

Tripp County, South Dakota  
July 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 July 13, 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 Kartak, to add the City of Winner and approve the agenda as amended.

Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Forgey, that the minutes of the meeting held on June 27, 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:

MONTHLY PAYROLL: COMMISSIONERS: \$2,310.35; AUDITOR'S OFFICE: \$6,062.44; TREASURER'S OFFICE: \$5,622.16; STATES ATTORNEY'S OFFICE: \$7,100.00; COURTHOUSE: \$1,480.77; ASSESSOR'S OFFICE: \$5,891.46; REGISTER OF DEED'S OFFICE: \$3,520.00; VETERAN'S SERVICE: \$512.00; INFORMATION TECHNOLOGIES: \$1,990.38; SHERIFF'S OFFICE: \$8,612.41; WELFARE: \$461.54; AMBULANCE: \$8,517.43; LIBRARY: \$3,447.83; EXTENSION: \$2,285.26; WEED: \$1,464.62; ROAD & BRIDGE: \$23,436.51; EMERGENCY MANAGEMENT: \$384.62; VARIOUS DEDUCTIONS: AFLAC, JULY CONTRIBUTION, \$575.39; FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$17,704.87; DELTA DENTAL, CONTRIBUTION, \$142.50; LEGAL SHIELD, CONTRIBUTION, \$12.95; THE HEALTH POOL OF SD, INSURANCE, \$33,079.04; SD RETIREMENT SYSTEM, CONTRIBUTION, \$8,431.80 GENERAL DEDUCTIONS: COLONIAL LIFE, CONTRIBUTION JULY, \$1,173.62; MESSERL| KRAMER, WAGE GARNISHMENT, \$320.80; 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, JUNE MEETING MILEAGE, \$57.12; OFFICE PRODUCTS CENTER, SERVICE CONTRACT, \$70.00; WINNER ADVOCATE, MINUTES, \$349.28; ALTERNATIVE HRD, LLC, HR SUPPORT/JOB POST, \$137.75; AUDITOR: BARB DESERSA, TODD JUNE MEETING MILEAGE, \$45.90; MARCIA HAUKAAS, JUNE TODD MEETING MILEAGE, \$45.90; OFFICE PRODUCTS CENTER, PENS/SUPPLIES, \$66.83; THOMSEN REUTERS, CODIFIED LAW BOOK 2023; \$278.99; STATE'S ATTORNEY: OFFICE PRODUCTS CENTER, SERVICE CONTRACT, \$122.52; STATE BAR OF SD, FASTCASE/DAKOTA DISC ANNUAL, \$500.00; COUNTY BUILDING MAINTENANCE: APPEARA, MATS/MOPS/CAUTION SIGN, \$228.98; COUNTRYSIDE REPAIR, CLEAN MOWER/SHARPEN BLADES, \$35.00; HILLYARD SUPPLY, TOWELS/TP/LIQUID SWABBY, \$419.13; RUNNINGS SUPPLY, POLY CUT HEAD, \$24.99; WINNER MUNICIPAL UTILITIES, UTILITIES, \$901.21; WINNER TRUE VALUE, SUPPLIES, \$96.96; DIRECTOR OF EQUALIZATION: MEAD LUMBER, TAPE MEASURER, \$53.98; OFFICE PRODUCTS CENTER, PHOTO PAPER, \$41.40; TRIPP COUNTY TREASURER, REAPPRAISAL TODD COUNTY, \$166.77; VERIZON WIRELESS, CELL SERVICES, \$41.81; GUS STOP 6, FUEL, \$235.68; REGISTER OF DEEDS: KRISTEN ASSMAN, MILEAGE TO CHECK INTO NEW SOFTWARE, \$138.72; INFORMATION TECHNOLOGY: FIRST BANK AND TRUST, DATA STORAGE/EQUIPMENT/AVG, \$3,441.17; GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$1,296.10; PROVANTAGE LLC, DELL OPTIFLEX X 2, 1,453.32; SHERIFF: B&L COMMUNICATIONS, MAINTENANCE AGREEMENT 4/23-6/23, 97.00; DARRYL SUESS, COURTROOM SECURITY, \$48.75; OFFICE PRODUCTS CENTER, SUPPLIES, \$687.60; VERIZON WIRELESS, CELL SERVICE, \$187.24; WINNER LASER WASH, CAR WASH, \$56.00; CHOLICK SIGNS, TAHOE DECALS BLACK, \$465.00; JAIL: CITY OF WINNER, INMATE ROOM AND BOARD, \$18,942.00; PENNINGTON COUNTY JAIL, INMATE TRANSPORTS, \$313.41; SD DEPT OF HEALTH, BLOOD DRAWS, \$120.00; WINNER REGIONAL, BLOOD DRAWS, \$410.00; THE WINNER PHARMACY, INMATE PRESCRIPTION, \$9.86; BENNY AUDISS, TRANSPORT, \$103.70; RISING HOPE COUNSELING, INMATE COUNSELING, \$525.00; AMBULANCE: MCKESSON MEDICAL-SURGICAL, SUPPLIES, \$311.25; OFFICE PRODUCTS CENTER, OFFICE SUPPLIES, \$17.82; VOYAGER FLEET SYSTEMS, FUEL, \$1,207.58; LOCAL INTERAGENCY TEAM: LOCAL INTERAGENCY, 2023 ALLOCATION, \$500.00; MENTALLY HANDICAPPED: STATE TREASURER, PATIENT CARE – YANKTON, \$591.90; DEVELOPMENTALLY DISABLED: STATE TREASURER, PATIENT CARE – REDFIELD, \$60.00; MENTAL ILLNESS: BONI ENTERPRISES, LLC, JAIL CONSULTS BMI, \$100.00; LIBRARY: OFFICE PRODUCTS CENTER, LABEL/TAGS/INK/TONER, \$100.39; WINNER PLUMBING & HEATING, FIX PIPE, \$120.00; WINNER TRUE VALUE, ANT SPRAY/FAN/PAINT SUPPLY, \$101.28; EXTENSION: OFFICE PRODUCTS CENTER, SUPPLIES, \$288.37; VERIZON WIRELESS, CELL SERVICE, \$47.00; AMAZON CAPITOL SERVICE, STORAGE TOTES, \$101.28; WEED: RUNNINGS SUPPLY, OIL/PIPE THREAD/RAGS/GAS CAN, 92.94; VERIZON WIRELESS, CELL SERVICE, \$41.81; WINNER MUNICIPAL UTILITIES,

UTILITIES, \$34.64; ROAD AND BRIDGE: APPEARA, LAUNDRY/SHOP SUPPLIES, \$454.89; AUTOMATE PARTS & MACHINE SHOP, PARTS, \$106.92; BUTLER MACHINERY INC, PARTS/REPAIRS, \$3,806.88; CHS RIVER PLAINS, OIL SW-30, \$210.72, CHS INC., FUEL, \$47,800.10; FRONTIER MOTORS FORD, PARTS/REPAIRS, \$3,660.11; JOHN DEERE FINANCIAL, PARTS/REPAIRS, \$10,195.24; FLOYD'S TRUCK CENTER, PARTS/REPAIR, \$2,175.60; GOLDEN WEST TELECOMMUNICATION, PHONE/INTERNET, \$208.24; SD DOT, BRIDGE WORK, \$1,723.85; TRIPP CO WATER USER DISTRICT, RELOCATE WATER LINES, \$5,834.03; VERIZON WIRELESS, CELL SERVICE, \$83.60; WINNER MUNICIPAL UTILITIES, UTILITIES, \$596.75; WW TIRE SERVICE, PARTS/REPAIRS, \$3,507.81; MATHIS FARM EQUIPMENT, PARTS/REPAIRS, \$1,614.52; EMERGENCY MANAGEMENT: B & L COMMUNICATIONS, MAINTENANCE 4/23-6/23, \$160.80.

Roll call: All ayes. Motion carried.

No conflict of interest was reported.

No one appeared for public comment.

Jon Burdette, EM, and Shawn Pettit, Sheriff, came to the meeting to discuss their 2024 budgets. Discussion was held. Mr. Pettit told the commissioners there will be training on electric cars on September 23 and October 14. The cost will be \$600 per training. Mr. Wilcox suggested that Mr. Pettit should invite other counties to attend and charge them a fee to make up the cost.

At 10:21 A.M. Forgey made the motion, seconded by Kartak, to enter into Executive session to discuss contract negotiation issues to SDCL 1-25-2 (4).

Roll call: All ayes. Motion carried.

The Auditor, Barbara DeSersa, and Dan Bechtold, Winner Advocate, left during executive session.

At 10:35 A.M. Forgey made the motion, seconded by Wilcox, to return to regular session.

Roll call: All ayes. Motion carried.

Jack Williams and Candy Biggins, Treasurer, entered the meeting.

Mr. Williams is interested in the property his deceased mother owned. It is now in the process of the county taking the property for Tax Deed. Discussion was held.

Judge Rank and Zachary Pahlke, States Attorney, entered the meeting.

Mrs. Rank came to the meeting to ask the commissioners to purchase new chairs for the courtroom.

Mrs. Rank would like 9 new chairs in the amount of \$5,449.91.

Forgey made the motion, seconded by Jorgensen, to approve the purchase of the new chairs for the courtroom in the amount of \$5,449.91.

Roll call: All ayes. Motion carried.

Mrs. Rank also thanked the commissioners for the new windows and carpet in the courtroom.

Discussion was held during the holiday hours for the Highway Department. Mrs. Kartak thought the hours should be worked on Friday to make up for the holiday. Discussion was held as that time would be overtime and it wouldn't be fair to single out one department.

Chandra Phillips, Winner City Finance Officer, and Winner City Attorney Paul Jensen entered the meeting. Mrs. Phillips told the commissioners that the city did not receive the grant they applied for to purchase the Recycling Center. They were told to reapply in January when more funds are available. Mrs. Phillips will set up a meeting for the closing date on the Recycling Center with the \$450,000 and a contract for future payments.

Mrs. Phillips also said the language for the grant on the walking trail needed to be changed from the previous agreement on June 27<sup>th</sup>. Mr. Pahlke reviewed the new agreement. Wilcox made the motion, seconded by Jorgensen, to give the chairman permission to sign the easement.

Roll call: All ayes. Motion carried.

Roger Sund, Highway Superintendent, Kevin Osborne and Eric Prunty, Brosz Engineering, entered the meeting.

Eric Prunty, Brosz Engineering, came to the meeting to discuss the Agri-business Grant application the county is applying for to lay an oil mat on 317<sup>th</sup> Ave. Forgey made the motion, seconded by Jorgensen to adopt the following:

RESOLUTION (32-2023):

Whereas, Tripp County has identified the need to improve approximately 1 mile of 317<sup>th</sup> Avenue between South Dakota Highway 44 and US Highway 18 in Tripp County; and

Whereas, Tripp County is eligible for Department of Transportation Agribusiness Access Program funds; and

Whereas, Tripp County does not have adequate funding available to complete the project without assistance;

Therefore, Be It Resolved that Tripp County will seek assistance through the South Dakota Department of Transportation Agribusiness Access Program in accordance with all program requirements;

Be It Further Resolved that Tripp County will be responsible for all engineering expenses associated with the project, and a minimum of twenty percent (20%) of all construction costs;

And Be It Further Resolved that Tripp County will be responsible for all maintenance and repairs to the route after the construction of the project;

And Be It Further Resolved that the Chair of the Tripp County Commission be authorized to execute the Agribusiness Access Program application.

Dated at Winner, South Dakota this 13<sup>th</sup> day of July, 2023.

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Chair, Joyce Kartak

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Larry Wilcox

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Daniel Forgey

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Cody Jorgensen

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Michael Novotny

ATTEST:

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County Auditor

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

Discussion was held on Local Federal Bridge Funding on bridge 62-223-180. If the application is denied they can apply for the BIG Program.

Wilcox made the motion, seconded by Jorgensen, to adopt the following Resolution:

RESOLUTION (33-2023):

WHEREAS, the Board of Tripp County Commission wishes to submit application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs: Structure number 62-223-180, located 3.3 miles East and 9.0 miles North 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 application(s) 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 11<sup>th</sup> day of July, 2023.

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Chair, Joyce Kartak

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Larry Wilcox

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Daniel Forgey

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Cody Jorgensen

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Michael Novotny

ATTEST:

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County Auditor

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

Discussion was held on Local Federal Bridge Funding on bridge 62-123-420 and amending the 5-year County Plan for the Bridge Improvement Grants.

Jorgensen made the motion, seconded by Kartak, to adopt the following Resolution:

RESOLUTION (34-2023):

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 62-123-420, located 1.3 miles East of Clearfield, SD over Willow 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 18.05% 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 requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

Dated at Winner, South Dakota this 11<sup>th</sup> day of July, 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 adopt the following:

RESOLUTION (35-2023):

WHEREAS, Tripp County wishes to amend their previously approved 5-Year County Plan for the Bridge Improvement Grant Program:

ADDITION/REMOVAL OF STRUCTURE NUMBER(S) AND LOCATION(S);

Addition of Structure 62-123-420

Location: 1.3 miles East of Clearfield, SD over Willow Creek

NOW THEREFORE BE IT RESOLVED, That the South Dakota Department of Transportation be and hereby is requested to accept the Amended 5-Year County Highway and Bridge Improvement Plan, previously approved on October 11, 2022,

Vote of Commissioners/Council: Yes-5 No-0.

Dated at Winner, South Dakota this 11<sup>th</sup> day of July, 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.

Roger Sund, Highway Superintendent, gave his report. The crews are blading roads, pulling shoulders, mowing, and repairing a wash over in SW part of the county. Discussion was held on who will be serving on the master transportation study advisory team and the decision was the Commissioners, Highway Superintendent and Winner City.

Golden West Tele-communications would like the chairman to sign an Application for Occupancy on the right of way on Old Hwy 18 for Project WO#23355. Novotny made the motion, seconded by Jorgensen, to give the chairman permission to sign the application.  
Roll call: All ayes. Motion carried.

Chance Jandel, Butler representative, brought in quotes for a smaller loader with trade. Discussion was held and Mr. Jandel will look into other options.

The commissioners watched a GIS presentation from Samsara.

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 June 30, 2023.

Total amount of deposits in banks	\$7,091,346.41
Total amount of actual cash	1,799.32
Total amount of checks and drafts in Treasurer’s possession not exceeding three days	25,878.95
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	6,304.25
Postage, Freight, Exp.	226.50
Co. License &Title	
TOTAL	<u>\$7,125,735.83</u>

Dated this 5<sup>th</sup> day of July, 2023.  
Barbara DeSersa  
County Auditor, Tripp Co.

Forgey made the motion, seconded by Wilcox, that the Auditor’s Account with the Treasurer be approved as presented.  
Roll call: All ayes. Motion carried.

The Register of Deed’s Statement of Fees collected during the month of July 2023 showed \$6,534.50.

Forgey made the motion, seconded by Jorgensen, to adopt the following:  
RESOLUTION (36-2023):

Be it Resolved by the Tripp County Board of Commissioners to hereby declare the following personal property as surplus property for sale or disposal:

<u>Maintenance Inventory</u>	<u>Item</u>	<u>Purchase price</u>
Inventory #14-1499.9	2- Floor mats	\$100.00
Inventory #14-1514	JD Snow blower	\$150.00
Inventory #14-1401.9	air conditioner	\$580.00
Inventory #14-1532	air conditioner	\$449.96
Inventory #14-1404.1	6 Mat rugs	\$520.76
Inventory #14-1503	JD Snow blower	\$2,719.00
Inventory #14-1528	air conditioner	\$178.88
Inventory #14-1409	air conditioner	\$249.99
Inventory #14-1414	air conditioner	\$229.99
Inventory #14-1491	air conditioner	\$529.00
Inventory #14-1492	air conditioner	\$529.00
Inventory #14-1494	air conditioner	\$529.00
Inventory #14-1517	air conditioner	\$529.00
Inventory #14-1518	air conditioner	\$329.99
Inventory #14-1532	air conditioner	\$449.96
Inventory #14-1448	weed trimmer	\$159.96
Inventory #14-1507	upright vacuum	\$269.99
Inventory #14-1519	3-waste collector	\$377.64
<u>IT Inventory</u>		
Inventory #01-129	LG monitor	\$212.50
Inventory #01-131	Ricoh 4002	\$6,300.00
Inventory #03-464	Ricoh MP C2800	\$7,495.00

Inventory #28-092	HP 255 G7laptop	\$469.38
Inventory #28-127	Lenovo thinkpad E495 laptop	\$623.14
Inventory #28-042	Dell computer	\$599.00
Inventory #28-025	Ricoh MP 4001	\$2,000.00
Inventory #28-043	Ricoh MP C305	\$2,825.00
Inventory #02-184, 02-185, 02-186	3-Epson	\$685.00 each
<u>States Attorney Inventory</u>		
Inventory #18-1995	Comforttask grey chair	\$130.00
<u>Recycling</u>		
Inventory #2803	Gindy van trailer 1975	\$3,750.00
Inventory #2807	Trim telephone	\$179.94
Inventory #2808	Metal desk	\$400.00
Inventory #2813	TCM 806 wheel loader	\$41,045.00
Inventory #2841	HP Coleman power mate	\$239.00
	air compressor	
Inventory #2843	lawn mower	\$199.87
Inventory #2844	Magnum 5000 pallet jack	\$360.00
Inventory #2846	4x4 scale w/monitor	\$1,893.00
Inventory #2855	crimper	\$116.09
Inventory #2859	computer system	\$490.00
Inventory #2872	Panafax fax machine	\$2,295.00
Inventory #2873	500 gal propane tank	\$775.00
Inventory #2877	Excel model 4815 baler	\$46,595.00
Inventory #2879	Crosley air conditioner	\$219.00
Inventory #2881	Goodman air conditioner	\$354.20
Inventory #2890	coupler	\$1,220.66
Inventory #2892	HD drill	\$259.99
Inventory #2896	Nyster forklift	\$16,950.00
Inventory #2897	Triner 4x4 floor scale	\$1,200.00
Dated at Winner, South Dakota this 11 <sup>th</sup> day of July, 2023.		

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Chair, Joyce Kartak

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Larry Wilcox

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Daniel Forgey

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Cody Jorgensen

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Michael Novotny

ATTEST:

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

At 1:18 P.M. Wilcox made the motion to adjourn until July 25, 2023 at 10:00 A.M., seconded by Jorgensen.  
Roll call: All ayes. Meeting adjourned.

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Chair, Joyce Kartak

ATTEST:

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County Auditor