Board of County Commissioners

 Minutes of Proceedings

 February 20, 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 Hybertson, seconded by Van Hove, to approve the agenda with Dick Strassburg not being able to attend, but we are able to call if needed. Motion carried.

 Motion by Hybertson, seconded by Van Hove, to approve the February 13, 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 approve Resolution #4-24, Bridge reinspection with SDDOT retainer contract.

State Atty. Katelynn Hoffman met with the Board to discuss the GOED grant agreement, the SD RPP assignment of payment, SD RRP amendment of application and approve reinvestment resolution #5-24.

Interim Sheriff Jamie Buteyn met with the Board to discuss ammo purchase for qualifications and training.   Krav Maga and CQB classes are being offered in Sioux Falls.  Purchase of SIM guns (Paint marker training rounds) for training.  Buteyn advised that Krav Maga is a hand-to-hand class that meets our defensive tactics, which they are in the process of getting an onsite instructor to be state qualified. Buteyn advised that he wants Deputy Tia Roesler to go through this program. Buteyn advised that CQB is defensive tactics and firearm training around vehicles and wants Deputy Daniel Glover to attend to further his goal to be a firearms instructor.

RESOLUTION # 4-24

BRIDGE REINSPECTION PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

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

WHEREAS, Title 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Turner County is desirous of participating in the Bridge Inspection Program..

The County requests SDDOT to hire Ulteig Engineering Inc. for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for the inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 20th day of February, 2024, at Parker, South Dakota.

 Board of County Commissioners

 Of Turner County

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman

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

 County Auditor

SD RPP ASSIGNMENT OF PAYMENT

SONSTEGARD FOODS, LLC

Motion by Van Hove, seconded by Ciampa, to approve signing the SD RPP assignment of payment with Sonstegard foods, LLC. Motion carried.

SD RPP AMENDMENT OF APPLICATION

SONSTEGARD FOODS, LLC

 Motion by Hybertson, seconded by Ciampa, to approve signing the SD RPP Amendment of Application with Sonstegard Foods, LLC. Motion carried.

RESOLUTION #5-24

SOUTH DAKOTA REINVESTMENT PAYMENT PROGRAM

LIMITED LIABILITY COMPANY RESOLUTION

 Motion by Ciampa, seconded by Van Hove, to adopt the following resolution. Motion carried.

RESOLUTION OF MEMBERS OF Sonstegard Foods – Turner County, LLC (the “L.L.C.”)**,** APPROVING THE SOUTH DAKOTA REINVESTMENT PAYMENT PROGRAM APPLICATION AND DESIGNATING NAMED MANAGER(S)/MEMBER(S) TO EXECUTE DOCUMENTS AND TO ACT ON ITS BEHALF.

 WHEREAS, the L.L.C. made an Application dated 11/1/2023, to the Board of Economic Development (“BED”) for a reinvestment payment from the South Dakota Reinvestment Payment Program pursuant to SDCL § 1-16G-56 et. Seq. and ARSD Chapter 68:02:07;

 WHEREAS, BED reviewed the Application, determined that the L.L.C. is eligible to receive a permit for such a reinvestment payment, and issued an Agreement dated 12/13/2023, a true copy of which is attached hereto; and

 WHEREAS, the manager(s)/member(s) has reviewed the proposed Agreement and has authorized its acceptance;

 NOW, THEREFORE, BE IT RESOLVED:

1. That the L.L.C. hereby approves the entry into the South Dakota Reinvestment Payment Program.

 (2) That anything in the L.L.C.’s Operating Agreement to the contrary notwithstanding, the manager(s)/member(s) of the L.L.C. named below, or any one of them, or their, or any one of their, duly elected or appointed successors, be and they are hereby authorized and empowered in the name and on behalf of the L.L.C. and under its seal to execute and deliver to BED, in the form required by BED, the Agreement and all reports and other documents described in the Agreement.

 (3) That anything in the L.L.C.’s Operating Agreement to the contrary notwithstanding, the aforesaid manager(s)/member(s), or any one of them, or their duly elected or appointed successors, be and they are hereby authorized and empowered to do any acts, and to execute in the name and on behalf of the L.L.C. and under its corporate seal or otherwise, any instruments or agreements deemed necessary or proper by BED, in respect to the reinvestment payment.

 (4) That anything in the L.L.C.’s Operating Agreement to the contrary notwithstanding, any contracts or agreements heretofore made with BED on behalf of the L.L.C., and all acts of managers, members or agents of the L.L.C. in connection with said payment or said contracts or agreements, are hereby ratified and confirmed.

 (5) That the manager(s)/member(s) referred to in the foregoing resolutions are as follows:

Philip Sonstegard\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chief LLC Manager\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Typewrite name) (Title) (Signature)

1. That BED is authorized to rely upon the aforesaid resolution until receipt of written notice of any change.
2. That the undersigned are all of the Members of the L.L.C.

Dated this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_.

 GRANTEE

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Its: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

REQUEST FOR PROPOSAL

CONSTRUCTION MANAGER AT RISK

 Motion by Ciampa, seconded by Van Hove, to approve the request for proposal for Construction Manager at Risk. Motion carried.

AMMO PURCHASE/SIMS GUNS

SPRING SHOOTING/TRAINING

 Motion by Van Hove, seconded by Hybertson, to approve purchasing ammo for 4776.00 and SIMS guns for training for $900.00. Motion carried.

KRAV MAGA & CQB

 Motion by Ciampa, seconded by Van Hove, to approve Deputy Tia Roesler to attend Krav Maga training and Deputy Daniel Glover to attend CQB classes. Motion carried.

OLD BUSINESS

 No old business at this time.

NEW BUSINESS

No new business at this time.

EXECUTIVE SESSION

Motion by Ciampa, seconded by Hybertson, to enter into executive session at 9:13 A.M. for personnel matters per SDCL 1-25-2(1). Motion carried.

 Chairman Miller declared executive session over at 10:26 A.M.

CLAIMS

 Motion by Kaufman, seconded by Ciampa, to approve the following claims. Motion carried.

 Amazon 224.46 supp., Avera McKennan Hospital 292.00 ment. ill., Axon Enterprise 1610.00, Bluepeak 2880.75 phone, BP Business Solutions 91.96 fuel, Brite 22,190.00 equip., Butler Machinery Company 19,018.18 supp/maint., Clay County Sheriff 350.00 jail, Misty Dahl 100.00 reimb., Etterman Enterprises 346.60 supp., Infotech 4681.99 service, Inter-Lake Community Action 530.08 allot., Interstate All Battery Center 21.40 supp., Intoximeters 400.00 supp., Jack’s Uniform and Equipment 2282.77 unif./equip., Jensen Insurance 48,002.00 ins., Jerry’s Auto Body 1715.40 repairs, Jim’s Farm Supply 37.84 supp., Jones’ Food Center 32.44 supp., Lewis & Clark Behavioral 909.00 ment. ill., Malloy Electric Bearing 26.76 supp., Marco 113.47 main. agree., Microfilm Imaging 8100.40 service, New Century Press 296.63 publ., Northern Truck Equipment Corp. 249.70, Parker Ace Hardware 58.55 supp., Parker Ford 3590.07 maint./repair, Presto-X 103.73 service, Quadient 1500.00 post., SDAE 4-HP 32.50 reg., SDSU Extension 11,200.00 allot., Sign Solutions 410.17 supp., Software Services 1350.00 service, Southwestern Behavioral 8673.00 allot., SE Electric 16.50 service, Thomson Reuters 859.95 supp., Turner Conservation District 4000.00 allot., Two Way Solutions 1951.91repair/equip., Ulteig 8353.50 service, US Bank 788.02 credit card, Yankton County Sheriff 2635.00 jail, Yankton County Treasurer 168.00 ment. ill., Yankton Rexall 16.98 care of poor, total $160,211.71.

ADJOURNMENT

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

 Next meeting, a regular meeting, is set for February 27, 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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