

Tripp County, South Dakota
March 26, 2024

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 March 26, 2024, at 10:00 A.M. Roll call showed Board members Larry Wilcox, Cody Jorgensen, Daniel Forgey, Joyce Kartak, and Michael Novotny. Also present was Auditor Barbara DeSersa and Dan Bechtold, Winner Advocate.

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

Kartak made the motion, seconded by Novotny, that the minutes of the meeting held on March 12, 2024 be approved as read.
Roll call: All ayes. Motion carried.

Jorgensen made the motion, seconded by Kartak, that the claims be approved as follows:
BI-MONTHLY PAYROLL: COMMISSIONERS: \$2,325.07; AUDITOR'S OFFICE: \$6,174.23; TREASURER'S OFFICE: \$5,834.48; STATES ATTORNEY'S OFFICE: \$6,209.62; COURTHOUSE: \$1,711.50; ASSESSOR'S OFFICE: \$5,818.65; REGISTER OF DEED'S OFFICE: \$3,708.00; VETERAN'S SERVICE: \$531.48; INFORMATION TECHNOLOGIES: \$2,050.12; SHERIFF'S OFFICE: \$8,731.71; WELFARE: \$475.38; AMBULANCE: \$8,074.47; LIBRARY: \$3,608.77; EXTENSION: \$1,587.63; WEED: \$1,508.54; ROAD & BRIDGE: \$22,392.09; EMERGENCY MANAGEMENT: \$396.15; VARIOUS DEDUCTIONS: AFLAC, CONTRIBUTION, \$698.74; AFLAC DENTAL, DENTAL INSURANCE, \$390.32; FIRST FIDELITY BANK, WITHHOLDING, SOCIAL SECURITY & MEDICARE, \$16,877.44; DELTA DENTAL, CONTRIBUTION, \$193.00; LEGAL SHIELD, CONTRIBUTION, \$12.95; THE HEALTH POOL OF SD, INSURANCE, \$34,909.60; SD RETIREMENT SYSTEM, CONTRIBUTION, \$8,413.98; GENERAL DEDUCTIONS: COLONIAL LIFE, CONTRIBUTION, \$900.84; SD SUPPLEMENTAL RETIREMENT, DEDUCTIONS, \$787.50. ELECTION: AMERICAN STAMP AND MARKING, RESOLUTION BOARD STAMP, \$49.93; MCLEOD'S OFFICE SUPPLY, VOTER INSTRUCTION SIGN, \$224.85; AUDITOR: BARB DESERSA, TODD MARCH MEETING MILEAGE, \$91.80; SDACO, SPRING WORKSHOP, \$200.00; TREASURER: MCLEOD'S OFFICE SUPPLY, HAND WRITTEN CHECKS, \$242.54; SDACO, SPRING WORKSHOP, \$200.00; DIRECTOR OF EQUALIZATION: JANIECE WEBER, MILEAGE TO COLOME/SUPPLIES FOR TOWNSHIP MEETING, \$103.12; MCLEOD'S OFFICE SUPPLY, DOOR HANGERS, \$253.37; OFFICE PRODUCTS CENTER, SERVICE CONTRACT/COPY COUNT, \$82.66; REGISTER OF DEED: OFFICE PRODUCTS CENTER, RECEIPT BOOK, \$118.10; SDACO, SPRING WORKSHOP, \$200.00; SHERIFF: HUGHES BROTHERS 2, REPAIRS ON IE VEHICLE, \$154.39; JAIL: BENNY AUDISS, TRANSPORT, \$68.00; AMBULANCE: FIDELITY AGENCY, COMMERCIAL INSURANCE PACKAGE, \$15,955.25; FIRST BANK AND TRUST, FLOWERS/ROOM FOR CONVENTION, \$429.90; MATHESON TRI-GAS INC., OXYGEN \$14.21; VERIZON WIRELESS, CELL SERVICE, \$125.79; THE WINNER PHARMACY, GLUCOSE METER, \$76.60; MENTAL ILLNESS: MARK C. KATTERHAGEN, MI HEARING, \$9.00; LEWNO LAW, MI HEARING, \$338.64; YOUNGBERG LAW PROF., MI HEARING, \$230.00; BILL SCHAEFFER, MI HEARING, \$9.00; YANKTON COUNTY SHERIFF'S OFFICE, MI EMERGENCY TREATMENT TRANSPORT, \$50.00; LIBRARY: MISTI BURNS, MILEAGE /LUNCH JUMPSTART, \$84.32; EXTENSION: VERIZON WIRELESS, CELL SERVICE, \$47.12; NICOLE RICHEY, HOTEL AND MILEAGE TO MEETING, \$425.50; WEED: VERIZON WIRELESS, CELL SERVICE, \$41.93; ROAD AND BRIDGE: ATTEBERRY CONSTRUCTION, GRAVEL CRUSHING HEESE PIT, \$75,000.00; BROSZ ENGINEERING, CONSTRUCTION ENGINEERING 08XG 08XH; \$12,215.00; FLOYD'S TRUCK CENTER, TRUCK PARTS, \$2,234.38; HUGHES BROTHERS 2, PARTS-LABOR PICKUP REPAIR, \$1,101.07; GRANEK TECHNOLOGY, D-WARE FOB, \$150.00; REGISTER OF DEEDS: TYLER TECHNOLOGIES, TRIPP COUNTY DOC PRO, \$37.50; DONATED AMBULANCE, FIRST BANK AND TRUST, FLOWERS/ROOM FOR CONVENTION, \$53.10.
Roll call: All ayes. Motion carried.

No conflict of interest was reported.

No one appeared for public comment.

Forgey made the motion, seconded by Jorgensen, to approve the 2024-2025 Application for the RB License submitted by the Red Hills Last Chance Saloon, LLC, for Package (on-off-sale) Malt Beverage and (on-off sale) South Dakota farm wines.
Roll call: All ayes. Motion carried

The Auditor presented a list of polling places for the Primary Election. Kartak made the motion, seconded by Forgey, to adopt the following:

RESOLUTION (19-2024):

Be it Resolved by the Tripp County Board of Commissioners to hereby designate the following polling places for the June 4, 2024, Primary Election:

A Primary Election will be held on Tuesday June 4, 2024, 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 Consolidated4-H Community Center in Winner
- Sully Consolidated4-H Community Center in Winner
- Witten Consolidated Witten Community Hall
- Winner City-SE 1st4-H Community Center in Winner
- Winner City-E 2nd4-H Community Center in Winner
- Winner City-W 2nd4-H Community Center in Winner
- Winner City-E 3rd4-H Community Center in Winner
- Winner City-W 3rd4-H Community Center in Winner

Dated at Winner, South Dakota this 26th day of March, 2024.

Chair, Larry Wilcox

Cody Jorgensen

Daniel Forgey

Joyce Kartak

Michael Novotny

ATTEST:

County Auditor

Roll call: Ayes: Wilcox, Jorgensen, Forgey, Kartak and Novotny.

Nays: None. Resolution adopted.

Jorgensen made the motion, seconded by Novotny, to give the Auditor permission to advertise the Director of Equalization meeting to be held April 9, 2024, at 12:30 P.M. in the Commissioners room.

Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Novotny, to give the auditor permission to advertise the surplus property sale to be held May 28, 2024, at 1:00 P.M. in the community room. Bids will be advertised with a minimum bid and the bids will be sealed for the auction.

Roll call: All ayes. Motion carried.

Forgey made the motion, seconded by Kartak, to change the commissioner meeting from June 11, 2024, to June 6, 2024, to canvass the votes for the June 4, 2024 Primary Election.

Roll call: All ayes. Motion carried.

Heather Schroeder, Deputy Auditor, came into the meeting to discuss personnel issues with the timeclock.

Roger Sund, Highway Superintendent, came to the meeting to give his report. The crew has graveled two miles on project 6231 and 6350, patched gravel on projects 7, 15 and 46, bladed and sanded roads, pulled shoulders on project 6470, and plows were out on sheltered areas.

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

RESOLUTION (20-2024):

Be it Resolved by the Tripp County Board of Commissioners to hereby hire Dale Brown as a part-time employee at the Tripp County Highway Department, and

Further Be it Resolved Mr. Brown shall be compensated at the rate of \$21.00 per hour.

Dated at Winner, South Dakota on this 26th day of March, 2024.

Chair, Larry Wilcox

Cody Jorgensen

Daniel Forgey

Joyce Kartak

Michael Novotny

ATTEST:

County Auditor

Roll call: Ayes: Wilcox, Jorgensen, Forgey, Kartak and Novotny.

Nays: None. Resolution adopted.

At 11:05 A.M. Novotny made the motion, seconded by Jorgensen, 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 11:10 A.M. Jorgensen made the motion, seconded by Kartak, to return to regular session.

Roll call: All ayes. Motion carried.

At 11:25 A.M. Kartak made the motion to adjourn to the community room for the first reading of an Ordinance Defining the Use of the Automatic Tabulators within Tripp County, seconded by Forgey.

Roll call: All ayes. Meeting adjourned.

The meeting of the Tripp County Board of Commissioners was reconvened and called to order by the Chairman in the Community Room in the Courthouse at Winner on March 26, 2024, at 11:30 A.M. Larry Wilcox, Cody Jorgensen, Daniel Forgey, Joyce Kartak, and Michael Novotny. Also, present was Auditor Barbara DeSersa, Deputy Auditor Heather Schroeder, Deputy Auditor Marcia Haukaas, Burdena and Fred Weidner, Robert Tate, Wade Moser, Joel Keierleber, Liz Farley, Sharon Eddie, Louise Flisram, Janiece Weber, Zachary Pahlke, States Attorney, Mason Juracek, Deputy States Attorney and Dan Bechtold, Winner Advocate.

Robert Tate brought to the commissioners a proposed ordinance defining the use of automatic tabulators within Tripp County. Mr. Tate wanted to make it clear that he doesn't think there is fraud being committed in the auditor's office. The proposal reads that the automatic tabulating machine(s)/system(s) be abandoned and prohibited from counting Tripp County ballots for any elections in Tripp County.

Fred Weidner spoke in favor of hand counting.

Joel Keierleber, Sharon Eddie, and Louise Flisram all spoke in favor of machine counting.

Mr. Wilcox explained to them that the equipment does not have a modem as the state has certified that the machines do not have modems.

Forgey made a motion to approve the proposed ordinance as first reading, with no second, the proposed ordinance failed.

At 12:23 P.M. Jorgensen made the motion to adjourn until April 9, 2024 at 10:00 A.M., seconded by Forgey.

Roll call: All ayes. Meeting adjourned.

Chairman, Larry Wilcox

ATTEST:

County Auditor