

Tripp County, South Dakota  
November 28, 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 November 28, 2023 at 10:00 A.M. Roll call showed Board members Joyce Kartak, Larry Wilcox, Cody Jorgensen, and Michael Novotny. Absent was Daniel Forgey. Also present was Auditor Barbara DeSersa and Dan Bechtold, Winner Advocate.

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

Novotny made the motion, seconded by Jorgensen, that the claims be approved as follows:  
COMMISSIONERS: SDACO, NATIONAL CENTER FOR PUBLIC LAND, \$1,000.00; CIRCUIT COURT: THOMSON REUTERS, ONLINE SOFTWARE SUBSCRIPTION, \$1,154.10; STATE'S ATTORNEY: STATE BAR OF SD, FAST CASE/DAKOTA DISC, \$500.00; COURT APPOINTED ATTORNEY: AMY R BARTLING JACOBSEN, CAA FEES, \$5,199.36, GEORGE JOHNSON, CAA FEES, \$2,318.43; SANDY STEFFEN, CAA FEES, \$6,153.31; ZYLSTRA INVESTIGATIONS, LLC., P.I. ON CASE, \$2,857.20; DIRECTOR OF EQUALIZATION: TRIPP COUNTY TREASURER, MEASURE GARAGE IN TODD COUNTY, \$57.12; VANGUARD APPRAISALS, INC., SKETCH RESIDENTIAL, \$2,375.00; GUS STOP 6, FUEL, \$209.97; INFORMATION TECHNOLOGY: TYLER TECHNOLOGY, TIME CLOCK TODD/MAINTENANCE/ONLINE, \$8,317.93; DIRECT TECHNOLOGIES, MICROSOFT 365 LICENSE, \$453.00; PITNEY BOWES BANK, POSTAGE MACHINE REFILL, \$601.00; SHERIFF: DARRYL SUESS, COURT SECURITY, \$150.00, INTOXIMETERS INC., PBT/PBT STRAWS, \$2,575.00; NATIONAL SHERIFFS' ASSOCIATION, MEMBERSHIP, \$125.00; VOYAGER FLEET SYSTEMS, FUEL, \$1,017.51; JAIL: DAN MCMURTREY, TRANSPORT, \$59.50; PENNINGTON COUNTY JAIL, INMATE TRANSPORT, \$236.68; PAUL SCHUETH, TRANSPORT, \$63.75; WINNER DENTAL CLINIC, INMATE TOOTH EXTRACTIONS, \$159.00; WINNER FAMILY DRUG, INMATE PRESCRIPTION, \$93.00; AMBULANCE: KAYLA OLSON, EMT CONFERENCE, \$190.00; VOYAGER FLEET FUEL, FUEL, \$775.43; LIBRARY: DEMCO, JACKETS/LABELS/BOOK TAPE, \$428.24; KUCERA ELECTRIC, FIX MOTION LIGHT, \$71.43; FIRST BANK AND TRUST, AMAZON/ZOOM/ROA/DOLLAR STORE, \$953.87; WELCH'S PEST CONTROL, QUARTERLY SERVICE, \$88.00; WHITLEY'S CLEANING, NOVEMBER CLEANING, \$950.00; WEED: RICK BICE, WEED BOARD MEETING MILEAGE, \$40.80; DENNIS BAMMERLIN, WEED BOARD MEETING MILEAGE, \$102.00; RICHARD HARTLAND, WEED BOARD MEETING MILEAGE, \$36.72; KEVIN WAGNER, WEED BOARD MEETING MILEAGE, \$22.44; ROAD AND BRIDGE: ALL IN ONE SHOP, REPAIRS, \$447.42; BROSZ ENGINEERING INC., HYD FEES, \$802.50; DOCKENDORF EQUIPMENT CO., REPAIRS/PARTS, \$5,845.84; FLOYD'S TRUCK CENTER, REPAIR/PARTS, \$3,133.95; HUGHES BROTHERS 2, REPAIRS, \$2,722.62; OFFICE PRODUCTS CENTER, SHOP OFFICE SUPPLIES, \$1,118.70; ROSEBUD ELECTRIC, UTILITIES, \$61.51; SD DOT, BRIDGE INSPECTIONS, \$889.75; TEAM LAB, ROAD PATCHES/FREIGHT, \$1,006.00; WINNER REGIONAL, DRUG TESTING, \$60.00; WINNER WELDING, REPAIRS, \$366.45; COLOME SHOP, REPAIRS, \$320.00; DEBT SERVICES: DAIMLER TRUCK FINANCIAL SERVICE, TRUCK PAYMENT, \$12,426.27.  
Roll call: All present ayes. Motion carried.

No conflict of interest was reported.

No one appeared for public comment.

Novotny made the motion, seconded by Wilcox, to deny a claim submitted by Avera McKennan Hospital in the amount of \$12,699.31, as it should have been submitted to the Mental Health Board.  
Roll call: All present ayes. Motion carried.

At 10:10 A.M. Dan Forgey joined the meeting.

A Plat of Lot 1, Nicholas First Subdivision, located in the SE ¼ of the NE ¼ of Section 18, Township 97 North, Range 75 West of the 5<sup>th</sup> P.M. Tripp County, South Dakota was presented for the approval of the Board. Jorgensen made the motion, seconded by Wilcox, to adopt the following:

RESOLUTION (49-2023):

WHEREAS, the owners of the land herein platted as Lot 1, Nicholas First Subdivision, located in the SE ¼ of the NE ¼ of Section 18, Township 97 North, Range 75 West of the 5<sup>th</sup> P.M. Tripp County, South Dakota, 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 28<sup>th</sup> day of November 2023.

Dated in Winner, South Dakota on this 28th day of November 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.

Janiece Weber, DOE, came to the meeting to discuss implementing building permits. Discussion was held on the benefits of having building permits. Mrs. Weber explained that without the building permits the county is missing out on growth, that will help with the taxable value of the county. This would also help protect the Director of Equalization from just showing up on someone’s property without notice. The Townships are supposed to report new growth each year, but they are not required to by law. Discussion was held and Mrs. Weber will return to next week’s meeting with the States Attorney Zachary Pahlke to explain this further.

At 11:15 A.M. Zachary Pahlke, States Attorney, entered the meeting to discuss the laws on liquor licenses and building permits. Mr. Pahlke will return to the next meeting for further discussion.

Roger Sund, Highway Superintendent, came to the meeting to give his report. The crews have bladed roads, hauled gravel on Project 55 and are working on equipment in need of repair. Mr. Sund reported that the FEMA reimbursement for the 2022 snowstorm is in the amount of \$353.25. Discussion was held on gravel hauling and the projects that the commissioners would like to see done before the end of the year. Jorgensen made the motion, seconded by Forgey, to hire Flat Creek Construction, LLC, to haul gravel for Tripp County.  
Roll call: All ayes. Motion carried.

Mr. Sund brought two BIG Replacement Grant Applications for the commissioners to approve. Forgey made the motion, seconded by Jorgensen, to adopt the following Resolution:  
RESOLUTION (50-2023):  
WHEREAS, the Board of Tripp County Commission wishes to submit applications for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs: Structure number 62-220-177, located 3 miles East and 9.3 miles North of Winner, SD over Old Lodge Creek, and Structure number 62-214-270, located 1 mile North and 1.4 miles East of Winner, SD over Old Lodge Creek;  
AND WHEREAS, Tripp County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;  
AND WHEREAS, Tripp County agrees to pay the 20% match on the Bridge Improvement Grant funds, and/or 0.0% match on the Local Federal Bridge funds;  
AND WHEREAS, Tripp County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge applications and any required funding commitments,  
NOW THEREFORE BE IT RESOLVED That the South Dakota Department of Transportation be and hereby is authorized and requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).  
Dated at Winner, South Dakota this 28<sup>th</sup> day of November, 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.

Forgey made the motion, seconded by Jorgensen, to change the Commissioner meeting in December from the 26<sup>th</sup> to the 28<sup>th</sup> due to the paying the end of year claims.

Roll call: All ayes. Motion carried.

At 12:15 P.M. Dan Bechtold, Winner Advocate, left the meeting.

At 12:40 P.M. Novotny made the motion to adjourn until December 12, 2023 at 1:00 P.M., seconded by Wilcox.

Roll call: All ayes. Meeting adjourned.

---

Chair, Joyce Kartak

ATTEST:

---

County Auditor