

Tripp County, South Dakota
January 10, 2023

The meeting of the Tripp County Commissioners was called to order by the Chairman in the Commissioner Room at the Court House at Winner on January 10, 2023 at 10:00 A.M. Roll call showed Board members Michael Novotny, Joyce Kartak, and Daniel Forgey. Joining via zoom were Cody Jorgensen and Larry Wilcox. Also present was Auditor Barbara DeSersa, Kathleen Trandahl, Louise Flisram, Chet Ellsworth and Dan Bechtold, Winner Advocate.

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

Kartak made the motion, seconded by Forgey, that the minutes of the meeting held on December 29, 2022 be approved as read.
Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Kartak, that the claims be approved as follows:
COMMISSIONERS: FIRST BANK AND TRUST, RETIREMENT SUPPLIES, \$50.94; JOYCE KARTAK, DECEMBER MEETING MILEAGE, \$57.12; RUNNINGS SUPPLY, RETIREMENT GIFTS, \$205.00; TEENA'S KITCHEN, COOKIES/FUDGE CHRISTMAS IN COURT HOUSE, \$169.00; WINNER ADVOCATE, MINUTES/RETIREMENT PARTY/LIQUOR LICENSES, \$264.08; ALTERNATIVE HRD, H.R. SUPPORT/JOB LISTINGS, \$1,285.50; COUNTY FAIR, SUPPLIES FOR CHRISTMAS IN COURT HOUSE, \$47.50; AUDITOR: BARB DESERSA, TODD COUNTY DECEMBER MEETING MILEAGE, \$91.80; WINNER ADVOCATE, ANNUAL SUBSCRIPTION, \$46.00; TREASURER: TODD COUNTY TRIBUNE, TODD COUNTY DELINQUENT TAXES, \$172.12; WINNER ADVOCATE, TRIPP COUNTY DELINQUENT TAXES, \$780.01; COUNTY BUILDING MAINTENANCE: APPEARA, RUGS/MOPS REPLACEMENTS, \$202.26; CHS, PROPANE, \$4,705.93; WINNER PLUMBING AND HEATING, LEAK UNDER BROILER, \$153.63; WINNER MUNICIPAL UTILITIES, UTILITIES, \$2,471.67; WINNER TRUE VALUE, BATTERIES ICE MELT, \$47.97; DIRECTOR OF EQUALIZATION: VERIZON WIRELESS, CELL SERVICE, \$41.83; REGISTER OF DEEDS: MICROFILM IMAGING SYSTEMS, TODD COUNTY RENTAL SCANNING EQUIPMENT, \$123.00; MICROFILM IMAGING SYSTEMS, TRIPP COUNTY RENTAL SCANNING EQUIPMENT, \$353.00; IT: FIRST BANK AND TRUST, WIRELESS HEADSET/AVG OFF SITE BACKUP, \$246.66; GOLDEN WEST TELECOMMUNICATIONS, PHONE/INTERNET/FAX SERVICE, \$1,967.12; MELANIE LEVI, REIMBURSE FOR LAPTOP CHARGER AND CORDS, \$32.99; MIDWEST ALARM COMPANY, ANNUAL SUPPORT DOORS, \$740.68; PROVANTAGE LLC, SAMSUNG MONITOR/LEVO THINK PAD, \$870.40; SHERIFF: B&L COMMUNICATIONS, REPAIR/MAINTENANCE AGREEMENT, \$257.71; FIRST BANK AND TRUST, SUPPLIES/REPAIR/FUEL, \$2,211.18; BENNY AUDISS, PRISONER TRANSPORT, \$136.00; JAIL: SD DEPARTMENT OF HEALTH, BLOOD DRAWS, \$190.00; FIRE PROTECTION: 2023 ALLOCATIONS, \$13,790.00; SOLID WASTE: AUTOMATE PARTS AND MACHINE SHOP, SUPPLIES/FUEL FARM/FUEL DOM., \$150.86; GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$46.26; TRIPP COUNTY WATER USER DISTRICT, WATER, \$38.00; WINNER TRUE VALUE, FASTER/LAG BOLT, \$19.65; DEVELOPEMENTALLY DISABLED: STATE TREASURER, PATIENT CARE REDFIELD, \$120.00; MENTAL ILLNESS: AUDRA HILL CONSULTING, MI HOLD REVIEWS, \$54.64; AVERA MCKENNAN HOSPITAL, MI HOLD, \$790.00; AVERA MEDICAL GROUP UNIVERSITY, PSYCH EVALUATION, \$2,250.00; LINCOLN COUNTY TREASURER, MI EVALS, \$536.34; STATE TREASURER, PATIENT CARE YANKTON, \$1,203.53; YANKTON COUNTY SHERIFF OFFICE, CIVIL PAPERS SERVED, \$50.00; LIBRARY: GOLDEN WEST TELECOMMUNICATIONS, PHONE/NET/FAX SERVICE, \$86.73; OVER DRIVE, SD DIGITAL CONSORTIUM, \$1,500.00; WINNER MUNICIPAL UTILITIES, UTILITIES, \$431.60; WINNER ADVOCATE, THANK YOU/BOOK SALE, \$129.50; WINNER TRUE VALUE, PAINT/BRUSH/PUTTY/KNIFE, \$40.46; HISTORICAL SOCIETY: TRIPP COUNTY HISTORICAL SOCIETY, 2023 ALLOCATIONS, \$4,000.00; FAIRGROUNDS: TRIPP COUNTY FAIR BOARD, 2023 ALLOCATIONS, \$22,000.00; EXTENSION: VERIZON WIRELESS, CELL SERVICE, \$47.03; WINNER TRUE VALUE, BATTERIES, \$38.98; WEED: RUNNINGS SUPPLY, SUPPLIES, \$18.96; VERIZON WIRELESS, CELL SERVICE, \$41.80; WINNER MUNICIPAL UTILITIES, UTILITIES, \$57.10; PLANNING AND DEVELOPMENT: PLANNING AND DEVELOPMENT, ANNUAL WEBSITE HOSTING, \$5,000.00; ROAD & BRIDGE: APPEARA, LAUNDRY SERVICE/SUPPLIES, \$494.72; AUTOMATE PARTS AND MACHINE SHOP, REPAIRS/SHOP SUPPLIES, \$1,022.30; BROSZ ENGINEERING INC., DESIGN BRIDGE PLANS, \$13,560.00; BAUM HYDRAULICS, REPAIR PARTS, \$146.53; BULTER MACHINERY, REPAIRS AND PARTS, \$1,714.14; JOHN DEERE FINANCIAL, REPAIR PARTS/TOW ROPE, \$7,525.29; GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$216.96; HARRY K NAPA, REPAIR PARTS/SHOP SUPPLIES, \$244.03; LAWSON PRODUCTS, SHOP SUPPLIES, \$1,047.76; M & J AUTO INC., REPAIR PARTS, \$125.00; RUNNINGS, SUPPLY, \$1,669.33; TRANSOURCE TRUCK AND EQUIPMENT, LARUE D50-C SNOW BLOWER, \$188,175.00; VERIZON WIRELESS, CELL SERVICE, \$41.83; WINNER WELDING, REPAIR PARTS, \$124.25; WINNER MUNICIPAL UTILITIES, UTILITIES, \$735.46; WINNER TRUE VALUE, SUPPLIES, \$34.57; WW TIRE

SERVICE, SHOP SUPPLIES, \$89.70; SNOW REMOVAL: ATTEBERRY CONSTRUCTION, SNOW REMOVAL 12/27/12/30, \$31,865.00; NAGEL CONSTRUCTION, INC., SNOW REMOVAL, \$675.00; PHEASANT COUNTRY EXPRESS, ROAD SALT, \$4,294.10; TRIPP EMERGENCY MANAGEMENT: B & L COMMUNICATIONS, REPAIR/MAINT AGREEMENT, \$160.80; NON-DEPARTMENTAL: SD ASSOCIATION OF COUNTY OFFICIALS, DECEMBER COLLECTIONS, \$140.00.

Roll call: All ayes. Motion carried.

No conflict of interest was reported.

No one appeared for public comment.

The next order of business was to elect a chairman for 2023. Forgey nominated Kartak as Chairman. Forgey made the motion, seconded by Novotny, that nominations cease, and a unanimous ballot be cast for Kartak as Chairman.

Roll call: All ayes. Motion carried.

Kartak assumed the Chairman duties.

Nominations were opened for Vice-Chairman. Forgey nominated Wilcox for Vice-Chairman. Forgey made the motion, seconded by Novotny, that nominations cease, and a unanimous ballot be cast for Wilcox as Vice-Chairman.

Roll call: All ayes. Motion carried.

Novotny made the motion, seconded by Forgey, to table the Commissioner Board appointments until the next meeting on January 24, 2023.

Roll call: All ayes. Motion carried.

Novotny made the motion, seconded by Forgey, to adopt the following:

RESOLUTION (1-2023):

Be it Resolved by the Tripp County Board of Commissioners to hereby designate the Winner Advocate, Winner, South Dakota as the official newspaper for Tripp County for 2023.

Dated at Winner, South Dakota this 10th day of January, 2023.

Chairman, 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.

Forgey made the motion, seconded by Wilcox, to adopt the following:

RESOLUTION (2-2023):

Be it Resolved by the Tripp County Board of Commissioners to hereby designate the following depositories for Tripp County funds: Bank West, First Fidelity Bank, and Sentinel Federal Credit Union all in Winner, South Dakota and First Fidelity Bank in Colome, South Dakota, all located in Tripp County.

Dated at Winner, South Dakota this 10th day of January, 2023.

Chairman, 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.

Jorgensen made the motion, seconded by Wilcox, to adopt the following:
RESOLUTION (3-2023):
Be it Resolved by the Tripp County Board of Commissioners to hereby establish the rate of compensation for members serving on the Weed Board, Library Board, and Fairboard at \$20.00 per meeting attended, and
Further Be it Resolved members serving on various Boards shall receive mileage at the rate of \$.51 per mile.
Dated at Winner, South Dakota this 10th day of January, 2023.

Chairman, 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.

Forgey made the motion, seconded by Kartak, to appoint Courtney Brozik and Melanie Levi to serve a three-year term on the Library Board.
Roll call: All ayes. Motion carried.
The Tripp County Library Board of Trustees, dates of their appointments and terminations are as follows:

<u>MEMBER</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Kristine Ringstmeyer	1-12-2021	1-09-2024
Roxie Hermsen	1-12-2021	1-09-2024
Melanie Levi	1-10-2023	1-13-2026
Courtney Brozik	1-10-2023	1-13-2026
Laura Welker	1-11-2022	1-14-2025
Marilyn Grossenburg	Honorary Member	

Forgey made the motion, seconded by Novotny, to appoint Rick Bice to the Weed Board for a three-year term.
Roll call: All ayes. Motion carried.
The Weed Board members, dates of their appointments and terminations are as follows:

<u>DISTRICT</u>	<u>MEMBER</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
1	Rick Bice	1-10-2023	1-13-2026
2			
3	Kevin Wagner	1-12-2021	1-09-2024
4	Richard Hartland	1-11-2022	1-14-2025
5	Dennis Bammerlin	1-12-2021	1-09-2024

Wilcox made the motion, seconded by Novotny, to table the Fairboard appointments until the next meeting on January 24, 2023.
Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Forgey, to adopt the following:
RESOLUTION (4-2023):
Be it Resolved by the Tripp County Board of Commissioners that the Superintendents, Deputies and Interpreters of each election shall be paid a fee of \$150.00 pursuant to SDCL 12-15-11, and
Further Be it Resolved that the person delivering the supplies and ballot boxes to the Auditor’s Office shall receive \$.51 per mile necessarily traveled in going to and returning from making the delivery, and
Be it Resolved Further that all Superintendents, Deputies and Interpreters be allowed a fee of \$50.00 for attending an election school at a time and place fixed by the County Auditor.
Dated at Winner, South Dakota this 10th day of January, 2023.

Chairman, 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 Novotny, to adopt the following:
RESOLUTION (5-2023):
Be it Resolved by the Tripp County Board of Commissioners to hereby establish the hourly equipment rental rates and increase \$20.00 for 2023 as follows:

Pickups 0346-0355	\$ 50.00
Trucks 0528-0530, 0554	\$ 65.00
Trucks 0558-0564	\$ 80.00
Tractors 5021-5024	\$ 50.00
Motor Graders 0922-0929	\$145.00
Seed 1306	\$ 40.00
Rollers 1310-1319	\$ 60.00
Sanders 1755-1760	\$ 45.00
Pumps 2208-2213	\$ 45.00
Loaders 2509, 2511	\$135.00
Drills 2805-2809	\$ 35.00
Scraper 3306	\$170.00
Skid Loader 2510	\$ 95.00
Small Trailers 3511	\$ 50.00
Large Trailers 3515-3524	\$ 70.00
Tractor and Mower 5009-5012	\$130.00
Caterpillar Blade w/V Plow & Wings 0922-0929	\$170.00
Backhoe	\$110.00
Shoulder Disk	\$ 50.00 per day
Mulcher and Tractor 2812-2813	\$135.00

Dated at Winner, South Dakota this 10th day of January, 2023.

Chairman, 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.

At 10:20 A.M. Kathleen Trandahl left the meeting.

Roger Sund, Highway Superintendent, came to the meeting to give his report. The crews have plowed snow and pushing back snow drifts with the loaders. The MSHA Training will be held February 15, 2023, at the Winner City Firehall. Discussion was held if all of the roads are open and Mr. Sund reported all are open except one unorganized township road. Mr. Sund was asked to bring a list of the equipment to the next meeting. Joyce Kartak asked if the highway department could open a township road if the township doesn't have the right equipment. Discussion was held and if all the county roads are done then possibly for a fee. Mrs. Kartak would like to see a schedule for snow removal and the priority roads they start with advertised on the Tripp County Website and Facebook.

Novotny made the motion, seconded by Forgey, to approve the purchase of a 2022 LARUE D50-4C Snow Blower in the amount of \$188,175.00.
Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Wilcox, to adopt the following:
RESOLUTION (6-2023):
WHEREAS, Craig Fiscus, has satisfactorily completed his probationary period,
NOW THEREFORE BE IT RESOLVED by the Tripp County Board of Commissioners to increase Mr. Fiscus's salary from \$21.00 per hour to \$22.00 per hour effective January 8, 2023.
Dated at Winner, South Dakota this 10th day of January, 2023.

Chairman, 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.

Duane Wetzel, Weed Supervisor, came to the meeting to ask if a commissioner wanted to attend the Weed and Pest Conference being held in Huron, SD on February 15-17, 2023. Mr. Wetzel has a weed board member that will go but wanted to extend the invitation to the Commissioners. Larry Wilcox said he would attend. Forgey made the motion, seconded by Novotny, to authorize the necessary expenses for Duane Wetzel, Weed Supervisor and Commissioner Larry Wilcox to attend the Weed and Pest Conference held in Huron, SD February 15-17, 2023.
Roll call: All ayes. Motion carried.

Jon Burdette, EM, came to the meeting to discuss FEMA. The State FEMA Declaration is for the December 12-16, 2022 snowstorm. The county can report expenses for 48 hours from that storm with a

minimum of \$24,970. The rough estimates will need to be submitted by January 13, 2023 and supporting documents by January 20, 2023.

At 11:00 A.M. Louise Flisram left the meeting.

Wilcox made the motion, seconded by Novotny, made a motion to extend the Joint Cooperative Agreement with District III Association of Local Governments for the program year January 1 through December 31, 2023, in the amount of \$14,873.00.
Roll call: All ayes. Motion carried.

Joyce Kartak said she would like to attend the District III meeting to be held in Mitchell on January 25, 2023. Forgey made the motion, seconded by Kartak to authorize the necessary expenses for Joyce Kartak, Commissioner, to attend the District III Committee Meeting in Mitchell, SD on January 25, 2023.
Roll call: All ayes. Motion carried.

Discussion on Health Insurance reimbursement, Coroner, 2023 Handbook, and 2023 raises have all been tabled until the next meeting on January 24, 2023.

Forgey made the motion, seconded by Kartak, to adopt the following:
RESOLUTION (7-2023):
Be it Resolved by the Tripp County Board of Commissioners to hereby hire Becky Bohnet as a full-time Deputy Register of Deeds effective January 17, 2023, and
Further Be it Resolved Mrs. Bohnet shall be compensated at the rate of \$19.00 per hour with probation up to six months.
Dated at Winner, South Dakota this 10th day of January, 2023.

Chairman, 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.

Forgey made the motion, seconded by Novotny to adopt the following:
RESOLUTION (8-2023):
Be it Resolved by the Tripp County Board of Commissioners to hereby approve the following raise effective January 1, 2023 for Kristin Assman, Register of Deeds, and
Further Be it Resolved Mrs. Assman’s annual salary shall be set at \$42,000 from Tripp County and \$10,000 from Todd County per year.
Dated at Winner, South Dakota this 10th day of January, 2023.

Chairman, 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.

The Register of Deed’s Statement of Fees collected during the month of December 2022 showed \$6,036.00.

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 December 31, 2022.

Total amount of deposits in banks	\$7,222,965.92
Total amount of actual cash	2,256.88
Total amount of checks and drafts in Treasurer’s possession not exceeding three days	31,231.68
Itemized list of all items, checks and drafts which have been in the Treasurer’s possession over three days	
Tamara Dahlvang	86.40
Danny Mashek	130.00
Jennifer Jorgensen	900.53
Credit Card	575.51
Postage, Freight, Exp.	
Co. License &Title	
TOTAL	<u>\$7,258,146.92</u>

Dated this 4th day of January, 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.

Novotny made the motion, seconded by Forgey, to authorize the Auditor to post a Notice of Hearing on January 24, 2023, to consider supplementing the Snow Removal budget for 2023.
Roll call: All ayes. Motion carried

At 11:48 A.M. Wilcox made the motion to adjourn until January 24, 2023 at 10:00 A.M., seconded by Jorgensen.
Roll call: All ayes. Meeting adjourned.

Chairman, Joyce Kartak

ATTEST:

County Auditor