Board of County Commissioners

 Minutes of Proceedings

 February 06, 2024

 The Turner County Board of Commissioners met in regular session at 8:30 A.M. Present were Chairman Miller, Ciampa, Hybertson, Kaufman & Van Hove. Also, present were Auditor Dahl and States Atty. Katelynn Hoffman.

 Motion by Van Hove, seconded by Ciampa, to approve the agenda with adding Stern Shooting Pit. Motion carried.

 Motion by Van Hove, seconded by Hybertson, to approve the January 30, 2024 minutes. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

 No public offered to give comments at this time.

COUNTY BUSINESS

 Hwy. Supt. Kent Austin met with the Board to discuss the purchase of a new blade.

 Van Hove advised the Board that with the Stern Shooting Pit he has had different groups talk to him that they want BB guns, inside and outside pistol range and trap shoot. Hwy. Supt, Kent Austin advised that the Stern Gravel Pit could be extended North as all that land has been mined. It would be approximately 12 plus acres or so and they would look it over.

Dick Strassburg with Tegra Group met with the Board to request for proposal (RFP) for architect/engineer for the Courthouse. Strassburg wants the RFP along with the reports we received from ISG and Deep Foundation Group to be posted on our website this week, so everyone has access to it. The proposals would go to both Strassburg, and the hard copies would be given to Auditor Dahl, and the Board stated that they would want 7 hard copies. Strassburg stated that we would want to have a couple of different sites in mind for a new building if it comes to that. Tnd the Board wanted to know if we could have 3 sites and if the current location would be one of them. Strassburg stated that we are able to do that. There are questions and those would be posted as well with answers. Strassburg advised that the Committee Board should be formed as soon as possible so that they are able to sit in on interviews and know that process from start to finish to educate the people.

 Tom Grimmond with Colliers Securities met with the Board to go over bond writing. The first thing he advised the Board of was the debt limit. The county can only have 5% for their assessed value outstanding in debt. Financing options the county would have would be a general obligation bond (GO Bond) needs only a majority vote. Building Fund Bond (Limited tax general obligation bond “LTGO Bonds”), which would be a majority vote limited to the building fund levy of 90 cents/1,000.00. Certificates of Participation provides for a lease- purchase for a term not to exceed 10 years which would require a vote of the county commission greater than 60% (4 out of 5 in favor) and this action is subject to a referendum. When tax numbers start to come out it is only the taxable value that matters.

 Interim Sheriff Jamie Buteyn met with the Board to go over the Union County jail agreement.

 Auditor Dahl advised the Board that they received 3 applications for the Veterans Service Officer. Two were from Turner County and one was from Lincoln County. Commissioner Van Hove and Commissioner Ciampa interviewed the two from Turner County, and they felt that both would be ideal for the job. It will be on the agenda next week to hire.

 State Atty. Katelynn Hoffman met with the Board to discuss the upcoming trials in May, and they will be held in Salem. Hoffman stated that she has her office set up in the jury room.

2024 UNION COUNTY JAIL AGREEMENT

 Motion by Van Hove, seconded by Ciampa, to approve signing the 2024 Union Co. Jail agreement. Motion carried.

RESOLUTION #3-24

COUNTY RANGELAND FIRE PROTECTION

Motion by Hybertson, seconded by Kaufman, to adopt the following resolution. Motion carried.

WHEREAS the County has not established a Rangeland Fire Protection Plan;

 BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of Turner as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the County of Turner Board of Commissioners.

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| --- |
| County Fire Assistance Authorization list:  |
| Effective Date: February 6, 2024 |
| Name of Individual | Position | Daytime Phone | Emergency or Cell Phone |
| Brad Georgeson | Emergency Mgr. | 605-297-6000 | 605-661-5900 |
| Dean Erickson | Asst. Emg. Mgr. | 605-238-5631 | 605-661-7870 |
| Jamie Buteyn | Interim Sheriff | 605-297-3225 | 605-728-8804 |

BE IT HEREBY RESOLVED, that Brad Georgeson, Emergency Management Director, is appointed County Rural Fire Coordinator for the County of Turner. The County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of the County of Turner, in dealing with administrative matters such as burn bans, billings, or questions about this Rangeland Fire Agreement specific to the County. This authority shall continue in full force and effect until terminated or modified by resolution of the County of Turner Board of Commissioners.

Dated the 6th day of February, 2024.

 Turner County Commissioners

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mick Miller, Chairman

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Misty Dahl

 Turner County Auditor

OLD BUSINESS

 No old business at this time.

NEW BUSINESS

No new business at this time.

EXECUTIVE SESSION

Motion by Hybertson, seconded by Ciampa, to enter into executive session at 9:55 A.M. for legal matters per SDCL 1-25-2(3). Motion carried.

 Chairman Miller declared executive session over at 10:57 A.M.

CLAIMS

 Motion by Van Hove, seconded by Hybertson, to approve the following claims. Motion carried.

 Kern County Sheriff Office 50.00 service, A & B Business Solutions 139.45 copier/main. agree., Active Data Systems 66.50 service, Amazon 967.36 supp., Appeara 336.02 service, AT & T 57.46 phone, Avera McKennan Hospital 790.00 ment. ill., Billion Southtown 1804.89 repairs/maint., Bluepeak 295.53 service, BP Business Solutions 190.09 fuel, Butler Machinery Company 109.58 supp., Centerville City 1396.91 wt., Chancellor City 456.47 wt., Davis Town 82.14 wt., Dolton Town 51.71 wt., Hurley City 582.82 wt., Irene Town 327.12 wt., Marion City 1291.92 wt., Monroe Town 241.91 wt., Parker City 1824.53 wt., Viborg City 1238.64 wt., Century Business Products 585.66 copier/main. agree**.,** Century Link 139.18 911 phone, Tony Ciampa 24.48 mileage, City of Parker 1489.50 util., Dakota Data Shred 134.78 service, Dindot-Klusmann Funeral 1800.00 service, Grant County 4-H Leaders 12.00 supp., Groeneweg Construction 1882.66 service, Sanda Guzman 170.00 service, Jared Hybertson 209.10 mileage, IntelliPay 360.00 supp., Jack’s Uniforms & Equipment 2066.54 uniform/equip., James Jones 150.00 service, Kaminsky, Sullenberger & Associates 375.00 training, Mark Kaufman 48.96 mileage, Kruse Law Office 6009.64 cont., Lincoln County Auditor 999.63 ment. ill., Lyle Signes 140.00 supp., M.S. Foster & Assoc. 625.00 supp., Erinn McGarry 416.66 escrow, McLeod’s Printing 167.30 supp., MARC 808.22 supp., Marco Technologies 51.93 main. agree., Marion Machine & Mfg. 73.72 supp., Mick’s Station 818.08 maint., Microfilm Imaging Systems 35.00 printer rent, Midstates 161.94 uniforms, Mick Miller 55.08 mileage, Minnehaha County Jail 9136.45 jail/care of poor, Mr. G 242.27 repairs, New Century Press 474.16 publish., Northern Truck Equipment Corp. 377.98 supp., Optilegra 243.75 p.r., Parker Ace Hardware 170.52 supp., Pump-N Stuff 59.97 fuel, Quadient 57.00 supp., RBS Sanitation 342.00 service, Radco- Sioux Falls 2123.95 equip., Amanda Rand 45.00 cake, SDACO 312.00 m & p fees, SD Dept. of Health 120.00 service, SD Dept. of Revenue 217,710.52 fees, SD Local Transportation Assistance Program 125.00 reg., State of SD 63.00 service, Wayne Swenson 223.00 service, Brothersfield Twp. 723.79 wt., Centerville Twp. 651.84 wt., Childstown Twp. 799.78 wt., Daneville Twp. 783.74 wt., Dolton Twp. 439.91 wt., Germantown Twp. 1343.71 wt., Home Twp. 1435.59 wt., Hurley Twp. 591.89 wt., Marion Twp. 755.86 wt., Middleton Twp. 1067.77 wt., Monroe Twp. 839.80 wt., Norway Twp. 615.87 wt., Parker Twp. 1079.76 wt., Rosefield Twp. 547.82 wt., Salem Twp., 487.87 wt., Spring Valley Twp. 951.76 wt., Swan Lake Twp. 1055.78 wt., Turner Twp. 815.82 wt., Teamco 3000.00 supp., Temple Ag & Auto Supply 2151.28 supp., Thomson Reuters 859.95 supp., Tri-State EMA 20.00 dues, Verizon 205.81 phone, Jury Fees 636.48 mileage/fee, Yankton Rexall Drug 32.96 care of poor, total 279,773.08

RAISE

 Coral Nordmann will receive a .10 cent hourly quarterly raise, new hourly salary of $22.62 effective for the 2/3/24 payroll.

RAISE CORRECTION

 Per January 03, 2024 minutes Morris Elcock should have been listed as Part-time and to receive a 4% raise. Morris Elcock new hourly salary is $17.99, effective for the 2/3/24 payroll.

ADJOURNMENT

 Motion by Kaufman, seconded by Hybertson, to adjourn. Motion carried.

 Next meeting, a regular meeting, is set for February 13, 2024.

 BOARD OF COUNTY COMMISSIONERS

 TURNER COUNTY, SOUTH DAKOTA

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 Mick Miller, Chairman

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Misty Dahl

 Turner County Auditor

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