

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
October 10, 2017
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday October 10, 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, Michael Herr, Paul Halverson.

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

CORRESPONDENCE: Safety Benefits Inc. and Department of Environment and Natural Resources.

PUBLIC COMMENTS: None.

MINUTES: Moved by Hesla, seconded by Walters to approve the minutes for September 26, 2017 regular commission meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by James to approve and authorize the chairman to sign the payroll period ending September 30, 2017. Motion carried.

Auditor's Office 4,472.47; 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 5,323.00; Assessor's Office 4,095.82; Commissioners 2,706.92; Home Health 348.50; WIC 246.50; Veteran's Service 1,648.85; Maintenance 2,057.30; Extension 959.84; Welfare 68.56; Drainage 98.08; Planning & Zoning 286.62; OEM 375.00; 911 225.00; Weed 1,650.35; Highway 17,809.59; Social Security 3,527.62; Medicare 824.96; Life Insurance 227.37; SD Retirement 2,639.38 for a total of 65,193.33.

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

SERVICES: Christensen Ambulance 3,958.33, Coteau Des Prairies Hospital 232.00, Day County Clerk of Courts 25.00, Delaney Nielsen & Sannes 2,916.67, Law Office of Danny R. Smeins 1,660.00, Lincoln County Treasurer 122.00, Michelle Gaikowski 608.00, Microfilm Imaging Systems Inc. 65.00, Minn-Dak Fire & Safety 12.95, Sanford Health 1,001.48, Satellite Tracking 156.00, SD Department of Labor 872.00, Xerox Corp. 172.39,

SUPPLIES: 3-D Specialties Inc. 2,004.48, A & B Business Inc. 396.51, A & S Hardware 431.49, All Flags LLC 143.85, Ameripride Services Inc. 123.41, Bob Barker Co 254.31, Cornwell Drug 1,432.37, CWD 1,196.32, Day County Treasurer 397.14, Dollar General 38.15, First Bank and Trust 938.02, Intoximeters 480.00, Johnson Lumber 13.98, Mikes Jack & Jill 756.15, Shopko 97.28, Sioux Valley Coop 13,747.12, Spot on Printing 26.00, Valley Office Products 99.03,

REPAIRS: Brian's Auto Body 800.00, Dave Hahler Automotive 87.35, House of Glass 125.84, Power Plan 227.62, Sheehan Mack Sales 449.85, Snaza Implement LLC 682.31, Southside Repair 1,084.32, Sturtevant's Auto Parts 967.89, Twin Valley Tire 3,711.96, Vetch Auto Body 2,660.76, Webster Auto Care Inc. 258.51, Webster Tire Inc. 40.00,

UTILITIES: City of Webster 284.96, ITC 1,259.35, Midcontinent Communications 267.10, RC Technologies 50.00,

PER DIEM: Chuck Hesla 393.65, Frank James 354.60, Rick Tobin 372.15, Jim Tompkins 47.70,

DONATIONS: Safe Harbor 500.00,

RENTAL: Hanlon Bros 20,720.00,

PUBLICATIONS: Reporter and Farmer 150.67,

MANUAL CHECKS: NONE

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

COMMUNITY HEALTH NURSE: Community Health Nurse Aadland gave her quarterly report for July-September 2017. Marla Wicklund will attend a regional staff meeting in Watertown December 14, 2017.

FLU SHOTS: Motion by Walters, seconded by James to allow the Community Health Nurse to give County employees flu shots and to bill their health insurance for the cost. The County will pay any balance after insurance. Motion carried.

HIGHWAY DEPARTMENT:

MACK TRUCK: Moved by Tobin seconded by Hesla, to approve Hwy Supt. Braaten to purchase a 2018 Mack Truck from Sheehan's. This is going off of the Beadle County Bid. Motion carried.

SIGNING AGREEMENTS: Moved by James, seconded by Tobin, to approve Commissioners to sign Right of Way Certificate, Letting Authorization for project, and Utilities certificate for signing project in Day County. Motion carried.

ROW OCCUPANCY: Moved by Hesla, seconded by James to approve the Right of Way occupancy west of Bristol for Northern Natural Gas. Motion carried.

TRAVEL REQUEST: Moved by Walters, seconded by Hesla to approve travel expense for Mark Christensen attendance to Coroner training October 2 & 3, 2017 at Sanford Hospital in Sioux Falls. Motion carried.

OFFICE CLOSED: Moved by Walters, seconded by James, to approve closing the Auditor's Office, if necessary, the afternoon of November 7th and possibly all-day November 8 & 9 for the deputy auditors to attend election training in Pierre. Motion carried.

OVERTIME: Moved by James, seconded by Walters, to approve the Auditor's Office overtime approval if needed during the months of October- December due to shortage in the office. Motion carried.

OUTSTANDING CHECKS: Moved by Hesla, seconded by Tobin, to approve releasing outstanding checks after affidavits have been received back in the office and to void check #24018 and check #62186 per recipient's request. Motion carried.

ADMISSION OF SERVICE OF SUMMONS AND COMPLAINT: Motion by Walters, seconded by James to approve Chairman Tompkins to sign receipt of complaint. Motion carried.

SDSU EXTENSION EVALUATION: Moved by Walters, seconded by James to have Chairman Tompkins complete the evaluation stating the great satisfaction of the work they are doing in Day County. Motion carried.

EXECUTIVE SESSION: Moved by Walters, seconded by Hesla to enter Executive Session at 10:15 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 10:33 AM.

ADJOURNMENT: Moved by Walters, seconded by James to adjourn until 9:00 AM, Tuesday October 24, 2017 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Janet Marx
Day County Deputy Auditor