**REGULAR MEETING OF BRULE COUNTY COMMISSIONERS**

 **July 18, 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, and Janet Petrak, Central Dakota Times. No public comments or conflicts of interest were noted.

# APPROVE MINUTES

 Commissioner Swanson moved and Commissioner Carson seconded to approve the minutes of July 2, 2024. All members voted aye. Motion carried.

**DIRECTOR OF EQUALIZATION**

 Kim Kontz, Director of Equalization, updated the Commissioners on the Campground Regulations. The Planning and Zoning Board made some changes and referred back to the Commissioners. A public hearing will be held on August 1, 2024 at 10:30 am regarding the amendments. The complete the amendment is on file at the Auditor’s Office or the Assessor’s Office.

**PERSONNEL**

 Commissioner Carson moved and Commissioner Swanson seconded to hire Dusty Rose part time in the 4H office at $12.00 effective July 11, 2024. All members voted aye. Motion carried.

**PLAT**

 Commissioner Carson moved and Commissioner Mairose seconded to approve the following plat: A plat of MK Pazour Tract 1, a Subdivision of the NW ¼ of Section 25, T 103 N, R 70 W of the 5th PM, Brule County, SD. All members voted aye. Motion carried.

**CAPITAL OUTLAY**

 Commissioner Mairose moved and Commissioner Dozark seconded to dissolve capital outlay accumulations of $240,803 for overhauling the motor grader and $197,690 for lining culverts on Highway 16 before the overlay project. All members voted aye. Motion carried.

 **BUDGETS**

 Work began on the 2025 budgets.

**EXECUTIVE SESSION**

 Commissioner Carson moved and Commissioner Dozark seconded to enter executive session at 12:23 pm to discuss personnel issues. Executive session over at 12:45 pm. No action was taken.

 **REPORTS & CORRESPONDENCE**

 The following reports were received and placed on file in the County Auditor’s office: SCWDD Agenda, Minutes from prior meeting, Risty Benefits, Lake Francis Case and Planning and Development District III Newsletter.

# 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, 3437.56; Treasurer, 3447.96; States Attorney, 6628.42; Register of Deeds, 5502.88; Sheriff, 10,067.40; Jail, 13,475.91; Coroner, 75.00; Courthouse, 1488.00; Assessor, 3317.90; Planning Commission, 401.99; Veteran Service, 829.22; Victim Witness Coordinator, 226.81. ***FICA & Medicare:*** First Dakota Bank, 3977.01. ***Retirement:*** SDRS, 3013.20. ***Insurance Reimbursement:*** 3492.42. ***Insurance:*** ABA, 4,439.29. Black Hills Chemical & Janitorial, 156.58; Burke Oil Company, 1788.85; Byre Brothers Inc, 159.00; C & S Truck Sales, 1891.28; Central Dakota Times, 38.63; Central Electric Cooperative, 116.00; Chamberlain Ace Hardware, 336.10; Chamberlain Food Center, 348.44; Dakota Heating & Air Conditioning, 168.23; Dakotabilities, 180.00; Enviromaster, 88.00; Goehring, Keith, 951.75; Hein Law Office, 528.22; Houser’s Auto, 513.62; King Street Garage, 70.20; Mairose & Steele Prof, 2775.92; Mastercard, 2209.47; Maule, Theresa, 187.48; Microfilm Imaging Systems, 409.00; Midstate Communications, 1028.77; Office Products Center, 44.41; Petty Cash, 49.11; Pharmco, 81.00; Pukwana Town, 91.97; Regalia, 1228.37; Relx Inc, 649.27; Sanford Health, 1731.80; Schumacher Elevator Company, 229.81; Servall Uniform/Linen Service, 44.41; SD Dept. of Health, 240.00; SD Dept of Labor and Regulation, 306.78; SD Dept of Revenue, 60.00; Steckly Law Office, 7873.63; Steve Smith Law Office, 1224.93; Team Laboratory Chemical, 1033.25; Tech Solutions, 680.00; Thomas Reuters, 1323.78; Tritech Software Systems, 9344.15; Verizon Wireless, 42.68; Wex Health, 25.00.

**ROAD & BRIDGE FUND**

***Salaries:*** 12,916.94. ***FICA & Medicare:*** First Dakota Bank, 983.06. ***Retirement:*** SDRS, 707.22.

***Insurance Reimbursement:*** 328.36. ***Insurance:*** ABA 2400.00. Aurora Brule Rural Water, 68.25; Bomgaars Supply, 129.99; Burke Oil Company, 24,817.14; C & S Truck Sales, 7107.32; CM Trucking, 7368.63; CHS Farmers Alliance, 2011.20; Central Electric Cooperative, 83.00; Chamberlain Ace Hardware, 63.81; City of Kimball, 50.88; Core Engineering & Consulting, 264.00; Fleetpride, 477.00; Gary’s Body Shop, 55.92; Heath Lumber Company, 43.38; Mastercard, 91.06; Midstate Communications, 171.85; RDO Equipment Company, 1479.66; Schumacher, Ira, 92.82; Tech Solutions, 10.00; Verizon Wireless, 42.96; WW Tire Service Inc, 3215.04.

**911 FUND**

Midstate Communications, 335.17.

**24/7 FUND**

***Salaries:*** 49.45. ***FICA & Medicare:*** First Dakota Bank, 6.29. ***Retirement:*** SDRS, 3.95. ***Insurance Reimbursement:*** 26.86. ***Insurance:*** 2.34. Attorney General’s Office, 202.00;Tech Solutions, 20.00.

**EMERGENCY MANAGEMENT FUND**

***Salaries:*** 699.30. ***FICA & Medicare:*** First Dakota Bank, 64.95 ***Retirement:*** SDRS, 41.96. ***Insurance Reimbursement:*** 328.36. Midstate Communications, 72.45; Tech Solutions, 30.00.

**REGISTER OF DEEDS MODERNIZATION & PRESERVATION FUND**

Executive Management, 140.40; Microfilm Imaging, 235.00; SD Association of County Commissioners, 118.00.

**SALES & EXCISE TAX FUND**

SD Department of Revenue, 4.99.

# ADJOURNMENT

 Commissioner Carson moved and Commissioner Swanson seconded to adjourn at 12:47 pm with the next meeting being held on 8-1-2024 at 8:30 am. All members voted aye. Motion carried.

ATTEST:

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PAMELA PETRAK DONN DEBOER

BRULE COUNTY AUDITOR BOARD OF BRULE COUNTY COMMISSIONERS