AURORA COUNTY COMMISSIONER PROCEEDINGS

October 5, 2023

The meeting was called to order at 9:00 AM by Vice Chairman Travis Clark, with Randy Niles, Roger Hanten, and John Paul Studeny. Absent was Clyde Dethlefsen.

The Pledge of Allegiance was recited.

The agenda was amended by adding Davison County Jail Contract. A motion was made by Studeny, seconded by Hanten to approve the agenda as amended. Motion carried all voting aye.

A motion was made by Studeny, seconded by Niles to approve the minutes from the regular meeting on September 21st and the special meeting on September 27th. Motion carried all voting aye.

Highway Superintendent Doug Vissia and Secretary Nancy Beckman were present for the highway report.

A motion was made by Hanten, seconded by Niles to approve an approach permit for Joe Johnson for a driveway on 47G in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ 26-105-63 at his expense. Motion carried all voting aye.

Don Hammond and Jamie VanZee from Brosz Engineering presented the Commission with the findings on the routine bridge inspections for 2023.

Julie Dykstra, SE Region Public Health Manager, met with the Commission to discuss the clerical opening for the community health nurse as well as the welfare position. Commissioner Clark informed Julie that the county is looking at offering the welfare director to someone already employed by the county. He asked how many hours a week will the nurse clerical be needed. Dykstra said the State provides the health services and the county provides the clerical and office space. It was estimated the clerical would be needed for approximately 3 days a week. Clark asked what would happen if we do not get any applications for 3 days a week. In the past, the welfare director position was combined with the clerical in the nurse's office, said Dykstra, it is a good fit. If an individual came in to seek benefits within our office, then hopefully it keeps them from being in here later for indigent costs on the welfare side of things, said Dykstra. If you choose to keep the position combined with welfare, said Dykstra, I would recommend 3 days of community health and 1 day for welfare. Clark suggested having scheduled days for when a nurse will be in the office. Obviously, things will come up and the schedule will change, said Clark, but if we can have set dates, that

would be great. Dykstra told the Commission once the State determines what the needs of each area will be, we should be able to have set dates so the public knows when a nurse is in the office. It was noted that the State will be handling the WIC side of things for the clerical. Commissioner Studeny asked how that was going to work. Dykstra stated the WIC clients in this area will be assigned to one individual from the State who will bring their own clerical/support staff with them. It was noted County Health Nurse Lacey Wieczorek will still be available for immunizations, etc. along with her duties as the School Health Coordinator. The Commission thanked Julie for coming in and answering their questions.

A motion was made by Hanten, seconded by Niles to authorize Tina Gerlach to attend a workshop in Brookings on November 9th. Motion carried all voting aye.

States Attorney Secretary Brandi Shroyer met with the Commission to discuss the possibility of taking on the Welfare Director position

Emergency Manager Skyler Kehn informed the Commission the State of SD is allowing the county to access the 511 app to post local road closures and advisories due to weather conditions. A motion was made by Studeny, seconded by Niles to authorize Emergency Manager Kehn to initiate the 511-closure system for Aurora County. Motion carried all voting aye.

Emergency Manager Kehn reported the mitigation project for Skunk Creek is coming along. District III and IMEG are working with him to get the application submitted.

A motion was made by Hanten, seconded by Niles to authorize the Vice Chairman to sign the Acknowledgment and Certification Required by Executive Order 2023-13 as per request from the State of SD. Niles, Hanten, and Clark voted aye. Studeny voted nay. Motion carried.

Information was given to the Commission on Human Resource support for small counties. After much discussion, it was the consensus of the Board to decline utilizing this.

The Association of County Commissioners requested the counties in South Dakota to support the NACo initiative to establish the National Center for Public Land Counties. The one-time investment of \$1,000 will help safeguard our interests, promoting responsible land management, and fostering collaboration among counties

nationwide. The one-time payment represents only 1% of the total LACTF money that Aurora County received. It was the consensus of the Commission to use the LACTF funds to pay the one-time fee of \$1,000.

The Commission reviewed expense budgets from some of the departments. A motion was made by Studeny, seconded by Niles to authorize the Auditor to prepare a supplemental budget for those departmental budgets that need to be supplemented. Motion carried all voting aye.

A motion was made by Studeny, seconded by Hanten to approve the Davison County Jail Contract at \$105 per prisoner day. Motion carried all voting aye.

A motion was made by Studeny, seconded by Niles to offer Brandi Shroyer the Welfare Director position. Her hourly rate for both the States Attorney secretarial position and Welfare Director will be \$17.84 through 2024. Motion carried all voting aye.

The Commission authorized the Auditor to advertise for a clerical position for the Community Health Nurse for 24 hours per week with no benefits. Salary will be negotiable.

A motion was made by Hanten, seconded by Niles to file reports and pay vouchers as listed below. Motion carried with Niles, Hanten, and Clark voting aye. Studeny abstained from the vote.

Reports: September Payroll: Social Security 5,501.10, Medicare 1,286.56; Wellmark 24,680.55, Retirement 5,651.74, Kansas City Life 88.69; Commissioners 4,126.75; Auditor 7,645.75; Treasurer 6,372.61; States Attorney 5.050.37; Courthouse 3,015.24; Director of Equalization 6,188.34; Register of Deeds 4,750.81; Veteran's Service Officer 1,168.73; Sheriff 15,307.49; Public Welfare 514.01; WIC 2,412.83; Nurse 514.01; Extension 1,995.77; Weed 1,266.77; Zoning 748.52; Hwy 32,686.36; EM&D 1,900.24; Payroll Direct Deposit Cost 8.40. Auditor's Account with Treasurer: Cash on Hand 959.05; MMDA 1,607,619.41; CD's 942,140.00.

CLAIMS:

COMMISSIONERS		
S D A C C	NATIONAL CENTER FOR PUBLIC LAN	1000.00
S.D. MAIL OFFICE	SEPTEMBER PUBLISHING	631.40
		1631.40 *
JUDICIAL SYSTEM		
MAYA BRIDGE LLC	INTERPRETING SERVICES	240.00

		240.00	*
	AUGUST NETWORK SERVICES PAPER & RIBBON	50.50 52.75 114.16 98.42	
TREASURER		315.83	*
BEST WESTERN PLUS RAMKOTA HOTE CONNECTING POINT ULTRA INC		95.00 147.51	
		242.51	*
COURTHOUSE PLANKINTON CITY CONNECTING POINT ULTRA INC		1401.03 49.17	
		1450.20	*
CONNECTING POINT ULTRA INC	MEALS AT SCHOOL	109.98 63.67 98.34 3825.00	
		4096.99	*
REGISTER OF DEEDS BEST WESTERN PLUS RAMKOTA HOTE	LODGING AT CONVENTION	50.50	
		50.50	*
VA OFFICE CONNECTING POINT ULTRA INC	SEPTEMBER CONNECT CARE	49.17	
		49.17	*
	TELETYPE RENTAL 7-1 TO 12-31 SEPTEMBER CONNECT CARE CHECK OUTSIDE ACCESS POINT CELL PHONE USAGE	2340.00 393.36 95.60 423.70	
		3252.66	*
CORONER DIANA SPINAR	CORONER TRAINING	25.00	
		25.00	*

CONNECTING POINT ULTRA INC	SEPTEMBER CONNECT CARE	49.17	
		49.17	*
MENTALLY HANDICAPPED DAKOTA COUNSELING INSTITUTE	CIIDDODE - OCE NOV C DEC	762.50	
	MI	214.00	
		976.50	*
DRUG & ALCOHOL DAKOTA COUNSELING INSTITUTE	SUPPORT - OCT, NOV & DEC	300.00	
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AG BUILDING			
	ELECTRICITY	222.45	
		222.45	*
COUNTY EXTENSION CONNECTING POINT ULTRA INC	SEPTEMBER CONNECT CARE	98.34	
		98.34	*
WEED			
JAKE'S	TIE DOWNS	4.89	
KIEFFER REPAIR & SALES M & L REPAIR	WEED TRAILER TIRES SPRAY TRUCK GAS	708.00 45.47	
		758.36	*
PLANNING & ZONING			
S.D. MAIL OFFICE	SEPTEMBER PUBLISHING	84.00	
		84.00	*
R&B CONSTRUCTION AUCA CHICAGO MC LOCKBOX	SERVICES - MATS & RAGS	71.56	
BEST WESTERN PLUS RAMKOTA HOTE		95.00	
SD FEDERAL PROPERTY AGENCY GRAHAM TIRE - SIOUX FALLS		200.00	
LYLE SIGNS		224.22	
	EXCAVATOR HOSE REPAIR	34.64	
MID-DAKOTA RURAL WATER SYSTEM		31.00	
	OIL & FILTERS	93.30	
NORTH CENTRAL RENTAL & LEASING NORTHERN SAFETY CO INC	JACK HAMMER RENT - GJESDAL GLOVES	1160.00	
	ELECTRIC - WL & STK	70.42	
	TIRES - GOOSENECK TRAILER		
	ELECTRICITY	426.83	
PLANKINTON LUMBER COMPANY RDO EQUIPMENT COMPANY	HITCH PIN, TIE DOWNS, BULBS	327.13 1505.50	
RUNNINGS	SPRAY TRUCK REPAIRS	8.38	

RUNNINGS	JESSE'S STEEL TOED BOOTS	174.95
SCOTT SUPPLY	MOWER REPAIRS	2794.00
SD DEPT OF TRANSPORTATION STICKNEY WATER	BRIDGE INSPECTIONS WATER - STICKNEY SHOP	2879.00 92.50
TOTAL OIL	DEF & FUEL	6986.66
TRANSOURCE	LOADER LEASE	3200.00
TRUENORTH STEEL INC	CULVERT EXTENSIONS - GJESDAL	9362.88
CONNECTING POINT ULTRA INC	SEPTEMBER CONNECT CARE	98.34
VERIZON WIRELESS	CELL PHONE USAGE	88.65
		31014.69 *
		31014.03
EM&D		0.0
STAPLES	DUSTER CANS	22.69
THE LODGE AT DEADWOOD CONNECTING POINT ULTRA INC	HOTEL FOR EM CONFERENCE	240.00
VERIZON WIRELESS	SEPTEMBER CONNECT CARE CELL PHONE USAGE	49.17 95.47
VERIZON WIRELESS	CELL FROME USAGE	95.47
		407.33 *
REGISTER OF DEEDS		
MICROFILM IMAGING SYSTEMS	MONTHLY EOUIPMENT FEES	275.00
CONNECTING POINT ULTRA INC		147.51
		422.51 *
		422.51
	Total Checks:	45 697 61 *
	TOTAL CHECKS.	45,007.01
Meeting adjourned subject to call.		
		
	Travis Clark, Vice Chair Aurora County Commiss	
Attest:	Autora County Commiss	51011
Susan Urban, Auditor		
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(Published once at the total approximate cost of _____)