

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
August 22, 2017
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday August 22, 2017 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners Hesla, James, Tobin and Walters. Others: Amanda Fanger-R&F.

PLEDGE: Chairman Tompkins led the members in reciting the Pledge of Allegiance.

CORRESPONDENCE: 911 Communicator, Mereen Johnson and Claims Associates.

PUBLIC COMMENTS: None

MINUTES: Moved by James, seconded by Walters to approve the minutes for August 8, 2017 regular commission meeting. Motion carried.

PAYROLL: Moved by Hesla, seconded by Walters to approve and authorize the chairman to sign the payroll, period ending August 5, 2017. Motion carried.

Auditor's Office 4,446.76; Treasurer's Office 4,458.40; Register of Deeds 3,087.20; State's Attorney 1,916.00; Sheriff's Office 6,231.88; Jailors 4,976.33; Assessor's Office 4,123.04; Commissioners 2,706.92; Home Health 476.00; WIC 335.75; Veteran's Service 1,643.48; Maintenance 2,057.30; Extension 1,135.53; Welfare 119.98; Drainage 98.08; Planning & Zoning 260.91; OEM 360.00; 911 360.00; Weed 470.39; Highway 17,687.06; Social Security 3,464.09; Medicare 810.12; Life Insurance 225.46, SD Retirement 2,715.31 for a total of 64,165.99.

CLAIMS: Moved by Tobin, seconded by Hesla to approve and authorize the chairman to sign the following audited claims. Motion carried.

SERVICES: Century Business Products 124.94, City of Watertown 5,149.96, Jebro Inc. 100.00, Mayo Clinic 392.33, Medtox Laboratories Inc. 145.12, Sandford Health 619.00, Scantron Corp. 1,230.45,

SUPPLIES: A & S Hardware 3.99, Ameripride Services Inc. 451.63, Cornwell Drug 1,415.57, JCL Solutions/Janitor's Closet 117.32, McLeod's 126.75, Mid-American Research 127.65, Office Peeps Inc. 10.36, TrueNorth Steel 1,683.84, Valley Office Products 235.39,

UTILITIES: Century Link 376.11, Dependable Sanitation 136.50, James Valley Telecommunication 139.40, Northwestern Energy 723.98, OtterTail Power Co. 19.53, Reliance Telephone Inc. 200.00, Venture Communication Inc. 264.69, Verizon Wireless 77.46, Windstream 9.07,

PER DIEM: Becky Erickson 46.80, Jodi Berger 22.23, Kevin Bohn 218.46, Mike Frey 40.50, Jeanne Fuller 33.30, Mike Grann 18.00, Darlene Grant 36.00, Janet Marx 239.70, Mary Odland 72.00, Julie Prasek 38.70, Sarah Baloun 157.50, Kay Solberg 40.50, Marcia Solberg 25.44, Lynda Stern 25.50, Connie Wagner 24.36, Heather Wells 48.60, Diana Whipple 31.50,

REPAIRS: Dave Hahler Automotive 45.45, Johnson Lumber 16.91, Watertown Truck & Trailer Inc. 241.24,

MANUAL CHECKS: A&B Business 97.16, Century Business 87.04, SDEM 95.00, Glacial Lakes 2,626.47, SD Counties 1,400.00, SD Dept. of Revenue 118,900.94.

REPORTS: The Board noted the following reports:

In compliance with the law, I, Bonnie Fosheim hereby submit the following report of my examination of the cash and cash items in the hands of the Treasurer of this County as of August 1, 2017. Total amount of deposits in bank -5,524.50; Total amount of actual cash 3,011.45; Total amount of deposits and drafts in treasurer's possession not exceeding three days 58,193.56. Itemized list of all items, checks and drafts which have been in the treasurer's possession over three days: CD'S 590,000.00; IMMA 5,027,374.94; Postage 214.92; Register of Deeds 85.00; Credit cards 927.50 for a total of \$5,674,282.87. Cash Balances: General Fund 2,203,553.22, Highway 3,172,293.06, E911 28,025.39, OEM 5,977.05, Domestic Abuse 429.00, 24/7 Fund 14,085.45, M & P Fund 23,468.37, 700 Accounts 226,366.33, equals 5,674,197.87.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of July 2017. Births (10) and Deaths (19) 435.00; Marriages (5) 200.00; Transfer fees 2,175.50; Recordings 2,840.00; Copies 270.35; Sales Tax .29 for a total of 5,921.14.

In compliance with the law, I, Barry Hillestad hereby submit the following report of all fees received by me as Sheriff within and for the County for the month of July 2017: Accident Reports 8.00, Phone cards 20.00, Fees 620.85, Finger Prints 80.00, Misc. Income 10.00, PBT's 394.00, Pistol Permits 24.00, Prisoners-Out of County 1,960.00, UA Fees 130.00, Work Release 140.00, for a total of 3,386.85.

PLANNING/ZONING: Moved by James, seconded by Walters to recess the regular session at 9:15 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 10:10 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Walters, seconded by James to approve the following plats: 1(Vandergard Enterprises Conservation Easement Tract 1 & Tract 2 (4 121 56), 2) Lots 5A & 5B of Wisagoma Point Subdivision (15 124 53). Motion carried.

SCALE BIDS: Bids received for purchasing a vintage scale were from Ron Kuecker at \$348.00 and Junior Pereboom at \$365.00. Moved by James, seconded by Tobin to accept the high bid from Junior Pereboom. Motion carried.

EXTENSION OFFICE: Jennifer Ringkob gave a Day County Fair report. She also presented two quotes for a new laptop for the Extension Office. Moved by Hesla, seconded by James to authorize Jennifer to purchase a laptop from Grand Slam Computers for \$975.00. Motion carried.

AMBULANCE: Mark and Renae Christensen reported on the cost to maintain an ambulance service and requested a budget increase for 2018.

RECESS: Chairman Tompkins declared a recess at 11:03 AM. Chairman Tompkins reconvened the regular session at 11:07 AM.

HIGHWAY DEPARTMENT: Supt. Braaten discussed the highway budget with raising the levy to \$.90. He also gave an update on Troy Twp. and Butler Bridge projects.

POSTPONED: The Co. Rd #1 Project meeting with DOT and Corp of Engineers has been postponed until September.

ABATEMENT: Auditor Fosheim presented one tax abatement for commission approval. ABATEMENT #2017-34 to abate \$456.00 on parcel #70.01.1013 because the special assessment was paid directly to the Town of Andover. Moved by Walters, seconded by James to abate \$456.00 on abatement #2017-34. Motion carried.

NECOG: Moved by Walters, seconded by Hesla to authorize the signing and approve the NECOG Agreement for FEMA Hazard Mitigation Grant Administrative Assistance. Motion carried.

ADJOURNMENT: Moved by Walters, seconded by James to adjourn until 9:00 AM, Tuesday September 5, 2017 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Bonnie Fosheim
Day County Auditor

Day County does not discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of service.

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