

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 October 24, 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 and Dan Bechtold, Winner Advocate.

Novotny made the motion, seconded by Jorgensen, to add county shop hours and delete Health pool and approve the agenda as amended.

Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Kartak, that the minutes of the meeting held on October 10, 2023, be approved as read.

Roll call: All ayes. Motion carried.

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

MONTHLY PAYROLL: COMMISSIONERS: \$2,310.35; AUDITOR'S OFFICE: \$6,031.39; TREASURER'S OFFICE: \$5,652.24; STATES ATTORNEY'S OFFICE: \$5,965.50; COURTHOUSE: \$1,519.23; ASSESSOR'S OFFICE: \$4,029.56; REGISTER OF DEED'S OFFICE: \$3,600.00; VETERAN'S SERVICE: \$508.00; INFORMATION TECHNOLOGIES: \$1,990.38; SHERIFF'S OFFICE: \$8,270.65; WELFARE: \$461.54; AMBULANCE: \$7,727.93; LIBRARY: \$3,416.28; EXTENSION: \$1,404.63; WEED: \$1,464.62; ROAD & BRIDGE: \$22,077.64; EMERGENCY MANAGEMENT: \$384.62; VARIOUS DEDUCTIONS: AFLAC, CONTRIBUTION, \$575.39; FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$16,108.59; DELTA DENTAL, CONTRIBUTION, \$142.50; LEGAL SHIELD, CONTRIBUTION, \$12.95; THE HEALTH POOL OF SD, INSURANCE, \$33,078.43; SD RETIREMENT SYSTEM, CONTRIBUTION, \$7,998.68; GENERAL DEDUCTIONS: COLONIAL LIFE, CONTRIBUTION, \$1,123.12; TRIPP COUNTY AMBULANCE, AMBULANCE PAYMENT, \$20.00; SD SUPPLEMENTAL RETIREMENT, DEDUCTIONS, \$787.50. ELECTIONS: BARB DESERSA, MEETING MILEAGE ELECTION SCHOOL, \$94.86; ELECTION SYSTEMS AND SOFTWARE, EXTENDED WARRANTY, \$4,837.88; CIRCUIT COURT: THOMSON REUTERS, ONLINE SUBSCRIPTIONS, \$1,154.10; AUDITOR: BARB DESERSA, SUPPLIES, \$21.24; FIRST BANK AND TRUST, MEALS AT CONVENTION, \$46.60; MCLEOD'S OFFICE SUPPLY, CLAIM PADS TODD, \$193.16/CLAIM PADS TRIPP, \$153.16; TYLER BUSINESS FORMS, ¾ TAX SHEETS TRIPP, \$332.89/1/4 TAX SHEETS TODD, \$110.96; TREASURER: FIRST BANK AND TRUST, MEALS AT CONVENTION, \$46.60; STATE'S ATTORNEY: FIRST BANK AND TRUST, FLASH DRIVES, \$129.80; COURT APPOINTED ATTORNEY: AMY BARTLING-JACOBSEN, CAA FEES, \$514.68; SANDY STEFFEN, CAA FEES, \$1,981.49; TIMOTHY R WHALEN, CAA FEES, \$2,738.20; COUNTY BUILDING MAINTENANCE: FIRST BANK AND TRUST, REPLACEMENT FILTERS WATER FOUNTAIN, \$233.62; RUNNINGS SUPPLY, BLADES/CLEANER BIT/CLEANING SUPPLIES, \$128.87; JUSTIN'S PEST CONTROL, PEST CONTROL, \$475.00; DIRECTOR OF EQUALIZATION: PROVANTAGE LLC, YELLOW CARTRIDGE, \$136.99; TRIPP COUNTY TREASURER, POSTAGE, \$102.00; VERIZON WIRELESS, CELL SERVICE, \$41.99; REGISTER OF DEEDS: FIRST BANK AND TRUST, MEALS AT CONVENTION, \$21.43; PREDATORY ANIMAL: SD DEPARTMENT OF GAME FISH AND PARKS, ANIMAL DAMAGE CONTROL FUND, \$6,625.43; INFORMATION TECHNOLOGY: PROVANTAGE LLC, 2 ASUS MONITORS, \$353.76; PITNEY BOWES BANK, POSTAGE METER REFILL, \$601.00; SHERIFF: STRYKER SALES, AED REPLACEMENT BATTERY, \$468.00; VERIZON WIRELESS, CELL SERVICE, \$187.68; WINNER BAKERY, MUFFINS FOR TRAINING, \$58.50; BENNY AUDISS, TRANSPORT X 2, \$246.50; JAIL: PENNINGTON COUNTY JAIL, TRANSPORT INMATES, \$149.46; WINNER REGIONAL, BLOOD DRAWS, \$214.00; THE WINNER PHARMACY, INMATE PRESCRIPTION, \$56.26; WINNER FAMILY DRUG, INMATE PRESCRIPTION, \$96.96; CORRECTIONAL RISK SERVICES, INMATE MEDICAL, \$1,593.91; JUVENILE DETENTION: HUGHES COUNTY FINANCE OFFICE, INMATE ROOM/BOARD, \$5,900.00; SHANE'S PHARMACY, INMATE PRESCRIPTION, \$25.00; AMBULANCE: DEBBY ENGEL, EMT CONFERENCE, \$215.00; OFFICE PRODUCTS CENTER, NOTE PAD/BINDER CLIPS, \$47.71; GLENN SEALEY, EMT CONFERENCE, \$215.00; VERIZON WIRELESS, CELL SERVICE, \$126.39; THE WINNER PHARMACY, EPI INJ., \$1,118.80; MENTALLY HANDICAPPED: SDACC, 3RD & 4TH QUARTER CLERP, \$1,092.00; LIBRARY: DEMCO, BOOK MARKS, \$60.90; FIRST BANK AND TRUST, AMAZON/ZOOM/HOBBY/DOLLAR, \$2,797.45; WHITLEY CLEANING, OCTOBER LIBRARY CLEANING, \$950.00; EXTENSION: VERIZON WIRELESS, CELL SERVICE, \$47.11; WEED: VERIZON WIRELESS, CELL SERVICE, \$83.80; ROAD AND BRIDGE: ATTEBERRY CONSTRUCTION, OSTERBUR GRAVEL CRUSHING, \$61,830.00; BROSZ ENGINEERING, BRIDGE PLANS, \$5,970.00; EDWARD J DOSTAL, TREE REMOVAL, \$15,475.00; ROSEBUD ELECTRIC CO, UTILITIES, \$60.43; ROSEBUD CONCRETE, CEMENT BLOCKS, \$1,000.00; SD DOT, BRIDGE INSPECTIONS, \$52,712.56; WINNER REGIONAL, DRUG TESTING, \$180.00; AVERA BEHAVIORAL HEALTH, DRUG TESTING, \$345.00; TITAN MACHINERY PLATTE, REPAIR PARTS, \$510.00; DEBT SERVICE: DAIMLER TRUCK FINANCING, TRUCK PAYMENT, \$12,426.27; 9-1-1: CITY OF WINNER, 911

SURCHARGE, \$7,332.00; EMERGENCY MANAGEMENT: FIRST BANK AND TRUST, ROOM/TRAVEL CONFERENCE, \$368.91; BUILDING AND STRUCTURE: UNLINE, FOLDING SECURITY GATE, \$961.13; RG SPRINKLERS, FIX BROKEN LINE/WINTERIZE, \$370.00; DONATED AMBULANCE: FIRST BANK AND TRUST, FUNERAL FLOWERS, \$69.03; NON-DEPARMENTAL: SD ASSOCIATION OF COUNTY OFFICALS, SEPTEMBER COLLECTIONS, \$150.00.

Roll call: All ayes. Motion carried.

No conflict of interest was reported.

Dean Storms appeared for public comment. Mr. Storms was told there would be no more work done on the roads this year and he is concerned about the road around the Beaver Creek School. The commissioners will speak to the highway superintendent as there have been other complaints. Discussion was held on the volunteer trees in the right of way.

Jon Burdette, EM, came to the meeting to ask for permission to open a checking account for the 24/7 program. Forgey made the motion, seconded by Novotny, to give Mr. Burdette permission to open the 24/7 checking account.
Roll call: All ayes. Motion carried.

Novotny made the motion, seconded by Jorgensen, to give the Chairman permission to sign an updated Resolution for the Hazard Mitigation Grant Program, which authorizes Jon Burdette as the Applicant Agent.
Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Kartak, to approve the Quarterly Ambulance Write-offs in the amount of \$47,598.98.
Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Kartak, to adopt the following:
RESOLUTION (46-2023):
WHEREAS, Todd Bicek, Maintenance, has satisfactorily completed his probationary period,
NOW THEREFORE BE IT RESOLVED by the Tripp County Board of Commissioners to increase Mr. Bicek’s salary from \$39,500 to \$40,500 per year effective October 29, 2023.
Dated at Winner, South Dakota this 24th day of October 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 11:00 A.M. the sealed bid opening for RE property Lot 4-5, Block 7, Wilson Park, Winner City was held as advertised. Jack Williams was in attendance.

1.	Tom Mathis	Winner, SD	Bid	\$ 845.00
2.	Jack Williams	Winner, SD	Bid	\$1,050.00

Wilcox made the motion, seconded by Novotny, to accept the bid from Jack Williams for \$1,050.00.
Roll call: All ayes. Motion carried.

Roger Sund, Highway Superintendent, and Derek McTighe, Brosz Engineering, LLC, entered the meeting.

Derek McTighe, Brosz Engineering, LLC, brought a work order/proposal for Preliminary Design and Grant Assistance for the Raise Grant Application, for N County Road in Tripp County from Winner North approximately 15.5 miles, not to exceed \$119,780.00.
Wilcox made the motion, seconded by Jorgensen, to give the Chair permission to sign the work order/proposal for Preliminary Design and Grant Assistance for the Raise Grant Application, for N County Road in Tripp County from Winner North approximately 15.5 miles.
Roll call: All ayes. Motion carried.

Brosz Engineering, Inc. sent a work order/proposal to Design, and Plan Preparation for Structure Replacements approved for 2024 BIG Replacement Grant. This is for RE BRO 8062(00)24-1, PCN #09MW Structure No. 62-223-180, Located 3.3 miles E & 9-miles N of Winner, SD on 286th Street over Old Lodge Creek, not to exceed \$78,600.00.
Jorgensen made the motion, seconded by Novotny, to give the Chairman permission to sign the work order for Structure No. 62-223-180.
Roll call: All ayes. Motion carried.

Larry Wilcox discussed a 5-day work week for the highway department. Mr. Wilcox would like Mr. Sund to create a plan that will let the employees have the 4-day work week, but some will have Monday off or Friday off. Mr. Wilcox would like to cut down on the overtime when possible.

Mr. Sund gave his report. The crews are blading roads, finishing the second round of mowing, and they have replaced Bridge No 62-191-320 with two CMP. Mr. Sund reported the new loader was delivered.

At 12:30 P.M. Wilcox made the motion to adjourn until November 14, 2023, at 10:00 A.M., seconded by Jorgensen.
Roll call: All ayes. Meeting adjourned.

Chair, Joyce Kartak

ATTEST:

County Auditor