**REGULAR MEETING OF BRULE COUNTY COMMISSIONERS**

 **May 16, 2024**

The Board of Brule County Commissioners met in regular session at 9:30 a.m. at the Brule County

Courthouse. Members present: DeBoer, Dozark, Carson, and Mairose. Absent- Swanson Also present: Theresa Maule, State’s Attorney, Dedrich Koch, Deputy States Attorney, Steve Meyer, Intern States Attorney, and Janet Petrak, Central Dakota Times. No public comments or conflicts of interest were noted.

# APPROVE MINUTES

 Commissioner Dozark moved and Commissioner Mairose seconded to approve the minutes of April 29, 2024. All members voted aye. Motion carried.

**BURN BAN**

 Discussion was held on the current burn ban in place and no changes have been made.

 **COMMISSONER CANDIDATE**

 District 2 Commissioner position will have an opening effective January 2, 2025. One candidate has put his name in as he is interested in the position. If anyone else is interested please submit your name to the Auditor’s Office.

**PERSONNEL**

 Commissioner Mairose moved and Commissioner Dozark seconded to approve Kim Kontz $1000 increase ($58,854.75) as she has passed probation as the Director of Equalization effective 5-26-2024. All members voted aye. Motion carried.

 Commissioner Carson moved and Commissioner Dozark seconded to accept the resignation of Chelsey Swanson, from the Sheriff’s Office effective May 22, 2024. All members voted aye. Motion carried.

**PLAT**

 Commissioner Dozark moved and Commissioner Mairose seconded to approve the following plat: Krenke Tract 1, A Subdivision of the SW ¼ of Section 16, T 103 N, R 71 W of the 5th PM., Brule County, SD. All members voted aye. Motion carried.

**CONTINGENCY TRANSFER**

 Commissioner Dozark moved and Commissioner Carson seconded to do a contingency transfer to the following budget:

 1) Juvenile Detention Budget - $9,625

All members voted aye. Motion carried.

**RECORD ROOM/SURPLUS PROPERTY** Commissioner Mairose moved and Commissioner Carson seconded to surplus the Cabinets & Shelving in the records room with no value, and the interested party will come and pick them up. All members voted aye. Motion carried.

**COMMISSIONER MEETING** Commissioner Dozark moved and Commissioner Mairose seconded to move the July 4th meeting to July 2nd at 9:30am as the Courthouse will be closed on July 4th. All members voted aye. Motion carried.

**TRAVEL REQUEST**
 Commissioner Carson moved and Commissioner Dozark seconded to approve the travel requests for the Emergency Manager, Deputy Treasurer and Deputy Register of Deeds. The Emergency Manager will be attending Public Assistance Training July 10-July 11in Pierre. 2 nights motel plus meals. The Deputy Treasurer & Deputy Register of Deeds will be attending the 2024 Deputy Workshop on June 1 in Pierre. All members voted aye. Motion carried.

**EQUALIZATION CHANGES**

The Department of Revenue has been working with the Director of Equalization regarding prior changes made on the April 9, 18, & 29 meetings. The parcels listed below cannot be changed and the values will remain the same value that appeared on the assessment notices mailed out on March 1, 2024. Commissioner Carson moved and Commissioner Mairose seconded to amend the corrections back to the values on the assessment notices mailed March 1, 2024. The State’s Attorney’s Office will be sending a letter to these homeowners saying the original 2024 assessments will remain in place. Below are the parcel numbers and names.

29-100-15-2100- Lola Brown 15-003-04-0000- John Swanson

10-913-03-0081- Robert & Glenda Braun 16-006-01-0010- Big Hat Outdoors

09-025-03-0000 Ronnie & Dawn Hopkins 29-320-23-0016- Golden Properties

29-170-00-1000- Jeffrey & Kristine Rademacher 16-903-01-0500- Central Storage
30-010-06-1600 - HMEE 09-010-01-0100- Joel Pazour

13-022-01-0000 –Rob & Jan Talbott 09-019-03-0031- Brian Keiner

13-015-03-0060– R & S Honey Farms 12-004-03-0000- Viterra USA Grain

18-011-03-0000 –Micheal & Patsy Ballard 16-003-01-0000- Gary Goodman Jr

01-030-03-0000 –Sybesma Farms 12-009-01-0200- SDR Holding

13-926-01-0050 –Jeff Schwebach 22-925-01-0301- Tory Engel

15-909-03-0005 –Jeni & James Nesladek 12-009-01-0300- Iron Horse Dev

16-013-02-0002 –Pete Christensen 16-903-01-0600- Central Storage

20-030-04-0000 –John Swanson 12-004-03-0100- Ag Tegra Coop

13-015-03-0060– R & S Honey Farms 31-010-13-1100- Brule County Co op

21-035-03-0004– C&S Sales 12-010-04-0000- Foxley Brothers

29-320-53-0100– River City Campground 31-040-03-0500- William Leiferman

29-320-98-0030 –Sterling Prop 06-016-02-0000- Grass Ranch Hutteritte

29-320-98-0050 –DeHaai’s Processin 29-320-78-0009- Chamberlain Processing

30-225-04-0001– Farm Credit Leasing 01-024-03-0000- Cedar Grove Hutterian

29-080-07-0000 – Patrick Konechne 20-030-04-0000- John Swanson

29-080-05-0000 – James Baukus 13-015-03-0060- R & S Honey Farms

29-080-06-0000 – Joel Eggers 21-035-03-0004- C & S Sales

29-082-01-0500 – Michael Newton 16-013-02-0002- Pete Christensen

29-083-01-0900 – Alex Permann 29-320-53-0100- River City Campground

29-083-01-1400 – Jessica Meagher 29-320-98-0050- DeHaai’s Proccesing

12-017-01-0000 – Joseph Lenz 30-225-04-0001- Farm Credit Leasing
07-003-02-0040 – BCM Pork LLC 30-010-06-1600- HMEE
14-017-02-0000 – Douglas Lester 29-320-98-0030- Sterling Prop
12-909-01-0000 - AgTegra Coop

# EXECUTIVE SESSION

 Commissioner Carson moved and Commissioner Mairose seconded to enter executive session at 9:43 am to discuss personnel and legal issues. Executive session declared over at 10:18 am.

**AUDITOR’S ACCOUNT WITH THE TREASURER**

 The Auditor’s Account with the Treasurer showed as of 4-30-2024 a balance of $11,103,549.55 in all state, county, civil, school & trust funds.

**REGISTER OF DEEDS STATEMENT OF FEES**

 The Register of Deeds Statement of Fees showed a collection of $5,543.06 for April, 2024.

 **REPORTS & CORRESPONDENCE**

 The following reports were received and placed on file in the County Auditor’s office: Auditors Account with the Treasurer, Trail Balance Sheet, Register of Deeds Statement of Fees, National Opioid Settlements.

# APPROVE CLAIMS

 Commissioner Dozark and Commissioner Mairose seconded to approve the following bills and payroll. All members voted aye. Motion carried.

**GENERAL FUND**

***Salaries:*** Commissioners, 1547.70; Auditor, 4937.56; Treasurer, 4951.01; States Attorney, 6042.78; Register of Deeds, 3457.56; Sheriff, 9458.08; Jail, 12,097.73; Courthouse, 1488.00; Assessor, 3011.86; Planning Commission, 334.65; Veteran Service, 829.22; Victim Witness Coordinator, 228.67. ***FICA & Medicare:*** First Dakota Bank, 3776.18. ***Retirement:*** SDRS, 2878.01. ***Insurance Reimbursement:*** 3492.42. ***Insurance:*** ABA, 4839.29. Ashley, Jeffrey, 68.36; AT&T Mobility, 20.00; Black Hills Chemical & Janitorial, 156.58; Bode, Julie, 65.30; Brooks Hardware, 10.98; Burke Oil Company, 21174.94; Byre Brothers, INC, 184.00; C&B Operations, 16.88; Caldwell, Christopher, 51.02; Central Dakota Times, 412.92; Chamberlain Ace Hardware, 288.59; Chamberlain Food Center, 25.00; Charm-Tex, 189.90; Cozine Electric, INC, 102.04; Elections Systems & Software, 2951.18; Graham Tire, 932.76; Hughes County, 3000.00; Johnson, Dari, 51.02; Johnson Pochop Law Office, 3545.79; Larson Law, 22000.00; Lincoln County Auditor, 656.17; Mairose & Steele Prof, 927.60; Mastercard, 3071.12; Maule, Theresa, 689.46; McManus, Chad, 55.10; Microfilm, 409.00; Midstate, 1007.39; National 4-H Council/Supplies, 265.03; Office Products Center, 273.89; Petty Cash, 191.11; Powell, Bonnie, 51.02; Pukwana Town, 91.97; Reimer, Lynn, 2278.00; Relix Inc, 649.27; Riverview Chevrolet, 1366.66; Safe-N-Secure, 741.13; Sanford Health, 343.00; Schumacher Elevator Company, 229.81; SDAAO, 470.00; SD Department of Health, 340.00; SD Department of Revenue, 3058.04; Servall, 42.41; Smith, Garrett, 68.36; Steve Smith Law, 2967.90; Team Laboratory, 99.96; Tech Solutions, 530.00; Thomas, Kurt, 83.66;Thompson, Sheila, 54.08; Verizon Wireless, 41.91; Wex Health, 25.00

**ROAD & BRIDGE FUND**

***Salaries:*** 13919.78. ***FICA & Medicare:*** First Dakota Bank, 1060.47. ***Retirement:*** SDRS, 835.19.

***Insurance Reimbursement:*** 328.36. ***Insurance:*** ABA 2800.00 A-OX Welding, 55.92; Aurora Brule Rural Water, 49.25; Brooks Hardware, 282.17; Burke Oil Company, 19682.17; C&S Truck Sales, 691.14; Central Electric, 302.00; Chamberlain Ace Hardware, 74.99; City of Kimball, 50.38; Colonial Research, 253.07; JG Welding, 432.32; Mastercard, 27.06; Midstate, 169.15; Runnings, 49.99; Sinkie auto Repair, 262.49; Subsurface Inc, 197690.00; Tech Solutions, 10.00; Verizon Wireless, 41.91.

 **911 FUND**

Midstate, 330.02. **SCRAM**Attorney General, 416.00.

**24/7 FUND**

***Salaries:*** 182.97. ***FICA & Medicare:*** First Dakota Bank, 16.51. ***Retirement:*** SDRS, 14.64. ***Insurance Reimbursement:*** 26.85. ***Insurance:*** 2.34. Tech Solutions, 20.00.

**EMERGENCY MANAGEMENT FUND**

***Salaries:*** 699.30. ***FICA & Medicare:*** First Dakota Bank, 78.61 ***Retirement:*** SDRS, 41.96. ***Insurance Reimbursement:*** 328.36. Midstate, 67.20; Tech Solutions, 30.00.

**ROD MODERNIZTION & PRESERVATION FUND**

Microfilm Imaging Systems, 235.00; SD Association of County Commissioners, 136.00.

**LOVES TIFF**

Kimball City- Loves Tiff, 66297.14.

**SMOKEY GROVES TIFF**

Chamberlain City- Smokey Groves Tiff, 941.71.

# ADJOURNMENT

 Commissioner Carson moved and Commissioner Dozark seconded to adjourn at 10:25 am with the next meeting being held on 6-6-2024 at 9:30 am. All members voted aye. Motion carried.

ATTEST:

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PAMELA PETRAK DONN DEBOER

BRULE COUNTY AUDITOR BOARD OF BRULE COUNTY COMMISSIONERS