**REGULAR MEETING OF BRULE COUNTY COMMISSIONERS**

 **June 20, 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: 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 June 6, 2024. All members voted aye. Motion carried.

**MRC RAIL AUTHORITY**

 Dick and Alex Huff met with the Board of Commissioners and were requesting that Brule County withdraw from the MRC Rail Authority. Huff gave several reasons why the County should withdraw. No action was taken.

**BASIN ELECTRIC**

Jerry Haas, Senior Executive, Peter Moch, Civil Engineer and Craig Heumiller, Superintendent of Operations for Basin Electric advised that 2 wind towers located in the SE/SE ¼ of Section 32 – 105 N R 70W have been decommissioned and they are in the process of removing the towers and the infrastructure. The towers have outdated technology and parts are obsolete to keep the towers running. Hass was asking if the County wanted the transmission lines removed from the County right of ways. The County advised that they would like the lines removed.

**HIGHWAY DEPARTMENT**

 Commissioner Carson moved and Commissioner Swanson seconded to move the STP payment of 2024 into the restricted line, 263,447.93 and the Pavement Marking payment (new in 2024) to the restricted line, $5,690.62. All members voted aye. Motion carried.

**PERSONNEL**

 Commissioner Carson moved and Commissioner Swanson seconded to accept Kris Hrdlicka’s resignation effective June 28, 2024. All members voted aye. Motion carried.

**POST ELECTION RESULTS**

 Auditor Petrak presented the results of the Post Election Audit for the June 4, 2024 Primary Election.  The Democratic US Presidential race and the local races (Chamberlain City in  Precinct One Kimball School in Precinct Three) were audited by a five person board.  After manually counting the races, the results of both races matched the election night tabulator count and County canvas with 100% accuracy.

**PLATS**

 Commissioner Dozark moved and Commissioner Carson seconded to approve the following plat: A Plat of Lot 1 of Platte Acres in the West ½ of Section 35 T 102 N R68 Win the 5th PM, Brule County, SD. All members voted aye. Motion carried.

 Commissioner Carson moved and Commissioner Swanson seconded to approve the following plat: A plat of Lot 1 of Kenzy Addition in the N ½ of the SW ¼ Section 33, T 101 N R 69 W of the 5th PM Brule County, SD. All members voted aye. Motion carried.

**CAMPGROUND REGULATIONS**

 Discussion was held regarding campground regulations.

**TAX DEED PROPERTY**

 The tax deed property located in Kimball was discussed. Auditor Petrak was advised to get some broker price opinions on the property and discussion will be held next meeting.

**LIENS – DISMISSED**

 Commissioner Swanson moved and Commissioner Dozark seconded to dismiss liens that were filed in the Register of Deeds Office as the individuals are deceased and no estate available. The total of dismissed liens is at a total of $104,620.40. All members voted aye. Motion carried.

# EXECUTIVE SESSION

 Commissioner Swanson moved and Commissioner Carson seconded to enter executive session at 11:16 am to discuss personnel and legal issues. Executive session declared over at 12:26 pm. No action was taken.

 **REPORTS & CORRESPONDENCE**

 The following reports were received and placed on file in the County Auditor’s office: Peterson Land & Auction Report from consignment sale.

# APPROVE CLAIMS

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

**GENERAL FUND**

***Salaries:*** Commissioners, 1547.70; Auditor, 3437.56; Treasurer, 3447.96; States Attorney, 6817.59; Register of Deeds, 3457.57; Sheriff, 11,075.03; Jail, 11,408.60; Courthouse, 1488.00; Assessor, 2961.42; Planning Commission,329.05; Veteran Service, 829.22; Victim Witness Coordinator, 227.23; Weed & Pest, 605.00. ***FICA & Medicare:*** First Dakota Bank, 3703.10. ***Retirement:*** SDRS, 2805.14. ***Insurance Reimbursement:*** 3492.42. ***Insurance:*** ABA, 4,965.19. AVI Systems Inc, 11,609.12; Adamson, Darlene, 381.12; American Garage Door, 2919.48; Bode, Julie, 396.42; Brooks Hardware, 64.34; Burke Oil Company, 1744.85; Byre Brothers Inc, 159.00; C & B Operations, 51.06; Central Electric Cooperative, 163.00; Chamberlain Ace Hardware, 69.91; Chamberlain Food Center, 58.11; Ekstrum, Sheryn, 412.74; Enviromaster Inc, 88.00; Extension Office, 100.00; Falor, Kathy, 422.94 Gray, Paula, 375.00; Headley, Joanne, 385.20; Hefty Seed Company, 126.00; Hopkins, Penny, 385.20; Hopkins, Plumbing & Heating, 51.02; JD Power, 425.00; Johnson Pochop Law Office, 580.65; Juhnke, Doris, 375.00; Kaleb’s Service, 52.00; King Street Garage, 70.20; Lake Francis Case Development Company, 1000.00; Leheska, Gail, 403.05; Little Man Mowing, 1018.00; Mairose & Steele Prof, 598.00; Mastercard, 946.70; McLeod’s Printing, 279.90; McManus, LaDonna, 385.20; Microfilm Imaging Systems,1051.00; Midstate Communications, 1011.89; Myers Collision Center, LLC, 500.00; Office Products Center, 86.69; Ola Church, 150.00; Olivier, Leanne, 375.00; Petty Cash, 231.26; Pukwana Town, 150.00; Ramkota – Pierre, 109.00; Relx Inc, 649.27; Safe N Secure Security, 113.46; Sanford Health, 1641.00; Schumacher Elevator Company, 229.81; Servall Uniform Linen Company, 42.41; SD Department of Health, 205.00; SD Department of Revenue, 60.00; Steckly Law Office, 1517.39; Swanson, Peggy, 421.92; Tech Solutions, 705.00; Verizon Wireless, 41.91; Walker, Cindy, 350.00; Wex Health, 25.00; Winger, Janene, 372.44.

**ROAD & BRIDGE FUND**

***Salaries:*** 13,431.25. ***FICA & Medicare:*** First Dakota Bank, 1017.59. ***Retirement:*** SDRS, 805.87.

***Insurance Reimbursement:*** 328.36. ***Insurance:*** ABA 2674.10 Aurora Brule Rural Water, 73.00; Brooks Hardware, 362.94; Burke Oil Company, 67.22; Central Electric Cooperative, 143.00; City of Kimball, 48.38; DMC Wear Parts, LLC, 17,102.88; Fleetpride, 1950.58; Heath Lumber Company, 1277.36; Midstate Communications, 168.15; Office Products Center, 409.86; Tech Solutions, 10.00; Verizon Wireless, 44.40; WW Tire Service Inc, 8096.80.

**E911 FUND**

Midstate Communications, 330.02.

**24/7 FUND**

***Salaries:*** 182.97. ***FICA & Medicare:*** First Dakota Bank, 16.51. ***Retirement:*** SDRS, 14.64. ***Insurance Reimbursement:*** 26.85. ***Insurance:*** 2.34. Attorney General’s Office, 44.00; Tech Solutions, 20.00.

**EMERGENCY MANAGEMENT FUND**

***Salaries:*** 699.30. ***FICA & Medicare:*** First Dakota Bank, 64.50 ***Retirement:*** SDRS, 41.96. ***Insurance Reimbursement:*** 328.36. Midstate Communications, 70.25; Tech Solutions, 30.00.

**ROD MODERNIZATION & PRESERVATION FUND**

Microfilm Imaging Systems, 877.00; SD Association of County Commissioners, 106.00.

**SHOPKO TIF**

Chamberlain City, 38,730.62.

# ADJOURNMENT

 Commissioner Carson moved and Commissioner Swanson seconded to adjourn at 12:26 pm with the next meeting being held on 7-2-2024 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