Board of County Commissioners

 Minutes of Proceedings

 March 26, 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 States Atty. Katelynn Hoffman and Auditor Dahl.

 Motion by Hybertson, seconded by Kaufman, to approve the agenda. Motion carried.

 Motion by Hybertson, seconded by Kaufman, to approve the March 19, 2024 minutes with changing the ordinance number from 90-24 to 91-24. 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 approving a driveway application, hiring Loiseau Construction for profile milling using Hutchinson County bid and to sign all bid letting contracts.

 States Atty. Katelynn Hoffman met with the Board to give updates on upcoming trials. Hoffman advised that it was pretty much the same as what Paralegal Ashly Luke gave last week. The judge is going to look at the two options for the trial that the defendant will not waive his rights to move to another county. The two options are the Community Building or Twisted Pines Venue. The judge will tour to see which one will work best and make the decision. Hoffman advised that the homicide case is March 27, 2024 and that will be in Clay County.

DRIVEWAY APPLICATION

 Motion by Ciampa, seconded by Van Hove, to approve a driveway application for Dale & Lynette Almond S ½ of the SE ¼ 21-98-53. Motion carried.

PROFILE MILLING BIDS

 Motion by Van Hove, seconded by Ciampa, to approve using Hutchinson County to award the following to the only bidder: Loiseau Construction. Motion carried.

SURPLUS 2015 FORD TAURUS

SHERIFF OFFICE

 Motion by Ciampa, seconded by Hybertson, to surplus a 2015 Ford Taurus to be sold at Weiman’s Auction. Motion carried.

AMENDMENT

NURSE CONTRACT

 Motion by Van Hove, seconded by Hybertson, to approve signing the amendment to the nurse contract for 2023-2024. Motion carried.

EXECUTIVE SESSION

 Motion by Van Hove, seconded by Hybertson, to enter into executive session at 9:00 A.M. for legal matters per SDCL 1-25-2(3). Motion carried.

 Chairman Miller declared over at 9:27 A.M. No action taken.

OLD BUSINESS

 Chairman Van Hove advised the Board that he talked with Jensen Insurance about the claim and some of the discrepancies with how they came to their conclusions. They advised Van Hove that they were going to pass the information along and get back to us on the decision.

Chairman Miller advised the Board that the interviews with the architects/engineers on Thursday, March 28th, 2024 and with the Construction Managers at risk on April 2nd, 2024. It will then be recommended as to what Courthouses we would tour. Just a reminder that there will be no Commissioner meeting on April 2, 2024.

NEW BUSINESS

No new business at this time.

PAYROLL

March 16, 2024 payroll: Commissioners 6850.00, Auditor 3683.25, Treasurer 5897.26, State’s Atty. 6856.00, Janitor 2167.80, Assessor 5803.51, Register of Deeds 3699.75, Veterans Services 720.00, Sheriff 23,030.60, 24/7 66.30, Chancellor Law 256.78, Marion Law 1246.96, Emergency Management 1551.08, Hwy. 33,883.51, Extension 1337.25, Weed 456.20, Planning & Zoning 491.24, total 97,997.49.

RAISES

 Josh Kraemer will receive a .10 cent hourly quarterly raise, new hourly salary $19.96 effective for the 3/30/24 payroll.

CLAIMS

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

 AFLAC 1648.64 p.r., Delta Dental 1106.00 p.r., New York Life 224.64 p.r., Optilegra 276.11 p.r., Payroll Taxes 20,686.31 p.r., SDRS 23,204.83 p.r., SD Supplemental Retirement Plan 575.00 p.r., Wellmark 41,569.56 p.r., Colonial Life 1491.20 p.r., total $90,782.29.

ADJOURNMENT

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

 Next meeting, a regular meeting, is set for April 09, 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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