

Tripp County, South Dakota
September 5, 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 September 5, 2023 at 10:00 A.M. Roll call showed Board members Joyce Kartak, Daniel Forgey, Cody Jorgensen and Michael Novotny. Absent was Larry Wilcox. Also present was Auditor Barbara DeSersa and Dan Bechtold, Winner Advocate.

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

Jorgensen made the motion, seconded by Novotny, that the minutes of the meeting held on August 22, 2023, be approved as read.

Roll call: All present ayes. Motion carried.

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

BI-MONTHLY PAYROLL: COMMISSIONERS: \$2,310.35; AUDITOR'S OFFICE: \$6,057.26; TREASURER'S OFFICE: \$5,536.96; STATES ATTORNEY'S OFFICE: \$6,057.51; COURTHOUSE: \$1,730.77; ASSESSOR'S OFFICE: \$5,727.17; REGISTER OF DEED'S OFFICE: \$3,617.50; VETERAN'S SERVICE: \$508.00; INFORMATION TECHNOLOGIES: \$1,990.38; SHERIFF'S OFFICE: \$7,655.95; WELFARE: \$461.54; AMBULANCE: \$8,468.93; LIBRARY: \$3,324.17; EXTENSION: \$1,761.00; WEED: \$1,464.62; ROAD & BRIDGE: \$24,783.24; EMERGENCY MANAGEMENT: \$384.62; VARIOUS DEDUCTIONS: AFLAC, AUGUST CONTRIBUTION, \$575.39; FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$17,213.61; DELTA DENTAL, CONTRIBUTION, \$190.00; LEGAL SHIELD, CONTRIBUTION, \$12.95; THE HEALTH POOL OF SD, INSURANCE, \$33,976.62; SD RETIREMENT SYSTEM, CONTRIBUTION, \$8,337.38; GENERAL DEDUCTIONS: COLONIAL LIFE, CONTRIBUTION, \$1,173.62; TRIPP COUNTY AMBULANCE, AMBULANCE PAYMENT, \$20.00; SD SUPPLEMENTAL RETIREMENT, DEDUCTIONS, \$787.50. COMMISSIONERS: JOYCE KARTAK, COURT SECURITY MEETING MILEAGE/COMM / CONVENTION MEETING MILEAGE, \$351.60; OFFICE PRODUCTS CENTER, PAPER/SERVICE CONTRACT, \$695.77; ALTERNATIVE HRD, COMMISSONER HR SUPPORT/JOB LISTING, \$486.50; WINNER ADVOCATE, MEETING CHANGE/MINUTES/BUDGET, \$773.70; COUNTY AUDITOR: BARB DESERSA, TODD MEETING MILEAGE, \$91.80; OFFICE PRODUCTS CENTER, SMALL BINDER CLIPS, \$2.06; TRIPP COUNTY INFORMATION TECHNOLOGY, TODD POSTAGE, \$10.71/TRIPP POSTAGE, \$40.32; COUNTY TREASURER: OFFICE PRODUCTS CENTER, CORRECTION TAPE, \$19.73; TRIPP COUNTY INFORMATION TECHNOLOGY, TODD POSTAGE, \$1,054.99/TRIPP POSTAGE, \$67.55; STATE'S ATTORNEY: OFFICE PRODUCTS CENTER, SERVICE CONTRACT/SUPPLIES, \$202.83; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$4.41; COURT APPOINTED ATTORNEYS: KIRBY KROGMAN, PROTEM PROSECUTER, \$1,209.75; COUNTY BUILDING MAINTENANCE: WINNER MUNICIPAL UTILITIES, UTILITIES, \$484.32; WINNER TRUE VALUE, CUT KEY, \$2.29; WINNER BUILDING CENTER, RENT EDGER, \$75.99; DIRECTOR OF EQUALIZATION: TRIPP COUNTY TREASURER, REAPPRAISAL E ½ TODD COUNTY, \$253.47; VANGUARD APPRAISALS, ADD DATABASE USER, \$750.00; REGISTER OF DEEDS: MICROFILM IMAGING SYSTEMS, TRIPP RENTAL SCANNING EQUIPMENT, \$353.00/TODD RENTAL SCANNING EQUIPMENT, \$123.00; INFORMATION TECHNOLOGY: PROVANTAGE, 3 DELL COMPUTERS, \$2,219.13; SHERIFF: DARRYL SUESS, COURT SECURITY, \$30.00; VOYAGER FLEET SYSTEMS, FUEL, \$888.42; KYLE SWEDLUND, INMATE TRANSFER MEAL, \$34.00; DILLON BATES, COURT ROOM SECURITY, \$34.00; JAIL: WINNER FAMILY DRUG, INMATE PRESCRIPTION, \$109.95; CORRECTIONAL RISK SERVICE, INMATE MEDICAL AFTER INSURANCE, \$2,832.95; AMBULANCE: KATHIE COLE, EMS FLAG, \$46.58; GROSSENBURG IMPL, FRONT END 2023 AMBULANCE, \$2,691.00; VOYAGER FLEET SYSTEMS, FUEL, \$307.50; HOFELDT'S GARAGE, CF 9 REPAIR, \$148.68; MENTAL ILLNESS: LINCOLN COUTNY TREASURER, PAPER SERVED/MH EVALS, \$386.74; EXTENSION: OFFICE PRODUCTS CENTER, COPIES/INK CARTRIDGES, \$386.74; LIBRARY: WHITLEY CLEANING, AUGUST CLEANING, \$950.00; ROAD AND BRIDGE: AUTOMATE PARTS AND MACHINE SHOP, REPAIR, \$382.21; CHS RIVER PLAINS, GREASE, \$714.44; CHS, INC., SUPPLIES/REPAIRS/ FUEL, \$25,410.78; LEE B CONNELLY, GRAVEL ROYALTY, \$8,599.48; JOHN DEERE FINANCIAL, PARTS/REPAIRS, \$1,914.18; HUGHES BROTHERS 2, REPAIRS, \$1,109.00; HIGH PLAINS TRUCK AND TRAILER, REPAIRS, \$366.77; MEAD LUMBER, PARTS, 60.16; OFFICE PRODUCTS CENTER, OFFICE SUPPLIES, \$321.99; ROSEBUD ELECTRIC, UTILITIES, \$60.43; RUNNINGS SUPPLY, PARTS AND SUPPLIES, \$436.94; SD DOT, BRIDGE CONSTRUCTION, \$132,291.26; TRANSOURCE TRUCK & TRAILER, HYD FLUID, \$582.88; WINNER WELDING, REPAIRS, \$869.68; WW TIRE SERVICE, REPAIRS, \$1,215.10; COLOME SHOP, REPAIRS, \$395.97; MATHIS FARM EQUIPMENT, REPAIRS, \$1,900.71; MIDWEST SERVICE AND SALES CO, DONNELL 312 ROAD MAINTAINER, \$19,850.00; DEBT SERVICES: DAIMLER TRUCK FINANCIAL SERVICES, TRUCK PAYMENT, \$12,426.27.

Roll call: All present ayes. Motion carried.

No conflict of interest was reported.

No one appeared for public comment.

Glenn Sealey, Colome Fire Chief, came to the meeting to discuss the paging system they use. Mr. Sealey said they receive the same page the other fire departments receive for half of the cost. Mr. Sealey said they would appreciate any increase the county can give in the allocation. Discussion was held on implementing Fire Districts and creating tax levies for these districts.

At 10:25 A.M. Commissioner Larry Wilcox entered the meeting.

Janiece Weber, DOE, brought in the information to impose a tax levy for Fire Districts.

Zachary Pahlke, States Attorney, came to the meeting to discuss the 24/7 Program. Mr. Pahlke and the commissioners agreed that they want to work together with the City of Winner to save the 24/7 Program. Mr. Pahlke and the commissioners will attend the Winner City Council meeting this evening during the public comment period.

Discussion was held on the Bonnell 312 3-way pull behind drag purchased at the last meeting and needing another one. Jorgensen made the motion, seconded by Wilcox, to purchase another Bonnell 312 3-way pull behind drag in the amount of \$19,850.00.
Roll call: All ayes. Motion carried.

At 11:00 A.M. the hearing on the Provisional Budget was held with no one appearing to request any changes. Forgey made the motion, seconded by Novotny, to approve the 2024 Provisional Budget with changes being made for the final adoption at the next meeting.
Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Novotny, to approve the 2024-2028 5-year Highway and Bridge Plan.
Roll call: All ayes. Motion carried.

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 August 31, 2023.

Total amount of deposits in banks	\$7,207,333.81
Total amount of actual cash	1,473.00
Total amount of checks and drafts in Treasurer’s possession not exceeding three days	21,058.09
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
Roscoe Moseman	683.58
Roscoe Moseman	355.27
Credit Card	603.74
Postage, Freight, Exp.	
Co. License &Title	
TOTAL	\$7,231,687.89

Dated this 1st day of September, 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 ayes. Motion carried.

Jorgensen made the motion, seconded by Wilcox, to deny a claim submitted by Avera McKennan Hospital in the amount of \$2,370.00, as it should have been submitted to the Mental Health Board.
Roll call: All ayes. Motion carried.

At 1:10 P.M. Wilcox made the motion to adjourn until September 26, 2023 at 10:00 A.M., seconded by Jorgensen.
Roll call: All ayes. Meeting adjourned.

Chair, Joyce Kartak

ATTEST:

County Auditor