

Tripp County, South Dakota
February 14, 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 February 14, 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, Kathie Cole, Ambulance Director, Mason Juracek, Deputy States Attorney and Dan Bechtold, Winner Advocate.

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

Forgey made the motion, seconded by Wilcox, that the minutes of the meeting held on January 24, 2023 be approved as read.
Roll call: All ayes. Motion carried.

Novotny made the motion, seconded by Jorgensen, that the claims be approved as follows:
BI-WEEKLY PAYROLL: COMMISSIONERS: \$4,377.93; AUDITOR'S OFFICE: \$12,476.74; TREASURER'S OFFICE: \$11,497.22; STATES ATTORNEY'S OFFICE: \$11,864.88; COURTHOUSE: \$3,009.62; ASSESSOR'S OFFICE: \$8,056.69; REGISTER OF DEED'S OFFICE: \$6,128.00; VETERAN'S SERVICE: \$972.00; INFORMATION TECHNOLOGIES: \$4,020.76; SHERIFF'S OFFICE: \$15,772.63; SOLID WASTE: \$2,186.25; WELFARE: \$769.24; AMBULANCE: \$16,871.16; LIBRARY: \$6,990.96; EXTENSION: \$3,267.61; WEED: \$2,969.24; ROAD & BRIDGE: \$63,014.11; EMERGENCY MANAGEMENT: \$777.37; VARIOUS DEDUCTIONS: AFLAC, FEBRUARY CONTRIBUTION, \$1,531.30; BEAM INSURANCE, VISION INSURANCE, \$65.58; FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$36,793.23; DELTA DENTAL, CONTRIBUTION, \$285.00; LEGAL SHIELD, CONTRIBUTION, \$25.90; OPTILEGRA, CONTRIBUTION, \$70.61; THE HEALTH POOL OF SD, INSURANCE, \$34,081.36; SD RETIREMENT SYSTEM, CONTRIBUTION, \$18,146.68; GENERAL DEDUCTIONS: COLONIAL LIFE, CONTRIBUTION FEBRUARY \$2,198.72; TRIPP COUNTY AMBULANCE, AMBULANCE PAYMENT, \$50.00; TRIPP COUNTY TREASURER, AMBULANCE BILL, \$50.00; DIVISION OF CHILD SUPPORT, CONTRIBUTION, \$720.00; SD SUPPLEMENTAL RETIREMENT, DEDUCTIONS, \$1,425.00.
COMMISSIONERS: GOLDEN WEST TELECOMMUNICATIONS, PHONE CLEARFIELD HALL, \$38.79; JOYCE KARTAK, JAN MEETING MILEAGE/DISTRICT III MEETING MILEAGE, \$228.79; OFFICE PRODUCTS CENTER, SERVICE CONTRACT, \$70.00; WINNER ADVOCATE INC., MINUTES/THANK YOU, \$617.70; ALTERNATIVE HRD LLC., HR/SUPPORT/JOB LISTING, \$176.50; ELECTION: MCLEOD'S OFFICE SUPPLY, HANDICAP SIGNS, \$35.00; CIRCUIT COURT: THOMSON REUTERS, FEB. ONLINE SUBSCRIPTION, \$1,154.10; AUDITOR: BARB DESERSA, DECEMBER/JANUARY MEETING MILEAGE/ SUPPLIES REIMBURSEMENT, \$199.23; OFFICE PRODUCTS CENTER ENVELOPE SEALERS, \$21.70; MCLEOD'S OFFICE SUPPLY, TOWNSHIP BOOKS/PADS, \$1,359.60; TREASURER: OFFICE PRODUCTS CENTER, RUBBER BANDS/MARKER, \$15.10; QUALIFIED PRESORT SERVICE, MAILTAX RECEIPTS TODD, \$937.92; QUALIFIED PRESORT, MAIL TAX RECEIPTS TRIPP, \$1,359.60; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$366.39; STATE'S ATTORNEY: OFFICE PRODUCTS CENTER, SERVICE CONTRACT/SUPPLIES, \$323.13; COUNTY BUILDING MAINTENANCE: APPEARA, MOPS/DUST/RUGS, \$209.58; CHS, INC., PROPANE, \$1,188.47; WINNER MUNICIPAL UTILITIES, UTILITIES, \$67.80; WINNER TRUE VALUE, KICK DOWN DOOR STOPS, \$11.99, OLSON PEST TECHNICIANS, QUARTERLY PEST SERVICE, \$65.00; DIRECTOR OF EQUALIZATION: JANIECE WEBER, REIMBURSE OFFICE SUPPLIES/MILEAGE ASSESS PROPERTY, \$80.46; OFFICE PRODUCTS CENTER, PAPER CLIPS, \$4.50; PROVANTAGE LLC, BROTHER INK CARTRIDGES, \$221.98; SDAAO, 2023 MEMBERSHIP TODD, \$75.00; SDAAO, 2023 MEMBERSHIP TRIPP \$75.00; VANGUARD APPRAISALS, SKETCH RESIDENTAL PROGRAM/PRC ONLINE, \$3,000.00; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$189.42; VERIZON WIRELESS, CELL SERVICE, \$41.83; REGISTER OF DEEDS: MICROFILM IMAGING SYSTEM, RENTAL SCANNING EQUIPMENT, \$476.00; IT: FIRST BANK AND TRUST, AMAZON/PITNEY BOWES/AVG, \$648.84; GOLDEN WEST TELECOMMUNICATIONS, PHONE/INTERNET/FAX SERVICE, \$551.11; PROVANTAGE, ACER MONITOR X 2, \$247.70; DURECT TECHNOLOGIES, FIREWALL/LICENSE, \$376.25; PITNEY BOWES, REFILL POSTAGE MACHINE, \$713.14; SHERIFF: FIRST BANK AND TRUST, GLOVES/FUEL/POSTAGE/MEALS, \$569.34; HUGHES BROTHERS 2, REPAIRS 1E; \$211.33; OFFICE PRODUCTS CENTER, SUPPLIES, \$358.10; VERIZON WIRELESS, CELL SERVICES, \$189.23; VOYAGER FLEET SYSTEMS, FUEL, \$777.24; WINNER LASER WASH , CAR WASHES, \$42.00; TRIPP COUNTY INFORMATION TECHNOLOGY, \$38.91; DILLON BATES, ON CALL AND OUT HOURS 2.5 HRS, \$85.00; JAIL: CITY OF WINNER, INMATE ROOM AND BOARD, \$20,130.00; PENNINGTON COUNTY JAIL, INMATE TRANSFERS, \$95.88; SD DEPT OF HEALTH, BLOOD DRAWS, \$780.00; THE WINNER PHARMACY, INMATE PRESCRIPTIONS, \$9.86; WINNER FAMILY DRUG, INMATE PRESCRIPTIONS, \$14.00; CORRECTIONAL RISK, INMATE INSURANCE, \$265.05; CORRECTIONAL RISK, INMATE'S MEDICAL TREATMENT, \$17,915.16; SANFORD HEALTH

EQUIP, INMATE MEDICAL EQUIPMENT, INMATE MEDICAL EQUIPMENT, \$216.60; JUVENILE DETENTION: HUGHES COUNTY FINANCE OFFICE, JUVENILE INMATE ROOM AND BOARD, \$737.50; SOLID WASTE: GOLDEN WEST TELECOMMUNICATION, PHONE SERVICE, \$45.59; KUCERA ELECTRIC, REGULATORS/LABOR, \$405.76; SCHAEFFER AND COMPANY, PROPANE, \$73.39; TRIPP COUNTY WATER USER DISTRICT, WATER, \$38.00; PUBLIC WELFARE: TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$1.65; AMBULANCE: KATHIE COLE, MILEAGE TO PIERRE MEETING/MEAL, \$133.84; MCKESSON MEDICAL SURGICAL, SUPPLIES, \$19.86; BEV VAUGHN, MILEAGE TO PIERRE MEETING, \$93.84; BOYAGER FLEET SYSTEMS, FUEL, \$692.63; WINNER MUNICIPAL UTILITIES, UTILITIES, \$639.55; THE WINNER PHARMACY, TRUE METRIX TEST, \$9.79; WINNER TRUE VALUE, CLEANING SUPPLIES, \$75.98; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$9.15; MENTALLY HANDICAPPED: YANKTON, PATIENT CARE, \$19.73; DEVELOPEMENTALLY DISABLED: PATIENT CARE-REDFIELD, \$60.00; MENTAL ILLNESS: LINCOLN COUNTY TREASURER, MI HEARING, \$520.15; CREIGHTON A THERMAN, MI HEARING, \$214.08; YANKTON COUNTY TREASURER, MI HEARING, \$255.00; EXTENSION: OFFICE PRODUCTS CENTER, MONTHLY COPIER BILL, \$141.48; SDSU EXTENSION, 4H ADVISOR SALARIES, \$10,884.79; DEBBIE STEINKE, PAINT REIMBURSE, \$28.32; VERIZON WIRELESS, CELL SERVICE, \$47.03; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$111.60; WEED: AUTOMATE PARTS AND MACHINE SHOP, AMBER LED, \$92.99; OVERHEAD DOOR COMPANY, NEW DOOR OPENER, \$742.00; RUNNINGS SUPPLY SUPPLIES/VALVE/DRILL BIT/WASHER/SHRINK TUBE, \$138.51; VERIZON WIRELESS, CELL SERVICE, \$41.83; RESOURCE: WINNER RESOURCE CENTER, 2023 ALLOCATIONS. \$1,500.00 ROAD & BRIDGE: APPEARA, LAUNDRY SERVICE/SUPPLIES, \$502.62; ALL IN ONE SHOP, REPAIR PARTS, \$145.38; AUTOMATE P ARTS AND MACHINE SHOP, REPAIR PARTS/SHOP SUPPLIES, \$726.84; ATTEBERRY CONSTRUCTION, GRAVEL CRUSHING BURTZ PIT, \$20,000.00; BUTLER MACHINERY INC, REPAIR/PARTS/SHOP, \$6,189.40; CHS INC., DIESEL/GAS/PROPANE, \$49,101.61; JOHN DEERE FINANCIAL, REPAIR PARTS/SHOP, \$7,758.96; GOLDEN WEST TELECOMMUNICATION, UTILITIES, \$215.49; HARRY K NAPA, REPAIR PARTS/SHOP SUPPLIES, \$317.88; HIGH PLAINS TRUCK AND TRAILER, REPAIR PARTS, \$48.64; LAWSON PRODUCTS, SHOP SUPPLIES, \$1,906.85; NORTHERN TRUCK EQUIPMENT, REPAIR PARTS, \$402.80; OFFICE PRODUCTS CENTER, OFFICE SUPPLIES, \$637.28; RUNNINGS SUPPLY, REPAIR PARTS/CLOTHING SUPPLY, \$1,074.21; SD DOT, S WIDE BRIDGE INSPECT/ANALYSIS, \$448.99; VERIZON WIRELESS, CELL PHONE REPLACE/SERVICE, \$241.82; WINNER WELDING INC., REPAIR PARTS, \$827.45; WINNER MUNICIPAL UTILITIES, UTILITIES, \$843.32; WINNER ADVOCATE INC., ADVERTISE SUPPLIES, \$120.96; WINNER TRUE VALUE, SHOP SUPPLIES, \$85.98; WWW TIRE SERVICE INC., REPAIR PARTS, \$305.78; SNOW REMOVAL: ATTEBERRY CONSTRUCTION, SNOW REMOVAL, \$4,525.00; 9-1-1: CITY OF WINNER, 9-1-1 SURCHARGE, \$6,917.12.

Roll call: All ayes. Motion carried.

No conflict of interest was reported.

Mason Juracek, Deputy States Attorney, appeared for public comment. Mr. Juracek to ask about an email he received about Tripp County participating in the Rural Initiative Program that helps recruit attorneys to rural areas. The Commissioners said they already approved participating in this program.

Phil Meeder entered the meeting.

Kathie Cole, Ambulance Director, came to the meeting to tell the Commissioners that there will be an Avera Telemedicine Service available in one of the ambulances, paid for by the State. Ms. Cole said that she will need to purchase two new LUCAS devices as they will expire, therefore they cannot be serviced. Ms. Cole would like to purchase one this year and one next year. Ms. Cole reported they will receive five new Life Pak's through a Grant. Ms. Cole said she will trade three in and keep two of the current ones on hand. Novotny made the motion, seconded by Jorgensen, to approve the purchase of a LUCAS device.

Roll call: All ayes. Motion carried.

Kathy Klein and Katlyn Williams, Deputy Treasurer's, entered the meeting.

At 10:15 A.M. Novotny made the motion, seconded by Forgey, 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, and Dan Bechtold, Winner Advocate, left during executive session.

At 10:26 A.M. Novotny made the motion, seconded by Forgey, to return to regular session.

Roll call: All ayes. Motion carried.

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

RESOLUTION (12-2023):

Be it Resolved by the Tripp County Board of Commissioners to hereby approve the following raise effective February 20, 2023 for Kathy Klein and Katlyn Williams, Deputy Treasurer's, and

Further Be it Resolved Mrs. Klein’s and Ms. Williams wages shall increase from \$19.05 to \$20.05 per hour.

Dated at Winner, South Dakota this 14th day of February, 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.

At 10:30 A.M. Forgey made the motion, seconded by Novotny, to adjourn and move the meeting to the Community Room for road discussion.
Roll call: All ayes. Motion carried.

The meeting of the Tipp County Commissioners was called to order by the Chair in the Community Room at the Court House at Winner on February 14, 2023, at 10:35 A.M. Roll call showed Board members Joyce Kartak, Larry Wilcox, Daniel Forgey, Cody Jorgensen, and Michael Novotny. Also present was Auditor Barbara DeSersa, Roger Sund, Highway Superintendent, Derek McTighe, Brosz Engineering, Inc, Rick Kartak, Kris Sharp, Dan Harkin, Dean Storms, Kirby Kartak, Dave Storms, Richard Cole, Nancy Storms, Doug and Cathy Ducheneaux, Marlene Sloan, Steve Novotny, Jared Hanson, Philip Meeder, James Ollerich, Kenneth Kollmar, Robert Tate, Larry Harkin, Brian Burnham, Postmistress Jenny Mitchell and Dan Bechtold, Winner Advocate.

Rick Kartak came to the meeting to discuss redoing the southern part of Tripp County. Mr. Kartak said that anyone who lives on a road should be fixed whether it be a county road or township road. Mr. Kartak would like the county highway workers to travel each road when it snows to make sure it is cleared and help widen it. Mr. Kartak said the county was leaving 8” of snow on the road making it dangerous to travel. Mr. Kartak asked if the landowners can get a tax break for clearing their own roads and others around them.

Post Mistress Jenny Mitchell is concerned for her carriers as they cannot deliver all the rural mail due to the road conditions. Ms. Mitchell explained many receive their medication by mail.

Steve Novotny asked the commissioners for the long-term plan. Mr. Novotny discussed the deterioration of North and South County Road over the last thirty years and that money should have been set aside every year. Mr. Novotny also asked why the National Guard wasn’t called to help Tripp County with snow removal and Commissioner Wilcox explained the procedure to call on the National Guard. Mr. Wilcox had called the EMS and was told by the time they would get to Tripp County the county would have had all the roads open.

Derek McTighe, Brosz Engineering, Inc., told the group that every county in South Dakota has the same road issues. Mr. McTighe mentioned there are no grants available to reconstruct paved roads.

Kris Sharp said this has been an exceptional year for snowfall and would like to see the blade operators be more efficient. Mr. Sharp had seen the operator’s widening roads but not all the roads were open.

Phillip Meeder would like to see information on the Tripp County Website as to what roads had been opened so farmers and ranchers knew which road to take to town.

Kirby Kartak said many townships need private contractors to help remove snow but there isn’t anyone available to hire. Mr. Kartak would like to see the county at least help widen the township roads when they drive by.

Others discussed trading township roads for county roads and discussed having all the townships becoming unorganized. Then that revenue could go towards fixing the county roads.

Discussion was held as to who is liable if someone other than the county is cleaning the county roads. Roger Sund, Highway Superintendent, complimented his crew during the snow storm. They had worked overtime and were instructed to leave the blade up 2”. SDLTAP is coming to train the crew. Discussion was held on putting up snow fences and removing trees in the ditches.

Commissioner Jorgensen thanked everyone for coming. He said with him being new on board his plan is to move forward. The Commissioners are planning to create a long-term detailed report on the roads.

At 11:30 A.M. Forgey made the motion, seconded by Kartak, to adjourn the meeting to the Commissioner room.

Roll call: All ayes. Motion carried.

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 February 14, 2023, at 11:35 A.M. Roll call showed Board members Joyce Kartak, Larry Wilcox, Daniel Forgey, Cody Jorgensen, and Michael Novotny. Also present was Auditor Barbara DeSersa, Kathleen Trandahl, Roger Sund, Highway Superintendent, Derek McTighe, Brosz Engineering, Inc, and Dan Bechtold, Winner Advocate.

Roger Sund, Highway Superintendent, gave his report. The crews have plowed snow, cleared big drifts with the snow blower, replaced a broken deck plank on bridge # 62-217-200 and working on the equipment. Mr. Sund said they need to replace a fuel pump at the shop and that SDLTAP will come and train the crew on working graveled roads.

Fuel quotes were requested for a transport of a #1 Dyed Diesel. Quotes were received as follows:

1. CHS #1 Dyed Diesel \$3.94 per gallon

Novotny made the motion, seconded by Wilcox, to accept the quote from CHS.

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

Nays: None. Abstain: Jorgensen. Motion carried.

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

RESOLUTION (13-2023):

WHEREAS, Title23, Section 151, United States Code and Title23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Tripp County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated at Winner, South Dakota this 14th day of February, 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 adopt the following:

RESOLUTION (14-2023):

WHEREAS, THE County of Tripp, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction,

WHEREAS, it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed, and

NOW, THEREFORE, pursuant to SDCL 32-22-24 and any laws amendatory thereto, be it resolved that effective February 15, 2023, through April 30, 2023 the load limit on all Tripp County oil roads will be posted at (7) seven ton per axle.

IT IS FURTHER RESOLVED; that there shall be erected and maintained signs designating provisions of this resolution as provided by state law and that this resolution shall not be effective until or unless such signs are erected and maintained.

IT IS FURTHER RESOLVED; that the County of Tripp shall request the South Dakota Highway Patrol to enter the County of Tripp to ensure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

Dated at Winner, South Dakota this 14th day of February, 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.

Derek McTighe, Brosz Engineering, Inc, came to the meeting to discuss applying for a SPR funded Transportation Study. Discussion was held. Jorgensen made the motion, seconded by Wilcox, to start the process to apply for the SPR funded Transportation Study.
Roll call: All ayes. Motion carried.

Larry Wilcox discussed writing a letter to the State in favor of a bypass for construction on Highway 18 this summer. Forgey made the motion, seconded by Kartak, to approve Mr. Wilcox to draft a letter to the State in favor of a bypass for the Highway 18 construction.
Roll call: All ayes. Motion carried.

Barbara DeSersa, Auditor, was present for the public hearing to supplement the 2023 Road and Bridge budget. Novotny made the motion, seconded by Kartak, to adopt the following:
RESOLUTION (15-2023):
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 14th day of February, 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 Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

Road and Bridge:

Appropriations:	
Acct #201-311-435 Equipment	\$200,000
	=====
Source of Funding:	
Unassigned Fund Balance	\$200,000
	=====

Dated at Winner, South Dakota this 14th day of February, 2023.

Chair, Joyce Kartak

Larry Wilcox

Daniel Forgey

Cody Jorgensen

ATTEST:

County Auditor

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

The Auditor presented the following Applications for a partial Abatement of Taxes for the approval of the Board:

1. Bianca Villapudua, Parcel 44.43-4050, S1/2 SE1/4, 17-100-78, 2021 MH, \$445.32, 2022 MH, \$446.16. MH was repossessed and sold.
2. Community Connection Inc., Parcel 48.02.37.12, W70’ of Lots 11-12, Block 37, First Addition Winner City, 2022 RE, \$152.62 and Parcel 48.01.06.17, LOTS 13,14,15,16,17,18,19,20,21,22, Block 6, & 20’ E & W Alley, Original Winner, 2022 RE \$11,543.60. Business is Tax Exempt.

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

Discussion was held on what time is eligible for overtime and wording in the Handbook on this topic. Wilcox made the motion, seconded by Jorgensen, to adopt the following:

RESOLUTION (16-2023):

Therefore, Be it Resolved by the Tripp County Board of Commissioners to hereby amend the 2023 revised Tripp County Personnel Handbook, Section V, Under 506 OVERTIME/COMPENSATORY TIME, under A. and B. to read:

A. Eligible employees (as defined by the Fair Labor Standards Act) may be required to work overtime when determined necessary by their supervisor or the county commission. Overtime is defined as time that is worked in excess of forty (40) hours per week and does not include hours paid but not worked, such as vacation days or sick days. Holidays, snow days and any other event to cause the courthouse to close, will be used in computing hours worked for overtime purposes

B. Law Enforcement Deputies are to receive overtime pay at the rate of time and a half. When they are going to an emergency call, they do not need prior approval. When it isn’t an emergency, they need prior approval from the Sheriff.

Therefore, Be it Resolved by the Tripp County Board of Commissioners to hereby adopt the newly revised Tripp County Personnel Handbook, and

Further Be it Resolved that the effective date of this Resolution is February 14, 2023, and that all other resolutions or parts of resolutions in conflict herewith be hereby repealed.

Dated at Winner, South Dakota this 14th day of February, 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.

Heather Schroeder, Deputy Auditor, and Melanie Levi, IT, came to the meeting to discuss Executime, the payroll software system. Discussion was held on different areas of the system. The Commissioners agreed that the supervisors are accountable for approving their employees’ timecards in the system, as well as approving the requested time off. All time needs to be approved by 10 A.M. on Monday mornings the week of payroll.

At 1:00 P.M. Dan Bechtold, Winner Advocate, left the meeting.

Discussion was held on paying those that came to count after the polls closed. The Republican group that came in favor of the hand counting said they would find names of people willing to volunteer to

come and count the ballots after the polls closed. Many of the poll workers stayed to count, as they had been in charge of those ballots when the polls were open. They were paid another \$25.00 to stay and hand count the ballots. Dan Forgey said some didn't know it was a volunteer situation and it took much longer than expected. Mr. Forgey and Kathleen Trandahl both expressed they did volunteer and did not want paid. Forgey made the motion, seconded by Jorgensen, to pay everyone that hand counted the night of the Election on November 8, 2022, \$125.00.
Roll call: All ayes. Motion carried.

The Register of Deed's Statement of Fees collected during the month of January 2023 showed \$4,031.50.

A 2023 New Officials Workshop will be held in Pierre, SD on April 19 and 20, 2023.
Forgey made the motion, seconded by Jorgensen, to authorize the necessary expenses for the new and seasoned elected officials to attend the 2023 New Officials Workshop will be held in Pierre, SD on April 19 and 20, 2023.
Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Jorgensen, to approve paying Kyle Swedlund 31.25 hours at the overtime rate of \$10.50 per hour.
Roll call: All ayes. Motion carried.

Novotny made the motion, seconded by Wilcox, to give the Chair permission to sign an Agreement for Voluntary Right of Way Donations due to Project No. BRO-B 8062(09).
Roll call: All ayes. Motion carried.

At 1:17 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 executive session and Kathleen Trandahl, left for the day.
At 2:03 P.M. Forgey made the motion, seconded by Novotny, to return to regular session.
Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Wilcox, to add Joyce Kartak to the District III Planning and Development Board.
Roll call: All ayes. Motion carried.

At 2:05 P.M. Wilcox made the motion to adjourn until February 28, 2023 at 10:00 A.M., seconded by Jorgensen.
Roll call: All ayes. Meeting adjourned.

Chair, Joyce Kartak

ATTEST:

County Auditor