SWABS, \$510.37; HUGHES BROTHERS 2, WHITE CAR MAINTENANCE, \$103.01; VOYAGER, FUEL, \$1,077.96; WINNER LASER WASH, CAR WASHES, \$28.00; RUSTY BLARE, DARE PROGRAM TEACHER, \$900.00; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$10.80; ALL AROUND GRAPHICS, 100 PATCHES, \$527.53; CARE HEALTH AMERICA, UA CUPS, \$89.24; JAIL: CITY OF WINNER, INMATE ROOM AND BOARD, \$22,836.00; SD DEPARTMENT OF

HEALTH, BLOOD DRAWS, \$ 270.00; CORRECTIONAL RISK SERVICES, INMATE MEDICAL TREATMENT \$928.67/INMATE INSURANCE, \$127.59; BENNY AUDISS, TRANSPORT SDWP/MEAL, \$192.50; AMBULANCE: MCKESSON MEDICAL-SURGICAL, SUPPLIES, \$230.38; GROSSENBURG IMPLEMENT, SHOCKS TIRE REPAIR, \$1,034.75; FRONTIER FORD, WORK ON 609; \$1,151.03; PAUL SCHUETH, CPR INSTRUCTOR CLASS, \$150.00;; VOYAGER FLEET SYSTEMS, FUEL, \$568.31; WINNER TRUE VALUE, SUPPLIES, \$35.24; MENTALLY DISABLED: PATIENT CARE – REDFIELD, \$60.00; MENTAL ILLNESS: STATE TREASURER, PATIENT CARE – YANKTON, \$631.36; MENTALLY HANDICAPPED: CLERP 1ST QUARTER, \$546.00; LIBRARY: GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$86.18; MISTI BURNS, MILEAGE TRAINING PIERRE, \$105.37; WINNER MUNICIPAL UTILITIES, UTILITIES, \$539.31; WINNER TRUE VALUE, KEYS/DOOR HANDLES/ICE MELT, \$118.01; EXTENSION: TRIPP COUNTY INFORMATION TECHNOLOGY, \$59.82; OFFICE PRODUCTS CENTER, SERVICE CONTRACT, \$263.95; DEBBIE STEINKE; REIMBURSE FOOD FOR CLASS/MILEAGE TO CLASS, \$276.66; WEED: NUTRIEN AG SOLUTIONS, CHEMICAL, \$9,356.28; RUNNINGS SUPPLY,SUPPLIES/REPAIRS; \$188.12; WINNER MUNICIPAL UTILITIES, UTILITIES, \$32.11; WINNER ADVOCATE, SPRAYING AD, \$167.58; ROAD & BRIDGE: APPEARA, LAUNDRY SERVICE/SUPPLIES, \$458.16; AUTOMATE PARTS AND MACHINE PARTS, REPAIR PARTS/SHOP SUPPLIES, \$218.94; AVERA OCCUPATIONAL MEDICINE, DRUG TEST, \$110.50; BROSZ ENGINEEERING, BRIDGE PLANS, \$6,422.50; BULTER MACHINERY, REPAIR PARTS, \$4,425.35; CHS, INC., DIESEL/GAS/PROPANE, \$17,645.54; JOHN DEERE FINANCIAL, REPAIR/PARTS/SHOP SUPPLIES, \$3,207.36; LEE B CONNELLY, GRAVEL ROYALTY \$1,937.24; ; GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$220.47; FIRST BANK AND TRUST, QUERRY COST/POSTAGE, \$130.65; HARRY K NAPA, REPAIR PARTS/SUPPLIES, 633.41; OFFICE PRODUCTS CENTER, SHOP SUPPLIES, \$37.93; RUNNINGS SUPPLY, REPAIR PARTS/SHOP SUPPLIES, \$391.00; SD DOT, PROJECT COSTS, \$4,567.36; WINNER WELDING, INC., REPAIR PARTS/SHOP SUPPLIES, \$129.60; WINNER MUNICIPAL UTILITIES, UTILITIES, \$1,171.12; WINNER ADVOCATE, ADVERTISING BID, \$127.00; WW TIRE REPAIR, REPAIRS, \$20.00; EMERGENCY MANAGEMENT: B &L COMMUNICATIONS, V STAND CHARGER, \$62.85; UNIVERSITY OF SOUTH DAKOTA, INDEPENDENT, CONSULTANT AGREEMENT, \$20,000.00: DONTATED AMBULANCE: RACHEL ANDREWS, BEADED LANYARDS, \$780.00.

Roll call: All ayes. Motion carried.

No conflict of interest was reported.

Scott Rank, Custodian, came in to let the commissioners know they have started work on the 4th floor to fix the leaking roof.

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 April 30, 2023.

Total amount of deposits in banks	\$8,652,847.73
Total amount of actual cash	2,455.77
Total amount of checks and drafts in Treasurer’s possession not exceeding three days	327,733.39
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	1,652.15
Postage, Freight, Exp.	
Co. License &Title	
TOTAL	<u>\$8,984,775.44</u>

Dated this 3rd day of May, 2023.

Barbara DeSersa

County Auditor, Tripp Co.

Forgey made the motion, seconded by Kartak, that the Auditor’s Account with the Treasurer be approved as presented.

Roll call: All ayes. Motion carried.

At 10:33 A.M. Forgey made the motion, seconded by Kartak, to enter into Executive session to discuss a personnel issue pursuant to SDCL 1-25-2 (1).

Roll call: All ayes. Motion carried.

The Deputy Auditor, Marcia Haukaas and Dan Bechtold, Winner Advocate left during executive session.

At 11:20 A.M. Forgey made the motion, seconded by Kartak to return to regular session.

Roll call: All ayes. Motion carried.

At 11:21 A.M. Zach Pahlke, State’s Attorney, and Drew DeMers, Intern, entered the meeting.

Novotny made the motion, seconded by Jorgensen, to approve the 2023-2024 Application for the RB License submitted by Smokin’ Barrels, for Package (on-off-sale) Malt Beverage and (on-off sale) South Dakota farm wines.
Roll call: All ayes. Motion carried

Mr. Pahlke and Mr. DeMers left the meeting at 11:32 A.M.

Marcia Haukaas, Deputy Auditor, was present for the public hearing for various supplements to the 2023 budget. Jorgensen made the motion, seconded by Forgey, to adopt the following:

RESOLUTION (24-2023):

WHEREAS, it is necessary to supplement the 2023 Annual Budget in order to carry on the indispensable functions of Tripp County; and

WHEREAS, the adoption of the proposed Supplemental Budgets was duly considered by the Tripp County Commission on the 9th day of May, at 11:30 A.M., in the Commission Meeting Room, pursuant to due notice; now therefore be it,

RESOLVED by the Tripp County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

General Fund:

Appropriations:	
Acct #100-424 Ambulance	<u>\$205,000</u>
Acct #100-211 Sheriff	<u>\$ 47,883</u>
Total Appropriations	252,883
	=====

Source of Funding:	
Unassigned Fund Balance	\$252,883
	=====

Dated at Winner, South Dakota this 9th day of May, 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.

Don Sabol came to the meeting to address some concerns he has about the wood plank bridge’s safety South of his place by the four-mile corner. The planks get replaced but the stringers are so bad the planks do not last. He is asking the commissioners to consider putting some sort of culverts in and take out the bridge. He has cleaned out debris from under the bridge three times to help the county keep the bridge in working order. There is a lot of heavy machinery that goes over the bridge and with the stringers being bad it just breaks the planks. Mr. Sabol has been waiting to put up his new fence until something is done with the bridge as he knows it would have to be removed in order to access the bridge. Mr. Sabol would like to make this a priority because of the safety issue it causes with the missing and broken planks. Mr. Novotny explained a box culvert would be too expensive, but tube culverts are an option.

Roger Sund, Highway Superintendent, entered the meeting to give his report. Mr. Sund was informed about the bridge and is aware that it is a problem and needs to be fixed. Structure 61-191-320 has already had the specifications done and recommendations sent to Mr. Sund. They recommend (quadruple 96”) (triple 108”) (double 148”). The highway shop has two 10 ft pipes and one 8 ft pipe on hand that would work according to the specifications needed for this project. They will make this a priority and the work should take 5-6 days to complete.
Crews are reshaping the road on project 58, blading roads and graveling two miles on project 47. The highway crew is starting to repair signs damaged by the snow fall we received this winter.

Mr. Sund brought in the 2023 County Striping Agreement to be signed along with SPR Funded Planning Study Reimbursement Contract and the Brosz Engineering work order for the 2023 Bridge Inspections to be signed.

Forgey made the motion, seconded by Novotny, to give the Chair permission to sign the Pavement Marking Agreement for striping approximately 19.4 miles of Tripp County roads at an estimated cost of \$3,416.82.

Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Wilcox, to give the Chair permission to sign the SPR Fund Planning Study Reimbursement Contract in the amount of \$40,000.00.

Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Jorgensen, to give the Chair permission to sign the Brosz Engineering, Inc. work order for 63 Bridge Inspections in the amount of \$106,300.00.

Roll call: All ayes. Motion carried.

The commissioners had a few concerns from the public. One concern is about the road by Vogt’s gravel pit, the wind row of gravel in the middle of the road needs to be smoothed out. Mr. Sund said the crew will go out and fix it. Another concern is Boerner/Mills Road needs to be bladed soon. The last concern is that when they clean out the culverts to make sure and bag all of the debris and trash and not leave it laying in the ditch.

Brad Jelinek has requested an approach that meets County guidelines. Novotny made the motion, seconded by Jorgensen, to approve the approach, with the County doing only the dirt work.

Roll call: All ayes. Motion carried.

Commissioner Wilcox informed the commissioners and Mr. Sund he is still in contact with Yankton about sending 4 prisoners to help with road patching. They are going to come inspect the jail before committing to send them here to help with road patching. They would be here Monday through Friday.

Jamie Van Zee and Eric Putney from Brosz Engineering, Inc. and Jessica with KEA Construction entered the meeting at 12:50 P.M.

Commissioner Kartak and Wilcox asked Eric Putney to check into a Rural/Tribal Grant and a Safety Street and Road Grant to redo North County Road. Mr. Wilcox stated the SDDOT navigator has a Tool Kit that shows available grants.

At 1:00 P.M. the bid opening was held as advertised for BRF 6581 (00) 22-1 PCN 08XG. Roger Sund, Highway Superintendent, Jessica with KEA Construction and Jamie Van Zee and Eric Putney, Brosz Engineering, Inc., were in attendance.

1. SFC CivilConstructors	Sioux Falls, SD	Total Bid as Read: \$2,860,553.35.
2. KEA Construction Inc.	Lesterville, SD	Total Bid as Read: \$1,830,657.96.
3. Prahm Construction Inc.	Slayton, MN	Total Bid as Read: \$1,625,869.90.
4. Corr Construction Services, Inc.	Hermosa, SD	Total Bid as Read \$1,678,903.80.

At 1 :10 P.M. the bid opening for Bro 8062 (00) 22-2 PCN 08XH Roger Sund, Highway Superintendent, Jessica with KEA Construction and Jamie Van Zee and Eric Putney, Brosz Engineering, Inc., were in attendance.

1. SFC Civil Constructors	Sioux Falls, SD	Total Bid as Read \$3,212,231.50
2. KEA Construction Inc.	Lesterville, SD	Total Bid as Read \$2,163,625.64
3. Prahm Construction Inc.	Slayton, MN	Total Bid as Read \$1,970,672.00

Brosz Engineering, Inc. will take all bids with them and review the bids and specifications and forward them to the SD DOT to review the specifications. Brosz will return to the Commissioner meeting on May 23, 2023, with the recommendations and the bid winners will be notified.

The projected completion for both projects will be November 30,2023.

Jamie Van Zee stated that work on the Witten bridge is set to start June 5, 2023 and completion date of August 4, 2023. Brosz Engineering, Inc.is going to be the Engineers on this Project and Prahm Construction Inc. will be doing the work.

Eric Putney and Jamie Van Zee left the meeting.

At 1:20 P.M. the bid opening for Fuel #1 and #2 with Roger Sund, Highway Superintendent, in attendance.

1. CHS	#1 FM \$2.89 + spread differential of #1 and #2 on the date of order.
	Unleaded E-10 fuel \$2.95 per gallon.

Wilcox made the motion, seconded by Kartak, to accept the CHS fuel bid.

Roll call: Ayes: Kartak, Wilcox, Forgey, and Novotny.

Nays: None. Abstained: Jorgensen. Motion carried.

At 1:23 P.M. Dan Bechtold, Winner Advocate, left the meeting.

States Attorney Zach Pahlke entered the meeting at 1:25 P.M.
Discussion was held on doing Strategic Planning every week at the end of the meeting. This will just be a discussion with no motions, for goals of the county, excluding roads.

At 1:47 P.M. Wilcox made the motion to adjourn until May 23, 2023, at 10:00 A.M., seconded by Jorgensen.

Roll call: All ayes. Meeting adjourned.

Chair, Joyce Kartak

ATTEST:

County Deputy Auditor