

Tripp County, South Dakota
June 13, 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 June 13, 2023, at 10:00 A.M. Roll call showed Board members Joyce Kartak, Larry Wilcox, Daniel Forgey, and Michael Novotny. Cody Jorgensen joined via zoom. Also present were Auditor Barbara DeSersa and Dan Bechtold, Winner Advocate.

Forgey made the motion, seconded by Kartak, to add Janiece Weber and approve the agenda as amended.

Roll call: All ayes. Motion carried.

Zachary Pahlke, States Attorney, entered the meeting.

Forgey made the motion, seconded by Wilcox, that the minutes of the meeting held on May 23, 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:

MONTHLY PAYROLL: COMMISSIONERS: \$2,310.35; AUDITOR'S OFFICE: \$6,099.27; TREASURER'S OFFICE: \$5,554.51; STATES ATTORNEY'S OFFICE: \$7,458.51; COURTHOUSE: \$1,480.77; ASSESSOR'S OFFICE: \$5,824.33; REGISTER OF DEED'S OFFICE: \$3,520.00; VETERAN'S SERVICE: \$444.00; INFORMATION TECHNOLOGIES: \$1,990.38; SHERIFF'S OFFICE: \$7,708.20; WELFARE: \$461.54; AMBULANCE: \$8,446.18; LIBRARY: \$3,476.83; EXTENSION: \$2,339.25; WEED: \$1,464.62; ROAD & BRIDGE: \$22,671.50; EMERGENCY MANAGEMENT: \$384.62; VARIOUS DEDUCTIONS: FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$17,795.63; MESSERLI|KRAMER, WAGE GARNISHMENT, \$320.80; THE HEALTH POOL OF SD, INSURANCE, \$1,279.30; SD RETIREMENT SYSTEM, CONTRIBUTION, \$8,192.88; GENERAL DEDUCTIONS: 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: JOYCE KARTAK, MILEAGE MAY MEETING/DISTRICT III MEETING, \$279.48; OFFICE PRODUCTS CENTER, SERVICE CONTRACTS, \$70.00; WINNER ADVOCATE, MINUTES, \$528.82; ALTERNATIVE HRD, HR SUPPORT/JOB LISTING, \$292.75; CIRCUIT COURT: THOMSON RUETERS, ONLINE SUBSCRIPTION, \$1,154.10; AUDITOR: BARB DESERSA, TODD MEETING MILEAGE MAY/SUPPLIES, \$69.38; MARCIA HAUKAAS, MAY MEETING MILEAGE TODD, \$45.90; OFFICE PRODUCTS CENTER, RUBBER BANDS, \$27.20; TRIPP COUNTY IT, POSTAGE TODD, \$27.60; POSTAGE TRIPP, \$18.60; TREASURER: USPS, BOX RENT 1 YEAR, \$114.00; TRIPP COUNTY IT, POSTAGE TODD, \$266.28; POSTAGE TRIPP, \$94.35; STATE'S ATTORNEY: OFFICE PRODUCTS, SUPPLIES/MONTHLY CONTRACT, \$205.13; OFFICE OF THE ATTORNEY GENERAL, LODGING WITNESS PHOTOS, \$533.79; TRACY D. SWANSON, POSTAGE REIMBURSEMENT, \$73.87; TRIPP COUNTY IT, POSTAGE, \$8.52; COUNTY MAINTENANCE: APPEARA, RUGS/MOPS/FRESHENERS, \$219.98; INDEPENDENT VIKING GLASS, FURNACE/INSTALL MOTOR GEAR, \$1,943.81; KONE INC., MAINTENANCE 6/23-8/23, \$381.72; MEAD LUMBER, WIRELESS KEYPAD, \$47.99; RUNNINGS SUPPLY, SPIUT CAN/ GAS X OIL, \$55.96; WINNER MUNICIPAL UTILITIES, UTILITIES, \$1,048.29; DIRECTOR OF EQUALIZATION: JANIECE WEBER, TODD MEETING MILEAGE, \$45.90; KARISSA ODENBACH, MILEAGE, \$33.25; TRIPP COUNTY TREASURER, MILEAGE TODD REAPPRAISALS, \$113.88; VERIZON WIRELESS, CELL SERVICE, \$41.08; TRIPP COUNTY IT, POSTAGE TODD, \$.60/POSTAGE TRIPP, \$15.60; REGISTER OF DEEDS: MICROFILM IMAGING SYSTEM, RENTAL SCANNING EQUIPMENT TRIPP, \$353.00/RENTAL SCANNING EQUIPMENT TODD, \$123.00; RAMKOTA HOTEL PIERRE, LODGING FOR CONFERENCE, \$116.00; IT: FIRST BANK AND TRUST, EQUIPMENT/SUPPLIES, \$1,862.61; GOLDENWEST TELECOMMUNICATIONS, PHONE SERVICE, \$1,277.16; IMAGETREND, INC., ANNUAL BRIDGE SAAS FEE, \$6,086.19; TELEPHONE SYSTEMS AND SERVICE, PHONE SERVICE, \$390.00; TYLER TECHNOLOGY, BIOMETRIC READER, \$479.00; DIRECT TECHNOLOGIES, CAMERA AND LICENSING X 3, \$2,215.06 SHERIFF: DARRYL SUESS, 4.5 HR SECURITY COURTROOM, \$67.50; FIRST BANK AND TRUST, CLOTHING FUEL MEAL, \$261.24; HARRY K NAPA, GLOVES, \$153.05; HUGHES BROTHERS 2, WHITE CAR REPAIRS/IA OIL, \$507.17; OFFICE PRODUCTS CENTER, SUPPLIES, \$271.91; US POST OFFICE, BOX RENT 1 YEAR, \$178.00; VOYAGER FLEET FUELING, FUEL, \$686.42; VERIZON WIRELESS, CELL SERVICE, \$187.20; WINNER LASER WASH, CAR WASHES, \$14.00; OMNIGO SOFTWARE, CAD YEARLY, \$7,318.08; TRIPP COUNTY IT, POSTAGE, \$53.44; DILLON BATES, ONCALL HOURS WORKED, \$93.50; BECK MOTORS, NEW TAHOE, \$42,816.00; DETECTACHEM, DRUG TEST, \$191.00; JAIL: WINNER REGIONAL, BLOOD DRAW/CLINIC VISIT, \$410.00; CITY OF WINNER, INMATE ROOM/BOARD, \$21,714.00; BENNY AUDISS, TRANSPORTS, \$51.00; PENNING COUNTY JAIL, INMATE TRANSPORT, \$170.61; SD DEPARTMENT OF HEALTH, BLOOD DRAWS, \$80.00; THE WINNER PHARMACY, INMATE PRESCRIPTIONS, \$42.09; CORRECTIONAL RISK SERVICES,

INMATE INSURANCE, \$323.95; JUVENILE DETENTION: ROBERTS COUNTY SHERIFF, \$7,500.00; SOLID WASTE: AUTOMATE PARTS AND MACHINE SHOP, SUPPLIES, \$12.48; AMBULANCE: B&L COMMUNICATIONS, RADIO REMOVAL, \$85.00; CITY OF WINNER, 20% UTILITY SHARE, \$276.98; TRIPP COUNTY TREASURER, LICENSE COUNTY, \$26.70; VOYAGER FLEET FUELING, FUEL, \$598.36; THE WINNER PHARMACY, TEST STRIPS, \$9.79; COUNTY FAIR, SUPPLIES, \$17.48; COUNTY NURSE: WINNER REGIONAL H.C., 2ND QTR ALLOCATIONS, \$9,100.00; MENTALLY HANDICAPPED: STATE TREASURER, PATIENT CARE – YANKTON, \$611.63; DEVELOPEMENTALLY DISABLED: STATE TREASURER, PATIENT CARE REDFIELD, \$60.00; MAIN GATE COUNSELING: MAIN GATE, 2023 ALLOCATIONS, \$3,000.00; MENTAL ILLNESS: LINCOLN COUNTY TREASURER, MH EVALUATIONS, \$411.04; LIBRARY: GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$85.28; HILLYARD, LINER/PAPER TOWEL, \$195.97; MISTI BURNS, MEETING MILEAGE/LODGING/MEALS, \$507.77; OFFICE PRODUCTS CENTER, SERVICE CONTRACT/SUPPLIES, \$94.53; WINNER MUNICIPAL UTILITIES, UTILITIES, \$437.84; WINNER TRUE VALUE, SUPPLIES, \$54.95; FIRST BANK AND TRUST, AMAZON/HGTV/ ZOOM/DOLLAR GENERAL, \$1,269.94; WELCH’S PEST CONTROL, QUARTERLY PEST CONTROL, \$88.00; WHITLEY’S CLEANING, MAY CLEANING, \$950.00; SENIOR CITIZEN: SENIOR CITIZENS CENTER, 2023 ALLOCATIONS, \$3,000.00; WINNER COMMUNITY TRANSIT, 2023 ALLOCATIONS, \$2,000.00; EXTENSION: NICOLE RICHEY, MILEAGE TO BURKE, \$32.64; OFFICE PRODUCTS CENTER, SUPPLIES/MONTHLY CONTRACT, \$1,018.51; VERIZON WIRELESS, CELL SERVICE, \$46.99; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$60.48; WEED: VERIZON WIRELESS, CELL SERVICE, \$41.80; WINNER MUNICIPAL UTILITIES, UTILITIES, \$32.99; ROAD & BRIDGE: APPEARA, LAUNDRY/SUPPLIES, \$777.91; ALL IN ONE SHOP, PARTS/REPAIRS, \$119.55; AUTOMATE PARTS & MACHINE SHOP, PARTS/FREIGHT, \$66.29; ATTEBERRY CONSTRUCTION, GRAVEL CRUSHING, \$28,000.00; BROSZ ENGINEERING, DESIGN/PLAN PREP, \$11,062.50; BUTLER MACHINERY INC., REPAIRS/PARTS, \$152.74; COMMERICAL ASPHALT, ASPHALT, \$3,416.00; CAPITAL REPORTING SERVICES, PARTS, \$2,540.29; DOCKENDORF EQUIPMENT, DIESEL FUEL PUMP, \$14,276.74; JOHN DEERE FINANCIAL, PARTS/SERVICE, \$6,792.65; GODFREY BRAKE SERVICE, PARTS, \$1,436.82; GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$212.64; HARRY K NAPA, PARTS, \$475.89; NAGEL CONSTRUCTION, INC., WORK IN WRIGHT TOWNSHIP, \$420.92; OFFICE PRODUCTS CENTER, OFFICE SUPPLIES, \$444.34; RUNNINGS SUPPLY, PARTS/SUPPLIES, \$77.97; SD DOT, BRIDGE INSPECTION, \$1,194.14; SCHWEIGERT CONSTRUCTION, CRUSHING, \$35,000.00; TRIPP COUNTY TREASURER, STAMPS, \$126.00; VERIZON WIRELESS, CELL PHONE, UTILITIES, \$41.80; WINNER MUNICIPAL UTILITIES, \$673.04; WINNER ADVOCATE, ADVERTISING, \$21.17; WINNER TRUE VALUE, VACUUM, \$109.00; WW TIRE SERVICE, REPAIRS, \$72.69; MATHIS FARM EQUIPMENT, PARTS, \$69.30; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$0.80; GENERATION FENCING, OSTERBUR PIT RUN, \$100,000.00; POMP’S TIRE, TIRES, \$24,605.60, 9-1-1: CITY OF WINNER, 9-1-1 CONTRACT, \$7,470.01; SCHWEFER AND COMPANY LLC, FIX LIBRARY HVAC, \$2,234.72; NON DEPARTMENTAL: SD ASSOCIATION OF COUNTY OFFICIALS, MAY COLLECTIONS, \$324.00.

Roll call: All ayes. Motion carried.

No conflict of interest was reported.

No one appeared for public comment.

Jesse Keesis came to the meeting to discuss 304th Ave that the county uses as a haul road. Mr. Keesis reported that 304th Ave North was maintained, but he would like the South mile maintained as well. The commissioners will talk to the highway superintendent.

Janiece Weber, DOE, had written a request to the commissioners to increase her Deputy Makaleigh Nilson \$1.00 per hour as she has completed her probation.

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

RESOLUTION (27-2023):

WHEREAS, Makaleigh Nilson, Deputy DOE has satisfactorily completed her probationary period,

NOW THEREFORE BE IT RESOLVED by the Tripp County Board of Commissioners to increase Ms. Nilson’s salary to \$20.24 per hour effective June 11, 2023.

Dated at Winner, South Dakota this 13th day of June, 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.

Robert Tate came to the meeting to ask the commissioners if they had written a letter as individuals to the PUC opposing the grant for the CO2 Pipeline in South Dakota. Mr. Tate thought the letter may carry more weight if it was written as the Board of Commissioners. Discussion was held.

Zachary Pahlke, States Attorney, discussed the Facility Use Agreement changes wanted by the commissioners and insurance company. Discussion was held and Mr. Pahlke will bring the changed agreement to the next meeting.

Bev Vaughn, Welfare Director, came to the meeting to discuss a care of poor claim.
At 11:03 A.M. Forgey made the motion, seconded by Novotny, to enter into Executive session to discuss a legal issue pursuant to SDCL 1-25-2 (3).
Roll call: All ayes. Motion carried.
The Auditor, Barbara DeSersa, and Dan Bechtold, Winner Advocate, left during executive session.
At 11:10 A.M. Forgey made the motion, seconded by Kartak, to return to regular session.
Roll call: All ayes. Motion carried.

Cody Jorgensen left the meeting via zoom.

Novotny made a motion, seconded by Wilcox, to deny the care of poor request.
Roll call: All present ayes. Motion carried.

Shawn Pettit, Sheriff, came to the meeting to ask the commissioners to increase Kyle Swedlund, Deputy Sheriff, as he has completed his probation period.
Wilcox made the motion, seconded by Kartak, to adopt the following:
RESOLUTION (28-2023):
WHEREAS, Kyle Swedlund, Deputy Sheriff, has satisfactorily completed his probationary period,
NOW THEREFORE BE IT RESOLVED by the Tripp County Board of Commissioners to increase Mr. Swedlund’s salary to \$22.00 per hour effective June 11, 2023.
Dated at Winner, South Dakota this 13th day of June, 2023.

Chair, Joyce Kartak

Larry Wilcox

Daniel Forgey

Absent
Cody Jorgensen

Michael Novotny

ATTEST:

County Auditor

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

Shawn Pettit requested to go into executive session for negotiations.
At 11:13 A.M. Forgey made the motion, seconded by Novotny, to enter into Executive session to discuss a legal issue pursuant to SDCL 1-25-2 (3).

Roll call: All present ayes. Motion carried.
The Auditor, Barbara DeSersa, and Dan Bechtold, Winner Advocate, left during executive session.
At 11:24 A.M. Forgey made the motion, seconded by Kartak, to return to regular session.
Roll call: All present ayes. Motion carried.

A Plat of Lot 1, Young First Subdivision, located in the NE ¼ of Section 31, T100N, R74W of the 5th P.M. Tripp County, South Dakota was present for the approval of the Board. Wilcox made a motion, seconded by Forgey, to adopt the following:

RESOLUTION (29-2023):

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the County Commission, in and for Tripp County, does hereby approve the said Plat of Lot 1, Young First Subdivision, located in the NE ¼ of Section 31, T100N, R74W of the 5th P.M. Tripp County, South Dakota was present for the approval of the Board.

Dated at Winner, South Dakota this 13th day of June, 2023.

Chair, Joyce Kartak

Larry Wilcox

Daniel Forgey

Absent
Cody Jorgensen

Michael Novotny

ATTEST:

County Auditor

Roll call: Ayes: Kartak, Wilcox, Forgey, and Novotny.
Nays: None. Absent: Jorgensen. 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 May 31, 2023.

Total amount of deposits in banks	\$8,391,828.99
Total amount of actual cash	2,252.57
Total amount of checks and drafts in Treasurer’s possession not exceeding three days	61,022.64
Itemized list of all items, checks and drafts which have been in the Treasurer’s possession over three days	
Tamara Dahlvang	86.40
Kathy Hubbard	94.00
Credit Card	3,662.16
Postage, Freight, Exp.	
Co. License &Title	26.70
TOTAL	<u>\$8,458,973.46</u>

Dated this 1st day of June, 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 present ayes. Motion carried.

The Register of Deed’s Statement of Fees collected during the month of May 2023 showed \$5,807.00.

Jamie Van Zee, Brosz Engineering, came to the meeting to pick up the performance bonds and agreements sent from Prahm Construction Inc. on projects BRO 8062(00)2202 PCN 08XH, Structure number 62-220-512, 318th Ave and BRF 6581(00)22-1 PCN 08XG, Structure number 62-100-463, 306th Ave.

Chance Jandel, Butler Machinery and Connie Christensen, Highway Secretary, entered the meeting.

Mr. Jandel brought in quotes for a grader with trade. Discussion was held and the commissioners asked for quotes on a smaller model. Mr. Jandel will return to another meeting with the quotes.

Connie Christensen, Highway Secretary, brought the report for the highway department and asked questions about the budget for 2024. Discussion was held.

The crews have bladed roads, graveled two miles on project 47, put a temporary fence up for bridge 62-080-201, started mowing on oil roads, and repaired road signs. Mr. Sund purchased a broom for the skid steer in the amount of \$6,960.00 and mentioned the skid steer should be updated.

Forgey made the motion, seconded by Wilcox, 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, 2024, in the amount of \$15,102.00.
Roll call: All present ayes. Motion carried.

At 1:03 P.M. Wilcox made the motion to adjourn until June 27, 2023 at 10:00 A.M., seconded by Novotny.
Roll call: All present ayes. Meeting adjourned.

Chair, Joyce Kartak

ATTEST:

County Auditor