REGULAR MEETING OF BRULE COUNTY COMMISSIONERS

December 5, 2024

# The Board of Brule County Commissioners met in regular session at 9:30 a.m. at the Brule County Courthouse. Members present: DeBoer, Swanson, Carson, Mairose and Dozark. Also present: Deputy States Attorney Steven Meyer and Janet Petrak, Central Dakota Times. No public comments or conflicts of interest were noted.

## **APPROVE MINUTES**

 Commissioner Swanson moved and Commissioner Dozark seconded to approve the minutes of 11-21-2024. All members voted aye. Motion carried.

**PLAT**

 Commissioner Carson moved and Commissioner Swanson seconded to approve the following plat: A plat of Lots 1 of Powers Family Land Second Addition, a subdivision of the Northeast 1/4 of Section 20, T 104 N, R 68 W of the 5th PM, Brule County, SD. All members voted aye. Motion carried.

**PERSONNEL**

 Commissioner Swanson moved and Commissioner Carson seconded to hire Jared Caba at the Highway Department at $19.57, .50 less during probation, effective 11-25-2024. All members voted aye. Motion carried.

 Commissioner Swanson moved and Commissioner Dozark seconded to hire Natalie Rodriquez at $19.74, .50 during probation, effective 11-25, 2024. All members voted aye. Motion carried.

 Commissioner Swanson moved and Commissioner Dozark seconded to approve .50 increase in wage for Rob Baloun as he has passed his probationary period, effective December 8, 2024. All members voted aye. Motion carried.

**POST-ELECTION AUDIT**

Pamela Petrak, Auditor, presented the Certificate of Post-Election Audit for the November 5, 2024, General Election. Constitutional Amendment E ballot question and Constitutional Amendment G ballot question in Precinct 2 were audited by the five-person Post-Election Audit Board on November 12, 2024.

The results of the Post Election Audit are as follows: Statewide Race: Constitutional Amendment E ballot question, official canvass and election night tabulator: Yes-121, No-424; and Post Election Audit: Yes-121, No-426;  the two vote discrepancy was an improperly marked ballot that the tabulator considered as an undervote and the Post Election Audit board considered as a No vote; the Second Race: Constitutional Amendment G ballot question - official canvass and election night tabulator: Yes - 104; No- 441; and Post Election Audit: Yes - 104; No – 442; the one vote discrepancy was an improperly marked ballot that the tabulator considered as an undervote and the Post Election Audit Board considered as a No vote.

Commissioner Dozark moved and Commissioner Carson seconded to approve the post election audit.

All members voted aye. Motion carried.

**PRE DISASTER MITIGATION PAPERWORK**

 Commissioner Mairose moved and Commissioner Swanson seconded to approve the Chairman to sign a letter of commitment for updating the Pre Disaster Mitigation Plan, a Technical Assistance Agreement with District III, a resolution appointing Katheryn Benton as the authorized Applicant Agent and a letter agreeing to commit to match 25% of the cost to update the Plan. All members voted aye. Motion carried.

**COUNTY HEALTH NURSE CONTRACT**

 Commissioner Mairose moved and Commissioner Swanson seconded to sign a contract with SD Department of Health for the public health service contract for Brule County residents. All members voted aye. Motion carried.

## **AUDITOR’S ACCOUNT WITH THE TREASUER**

 The Auditor’s Account with the Treasurer showed as of 11-30-2024 a balance of $8,040,704.43 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 $5209.37 for November, 2024

**EXECUTIVE SESSION**

 Commissioner Swanson moved and Commissioner Mairose seconded to go into executive session for possible litigation and personnel issues at 10:00 am. Executive session over at 11:40 am. No action was taken.

**APPROVE CLAIMS**

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

# **GENERAL FUND**

***Salaries:*** Commissioners, 1547.70; Auditor, 3433.86; Treasurer, 3893.51; States Attorney, 6452.97; Assessor, 3219.26; Planning Commission, 357.70; Register of Deeds, 3354.74; Sheriff, 11,341.09; Jail, 13,154.66; Courthouse, 1488.00; Veteran Service, 829.22; Victim Witness Coordinator, 228.08. ***FICA & Medicare:*** First Dakota Bank, 3938.58. ***Retirement:*** SDRS, 2997.10. ***Insurance Reimbursement:*** 4149.14. ***Insurance:*** ABA 4839.29. AT & T Mobility, 40.04; Andera, Mary, 10.00; Anderson, Dagny, 90.20; Avera McKennan Hospital, 1726.00; Bomgaars Supply, 78.33; Brooks Hardware, 129.31; Brown, Robert, 51.34; Brule County Historical Society, 1000.00; Cepeda, Arianne, 10.00; City of Kimball, 300.00; Department of Transportation, 48.61; Dorman, Shelly, 23.40; Dorwart, Dorothy, 50.20; Dorwart, Emily, 82.16; Feltman, Douglas, 26.08; Feltman, Gary, 52.68; First Dakota Bank, 540.63; Flower Barrell and Balloons, 45.00; Fluery, Pamela, 51.34; Fluth, Denise, 11.34; Gruenig, Janet, 51.34; Hall of Fame, 1000.00; Hickey, Nicole, 11.34; Isburg, Betty, 11.34; Johnson, Pochop Law Office, 589.82; Kaufman, Hollie, 3,367.90; Lake Francis Case Development, 1000.00; Leiferman, Brent, 82.16; Maule, Theresa, 135.76; Mayer, Delilah, 11.34; Mayer, Wesley, 36.80; Menzie, Julie, 51.34; Miller, Darrell, 3672.00; Nelson, Nancy, 51.34; Northwestern, 3006.46; Office Products Center, 441.73; Pazour, Joe, 76.80; Pennington County Jail, 409.29; Pickner, Merlyn, 23.40; Ramsey County, 1911.00; ROCS Dining Service, 12,088.00; Rocs Transit, 7200.00; Sanford Health Network, 144.00; 605 Vision, 139.00; Secretary of State, 30.00; Servall Uniform/Linen Company, 44.41; Sioux Falls Mental Health, 4100.00; SD Human Services Center, 600.00; SDSU Extension, 1545.63; Steckly Law Office, 3091.12; Steve Smith Law Office, 11,358.19; Steven W. Davis, 4400.00; Thomson Reuters, 107.20; Tractor Museum, 1000.00; Verizon Wireless, 171.06.

# **ROAD & BRIDGE FUND**

***Salaries:*** 12,554.53. ***FICA & Medicare:*** First Dakota Bank, 957.18. ***Retirement:*** SDRS, 707.68. ***Insurance Reimbursement:*** 328.36. ***Insurance:*** ABA 2400.00. Bomgaars Supply, 957.31; Brooks Hardware, 96.38; Department of Transportation, 1350.63; Northwestern, 225.18; Sign Solutions LLC, 418.66; SD Association of Highway Superintendents, 75.00; Summit Contracting, 61,478.61; Titan Machinery, 1316.30; True North Steel, 50,781.60.

**24/7 FUND**

***Salaries:*** 182.97. ***FICA & Medicare:*** First Dakota Bank, 16.51. ***Retirement:*** SDRS, 14.64. ***Insurance Reimbursement:*** 26.85. ***Insurance:*** ABA 2.34. Micro Distributing, II, 466.28.

**EMERGENCY MANAGEMENT FUND**

***Salaries:*** 699.30. ***FICA & Medicare:*** First Dakota Bank, 78.61. ***Retirement:*** SDRS, 41.96. ***Insurance Reimbursement:*** 328.36. Midwest Card & ID Solutions, 450.00; Office Products Center, 331.48.

## **ADJOURNMENT**

 Commissioner Mairose moved and Commissioner Swanson seconded to adjourn at 11:41am with the next meeting being held on 12-19-2024 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