

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
September 26, 2017
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday September 26, 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: Ray Erku-R&F and Glenn Gebur.

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

CORRESPONDENCE: DENR, Davenport Evans, Risty Benefits, SD Dept. of Legislative Audit.

PUBLIC COMMENTS: None

MINUTES: Moved by Walters, seconded by Tobin to approve the minutes for September 5, 2017 regular commission meeting with the correction that Joan Trygstad did appear for the 1st Budget Hearing. Motion carried.

PAYROLL: Moved by James, seconded by Walters to approve and authorize the chairman to sign the payroll, period ending September 2, 2017. Motion carried.

Auditor's Office 4,446.77; Treasurer's Office 4,458.40; Register of Deeds 3,087.20; State's Attorney 1,916.00; Sheriff's Office 6,140.00; Jailors 4,996.35; Assessor's Office 4,104.89; Commissioners 2,706.92; Home Health 425.00; WIC 399.50; Veteran's Service 1,796.10; Maintenance 2,057.30; Extension 1,036.97; Welfare 102.84; Drainage 98.08; Planning & Zoning 278.05; OEM 300.00; 911 300.00; Weed 1,745.29; Highway 17,394.01; Social Security 3,516.21; Medicare 822.31; Life Insurance 227.37; SD Retirement 2,674.43 for a total of 65,029.99.

PAYROLL: Moved by James, seconded by Walters to approve and authorize the chairman to sign the payroll period ending September 16, 2017. Motion carried.

Auditor's Office 4,485.34; Treasurer's Office 4,458.40; Register of Deeds 3,087.20; State's Attorney 1,916.00; Sheriff's Office 6,276.00; Jailors 5,638.30; Assessor's Office 4,207.24; Commissioners 2,706.92; Home Health 382.50; WIC 297.50; Veteran's Service 1,665.54; Maintenance 2,057.30; Extension 959.84; Welfare 68.56; Drainage 98.08; Planning & Zoning 183.78; OEM-570.00; 911-150.00; Weed 1,668.33; Highway 17,288.53; Social Security 3,506.32; Medicare 820.01; Health Insurance 17,396.37; SD Retirement 2,661.58 for a total of 82,549.64.

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

SERVICES: Avera Home Medical Equipment 100.00, Century Business Products 200.48, Child's Voice Route 36361 643.38, City of Watertown 5,205.64, Delaney Neilsen & Sannes 188.00, Grand Slam Computers 161.50, Hofland Engineering Inc. 6,364.75, Lauren Jones 120.00, Law Office of Danny Smeins 3,734.32, Lexisnexis Matthew Bender & Co 98.08, Mayo Clinic 392.33, Microfilm Imaging Systems Inc. 65.00, Minn-Dak Fire & Safety 599.70, Sandford Health 950.00, Satellite Tracking 52.00, Scantron Corp. 1,219.05, SDACO M&P Fund 462.00, Tyler Technologies Inc. 125.00, Xerox Corp. 284.50,

SUPPLIES: A&B Business Inc. 211.93, A&S Hardware 245.74, Ameripride Services Inc. 506.73, Cornwell Drug 1,852.69, CWD 821.68, Dollar General 58.90, Johnson Lumber 71.98, Lien Transportation Co. 2,535.50, McLeod's 671.91, Mid-American Research 372.37, Mike's Jack & Jill 992.10, Northland Auto Center Inc. 12.87, Northside Implement 12.50, Office Peeps Inc. 54.00, Shopko 106.89, Sportsman's Cove 34.99, Stern Oil Company 133.01, Sturdevant's Auto Parts 495.22, Valley Office Products 483.66,

UTILITIES: Century Link 376.11, City of Webster 244.43, Dependable Sanitation 136.50, ITC Telecom 1,327.86, James Valley Telecommunication 139.40, Northwestern Energy 3,622.21, OtterTail Power Co. 20.26, RC Technologies 50.00, Venture Communication Inc. 264.69, Verizon Wireless 129.33, Windstream 9.08,

DONATION: Safe Harbor 385.00,
DUES: National Sheriff's Association 60.00,
INSURANCE REIMBURSEMENT: Belinda Kuecker 1,138.73,
PER DIEM: Jodi Berger 484.85, Kevin Bohn 158.85, Bryan Anderson 33.81, Bonnie Fosheim 397.25, Holiday Inn-Rushmore Plaza 2,475.00, Jennifer Ringkob 260.03, Jim Tompkins 373.74, Connie Wagner 396.91 Marla Wicklund-Storlien 28.47,
PUBLICATION: Reporter and Farmer 12.98, Waubay Clipper 1,977.00,
RENTALS: Webster Scale Inc. 28,519.27,
REPAIRS: Sioux Valley Coop. 20.00, Snaza Implement LLC 45.61, Twin Valley Tire 25.77, Webster Auto Care Inc. 113.63, Webster Tire Inc. 20.00,
MANUAL CHECKS: Avera 1,222.84, SD Dept. of Revenue 107,996.70, Day Co Treasurer 1,282.70, US Postal Service 2,941.25, SD State Treasurer 32.04, Sioux Valley Coop 20,396.10.

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 September 1, 2017. Total amount of deposits in bank 116,021.86; Total amount of actual cash 1,467.51; Total amount of deposits and drafts in treasurer's possession not exceeding three days 14,648.51. 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 4,023,451.89; Postage 216.87; Register of Deeds 85.00; Credit cards 1,733.35 for a total of \$4,747,624.99. Cash Balances: General Fund 2,113,680.47, Highway 2,334,909.62, E911 27,314.90, OEM 8,762.56, Domestic Abuse 579.00, 24/7 Fund 14,479.45, M & P Fund 28,528.82, 700 Accounts 219,285.17, equals 4,747,539.99.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of August 2017. Births (13) \$195.00; Deaths (19) 285.00; Marriages (4) 160.00; Transfer fees 4,023.50; Recordings 4,625.00; Copies 489.80; Sales Tax 1.28 for a total of 9,779.58.

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 August 2017: Accident Reports 8.00, Phone cards 300.00, Phone Commission 18.25, Fees 1,795.94, Finger Prints 180.00, PBT's 518.00, Pistol Permits 77.00, Prisoners-Out of County 5,805.00, UA Fees 140.00, for a total of 8,842.19.

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 9:40 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by James, seconded by Hesla to approve the following plats: 1)Putnam Lot "A" Wisagoma Point Subdivision (15 124 53), 2) Rumpza Sixth Subdivision in S1/2 (21 124 53). Motion carried.

BUDGET HEARING: The Commission conducted the final Budget Hearing. Moved by James, seconded by Walters to adopt the 2018 Budget and Means and Finance: General Fund 3,774,751, Road & Bridge Fund 3,173,225, E911 Fund 74,614, Office of Emergency Management Fund 26,150, Domestic Abuse Fund 1,800, 24/7 Sobriety Fund 1,000, ROD Modernization & Preservation Fund 10,000. Adjusted General Fund Cash Applied from 591,236 to 552,248, Road & Bridge Fund Cash Applied from (-484,047) to (-553,603). Current Property Tax 3,024,631; Mill Levy: General Fund 2.197, County Road and Bridge Fund 0.900. Motion carried.

HIGHWAY DEPARTMENT:

WETLAND MITIGATION: Moved by Hesla, seconded by James to approve Clark Engineering's proposal on Wetland Mitigation. Motion carried.

PAY INCREASE: Moved by Hesla, seconded by James to increase wages (1 year wage increase) for Matt Halbkat from \$17.50 to \$17.98 effective October 1, 2017. Motion carried.

TRAVEL REQUEST: Moved by Walters, seconded by James to approve travel expense for Supt. Braaten to attend the Regional Road Conference October 18 & 19, 2017 in Rapid City. Motion carried.

BUTLER BRIDGE: Moved by Hesla, seconded by Walters to table the Railroad Proposal for the Butler Bridge. Motion carried.

NEW HIRE-SHERIFF DEPT: Moved by Walters, seconded by James to hire Lauren Jones at \$12.00/hour, no benefits, effective September 20, 2017 as a Jailer/Dispatcher. Motion carried.

EXTENSION/WEED: Moved by Walters, seconded by James to approve Laura Kuecker as a full time employee effective September 3, 2017. Motion carried.

FLU VACCINE: Flu shots will be available for county employees beginning the first week in October in the County Nurse's office.

TRAVEL REQUEST: Travel request was received from Mark Christensen too late to put on the agenda. It will be brought up at the October 10th commissioner meeting.

LANDFILL PERMIT: DENR sent out notification of reissuing the General Permit for the Landfill. It was received in the mail on September 25, 2017, too late to put on the agenda and needs to be returned by October 6th. Moved by Walters, seconded by Tobin to authorize the chairman to sign the notification for the reissuing the General Permit for the Landfill. Motion carried.

CONSOLIDATION BOARD: Auditor Fosheim informed the board that the Town of Roslyn would like to consolidate local board of equalization with the county board of equalization for 2018. They will have to adopt a resolution per SDCL10-11-66 and send it to the county by the second Tuesday in November.

ADJOURNMENT: Moved by Walters, seconded by Hesla to adjourn until 9:00 AM, Tuesday October 10, 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.

Published once at the total approximate cost of \$ _____