**REGULAR MEETING OF BRULE COUNTY COMMISSIONERS**

 **June 6, 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, Mairose and Swanson Also present: Theresa Maule, 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 Mairose moved and Commissioner Dozark seconded to approve the minutes of May 16, 2024. All members voted aye. Motion carried.

**HIGHWAY DEPARTMENT**

 Highway Superintendent Mike Schlaffman reported on his department. Schlaffman reported that one of the garage doors at the Pukwana Shed needs to be replaced. American Garage Door of Mitchell advised it could be repaired for $791.07 or replaced for $5,838.93 (new door, installation and chain opener). Commissioner Swanson moved and Commissioner Dozark seconded to install a new door. All members voted aye. Motion carried.

 Discussion was held on 344th Avenue that Mitchell Quarry had a haul road agreement with the County. Schlafman advised that they are working on repairing the road now.

**PERSONNEL**

 Commissioner Swanson moved and Commissioner Dozark seconded to hire Daphne Cottier as a Jailer effective June 7, 2024 at $19.74/hour (.50 less during probation). All members voted aye. Motion carried.

**DUES**

Commissioner Carson moved and Commissioner Swanson seconded to pay the dues to Lake Francis Case Economic Development at $1000.00. All members voted aye. Motion carried.

Commissioner Mairose moved and Commissioner Carson seconded to renew the membership with District III. All members voted aye. Motion carried.

**TRAVEL REQUEST**
 Commissioner Swanson moved and Commissioner Carson seconded to approve the travel request for Ira Schumacher to attend Deputy Workshop in Huron June 25th, 2024, All members voted aye. Motion carried.

 Highway Superintendent Mike Schlaffman will be attending the SDACHS Highway Superintendent Summer meeting June 12 & 13, 2024 in Pierre.

**CANVAS ELECTION RESULTS**

 The Board of Brule County Commissioners convened as the Election Canvassing Board. The Board canvassed the votes from the June 4, 2024 Primary Election. Commissioner Swanson moved and Commissioner Dozark seconded that the vote was found to be the same as the unofficial tally. All members voted aye. Motion carried. Voter turnout for Brule County was 15%. Board adjourned as canvassing board and reconvened as Board of Brule County Commissioners.

**POST ELECTION AUDIT**

 Per SDCL: 12-17B-20 a random drawing of the precincts were drawn for the post election audit. Precinct 3 and Precinct 1 were pulled. The drawing for races was not preformed as there are only 2 races on the ballots and both will be counted.

**VETERAN SERVICE OFFICE**

 Kimball School District 5th & 6th graders held a Living History Wax Museum and donations were given at the event. The money was donated to the Veteran Service Office in the Brule County Courthouse.

 Commissioner Swanson moved and Commissioner Carson seconded to allow the Veteran Service Officer the discretion to use the donation as he saw fit for the Veterans. All members voted aye. Motion carried.

# EXECUTIVE SESSION

 Commissioner Swanson moved and Commissioner Dozark seconded to enter executive session at 9:53 am to discuss personnel and legal issues. Executive session declared over at 10:28 am. No action was taken.

**AUDITOR’S ACCOUNT WITH THE TREASURER**

 The Auditor’s Account with the Treasurer showed as of 5-31-2024 a balance of $8,222,024.68 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 $5,374.74 for May, 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; US District Court, Shooting Sports Report and SCWDD Agenda/Minutes.

# APPROVE CLAIMS

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

**GENERAL FUND**

***Salaries:*** Commissioners, 3095.40; Auditor, 6875.12; Treasurer, 6948.76; States Attorney, 12814.24; Register of Deeds, 6960.12; Sheriff, 20,147.84; Jail, 22,162.68; Courthouse, 2976.00; Assessor, 6779.71; Planning Commission,753.30; Veteran Service, 1658.44; Victim Witness Coordinator, 456.50 ***FICA & Medicare:*** First Dakota Bank, 7135.15. ***Retirement:*** SDRS, 5308.75. ***Insurance Reimbursement:*** 6984.84. ***Insurance:*** ABA, 10,478.58. Alexander, Laura, 120.00; Ashley, Jeffrey, 136.72; Bode, Julie, 130.60; C R Landscaping, 1166.60; Caldwell, Christopher, 102.04; Central Dakota Times, 901.06; Central Electric Cooperative, 104.00; Charm-Tex, 189.90; Election Systems & Software, 101.45; Enviromaster Inc, 88.00; Fink, Keith, 168.36; First Dakota Bank, 348.41 Hefty Seed Company, 25,000.00; Heiman Inc, 377.00; Hein Law Office, 1698.36; Innovative Basement Authority, 22,348.73; JG Welding, 66.11; Johnson, Dari, 102.04; Johnson Pochop Law Office, 9547.85; Lewis Drug Inc, 215.21; Lincoln County Auditor, 184.00; Mairose & Steele Prof, 725.18; Maule, Theresa, 67.88; McManus, Chad, 110.20; Midwest Card & ID Solutions, 750.00; Miller, Darrell, 2799.00; Myers Collision Center LLC, 309.98; National 4-H Council/Supplies, 70.37; Northwestern, 2657.77; Office Products Center, 461.69; Osborn, Roxane, 892.50; Petty Cash, 191.11; Pierre Psychology ADA, 4000.00; Powell, Bonnie, 102.04; Pukwana Town, 91.97; Ramkota Hotel – Pierre, 290.00; Riverview Chevrolet, 261.50; Sanford Health, 1516.00; SD Association of County Commissioners, 100.00; SD Public Assurance Association, 46,123.71; Smith, Garrett, 136.72; Steckly Law Office, 1550.51; Steve Smith Law, 131.30; Thomas, Kurt, 167.32; Thompson, Sheila, 108.16; United Laboratories, 352.86; Verizon Connect, 100.63;Verizon Wireless, 171.06.

**ROAD & BRIDGE FUND**

***Salaries:*** 27,151.97. ***FICA & Medicare:*** First Dakota Bank, 22061.45. ***Retirement:*** SDRS, 1629.11.

***Insurance Reimbursement:*** 656.72. ***Insurance:*** ABA 5600.00 Bomgaars Supply, 58.13, CM Trucking, 5095.44; C&S Truck Sales, 2458.19; Heiman Inc, 1189.75; Northwestern, 227.87; RDO Equipment Company, 4018.10; SD Association of County Commissioners, 100.00; SD Public Assurance Association, 16,764.12; Triple S Industries Inc, 441.60.

**24/7 FUND**

***Salaries:*** 365.94. ***FICA & Medicare:*** First Dakota Bank, 33.02. ***Retirement:*** SDRS, 29.28. ***Insurance Reimbursement:*** 53.70. ***Insurance:*** 4.68

**EMERGENCY MANAGEMENT FUND**

***Salaries:*** 1398.60. ***FICA & Medicare:*** First Dakota Bank, 143.56 ***Retirement:*** SDRS, 83.92. ***Insurance Reimbursement:*** 656.72. SD Public Assurance Association, 300.00.

**ROD MODERNIZATION & PRESERVATION FUND**

Ramkota, 58.00.

**LEPC FUND**

Central Dakota Times, 88.00.

# ADJOURNMENT

 Commissioner Carson moved and Commissioner Swanson seconded to adjourn at 11:15 am with the next meeting being held on 6-20-2024 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