

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
September 5, 2017
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday September 5, 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, Rodney Tobin, Bob Anderson, Joan Trygstad, Glenn Gebur, Glen Schaunaman, Kermit Knapp, Dennis Zenk, Roy Aldrich, and Kent Holler.

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

CORRESPONDENCE: East River Electric and Claims Associates.

PUBLIC COMMENTS: None.

MINUTES: Moved by Hesla, seconded by Tobin to approve the minutes for August 22, 2017 regular commission meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by Walters to approve and authorize the chairman to sign the payroll period ending August 19, 2017. Motion carried.

Auditor's Office 4,481.04; Treasurer's Office 4,330.40; Register of Deeds 3,087.20; State's Attorney 1,916.00; Sheriff's Office 6,140.00; Jailors 4,749.80; Assessor's Office 4,141.17; Commissioners 2,706.92; Home Health 344.25; WIC 314.50; Veteran's Service 1,884.18; Maintenance 2,057.31; Extension 2,163.93; Welfare 68.56; Drainage 98.08; Planning & Zoning 243.77; OEM-300.00; 911-300.00; Weed 504.67; Highway 16,735.01; Social Security 3,407.18; Medicare 796.82; Health Insurance 16,752.06; SD Retirement 2,708.75 for a total of 80,231.60.

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

SERVICES: Adam Mines 150.00, Archaeological Research Center 6,880.57, Bituminous Paving Inc 14,100.00, Bullert Automotive LLC 200.00, Christensen Ambulance 3,958.33, Duane Cleveland 180.00, Delaney Nielsen & Sannes 2,916.67, Doody Law 183.20, Fiksdal Funeral Services 775.00, Law Office of Adam H Altman 228.60, Law Office of Danny R. Smeins 3,710.38 Charles Lesnar 95.85, Minn-Dak Fire Safety 1,171.52, Calleen Misterek 448.40, Ramkota Inn 432.00, Steve Rhody 250.00, Roberts County Detention Center 945.00, Tammy Stolle Court Reporting 381.00, William D Gerdes, P.C. 415.50,

SUPPLIES: A & S Hardware 231.53, Ameripride Services Inc. 167.90, Colonial Research 735.90, Crop Production Services 2,313.15, Day County Treasurer 216.87, Equipment Blades Inc. 3,136.00, First Bank and Trust 319.33, Grand Slam Computers Inc. 1,125.00, Intoximeters 650.00, Johnson Lumber 64.99, Newman Traffic Signs 309.64, Office Peeps Inc. 92.92, Spot On Printing 201.00, Twin Valley Tire 5,097.11, Valley Office Products 72.99,

REPAIRS: Diesel Machinery 157.13,

UTILITIES: Midcontinent Communications 267.10, Northwestern Energy 18.82, Reliance Telephone Inc. 400.00,

PER DIEM: Day County 4-H Leaders 121.00, Frank James 39.60, Jim Tompkins 40.50, Rick Tobin 41.40, Sherry Sichmeller 30.00,

PUBLICATIONS: Reporter and Farmer 1,311.05,

MANUAL CHECKS: Kevin Bohn 212.01.

NORTHEAST MENTAL HEALTH: Bondell Aleck gave a yearly report on the NE Mental Health Center. She updated the Commission on the new changes happening within the center and that she is working on becoming an Addictions Counselor.

WEED BOARD: Moved by Walters, seconded by James to recess and convene as a Weed Board at 9:19 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 9:31 AM. Next Weed Board meeting will be Tuesday November 14, 2017.

FULL TIME: Per recommendation of Weed Board Supervisor Braaten and Extension Advisor Ringkob, Laura Kuecker will go full time as of 9/4/17 with full time benefits and at the

same hourly rate of \$17.14. The position will be 30% Weed and 70% Extension. These motions were made during the Weed Board meeting. See Weed Board minutes.

AGENCY FUNDS: Deputy Auditor Zimmerman updated the Commission on the recent journal entries made. Entries that were made, were at the recommendation of Legislative Audit to correct prior years' errors.

RECESS: Chairman Tompkins declared a recess at 9:40 AM. Chairman Tompkins reconvened the regular session at 9:43 AM.

POOR LIEN SATISFACTION: An application was submitted to the Commission to satisfy a poor lien in full if the applicant would pay 25% of it. Moved by Walters, seconded by James to deny this application. The Commission decided that this poor lien needs to be paid in full for satisfaction to be released. States Attorney Smeins will compose a letter back to the applicant letting them know the Commission decision. Motion carried.

EXECUTIVE SESSION: Moved by Walters, seconded by James to enter Executive Session at 9:45 AM for personnel and legal matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 10:08 AM.

2018 BUDGET HEARING: The commission conducted the 1st Hearing for the 2018 Proposed Budget. No one from the public appeared. The next Hearing will be September 26, 2017 at 10:00 AM. Moved by James, seconded by Tobin to make changes to the following accounts: Extension Office from \$58,737 to \$ 64,154; Ambulance from \$47,500 to \$49,000; Elderly Nutrition Area IV from \$4,750 to \$5,000; Community Transit from \$4,000 to \$4,250; and Senior Citizens from \$4,500 to \$4,750. Motion carried.

COLONIAL LIFE: Moved by Walters, seconded by James to approve Colonial Life to offer secondary insurance benefits to county employees. Motion carried. Colonial Life will set up a date to meet with employees with the Auditor.

RECESS: Chairman Tompkins declared a recess at 11:03 AM. Chairman Tompkins reconvened the regular session at 11:09 AM.

GRAVEL CRUSHING: Moved by Hesla, seconded by Tobin to approve Sibson Gravel to crush gravel at Holscher Pit from Sept. 27, 2016 Bid Letting. Highway Superintendent Braaten plans to crush 50,000 ton at \$1.65/ton. Holscher Pit charges \$0.65 royalty. Motion carried.

MITIGATION PLAN PERMIT: Moved by Walters, seconded by James to table having Clark Engineering prepare a permitted based mitigation plan until Hwy Supt. Braaten gathers more information. Motion carried.

FIVE-YEAR TRANSPORTATION PLAN: Highway Supt. Braaten gave a report on the Five- Year Transportation Plan. Moved by James, seconded by Hesla to approve the 5-Year Transportation Plan as presented. Motion carried.

PROPOSED ADDITION TO CAFO: Frank James presented to the Commission that additions should be made to our CAFO plan. Discussed the possible need to make landowners plant trees if they were to build on a site where they do not live. Will further discuss with States Attorney Smeins on the next actions that would need to be taken.

HEALTH INSURANCE: Commissioners discussed in Executive Session.

DANNY SMIENS/PERSONNEL: Commissioners discussed in Executive Session.

ADJOURNMENT: Moved by Walters, seconded by James to adjourn until 9:00 AM, Tuesday September 26, 2017 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Karli Zimmerman
Day County Deputy Auditor

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or disability in employment or the provision of service.

Published once at the total approximate cost of \$ _____