

Tripp County, South Dakota
October 11, 2022

The meeting of the Tripp County Commissioners was called to order by the Chairman in the Commissioner Room at the Court House at Winner on October 11, 2022 at 10:00 A.M. Roll call showed Board members Michael Novotny, Joyce Kartak, Daniel Forgey, Clifford Schroeder, and Mark Winter. Also present was Auditor Barbara DeSersa and Dan Bechtold, Winner Advocate.

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

Schroeder made the motion, seconded by Novotny, that the minutes of the meeting held on September 27, 2022 be approved as read.
Roll call: All ayes. Motion carried.

Winter made the motion, seconded by Schroeder, that the claims be approved as follows:
BI-MONTHLY PAYROLL: COMMISSIONERS: \$2,140.56; AUDITOR'S OFFICE: \$4,186.78; TREASURER'S OFFICE: \$4,005.53; STATES ATTORNEY'S OFFICE: \$6,007.94; COURTHOUSE: \$1,384.62; ASSESSOR'S OFFICE: \$2,851.29; REGISTER OF DEED'S OFFICE: \$3,011.66; VETERAN'S SERVICE: \$384.00; INFORMATION TECHNOLOGIES: \$1,910.38; SHERIFF'S OFFICE: \$6,973.08; SOLID WASTE: \$1,175.38; WELFARE: \$384.62; AMBULANCE: \$7,485.93; LIBRARY: \$3,338.88; EXTENSION: \$1,753.16; WEED: \$1,384.62; ROAD & BRIDGE: \$22,331.33; EMERGENCY MANAGEMENT: \$378.81; VARIOUS DEDUCTIONS: BEAM, VISION INSURANCE, \$43.72; AFLAC, CONTRIBUTION, \$706.16; FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$14,397.50; DELTA DENTAL, CONTRIBUTION, \$169.20; LEGAL SHIELD, CONTRIBUTION, \$12.95; OPTILEGRA, OCTOBER CONTRIBUTION, \$59.60; THE HEALTH POOL OF SD, INSURANCE, \$367.08; SD RETIREMENT SYSTEM, OCTOBER CONTRIBUTION, \$7,043.06; GENERAL DEDUCTIONS: COLONIAL LIFE, OCTOBER CONTRIBUTION, \$992.85; TRIPP COUNTY AMBULANCE, AMBULANCE PAYMENT, \$25.00; DIVISION OF CHILD SUPPORT, CONTRIBUTION, \$360.00; SD SUPPLEMENTAL RETIREMENT, DEDUCTIONS, \$935.72.
COMMISSIONERS: DAN FORGEY, MILEAGE TO 2 CONFERENCES, \$261.12; JOYCE KARTAK, SEPT. MEETING MILEAGE, \$169.12; OFFICE PRODUCTS CENTER, SERVICE CONTRACT, \$70.00; TYLER BUSINESS FORMS, ½ 1099 AND W2, \$281.86; ALTERNATIVE HR, HOUR SUPPORT, \$398.75; AUDITOR: OFFICE PRODUCTS CENTER, BINDER/PEN/ ENVELOPE/ CARTRIDGE, \$251.14; STATE'S ATTORNEY: OFFICE PRODUCTS CENTER, SERVICE CONTRACT/SUPPLIES, \$413.17; COUNTY BUILDING MAINT: APPEAR, RUGS/MOPS REPLACEMENTS, \$243.39; WINNER MUNICIPAL UTILITIES, UTILITIES, \$2,196.98; WINNER TRUE VALUE, SUPPLIES, \$42.47; DIRECTOR OF EQUALIZATION: FIRST BANK AN TRUST, 2/3 OF CONFERENCE, \$345.00; MCLEOD'S OFFICE SUPPLY, COMM PROPERTY CARDS, \$55.00; OFFICE PRODUCTS CENTER, PHOTO PAPER, \$19.99; WW TIRE SERVICE, TIRE REPAIR, \$28.17; TRU BY HILTON, ½ ROOMS FOR CONFERENCE, 225.96; REGISTER OF DEEDS: MICROFILM IMAGING SYSTEMS, RENTAL SCANNING EQUIPMENT, \$353.00; LOUISE FLISRAM, ½ MILEAGE TO CONVENTION, \$58.45; OFFICE PRODUCTS CENTER, STAMP RED CHECK MARK, \$15.67; IT: GOLDEN WEST TELECOMMUNICATION, PHONE SERVICE, \$1,301.75; OFFICE PRODUCTS CENTER, COPIER/SCANNER/PRINTER/FAX, \$8,500.00; TYLER TECHNOLOGIES, 20% SAAS FEE 10/22 THRU 9/23, \$5,826.32; SHERIFF: B&L COMMUNICATIONS, MAINT AGREEMENT 7/1 -9/30, \$97.00; FIRST BANK AND TRUST, FUEL TRANSPORT/POSTAGE, \$105.29; HUGHES BROTHERS 2, REPAIR IA VEHICLE, \$456.42; MIDWEST ALARM COMPANY INC., DOOR LOCKS, \$2,844.71; OFFICE PRODUCTS CENTER, SUPPLIES, \$220.81; WINNER LASER WASH, CAR WASHES, \$28.00; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE, \$28.68; JAIL: PENNINGTON COUNTY JAIL, INMATE TRANSPORT, \$209.88; CORRECTIONAL RISK SERVICE, MEDICAL RISK INSURANCE, \$456.00; JUVENILE DETENTION: HUGHES COUNTY FINANCE OFFICE, JUVENILE ROOM/BOARD, \$4,720.00; SOLID WASTE: GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$45.16; SCHAEFFER AND COMPANY LLC, PROPANE, \$20.44; TRIPP COUNTY WATER USER DISTRICT, WATER, \$38.00; AMBULANCE: FIRST BANK AND TRUST, CONFERENCE ROOMS X 2, \$969.06; BLAKE NIELSEN, CONFERENCE, \$185.00; MARTI KINGSLEY, EMT CONFERENCE, \$185.00; SCOTT ERNEST, EMT CONFERENCE, \$185.00; OFFICE PRODUCT SERVICE, SUPPLIES TONER, \$345.96; GLENN SEALEY, EMT CONFERENCE, \$185.00; VOYAGER FLEET SYSTEMS, FUEL, \$826.34; WINNER TRUE VALUE, SUPPLIES, \$56.04; TRIPP COUNTY INFORMATION TECHNOLOGY, POSTAGE FROM MACHINE, \$14.25; MENTALLY HANDICAPPED: STATE TREASURER, PATIENT CARE – YANKTON, \$1,783.80; DEVELOPEMENTALLY DISABLED: STATE TREASURER, PATIENT CARE -REDFIELD, \$120.00; MENTAL ILLNESS: DEAN SCHAEFER COURT REPORTING, MENTAL ILLNESS TRANSCRIPTS, \$54.00; LIBRARY: COUNTRY SIDE REPAIR, SERVICE/FIX LEAK SNOWBLOWER, \$105.04; DEMCO, GLOSSY LABEL PROTECTORS. \$186.90; MISTI BURNS, SDLA CONFERENCE, \$244.80; WINNER MUNICIPAL UTILITIES, \$660.10; EXTENSION: OFFICE PRODUCTS CENTER, COPIER BILL/ORANGE PAPER, \$223.61; WEED: HUGHES BROTHERS 2, SCAN ON RED PICKUP, \$53.30; WINNER

MUNICIPAL UTILITIES, UTILITIES, \$11.20; ROAD & BRIDGE: APPEARA, LAUNDRY SERVICE/SUPPLIES, \$478.65; AUTOMATE MACHINE PARTS, REPAIR PARTS/SUPPLIES, \$1,988.47; AVERA OCCUPATIONAL MEDICINE, DRUG TESTING, \$110.50; BROSZ ENGINEERING INC., DESIGN AND PLAN PREP, \$18,867.50; ATTEBERRY CONSTRUCTION, CRUSHING GRAVEL LARSON PIT, \$76,000.00; CHS, INC., REPAIR PART/OIL, \$3,459.30; LEE B CONNELLY, GRAVEL ROYALTY, \$3,412.40; COMMERICAL ASPHALT, HOT MIX, \$65,907.30; JOHN DEERE FINANCIAL, REPAIR PARTS, \$5,709.63; FIRST BANK AND TRUST, OFFICE STORAGE/STAMPS, \$258.35; FLOYDS TRUCK CENTER, REPAIR PARTS FENDERS, \$5,593.80; GOLDEN WEST TELECOMMUNICATIONS, PHONE SERVICE, \$214.50; HARRY K NAPA, REPAIR PART, \$261.15; HUGHES BROTHERS 2, PARTS/LABOR/F PICKUP, \$1,242.36; HIGH PLAINS, TRUCK AND TRAILER, REPAIR PARTS/REPAIR, \$4,101.81; LAWSON PRODUCTS, SHOP SUPPLIES, \$66.38; OFFICE PRODUCTS CENTER, OFFICE FURNITURE AND SUPPLIES, \$3,662.62; ROSEBUD ELECTRIC, UTILITIES, \$50.43; RUNNINGS SUPPLY, REPAIR PARTS/SHOP SUPPLIES, \$413.61; SD DOT, STATE WIDE BRIDGE INSPECTION, \$382.54; TRIPP COUNTY TREASURER, CO LEIN BAL LIC/4 TEMP TAG, \$72.00; TRANSOURCE TRUCK & EQUIPMENT, REPAIR PARTS, \$98.33; VERIZON WIRELESS INC. CELL SERVICE, \$41.87; WINNER WELDING INC, REPAIRS, \$96.70; WINNER TRUE VALUE, OFFICE SUPPLIES, \$51.40; WW TIRE SERVICE INC, \$1,029.08; GARY'S REPAIR, REPAIR AND LABOR, \$34.00; MATHIS FARM EQUIPMENT, LLC., REPAIR PARTS, \$814.10; EMERGENCY MANAGEMENT: B & L COMMUNICATIONS, MAINTENANCE AGREEMENT, 7/1-9/30, \$160.80; JON BURDETTE, MEALS EM TRAINING, \$66.00; BUILDING AND STRUCTURES: BLACKBURN BASEMENT SYSTEMS, \$15,410.00; H&O ELECTRIC INC., MINI DUO SPLITTERS, \$39,000.00.
Roll call: All ayes. Motion carried.

No conflict of interest was reported.

No one appeared for public comment.

Scott Rank, Custodian, was asked to come to the meeting to discuss the work done by Blackburn in the basement.

Paul Schueth and Sissy Orel, Ambulance, came to the meeting to discuss the Independent Consultant Agreement between Tripp County and University of South Dakota, an independent Consultant for the EMS SAMHSA Grant that will provide recruitment, marketing evaluation and technical assistance. Discussion was held. Kartak made the motion, seconded by Novotny, to give the Chairman permission to sign the Independent Consultant Agreement.
Roll call: All ayes. Motion carried.

Kathie Cole, Ambulance Director, entered the meeting.

At 10:21 A.M. Kartak made the motion, seconded by Schroeder, 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, Paul Schueth and Dan Bechtold, Winner Advocate, left during executive session.

At 10:38 A.M. Schroeder made the motion, seconded by Winter, to return to regular session.

Roll call: All ayes. Motion carried.

Kartak made the motion, seconded by Forgey, to pay Ambulance on call employees, an additional \$40.00 for each call.

Roll call: All ayes. Motion carried.

Roger Sund, Highway Superintendent, came to the meeting to give his report. The crews bladed roads, hand patched oil road 6139-S, hauling gravel from Mosher pit, and pulling shoulders on Project 33.

Mr. Sund said next years paint striping will be on 6139N, 6132 and 6563 and there is 10,000 ton of gravel at the Larson Pit is available. Lee Atteberry wants \$4.00 per ton to crush at the Burtz gravel pit. Forgey made the motion, seconded by Kartak, to pay Lee Atteberry \$4.00 per ton to crush at the Burtz gravel pit.

Roll call: All ayes. Motion carried.

Schroeder made the motion, seconded by Winter, to adopt the following:

RESOLUTION (51-2022):

Be it Resolved by the Tripp County Board of Commissioners to hereby hire Kyle Champagne as a full-time Highway employee effective October 11, 2022 and

Further Be it Resolved Mr. Champagne shall be compensated at the rate of \$21.00 per hour with probation up to six months.

Dated at Winner, South Dakota this 11th day of October, 2022.

Chairman, Michael Novotny

Joyce Kartak

Daniel Forgey

Clifford Schroeder

Mark Winter

ATTEST:

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

Zachary Pahlke, States Attorney, and Mason Juracek, Deputy States Attorney, Fred Weidner and Robert Tate entered the meeting to discuss a CVR (cast vote record) request in September 2022. Also joining the meeting were Burdena Weidner, Debra Kendrick, Larry Harkin, John Larson, Mike Assman, Darla Assman, Jane Assman, Margie Wiley, Brad Assman, Greg Assman, Cindy Assman, John Harter, Rick Vander Wey, Dave Storms, Steve Bruckner, Brenda Bruckner, Kitty Vander Wey, Larry Wilcox, Joe Hockett, Dave Assman, Doris Ekberg, Lance Ekberg, Malon Burtz, Kate Moody, Lauren Mayes, Pam Dreyer, Dean Storms, Steve McCance, and Blaine McCance. Joining by zoom were Rick Wieble and Jessica Pollman, SD Canvass group. An hour and forty-five-minute discussion was held on the concerns of the Elections and the machine used to count the ballots. The concerned citizens asked the commissioners to go back to hand counting the Elections. Kartak made the motion, seconded by Forgey, to hand count the mid-term Election in November 2022. Roll Call: Ayes: Novotny, Kartak, Forgey, Schroeder and Winter. Nays: None. Resolution adopted.

Barbara DeSersa, Auditor, was present for the public hearing for various supplements to the 2022 budget. Schroeder made the motion, seconded by Forgey, to adopt the following:
RESOLUTION (53-2022):
WHEREAS, it is necessary to supplement the 2022 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 11th day of October, at 12:00 P.M., in the Commission Meeting Room, pursuant to due notice; now therefore be it,
RESOLVED by the Tripp County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

<u>General Fund:</u>	
Appropriations:	
Acct #100-212 Jail	\$80,000
Total Appropriations	\$80,000
	=====
Source of Funding:	
Unassigned Fund Balance	\$80,000
	=====
<u>County Building Fund:</u>	
Appropriations:	
Acct# 233-161 Buildings & Structures	\$200,000
	=====
Source of Funding:	
Unassigned Fund Balance	\$200,000
	=====
Dated at Winner, South Dakota this 11 th day of October, 2022.	

Chairman, Michael Novotny

Joyce Kartak

Daniel Forgey

Clifford Schroeder

Mark Winter

ATTEST:

County Auditor

Roll call: Ayes: Novotny, Kartak, Forgey, Schroeder and Winter.

Nays: None. Resolution adopted.

Shawn Pettit, Sheriff, entered the meeting.

At 12:21 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, and Dan Bechtold, Winner Advocate, left during executive session.

At 12:40 P.M. Forgey made the motion, seconded by Schroeder, to return to regular session.

Roll call: All ayes. Motion carried.

Zachary Pahlke, States Attorney, asked the Commissioners to recognize that Mason Juracek has passed his Bar Exam and should no longer be paid as an Intern.

Kartak made the motion, seconded by Schroeder, to adopt the following:

RESOLUTION (52-2022):

Be it Resolved by the Tripp County Board of Commissioners to hereby recognize Mason Juracek as a part-time (60%) Deputy States Attorney effective October 2, 2022 and

Further Be it Resolved Mr. Juracek shall be compensated at the rate of \$35,500 per year without benefits.

Dated at Winner, South Dakota this 11th day of October, 2022.

Chairman, Michael Novotny

Joyce Kartak

Daniel Forgey

Clifford Schroeder

Mark Winter

ATTEST:

County Auditor

Roll call: Ayes: Novotny, Kartak, Forgey, Schroeder and Winter.

Nays: None. Resolution adopted.

Forgey made the motion, seconded by Schroeder, to accept the resignation of Dan McMurtrey, Deputy Sheriff, effective October 31, 2022.

Roll call: All ayes. Motion carried.

Gregg Grimshaw, Dave Assman and Marshal Tinant, Todd County Commissioners, came to the meeting to discuss the Contract between Tripp and Todd County.

At 12:44 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, and Dan Bechtold, Winner Advocate, left during executive session.

At 1:00 P.M. Schroeder made the motion, seconded by Forgey, to return to regular session.

Roll call: All ayes. Motion carried.

At 1:05 P.M. the 2023 5-year Highway and Bridge Plan Meeting was held as advertised.

The meeting of the 5-Year Highway and Bridge Plan was called to order by the Chairman in the Commissioner Room at the Court House at Winner on October 11, 2022, at 1:05 P.M. Roll call showed Board members Michael Novotny, Joyce Kartak, Daniel Forgey, Clifford Schroeder and Mark Winter.

Also present was Auditor Barbara DeSersa, Roger Sund, Highway Superintendent, Derek McTighe, Brosz Engineering, Inc, Heather Moore, Nancy Richey, Alva Wiley, Larry Wilcox and Larry Harkin.

Derek McTighe, Brosz Engineering, Inc., conducted the meeting by explaining the Five-Year County Highway & Bridge Improvement Plan for 2023. Mr. McTighe explained this meeting is part of the process for the County to qualify for the Bridge Improvement Grant Program and also made mention to the number of bridges in Tripp County (68) and presented inspection reports for those bridges. There will be two bridges replaced in the next 4-5 years. Mr. McTighe said this is an evolving plan and isn't set in stone. Mr. McTighe asked if anyone had any safety concerns or road projects they would like to discuss or see in the future.

Larry Harkin asked about the Keyapaha Bridge and if it is on the 5-Year plan.

Larry Wilcox said North County Road leads to two Communities and there may possibly be a grant for that.

Mr. McTighe explained the grants for asphalt projects are very few. A mile of asphalt that is ground up and re-laid is approximately \$40,000/mile and a mile of asphalt and a 3" overlay costs approximately \$375,000-\$500,000 and everything is going up in price. North County is approximately 15 miles and South County is approximately 26 miles.

Heather Moore asked about a structure in Black Township on 311th Street. Discussion was held.

Alva Wiley and Nancy Richey asked about the Bridge in Rames Township. Discussion was held.

Forgey made the motion, seconded by Schroeder, to approve the 2023-2027 5-year Highway and Bridge Plan.

Roll call: All ayes. Motion carried.

At 1:50 P.M. the Commissioners continued with the Commissioner meeting.

Dan Bechtold, Winner Advocate, left for the day.

Schroeder made the motion, seconded by Winter, to approve the 2023 Applications for the Alcoholic Beverage Licenses submitted by the Winner Country Club for Retail (on-sale) Liquor with Sunday sales and the Alcoholic Beverage License submitted by Jorgensen Land and Cattle, dba as Lazy J Grand Lodge, for Retail (on-sale) Liquor with Sunday sales.

Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Winter, to change the November 8 meeting to November 10, 2022 to canvass the votes, also the meetings in December will be Tuesday December 13, 2022 at 1:00 P.M. for the employee training and the last meeting will be Thursday December 29, 2022 for the end of year claims.

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 September 30, 2022.

Total amount of deposits in banks	\$6,941,869.16
Total amount of actual cash	1,896.80
Total amount of checks and drafts in Treasurer's possession not exceeding three days	33,666.13
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days	
Tamara Dahlvang	86.40
Danny Mashek	130.00
Credit Card	1,353.98
Postage, Freight, Exp.	
Co. License & Title	72.00
TOTAL	<u>\$6,979,074.47</u>

Dated this 3rd day of October, 2022.

Barbara DeSersa

County Auditor, Tripp Co.

Forgey made the motion, seconded by Winter, 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 September 2022 showed \$10,485.00.

The Auditor presented a list of polling places for the General Election. Schroeder made the motion, seconded by Winter, to adopt the following:

RESOLUTION (53-2022):

Be it Resolved by the Tripp County Board of Commissioners to hereby designate the following polling places for the November 8, 2022, General Election:

A General Election will be held on Tuesday November 8, 2022, in all the voting precincts in Tripp County. The election polls will be open from seven o'clock a.m. to seven o'clock p.m. (central daylight savings) time on the day of the election.

The polling place in each precinct of this county is as follows:

Clearfield Consolidated.....	Clearfield Hall
Colome Consolidated.....	Colome Firehall in Colome
Hamill Consolidated.....	Hamill Hall
Ideal Consolidated.....	First Presbyterian Church in Ideal
Lake Consolidated.....	Colome Firehall in Colome
Lamro Consolidated	4-H Community Center in Winner
Sully Consolidated	4-H Community Center in Winner
Witten Consolidated	Witten Community Hall
Winner City-SE 1 st	4-H Community Center in Winner
Winner City-E 2nd	4-H Community Center in Winner
Winner City-W 2nd	4-H Community Center in Winner
Winner City-E 3rd	4-H Community Center in Winner
Winner City-W 3rd	4-H Community Center in Winner

Dated at Winner, South Dakota this 11th day of October, 2022.

Chairman, Michael Novotny

Joyce Kartak

Daniel Forgey

Clifford Schroeder

Mark Winter

ATTEST:

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

At 2:25 P.M. Kartak made the motion to adjourn until October 25, 2022 at 10:00 A.M., seconded by Forgey.
Roll call: All ayes. Meeting adjourned.

Chairman, Michael Novotny

ATTEST:

County Auditor