

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
August 8, 2017
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday August 8, 2017 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners James, Tobin, Hesla and Walters. Others: Ray Erku-R&F.

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

CORRESPONDENCE: John Storsteen.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tobin, seconded by James to approve the minutes for July 25, 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 July 22, 2017. Motion carried.

Auditor's Office 4,305.36; Treasurer's Office 3,818.40; Register of Deeds 3,087.20; State's Attorney 1,916.00; Sheriff's Office 6,140.00; Jailors 4,896.10; Assessor's Office 4,113.97; Commissioners 2,706.92; Home Health 510.00; WIC 467.50; Veteran's Service 1,734.10; Maintenance 2,258.06; Extension 874.14; Welfare 251.51; Drainage 98.08; Planning & Zoning 269.48; OEM-0.00; 911-0.00; Weed 1,553.33; Highway 16,864.60; Social Security 3,363.67; Medicare 786.65; Health Insurance 16,752.06; SD Retirement 2,570.69 for a total of 79,337.82.

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

SERVICES: Christensen Ambulance 3,958.33, Delaney Nielsen & Sannes 2,916.67, Green, Roby, Oviatt, Cummings 620.01, Horn Law Office Prof. LLC 194.00, Kriech Construction 52,710.40, Microfilm Imaging Systems Inc. 65.00, SD Dept. of Public Safety 2,340.00, SDACO M & P Fund 250.00, Xerox Corp. 151.04,

SUPPLIES: A&B Business Inc. 342.93, A & S Hardware 364.30, Ameripride Services Inc. 269.46, Bituminous Paving Inc. 615,866.52, Colonial Research 391.85, CWD 1,007.74, Day County Treasurer 214.92, Electro Watchman Inc. 209.98, First Bank and Trust 193.99, Jebro Inc. 160,002.67, Johnson Lumber 179.24, L.G. Everist Inc. 622.56, Mighty Mo Spraying LLC 14,375.00, Mikes Jack & Jill 576.33, Pheasant Industries 153.34, US Postal Services 553.00, Ridge Electric Inc. 203.05, Shopko 27.87, Sioux Valley Cooperative 7,887.68, Spectra Associates Inc. 276.50, Sportsman's Cove 39.98, Stern Oil company 4,989.84, Tanya Nilson 6.37, Team Laboratory Chemical Corp., 767.50, Valley Office Products 310.06,

REPAIRS: Dave Hahler Automotive 208.33, Dave Wasilk 50.00, Northland Auto Center Inc. 24.50, Northstar Mechanical Inc. 116.33, Sheehan Mack Sales 24.09, Snaza Implement LLC 663.62, Sturdevant's 314.36, Twin Valley Tire 1,119.32,

UTILITIES: City of Webster 235.62, ITC 1,205.87, Midcontinent Communications 267.10, Northwestern Energy 2,883.36, RC Technologies 50.00,

PER DIEM: Frank James 59.40, Deb Sundem 40.50, Rick Tobin 20.70,

PUBLICATIONS: Reporter and Farmer 327.12, Waubay Clipper 175.84,

MANUAL CHECKS: Karli Zimmerman 79.20.

DEPARTMENT REPORTS: Chairman Tompkins called upon each department for their reports.

TRAVEL REQUEST: Moved by James, seconded by Walters to approve travel expenses for OEM Director Bryan Anderson to attend the SDEMA conference in Deadwood September 10-14, 2017. Motion carried.

REPLACE BLINDS: Moved by Tobin, seconded by Hesla to replace the window blinds in the Treasurer's office. Motion carried.

SIDEWALK BIDS: Bids received for sidewalk replacement in the NE corner of the courthouse were from C&S Concrete at \$3,570.00, R&R Construction Co. at \$3,270.66 and Buster's Concrete at \$2,831.64. Moved by James, seconded by Walters to accept the low bid from Buster's Concrete. Motion carried.

NECOG: Jennifer Sietsema from NECOG and OEM Director Bryan Anderson met with the board. Jennifer gave an update on FEMA projects from 2015. There is one project left to finish. Moved by Walters, seconded by James to authorize signing an updated resolution by the chairman and new OEM Director. Motion carried.

RECESS: Chairman Tompkins declared a recess at 10:00 AM. Chairman Tompkins reconvened the regular session at 10:08 AM.

HIGHWAY DEPARTMENT:

ROW OCCUPANCY: Moved by James, seconded by Hesla to approve the Right of Way occupancy for James Valley Telecommunications.

HB&R LEVY SET: Moved by James, seconded by Hesla to approve raising the levy in the Hwy. Road & Bridge Reserve Fund to \$.90 to raise money for Co. Rd. #36(Lily Road). Motion carried.

FOUR-WAY STOP: Moved by James, seconded by Walters to approve making the intersection of Co. #1 and BIA 500 a four-way stop at the Hwy. Supt's discretion. Motion carried.

FIVE-YEAR PLAN PUBLIC MEETING: Moved by Hesla, seconded by James to approve a Public Meeting for the Five-Year Plan for September 5, 2017 at 11:00 AM at the commissioner meeting. Motion carried.

HB&R RESTRICTED FUND TRANSFER: Moved by Walters, seconded by Tobin to approve transfer of money from HB&R restricted fund balance to assigned fund balance for asphalt purposes. Motion carried.

COUNTY CONVENTION: The following will be attending the County Convention in Rapid City in September: Tompkins, James, Tobin, Hesla, Fosheim, Wagner, Berger and Braaten.

BUDGET: Auditor Fosheim passed out the 2018 Provisional Budget. Moved by James, seconded by Tobin to authorize the Auditor to publish the 2018 Provisional Budget. Motion carried.

ADJOURNMENT: Moved by Walters, seconded by James to adjourn until 9:00 AM, Tuesday August 22, 2017 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Bonnie Fosheim
Day County Auditor

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