

AURORA COUNTY COMMISSIONER PROCEEDINGS

November 16, 2023

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

The Pledge of Allegiance was recited.

There was no public input.

A motion was made by Studeny, seconded by Hanten to approve the agenda. Motion carried all voting aye.

A motion was made by Studeny, seconded by Hanten to approve the minutes from the regular meeting on November 2nd. Motion carried all voting aye.

A motion was made by Studeny, seconded by Niles to authorize Chairman Dethlefsen to sign the Memorandum of Understanding Agreement between SDSU and Aurora County for 4-H services in 2024. Motion carried all voting aye. Discussion was also held on looking into other options for a 4-H Youth Advisor.

A motion was made by Hanten, seconded by Niles to authorize the Chairman to sign the Charles Mix County Jail Contract at \$90 per prisoner day. Motion carried all voting aye.

Highway superintendent Doug Vissia and highway secretary Nancy Beckman were present for the highway report.

A motion was made by Hanten, seconded by Studeny to approve an approach permit for Dave Beckmann on road #48 in the NE ¼ NW ¼ of 17-102-65 for a feed entrance. Motion carried all voting aye. The approach will be at the landowner's expense.

Discussion was held on putting a minimum on the mowers that will be listed for sale on the Public Surplus Auction site. It was thought the county could do a no-sale if it doesn't bring what we think it should.

Weed supervisor Skyler Kehn presented the Commission with the bid notice for chemicals for 2024. The County will accept sealed bids until 4:30 PM on December 20th and will be opened at 10:00 AM on December 21st at the regular commission meeting.

Kehn reported the tank on the weed truck will need to be replaced after the 2024 spraying season.

Emergency manager Skyler Kehn noted he spoke with the Commission a while back about making his office a little bigger by taking one of the walls out within his office. He stated that it should not be too expensive to take the wall out and custodian Beckmann can help with it. The Commission directed Kehn to get quotes on all the building supplies that would be needed to do this.

A motion was made by Studeny, seconded by Niles to enter into executive session at 10:02 AM as per SDCL 1-25-2(6h) with emergency manager Skyler Kehn. Motion carried all voting aye. The Chairman declared the Board out of executive session at 10:43 AM with no official action taken.

Insurance agent Clint Bultsma and county insurance committee member Arlene Koch met with the Commission regarding the county's health insurance renewal. Arlene told the Commission that the employees are happy with what we currently have and would like to stay with our Wellmark plan. A motion was made by Studeny, seconded by Niles to renew the county's Wellmark health insurance policy through Bultsma Agency. Motion carried all voting aye.

A motion was made by Studeny, seconded by Hanten to enter into executive session with Tina Gerlach as per SDCL 1-25-2(1) at 10:55 AM. Motion carried all voting aye. The Chairman declared the Board out of executive session at 11:05 AM. A motion was made by Hanten, seconded by Studeny to allow county employees to donate sick leave to Tina Gerlach as per the personnel handbook. Motion carried all voting aye.

A motion was made by Studeny, seconded by Hanten to close the courthouse on December 25th and 26th in observance for the Christmas holiday. Motion carried all voting aye.

Discussion was held on the open position for the nurse clerical.

A motion was made by Niles, seconded by Hanten to file reports and pay vouchers as listed below. Motion carried all voting aye.

Reports: Wheel Tax Paid: Cities \$575.00; Townships \$393.88. Reg. of Deeds Fees: Marriage Lic. & Certs, 95.00; Birth & Death Certs, 50.00; Preservation Fund, 147.00; Driver's License, 306.00; Copies, 78.00; Other, 30.00; Recording Fees, 1,225.00; Transfer Fees 1,995.00.

CLAIMS :

COMMISSIONERS

GOLDEN WEST	PHONE	47.56
STANDARD PUBLISHING	OCTOBER PUBLISHING	1117.60
STANDARD PUBLISHING ARGUS	OCTOBER PUBLISHING	1117.60

		2282.76 *

JUDICIAL SYSTEM		
DAILEY LAW OFFICE	CAA	736.80
DAILEY LAW OFFICE	CAA	1035.53
DAVA WERMERS	CAA	21.40
HEIN LAW OFFICE	CAA	1257.10
HEIN LAW OFFICE	CAA	254.42
AVERA QUEEN OF PEACE HEALTH	B/A (2)	274.00
REID KINER	CAA	775.00
SOUTH DAKOTA DEPT OF HEALTH	B/A (1)	40.00

		4394.25 *

AUDITOR		
GOLDEN WEST	PHONE & INTERNET	50.95
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	98.42

		149.37 *

TREASURER		
GOLDEN WEST	PHONE, FAXES & INTERNET	69.19
QUICKEN EFT RENEWAL	COUNTY QUICKEN RENEWAL	63.59
STANDARD PUBLISHING	OCTOBER PUBLISHING	86.00
STANDARD PUBLISHING ARGUS	OCTOBER PUBLISHING	86.00
STAPLES	TONER & PAPER	113.17
STAPLES	ENVELOPES, PAPER, TONER, DRUM	534.93
STAPLES	CHAIR MATS	110.96
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	147.51

		1211.35 *

STATE'S ATTORNEY		
MAIROSE AND STEELE	POSTAGE - SEPT & OCT	9.51
MAIROSE AND STEELE	OVERHEAD CHARGE - SEPT, OCT	1200.00
MAIROSE AND STEELE	LAW BOOKS - SEPT & OCT	759.31

		1968.82 *

COURTHOUSE		
GOLDEN WEST	PHONE	42.61
GOLDEN WEST	INTERNET	9.00
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	49.17

		100.78 *

DIR. OF EQUALIZATION		
GOLDEN WEST	PHONE & INTERNET	72.60
S D A A O	2024 DUES	150.00
TINA GERLACH	OFFICE CHAIR	208.13

CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	98.34

		529.07 *
REGISTER OF DEEDS		
GOLDEN WEST	PHONE & INTERNET	63.14

		63.14 *
VA OFFICE		
GOLDEN WEST	PHONE & INTERNET	43.66
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	49.17

		92.83 *
SHERIFF		
B & L COMMUNICATION	RADIO UPGRADES	595.00
GOLDEN WEST	INTERNET	24.70
HILLMANS REPAIR	OIL CHANGE - 2023 PICKUP	50.32
MIDWEST ALARM	ADDING ANALYTICS TO CAMERAS	1166.00
OVERWEG AUTO, GLASS & FUEL	OIL CHANGE & TIRE REPAIR	198.61
SKYLER KEHN	KEYFOBS & KEYCARDS	101.06
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	393.36
V I S A	POSTAGE	9.70
V I S A	CAR WASH (2)	35.00
V I S A	TONER, SAFE BOX, FOLDERS, PAPE	291.20
V I S A	INTEREST	2.36
V I S A	REGISTRATION & MOTEL	163.53
V I S A	MEALS	29.95
VERIZON	CELL PHONE USAGE	425.24

		3486.03 *
JAIL		
DAVISON COUNTY SHERIFF	INMATE AUGUST JAIL HOUSING	2500.00

		2500.00 *
CORONER		
DIANA SPINAR	1 CORONER CALLS FOR 2023	100.00
ROMAN BRIGGS	5 CORONER CALLS FOR 2023	500.00

		600.00 *
POOR		
V I S A	INDIGENT MOTEL	72.85

		72.85 *
PUBLIC WELFARE		
GOLDEN WEST	INTERNET	6.27
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	49.17

		55.44 *

NURSES OFFICE		
STANDARD PUBLISHING	OCTOBER PUBLISHING	168.00
STANDARD PUBLISHING ARGUS	OCTOBER PUBLISHING	168.00

		336.00 *
MENTALLY HANDICAPPED		
CENTER FOR INDEPENDENCE	MONTHLY SUPPORT	60.00

		60.00 *
AG BUILDING		
GOLDEN WEST	PHONE & INTERNET	104.59

		104.59 *
COUNTY EXTENSION		
GOLDEN WEST	PHONE & INTERNET	61.39
NATIONAL 4-H COUNCIL-SUPPLY	4-H AWARDS & RECORD BOOKS	59.90
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	98.34

		219.63 *
WEED		
CENTRAL ELECTRIC COOP, INC	LANDFILL ELECTRICITY	62.00
GOLDEN WEST	INTERNET	4.95
ROADSIDE C - STORE	FUEL FOR THE 4 WHEELER	4.03
SKYLER KEHN	DISTRICT WEED MEETING REG	40.00

		110.98 *
PLANNING & ZONING		
DISTRICT III	ZONING UPDATES	2000.00
STANDARD PUBLISHING	OCTOBER PUBLISHING	40.86
STANDARD PUBLISHING ARGUS	OCTOBER PUBLISHING	40.86

		2081.72 *
R&B CONSTRUCTION		
AUCA CHICAGO MC LOCKBOX	SERVICES - MATS & RAGS	24.56
BUTLER MACHINERY COMPANY	GRADER REPAIRS	269.92
BUTLER MACHINERY COMPANY	FILTERS	1053.89
C & B OPERATIONS LLC	SKID LOADER REPAIRS	99.41
CENTRAL ELECTRIC COOP, INC	ELECTRICITY - AUR CTR & STORLA	141.49
DMC WEAR PARTS LLC	BLADES	2707.34
DOUG VISSIA	MEALS AT CONFERENCES	59.48
GOLDEN WEST	PHONE & INTERNET	117.45
JD CONCRETE PRODUCTS	CONCRETE - GJESDAL BRIDGE	1650.00
KEINER'S HEATING AND COOLING	BLOWER MOTOR - STK HEATER	387.00
LOCATORS & SUPPLIES INC	JESSE'S SAFETY COAT	74.50
MID-DAKOTA RURAL WATER SYSTEM	WATER BILL - STORLA SHOP	31.00
NANCY BECKMAN	LUNCHESES FOR SAFETY CONFERENCE	27.59
OVERWEG AUTO, GLASS & FUEL	VEHICLE REPAIRS	20.00

RUNNINGS	GREASE GUN & WHISK BROOM	121.47
SCOTT SUPPLY	MOWER REPAIRS	270.00
SHERATON - SIOUX FALLS	LODGING - ROAD CONFERENCE	190.00
STEVEN NUSSBAUM	SAFETY CLOTHING	93.36
TAMMY MEIDINGER	DIGGER RENT FOR GUARD RAIL	100.00
TOTAL OIL	FUEL	5150.43
TRANSOURCE	LOADER LEASE	3200.00
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	98.34
VERIZON	CELL PHONE USAGE	88.69
WHEELCO BRAKE AND SUPPLY INC	TRAILER REPAIR	246.99
WHEELCO BRAKE AND SUPPLY INC	TOTAL POWER ANTI GEL	186.72

		16409.63 *

E 911 SERVICE		
GOLDEN WEST	E-911 SERVICES 11-1 TO 11-30	203.05
MID-STATE TELEPHONE CO.	E911 SERVICES 11-1 TO 11-30-23	357.44
SANTEL COMMUNICATIONS	E-911 SERVICES 11-1 TO 11-30	30.00

		590.49 *

EM&D		
GOLDEN WEST	PHONE & INTERNET	67.85
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	49.17
VERIZON	CELL PHONE USAGE	95.95

		212.97 *

REGISTER OF DEEDS		
MICROFILM IMAGING SYSTEMS	MONTHLY EQUIPMENT RENTAL	275.00
CONNECTING POINT ULTRA INC	OCTOBER CONNECT CARE	147.51

		422.51 *

Total Checks: 38,055.21*

Meeting adjourned subject to call.

Clyde Dethlefsen, Chairman
Aurora County Commission

Attest: _____
Susan Urban, Auditor

Published once at the total approximate cost _____.