

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
February 6, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday February 6, 2018 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: Tobin.

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

CORRESPONDENCE: Meierhenry Sargent, Watertown 911 Center and Webster Veteran's Service Office.

AUTHORIZATION: Moved by Walters, seconded by James to authorize States Attorney Smeins to draft a letter to our State Representatives concerning the Court's ruling on the TransCanada Pipeline. Motion carried.

PUBLIC COMMENTS: None.

MINUTES: Moved by James, seconded by Walters to approve the minutes for January 23, 2018 regular commission meeting. Motion carried.

PAYROLL: Moved by Hesla, seconded by James to approve and authorize the chairman to sign the payroll period ending January 20, 2018. Motion carried.

Auditor's Office 4,921.35; Treasurer's Office 4,379.14; Register of Deeds 3,287.20; State's Attorney 1,996.00; Sheriff's Office 7,016.00; Jailors 5,242.50; Assessor's Office 4,388.11; Commissioners 2,706.92; Home Health 431.10; WIC 379.80; Veteran's Service 2,107.10; Maintenance 2,127.05; Extension 1,015.83; Welfare 72.56; Drainage 98.08; Planning & Zoning 225.06; OEM 320.00; 911 320.00; Weed 631.52; Highway 17,213.05; Social Security 3,549.69; Medicare 830.15; Health Insurance 22,310.68; SD Retirement 2,911.00 for a total of 88,479.89.

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

SERVICES: Adam Mines 30.00, Christensen Ambulance 4,083.33, Clark Engineering Corp. 2,934.01, Delaney Nielsen & Sannes 3,250.00, Medtox Laboratories Inc. 123.36, Microfilm Imaging Systems Inc. 65.00, Roberts Co Detention Center 1,105.00, Sanford Health 99.00, SD Dept. of Public Safety 2,340.00, Taliaferro Law Firm, P.C. 272.60, Xerox Corp. 133.41,

SUPPLIES: A&B Business Inc. 328.44, A & S Hardware 355.11, Ameripride Services Inc. 330.65, Cardmember 59.00, Colonial Research 269.96, CWD 953.75, First Bank & Trust 784.67, Mike's Jack & Jill 23.94, Office Peeps Inc. 141.24, Shopko 23.97, Sportsman's Cove 98.98, Spot On Printing 65.00, Sturdevant's Auto Parts 2,369.82, Twin Valley Tire 5,543.20,

REPAIRS: Brian's Auto Body 573.40, Butler Machinery 256.30, Dave Hahler Automotive 45.45, Johnson Lumber 29.22, Power Plan 232.72, Snaza Implement LLC 22.24, Transsource Trucking Equipment 206.63, Watertown Ford Chrysler 148.60, Watertown Truck & Trailer Inc. 272.70,

UTILITIES: City of Webster 246.74, ITC 1,157.45, Midcontinent Communications 270.27, Northwestern Energy 137.35, RC Communications Inc. 50.00,

PER DIEM: Bonnie Fosheim 139.05, Frank James 39.60, Rick Tobin 41.40,

INSURANCE: SD Public Assurance Alliance 65,437.82,

DONATIONS: Center for Independence 720.00,

DUES: SDAAO 500.00, SD States Attorneys Assoc. 761.00,

REGISTRATION: Steinley Real Estate Appraisal 380.00,

PUBLICATIONS: Reporter and Farmer 1,110.00, Waubay Clipper 318.41.

MANUAL CHECKS: Day County Treasurer 1,296.39.

WEED BOARD: Moved by Walters, seconded by James to recess and convene as a Weed Board at 9:34 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 9:51AM. Next Weed Board meeting will be Tuesday March 27, 2018 at 10 AM.

RECESS: Chairman Tompkins declared a recess at 9:51 AM. Chairman Tompkins reconvened the regular session at 9:57 AM.

HIGHWAY DEPT: Discussion on a letter received from Cal Hayenga. Supt. Braaten talked to Mr. Hayenga about putting steel posts to mark the area of the small acreage Day Co. owns in section 22-123-59.

LOAD LIMITS: Moved by Hesla, seconded by James to adopt the following Resolution and authorize the Highway Supt. to set the effective date for Road Limits. Motion carried.

RESOLUTION #2018-02

WHEREAS the Day County Highway Superintendent will be placing restrictions on county roads during the spring break-up, starting March 1, 2018, and

DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on county roads.

Dated at Webster, South Dakota, this 6th day of February, 2018.

By the Board of County Commissioners:

James Tompkins, Chairman

Linda M. Walters

Chuck Hesla

Rick Tobin-absent

Frank James

ATTEST: Bonnie Fosheim- County Auditor

WIND TURBINES: Stephanie Petelos representing Apex Clean Energy and David Lau representing Dakota Range Wind met with the board to discuss signing a letter supporting wind turbines. On the recommendation of States Attorney Smeins and P&Z Director Schlotte the board declined to sign a letter supporting wind turbines because of conflict with conditional use permits. Mrs. Steven Witt discussed all the draw backs to having wind turbines near their property.

CPI: Auditor Fosheim reported the CPI is 2.1% for 2018 compared to 1.0% in 2017.

RURAL FIRE PROTECTION: Auditor Fosheim presented the Conde and Groton Area Fire Protection and Rescue District Annual Reports.

ABATEMENTS: Auditor Fosheim presented abatements for Commission approval.

ABATEMENT #2018-20: Moved by James, seconded by Walters to abate \$617.54 on parcel #71.02.0101 for Josh & Natalie Lone due to house fire. Motion carried.

ABATEMENT #2018-21: Moved by James, seconded by Walters to abate \$60.64 on parcel #78.01.08171 for City of Webster due to tax exempt. Motion carried.

ABATEMENT #2018-22: Moved by Walters, seconded by James to abate \$284.54 on parcel #07.234.4100 and \$1,176.78 on parcel 07.234.1000 for Sisseton Wahpeton Oyate due to tax exempt. Motion carried.

CONSOLIDATED BOARD: Auditor Fosheim presented the following resolution for adoption.

RESOLUTION # 2018-01

BOARD OF EQUALIZATION CONSOLIDATION

WHEREAS SDCL 10-11-66 provides the option of creating a consolidated board of equalization and whereas the Board of County Commissioners believes that the adoption of a consolidated board of equalization would promote the efficiency and equity of the equalization process,

WHEREAS Roslyn Town Board has adopted a Resolution to join Consolidated Board of Equalization pursuant to SDCL 10-11-66. A copy of which is attached hereto as Exhibit "A" which by this reference is made a part hereof as if fully set forth herein.

THEREFORE, BE IT RESOLVED that there be formed a consolidated board of equalization pursuant to SDCL 10-11-66 for real property within the municipality of Roslyn, and that the said consolidated board of equalization consist of three members from the Day County Board of County Commissioners, one member of the Town Council of the Town of Roslyn and one member of the Webster School District #18-5 School Board shall constitute a Consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that any per diem or other compensation for a member of the consolidated board shall be paid by the entity designating the member.

THIS RESOLUTION shall be binding upon Day County, South Dakota and upon each governing body adopting this Resolution according to the law.

Dated this 6th day of February, 2018.

By the Board of County Commissioners:

James Tompkins, Chairman

Linda M. Walters

Chuck Hesla

Richard L. Tobin-absent

Frank James

ATTEST: Bonnie Fosheim, County Auditor

The foregoing Resolution was moved by Commissioner Walters, seconded by Commissioner Hesla and carried at a regular meeting of the Day County board of County Commissioners held the 6th day of February, 2018.

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 October, 2017.

Steve Schmidt, Pres., Board of Trustees

Attest: Rebecca Lundquist, Finance Officer

INSURANCE ON BUILDINGS/MOBILE EQUIPMENT: Jim Tompkins discussed with the board the information (insurance coverage on building and mobile equipment) he and Auditor Fosheim received from Lynn Bren with SD Public Assurance Alliance on January 30, 2018.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet April 10 & 24 and May 8 & 22, 2018.

COURTHOUSE CLOSED FOR HOLIDAY: The Day County Courthouse will be closed on Monday February 19, 2018 for President's Day Holiday.

ADJOURNMENT: Moved by Hesla, seconded by James to adjourn until 9:00 AM, Tuesday February 27, 2018 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.

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