

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
April 10, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday April 10, 2018 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: Amanda Fanger-R&F.

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

CORRESPONDENCE: US Dept. of the Interior Bureau of Indian Affairs and a Thank You from Webster City Council members.

PUBLIC COMMENTS: None.

MINUTES: Moved by James, seconded by Tobin to approve the minutes for March 27, 2018 regular commission meeting. Motion carried.

PAYROLL: Moved by Hesla, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending March 27, 2018. Motion carried.

Auditor's Office 3,542.48; Treasurer's Office 4,448.16; Register of Deeds 3,287.20; State's Attorney 1,996.00; Sheriff's Office 6,460.00; Jailors 4,896.00; Assessor's Office 4,327.96; Commissioners 2,706.92; Home Health 414.00; WIC 292.50; Veteran's Service 2,228.57; Maintenance 2,323.91; Extension 1,015.84; Drainage 98.08; Planning & Zoning 279.48; OEM 330.00; 911 330.00; Weed 631.51; Highway 19,287.37; Social Security 3,568.63; Medicare 834.58; SD Retirement 2,886.35 for a total of 66,185.54.

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

SERVICES: Bullert Automotive LLC 500.00, Century Business Products 91.27, Certified Languages International 79.20, Christensen Ambulance 4,083.33, Clark Engineering Corp. 3,484.50, Dacotah Bank 397.56, Delaney Nielsen & Sannes 3,250.00, FedEx 11.32, Harmelink Fox and Ravensborg Law 180.02, Barry Hillestad 100.00, Koen Inc. 216.00, Lexisnexis-Matthew Bender & Co. 50.00, Lincoln County Treasurer 70.50, Microfilm Imaging Systems Inc. 65.00, Sanford Health 4,745.00, Satellite Tracking of People LLC 65.00, SDACC-Clerp 3,403.00, Taliaferro Law Firm, P.C. 94.00, Tammy Stolle court Reporting 1,384.05, Xerox Corp. 239.03,

SUPPLIES: A&B Business Inc. 243.64, A & S Hardware 284.83, Ameripride Services Inc. 444.84, Brock White Co. LLC 60.85, Dave Hahler Automotive 49.54, Dept. of Public Safety 54.40, Intoximeters 480.00, Johnson Lumber 13.68, Mike's Jack & Jill 354.08, Office Peeps Inc. 132.84, Reporter & Farmer 69.20, Shopko 2.20, State 4-H Office 196.75, Sturdevant's Auto Parts 585.29, SWST Fuel Inc. 4,155.01, Valley Office Products 179.22,

REPAIRS: Auto Value Webster 55.96, J&D Bodyshop 161.00, Snaza Implement LLC 200.08, TLC Marine Service 22.90, Twin Valley Tire 2,539.69, Walk-N-Roll 610.92, Webster Tire Inc. 175.00,

UTILITIES: City of Webster 226.93, ITC 15,251.83, Midcontinent Communications 270.27, Northwestern Energy 3,366.04, RC Technologies 50.00, Verizon Wireless 62.24,

PER DIEM: Frank James 39.60, Paul McCarlson 22.86, Jennifer Ringkob 217.00, Rick Tobin 41.40, Jim Tompkins 47.25,

DONATIONS: Bristol Senior Citizens 1,947.50, Waubay Senior Citizens 1,092.50, Webster Golden Age Club 1,710.00

DUES: SDACES 60.00,

EQUIPMENT: RDO Equipment Co. 3,368.25,

INSURANCE: Karli Zimmerman 2,000.00,

PUBLICATIONS: Waubay Clipper 989.32,

MANUAL CHECKS: Day County Treasurer 346.56.

OEM DEPT: TRAVEL EXPENSE: Moved by Walters, seconded by James to approve travel expenses for OEM Director Anderson to attend a training workshop in Pierre on April 24, 2018. Motion carried.

OEM Director Anderson discussed with the board the sirens at various locations, getting the public notified in case of an emergency and which regulations search and rescue must follow.

HIGHWAY DEPT: SPEED LIMIT THROUGH LILY: Moved by Tompkins, seconded by Walters to change the speed limit through Lily to 45 mph. Motion carried.

TRAVEL EXPENSE: Moved by Tobin, seconded by Hesla to approve travel expenses for county employees to attend a Hwy Office Personnel Workshop in Pierre on May 17, 2018. Motion carried.

RECESS: Chairman Tompkins declared a recess at 9:42 AM. Chairman Tompkins reconvened the regular session at 9:59 AM.

BID OPENING FOR CO HWY #12: Bids were received from Bituminous Paving Inc. \$1,165,161.34, Duininck, Inc. \$1,169,197.97 and Lien Transportation & Const. \$1,657,782.80. Moved by Hesla, seconded by Walters per Supt. Braaten's recommendation awarding the bid will be postponed until the next commissioner meeting on April 24th. Motion carried.

VACATING CO ROADS IN TROY TWP: At the October 10, 2017 commissioner meeting a petition was presented to vacate county roads in Troy Twp. and discussion was held. At the January 23, 2018 commissioner meeting the decision was tabled for further discussion concerning the petition on vacating roads in Troy Twp. Moved by James to vacate the following: that portion (approximately 1 mile) of 419th Ave CR #35 between 152nd -151st St. and that portion (approximately 1 mile) of 152nd St CR #36 between 422nd Ave.-421st Ave. all in Troy Twp. Motion failed for lack of a second.

Motion by Tobin, seconded by Hesla to deny the petition that was presented at the January 23rd meeting. Roll call: James-No; Hesla-Yes; Tobin-Yes; Walters-No; Tompkins-Yes. Motion carried.

LAKE REGION DISTRICT MEETING: Moved by Walters, seconded by James to approve all county employees who were invited to attend the Roberts County District meeting. It will be held at the Sisseton City Hall on April 19, 2018. Motion carried.

RECESS: Chairman Tompkins declared a recess from regular session to Equalization Board at 10:30 AM.

RECESS: Chairman Tompkins declared a recess at 11:30 AM from Equalization Board to reconvene regular session.

EXECUTIVE SESSION: Moved by Walters, seconded by James to enter Executive Session at 11:30 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:38 AM.

ADJOURNMENT: Moved by Tobin, seconded by Walters to adjourn until 9:00 AM, Tuesday April 24, 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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