

REGULAR MEETING OF BRULE COUNTY COMMISSIONERS

August 17, 2023

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

APPROVE MINUTES

Commissioner Swanson moved and Commissioner Mairose seconded to approve the minutes of 8-3-2023. All members voted aye. Motion carried.

HIGHWAY DEPARTMENT

Worked on 2024 budget and discussed other areas of his department.

BOARD OF ADJUSTMENT

Commissioner Swanson moved and Commissioner Mairose seconded to enter the board of adjustment for a conditional use permit for Tucker and Crystal Ashley to construct a tiny home on their property to be used as a rental property through VRBO. Ashley explained that it is a 16' x 20' tiny home that will be placed on a foundation. Commissioner Swanson moved and Commissioner Dozark seconded to approve the conditional use permit for the tiny home. All members voted aye. Motion carried. Board of Adjustment was adjourned at 10:15 am and the regular commissioners meeting resumed.

PLAT

Commissioner Dozark moved and Commissioner Mairose seconded to approve the following plat: A plat of Powell Tract 1, a Subdivision of the SW ¼ of Section 15 T 102 N, R 70 W of the 5th PM, Brule County, SD. All members voted aye. Motion carried.

Commissioner Dozark moved and Commissioner Mairose seconded to approve the following plat: A plat of LSW Priebe Tract 1, in the SW ¼ of Section 27 and LSW Priebe Tract 2 in the SE ¼ of Section 28 all in T 104 N, R 71 W of the 5th PM, Brule County, SD. All members voted aye. Motion carried.

SHERIFF'S OFFICE

Lesley Burfeindt, Administrative Deputy for the Sheriff/Jail met with the Board to discuss the possibility of writing specifications to bid for vehicles through local dealerships. The vehicles that are on State bid (which were ordered at the end of 2022 for purchase in 2023) are unavailable and there is no date as to when the vehicles will be available.

Discussion was also held on the heating updates that need to be done at the Jail Building. Commissioner Mairose moved and Commissioner Swanson seconded to table the quote from G & R Controls until more information could be obtained from a second vendor. All members voted aye. Motion carried.

TRAVEL REQUEST

Commissioner Swanson moved and Commissioner DeBoer seconded to approve Auditor Petrak and Treasurer Priebe to attend the State Convention in Sioux Falls, Sept 12 & 13, 2023. Auditor will have one night motel and Treasurer will have two nights motel. All members voted aye. Motion carried.

NEXT MEETING DATE CHANGE

Commissioner DeBoer moved and Commissioner Dozark seconded to change the date of the next meeting to Tuesday, September 5, 2023 at 9:30 am. Per SDCL 7-21-8 to hold a hearing for the Provisional Budget. All members voted aye. Motion carried.

EXECUTIVE SESSION

Commissioner Mairose moved and Commissioner Swanson seconded to go into executive session for personnel issues at 10:17 am. Executive session over at 10:37 am. No action taken.

2024 BUDGETS

Worked on 2024 budgets.

REPORTS & CORRESPONDENCE

The following reports were received and placed on file in the County Auditor's office: SCWDD Agenda/Minutes, District III Meeting Reminder.

APPROVE CLAIMS

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

GENERAL FUND

Salaries: Commissioners, 1551.90; Auditor, 3363.42; Treasurer, 3375.31; States Attorney, 6340.06; Assessor, 2636.37; Planning Commission, 220.49; Register of Deeds, 3364.22; Sheriff, 8053.74; Jail, 13,143.87; Courthouse, 1424.00; Extension, 356.50; Veteran Service, 817.46; Victim Witness Coordinator, 205.66; Weed & Pest; 870.00. **FICA & Medicare:** First Dakota Bank, 3584.25. **Retirement:** SDRS, 2682.31. **Insurance Reimbursement:** 3388.66. **Insurance:** ABA 4243.53. AT & T Mobility, 40.04; Beadle County Sheriff, 200.00; Brooks Hardware, 80.75; Burke Oil Company, 1443.53; Byre Brothers Inc, 159.00; Central Dakota Times, 245.92; Central Electric Cooperative, 108.00; Chamberlain Ace Hardware, 167.07; Chamberlain Fire Department; 16,548.87; City of Kimball, 437.40; Enviromaster, 79.00; Hein Law Office, 1366.58; Johnson, Pochop Law Office, 4221.73; Kimball Fire Department, 13,044.40; L & D Construction, 41,930.00; Lewis Drug Inc, 669.50; Lincoln County Auditor, 192.60; Little Man Mowing, 247.00; Locks Plus, 67.50; Mastercard, 2816.50;Maule, Theresa, 339.54; McLeod's Printing, 99.75; Microfilm Imaging Systems, 409.00; Midstate Communications, 986.28; Office Products Center, 307.17; Overweg Repair, 110.90; Pennington County Jail, 74.73; Petty Cash, 198.31; Platte Fire Department, 1557.55; Pukwana Fire Department, 7787.70; Pukwana Town, 91.97; Relx Inc, 630.36; Robison, Bruce, 414.46; ROCS Transit, 6000.00; Rosenberger, Craig, 725.00; Schumacher Elevator Company, 222.15; Servall Uniform & Linen, 40.15; SD Association of County Commissioners, 400.00; SD Department of Health, 390.00; SD Department of Revenue, 60.00; SDSU Extension, 982.09; Steve Smith Law Office, 5057.74; Tech Solutions, 800.00; Verizon Wireless, 41.81;Wex Health Inc, 25.00; Winner Pharmacy, 330.86;Winner Police Department, 2077.00.

ROAD & BRIDGE FUND

Salaries: 11,900.28. **FICA & Medicare:** First Dakota Bank, 846.08. **Retirement:** SDRS, 702.02. **Insurance:** ABA 2625.00. Aurora Brule Rural Water, 39.75; Bomgaars Supply, 283.32; Brooks Hardware, 698.15; Burke Oil Company, 2593.73; CHS Farmers Alliance, 962.40; Central Electric Cooperative, 79.00; Chamberlain Ace Hardware, 23.99; City of Kimball, 44.70; DMC Wear Parts LLC, 2739.20; Havlik, Brian, 62,500.00; Mastercard, 61.04; Michelle's Market, 27.49; Midstate Communications, 170.15; Overweg Repair, 14.61; Pheasantland Industries, 446.34; Subsurface Inc, 32,494.00; Tech Solutions, 10.00; Verizon Wireless, 41.81.

911 FUND

Midstate Communications, 327.52.

24/7 FUND

Salaries: 196.28. **FICA & Medicare:** First Dakota Bank, 17.46. **Retirement:** SDRS, 15.71. **Insurance Reimbursement:** 27.80. **Insurance:** ABA 2.33. Attorney General's Office, 606.00; Tech Solutions, 20.00.

EMERGENCY MANAGEMENT FUND

Salaries: 684.88. **FICA & Medicare:** First Dakota Bank, 65.20. **Retirement:** SDRS, 41.09. **Insurance Reimbursement:** 319.67. Mastercard, 75.00; Midstate Communications, 67.20; Tech Solutions, 30.00.

REGISTER OF DEEDS MODERNIZATION & PRESERVATION FUND

Microfilm Imaging Systems, 235.00; SD Association of County Commissioners, 172.00.

ADJOURNMENT

Commissioner Swanson moved and Commissioner Mairose seconded to adjourn at 11:55 am with the next meeting being held on 9-5-2023 at 9:30 am. All members voted aye. Motion carried.

ATTEST:

PAMELA PETRAK
BRULE COUNTY AUDITOR

BRAD CARSON
BOARD OF BRULE COUNTY COMMISSIONERS