

**DAY COUNTY COMMISSION**  
**WEBSTER, SOUTH DAKOTA**  
**November 14, 2017**  
**(unapproved)**

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday November 14, 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 and Auditor Fosheim.

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

**CORRESPONDENCE:** None.

**PUBLIC COMMENTS:** None.

**MINUTES:** Moved by Walters, seconded by James to approve the minutes for October 24, 2017 regular commission meeting. Motion carried.

**PAYROLL:** Moved by Tobin, seconded by Hesla to approve and authorize the chairman to sign the payroll period ending October 28, 2017. Motion carried.

Auditor's Office 5,008.10; Treasurer's Office 4,458.40; Register of Deeds 3,173.88; State's Attorney 1,916.00; Sheriff's Office 6,140.00; Jailors 4,755.20; Assessor's Office 4,186.53; Commissioners 2,706.92; Home Health 573.75; WIC 263.50; Veteran's Service 1,775.31; Maintenance 2,075.55, Extension 959.83; Welfare 68.56; Drainage 98.08; Planning & Zoning 200.92; OEM 300.00; 911 300.00; Weed 1,434.60; Highway 17,698.17; Social Security 3,535.01; Medicare 826.71; Life Insurance 232.80; SD Retirement 2,696.47 for a total of 65,384.29.

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

**SERVICES:** Aberdeen Shuttle, LLC 100.00, Automatic Building Controls 570.00, Mike Burns 513.75, Buster's Concrete 2,830.50, Century Business Products 208.01, Christensen Ambulance 3,958.33, Duane Cleveland 120.00, Delaney Nielsen & Sannes 2,916.67, Fiksdal Funeral Service 175.00, Kriech Construction 40,292.40, Law Office of Danny R. Smeins 1,325.00, Lincoln County Treasurer 307.43, Lutheran Social Services of SD 371.04, Medtox Laboratories Inc 72.56, Microfilm Imaging Systems Inc. 65.00, Roberts Co Detention Center 4,140.09, Satellite Tracking 253.50, SD Department of Transportation 11,590.02, SD Treasurer 1,275.14, SDACC-Clerp 1,975.65, Sibson Gravel LLC 82,500.00, Tammy Stolle 1,334.25, Team Laboratory Chemical Corp. 1,538.50, Webster Lumber & Home Center 33.08, Webster Scale Inc. 37,899.90, Xerox Corp. 161.23, Justin Zakrewski 18,070.80,

**SUPPLIES:** A & B Business Inc. 545.24, A & S Hardware 269.87, Ameripride Services Inc. 459.43, Bituminous Paving Inc 828.36, Bluetarp Financial Inc. 2,349.99, Bob Barker Co 287.08, Colonial Research 268.36, CWD 769.29, First Bank & Trust 901.85, Kerry Holscher 32,500.00, JCL Solutions 319.90, Laron Herr 2,352.50, Mcleod's 299.13, Mikes Jack & Jill 34.51, Newman Traffic Signs 461.90, Northside Implement 194.10, Phoenix Supply 253.95, Sioux Valley Coop 13,041.26, Sturdevant's Auto Parts 148.66, Tim Hesla 14,488.00, Tom Lesnar 3,520.00, Valley Office 107.25,

**REPAIRS:** Brian's Auto Body 100.00, Hanten's Repair 11.55, Johnson Controls Inc. 397.80, Mereen-Johnson 103.20, Power Plan 918.80, Snaza Implement LLC 825.02, Twin Valley Tire 6,789.96,

**UTILITIES:** City of Webster 314.36, ITC 1,219.85, Midcontinent Communications 270.27, Northwestern Energy 3,036.98, Ottetail Power Co 23.08, RC Technologies 50.00, Reliance Telephone Inc. 400.00, Windstream 14.46,

**PER DIEM:** Kevin Bohn 49.50, Daniel Grode 24.62, Frank James 39.60, Karli Zimmerman 20.00, Janet Marx 199.34, Paul McCarlson 22.86, Jennifer Moos 61.77, Rick Tobin 20.70,

**EQUIPMENT:** Northern Truck Equipment 14,950.00,

PUBLISHING: Reporter & Farmer 1,031.55, Waubay Clipper 1,098.55,  
DUES: SD Ass'n of County Hwy 275.00,  
RENTAL: Webster Area Chamber 105.00,  
MANUAL CHECKS: Day Co Treasurer 199.04, US Postal Service 1,705.00, SD Dept.  
of Rev. 89,547.94.

**VETERAN SERVICE OFFICE:** VSO Officer Bohn updated the Commission on upcoming dates the office will be closed. Moved by Tompkins, seconded by Walters to approve closing the VSO Office December 27<sup>th</sup> & 28<sup>th</sup> 2017 in addition to the Courthouse closing December 25<sup>th</sup> & 26<sup>th</sup>. Motion carried. Moved by Walters, seconded by Tobin to approve VSO Office to order promotional items for the Farm and Home Show. Motion carried.

**WEED BOARD:** Moved by Tobin, seconded by James to recess and convene as a Weed Board at 9:14 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 9:26AM. Next Weed Board meeting will be Tuesday February 13, 2017.

**HIGHWAY DEPARTMENT:**

**REPAIR ROOFS AT HIGHWAY:** Moved by James, seconded by Walters to approve to not replace any roofs at the Highway Department. Discussion was held to at this time keep the insurance money and not replace the roofs. Motion carried.

**REVENUE CORRECTION:** Moved by Walters, seconded by Hesla to transfer \$97,740.32 to Highway fund 201-373 from 101-373 insurance proceeds for hail damages. Motion carried.

**EQUIPMENT:** Moved by Hesla, seconded by James to purchase The Retriever from Walk 'n' Roll Packer/Roller in the amount of \$16,950.00. Motion carried.

**GRAVEL CRUSHING:** Moved by Walters, seconded by Tobin to approve Hwy Supt. Braaten to crush up to 30,000 tons at Kuecker Pit. Motion carried. Hwy. Supt. Braaten informed the Commission that the crushing will go off the Codington County Bid at the rate of \$2.26/ton and \$1.25/royalty. It will cost about \$105,000.00. Motion carried.

**RECESS:** Chairman Tompkins declared a recess at 10:14 AM. Chairman Tompkins reconvened the regular session at 10:20 AM.

**CHUCK ALECK-** No show.

**NEW HIRE:** Sheriff Hillestad presented to the Commission that he hired two-part time employees. Abbie Carlson effective start date October 25, 2017 at an hourly rate of \$12.50/hr. Christian Rodacker effective start date October 31, 2017 at an hourly rate of \$12.00/hr. Moved by Walters, seconded by James to accept Sheriff Hillestad's new hires. Motion carried.

**SIGN MEMORANDUM:** Moved by Walters, seconded by James to have Sheriff Hillestad sign RSVP Memorandum, the Strand Kjorsvig Memorandum, and any other nursing home memorandums in Day County. Motion carried.

**MEYER INSURANCE:** Meyer Insurance presented to the Commission options on health coverage for 2018 budget year. Commissioners will review and decide which plan to accept.

**LIQUOR LICENSES:** Moved by Walters, seconded by James to approve renewing the 2018 Liquor licenses for Bitter Lake Lodge, Clausen's, Dale's Service Inc. (Hot Spot), Pickerel Lake Corner and Pickerel Lake Lodge. Motion carried.

**CHRISTMAS TREES AT THE COURT HOUSE:** Moved by Hesla, seconded by James to approve Christmas Trees at the Courthouse. Motion carried. If any organization is interested in having a decorated Christmas tree displayed at the courthouse contact the 4-H/Extension office at 345-9504.

**WAGE INCREASE:** Commissioners discussed employee wage increases for the budget year 2018.

**ADVERTISE FOR HAIL INSURANCE BIDS:** Moved by Walters, seconded by Hesla to table advertising for bids. Motion carried.

**AUTOMATIC BUDGET SUPPLEMENT:** Moved by James, seconded by Tobin to approve an automatic budget supplement to 101-4-111-425.7 (landfill office) in the amount of

\$10,806.66 and 201-4-311-425.7 (salt shed) in the amount of \$7,264.14 for hail damages from insurance proceeds. Motion carried.

**CASH TRANSFER:** Moved by Hesla, seconded by James to transfer \$7,264.14 cash from General Fund 101-373 (insurance proceeds) to Highway Fund 201-373 (insurance proceeds) for hail damage reimbursement. Motion carried.

**ADJOURNMENT:** Moved by Walters, seconded by James to adjourn until 9:00 AM, Tuesday November 28, 2017 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

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James Tompkins  
Chairman

ATTEST:

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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.

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