

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
October 24, 2017
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday October 24, 2017 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners Hesla, James, and Walters. Others: Ray Erku-R&F. Absent: Rick Tobin.

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

CORRESPONDENCE: SD Public Assurance Alliance, Law Office of Robert L. Mabee, Wellmark BCBS, SD Public Utilities Commission, Northeastern Mental Health Center, and SDRS.

PUBLIC COMMENTS: Jim Tompkins regarding wetlands.

MINUTES: Moved by Walters, seconded by James to approve the minutes for October 10, 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 October 14, 2017. Motion carried.

Auditor's Office 4,464.42; Treasurer's Office 4,458.40; Register of Deeds 3,087.20; State's Attorney 1,916.00; Sheriff's Office 6,481.25; Jailors 8,237.35; Assessor's Office 4,180.04; Commissioners 2,706.92; Home Health 391.00; WIC 136.00; Veteran's Service 1,333.48; Maintenance 2,163.16; Extension 959.83; Welfare 137.12; Drainage 98.08; Planning & Zoning 209.49; OEM 300.00; 911 300.00; Weed 1,704.30; Highway 18,518.65; Social Security 3,738.58; Medicare 874.35; Health Insurance 17,396.37; SD Retirement 2,674.89 for a total of 86,466.88.

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

SERVICES: Century Business Products 212.41, City of Watertown 5,195.63, Department of Legislative Audit 14,551.00, Fiksdal Funeral Services 1,375.00, Kone Inc 209.13, Law Office of Danny Smeins 3,607.36, Lincoln County Treasurer 67.50, Mayo Clinic 392.33, Mighty Mo Spraying LLC 14,000.00, Scantron Corp. 1,233.70, Blue360 Media 148.50,

SUPPLIES: Ameripride Services Inc. 403.07, Mid-American Research 1,376.70, Office Peeps Inc. 29.55, Spot On Printing 75.00, Valley Office Products 55.79,

UTILITIES: Century Link 376.11, Dependable Sanitation 194.48, James Valley Telecommunications 139.40, Northwestern Energy 3,129.90, OtterTail Power Co. 19.95, Venture Communication Inc 264.69, Verizon Wireless 62.23, Windstream 8.79,

DUES: SD Assoc. Of County Commissioners 1,807.00, SDACO 924.70,

INSURANCE: Sanford Health 2,760.00,

PER DIEM: Barbra Block 298.79, Ben Braaten 450.09, Christensen Ambulance 305.90,

PUBLICATION: Waubay Clipper 396.98,

RENTALS: Webster Scale Inc. 19,228.61,

REPAIRS: Brian's Auto Body 700.00, Butler Machinery 1,443.11, Dave Hahler Auto 103.30, Hoverstadt's Electric 96.00, Twin Valley Tire 24.00,

MANUAL CHECKS: SD Dept. of Rev. 126,613.72.

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 October 1, 2017. Total amount of deposits in bank 72,724.45; Total amount of actual cash 2,957.59; Total amount of deposits and drafts in treasurer's possession not exceeding three days 28,990.56. 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 4,435,884.07; Postage 397.14; Register of Deeds 85.00; Credit cards 3,254.20 for a total of 5,134,293.01. Cash Balances: General Fund 2,352,672.20, Highway 2,325,329.22, E911 26,796.66, OEM 7,800.23, Domestic Abuse 339.00, 24/7 Fund 14,997.45, M & P Fund 28,990.82, 700 Accounts 377,354.41, equals 5,134,279.99.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of September 2017. Births (10) \$150.00; Deaths (54) 810.00; Marriages (3) 120.00; Transfer fees 2,387.50; Recordings 3,750.00; Copies 370.15; Sales Tax 0.79 for a total of 7,588.44.

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 September 2017: Accident Reports 4.00, Phone cards 180.00, Phone Commission 186.75, Fees 1,173.64, Finger Prints 90.00, Misc. Income 5.00, PBT's 378.00, Pistol Permits 68.00, Prisoners-Out of County 1,495.00, UA Fees 50.00, Work Release 2,100.00, for a total 5,730.39

PLANNING/ZONING: Moved by Hesla, seconded by James 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 10:02 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Walters, seconded by Hesla to approve the following plat: 1) Waubay Wastewater Addition-S ½ (27 122 53). Motion carried.

RECESS: Chairman Tompkins declared a recess at 10:02 AM. Chairman Tompkins reconvened the regular session at 10:16 AM.

HIGHWAY DEPARTMENT:

CASH TRANSFER: Moved by Hesla, seconded by Walters to transfer \$655,000 from General Fund to Highway Fund as budgeted for the 2017 budget. Motion carried.

SPRAY FOAM SHED AT FAIRGROUND: Moved by Walters, seconded by James to accept the low quote of 39,090 from Bahr Construction to spray foam the shed at the fairgrounds. Motion carried.

SANDER: Moved by Thompkins, seconded by James to approve Hwy Supt. Braaten to purchase a sander from Northern Truck Equipment in the amount of \$14,950. Hwy Supt. Braaten presented two quotes to the Commission and they have accepted the low quote from Northern Truck Equipment. Motion carried.

CRUSHING AT HOLSCHER PIT: Highway Supt. Braaten withdrew this item from the agenda. Braaten will stay at the 50,000 ton to crush at Holscher Pit.

EXTENSION OFFICE: Department Head Ringkob presented to the Commission an update and happenings in their office. Ringkob stated that at the end of the year they may need contingency funds to cover the cost of health insurance for Laura Kuecker as their budget will be short.

CONSOLIDATED BOARD OF EQUALIZATION: Deputy Auditor Zimmerman presented to the board the following resolution for adoption.

RESOLUTION TO JOIN CONSOLIDATED BOARD OF EQUALIZATION

RESOLUTION NO. 131

WHEREAS, the Roslyn Town Board of Equalization, Day County, South Dakota, does desire to consolidate local board of equalization with the Day County Board of Equalization, as permitted in SDCL 10-11-68, and

WHEREAS, the Roslyn Town Board of Equalization also believes the consolidation of the two Boards would promote efficiency and equity of the equalization procedures.

THEREFORE, BE IT RESOLVED that there be formed a consolidated Board of Equalization in accordance with SDCL 10-11-68 for real property within the County of Day,

BE IT FURTHER RESOLVED that Roslyn Board of Equalization will have a member sit on the consolidated board of equalization as designed by SDCL 10-11-68.

BE IT FURTHER RESOLVED that the Roslyn Board of Equalization will compensate any expenses for their member that is on the Day County Consolidated Board of Equalization.

Adopted and approved this 2nd day of October, 2017.

Steve Schmidt
Pres., Board of Trustees

ATTEST:

Rebecca Lundquist
Finance Officer

Moved by Walters, seconded by James to approve the resolution presented by the Roslyn Board of Equalization to consolidate with the Day County Board of Equalization. Motion carried.

COURTHOUSE CLOSINGS: The Day County Courthouse and Highway Department will be closed November 10, 23, & 24 and December 25 & 26, 2017 per Governor Daugaard.

HAIL DAMAGE: Chairman Tompkins discussed hail damages and insurance money.

EXECUTIVE SESSION: Moved by Hesla, seconded by James to enter Executive Session at 10:52 AM for personnel and legal matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:35 AM.

ADJOURNMENT: Moved by James, seconded by Hesla to adjourn until 9:00 AM, Tuesday November 14, 2017 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Karli Zimmerman
Day County Deputy 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 \$ _____