

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
May 8, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday May 8, 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: John Suhr-R&F.

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

CORRESPONDENCE: None

PUBLIC COMMENTS: Jim Tompkins had talked to Mike Grosek about notifying people through mass communication whenever a disaster happens in the county. They are working on a solution. Frank James discussed the public hearing on CAFO's that was held during the Planning & Zoning meeting on April 24, 2018.

MINUTES: Moved by Tobin, seconded by Walters to approve the minutes for April 24, 2018 regular commission meeting. Motion carried.

Moved by Walters, seconded by Tobin to approve the Equalization minutes for April 10 and April 24, 2018. Motion carried.

PAYROLL: Moved by Hesla, seconded by Walters to approve and authorize the chairman to sign the payroll period ending April 28, 2018. Motion carried.

Auditor's Office 4,175.28; Treasurer's Office 4,593.28; Register of Deeds 3,287.21; State's Attorney 1,996.00; Sheriff's Office 6,460.00; Jailors 5,021.50; Assessor's Office 4,308.82; Commissioners 2,706.92; Home Health 270.00; WIC 207.00; Veteran's Service 1,632.95; Maintenance 2,171.81; Extension 1,015.84; Welfare 97.56; Drainage 98.08; Planning & Zoning 297.62; OEM 198.00; 911 610.50; Weed 631.52; Highway 18,225.20; Social Security 3,513.17; Medicare 821.59; Life Insurance 231.20; SD Retirement 2,795.04 for a total of 65,366.10.

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

SERVICES: A&B Business Inc. 171.75, Cardmember Service 388.49, Christensen Ambulance 4,083.33, DATA SPEC Inc 898.00, Delaney Nielsen & Sannes 7,817.75, Doody Law 498.80, ESRI Inc. 400.00, Microfilm Imaging Systems Inc. 65.00, Multi-Cultural Center 486.44, Steve Rhody 290.00, Roberts Co Detention Center 85.92, Sanford Health 446.06, Scantron Corp. 506.45, Steven Moinichen 57.80, Storage Rentals LLC 100.00, Xerox Corp. 205.11,

SUPPLIES: A & S Hardware 251.19, Ameripride Services Inc. 173.40, Auto Value Webster 12.99, CWD 1,097.67, Dollar General 21.20, Evident Crime Scene Products 260.07, First Bank & Trust 5.76, Mike's Jack & Jill 463.31, Pizza Hut 57.74, Quill Corp. 75.46, Satellite Tracking of People 97.50, Sturdevant's Auto Parts 550.50, SWST Fuel Inc. 4,857.43, Valley Office Products 133.13, Webster Tire Inc. 620.00,

REPAIRS: Dave Hahler Automotive 45.45, Johnson Controls Inc. 1,137.44, Johnson Lumber 46.17, Northstar Mechanical Inc. 544.94, RDO Equipment Co. 61.55, Snaza Implement LLC 282.20, Twin Valley Tire 1,679.83, Webster Auto Care 56.36,

UTILITIES: City of Webster 263.35, ITC 711.15, Midcontinent Communications 270.27, Northwestern Energy 2,865.14, RC Technologies 50.00, Reliance Telephone Inc. 400.00,

PER DIEM: Bryan Anderson 71.49, Frank James 59.40, Marcia Solberg 92.70, Rick Tobin 41.40,

DUES: SD Assn. of Co. Weed & Pest 150.00,

PUBLICATIONS: Reporter and Farmer 1,074.82, Waubay Clipper 707.57,

REGISTRATION: DWARE 135.00, SDACC 75.00,

SUBSCRIPTIONS: Watertown Public Opinion 160.00,

MANUAL CHECKS: Day County Treasurer 5,765.44, SD Blue Shield 280.18.

GROW SD: Katie Rasmus from GROW SD presented yearly reports. She also discussed programs that were available at GROW SD and gave a company update.

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

SHERIFF DEPT: NEW HIRE: Sheriff Hillestad discussed with the board the hiring of a new employee. Moved by Hesla, seconded by Walters to approve the hiring of Brian Graue as a part-time jailer/dispatcher at \$12.00/hour as of April 12, 2018. Motion carried.

WELFARE DEPT: Director Zimmerman presented the welfare policy to the board for review. Moved by Hesla, seconded by Tobin to approve the welfare policy changes retroactive to January 1, 2018. Motion carried. Director Zimmerman presented the funeral policy to the board for review. Moved by James, seconded by Walters to postpone action until the May 22nd commission meeting. Motion carried.

WEED BOARD: Moved by Tobin, seconded by Hesla to recess and convene as a Weed Board at 10:10 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 10:20AM. Next Weed Board meeting will be Tuesday July 24, 2018 at 10 AM.

RECESS: Chairman Tompkins declared a recess at 10:21 AM. Chairman Tompkins reconvened the regular session at 10:29 AM.

HIGHWAY DEPT: STRIPING AGREEMENT: Moved by Hesla, seconded by James to approve the striping agreement with the SD Dept. of Transportation. Motion carried.

SAFETY MANUAL: Moved by Walters, seconded by Tobin to adopt the safety manual as presented by Supt. Braaten. Motion carried.

CASH TRANSFER: Moved by Walters, seconded by James to transfer \$595,395.00 from General Fund 101-4-911 to Highway Fund 201-371 as budgeted for the 2018 budget. Motion carried.

WHEEL TAX DISTRIBUTION: Moved by Hesla, seconded by James to amend the Resolution for distribution of the wheel tax to municipalities that was adopted September 30, 2008.

RESOLUTION #2018-05

WHEREAS, Day County desires to amend the Wheel Tax Resolution from August 19, 1997 and the amendment from September 30, 2008.

WHEREAS, each city or town will receive the wheel tax (each year) that is set aside in the County Annual Budget and will be distributed quarterly to incorporated cities or towns in Day County based upon their portion of Non-State Trunk Road Inventory City Street Mileage provided by the SD Department of Transportation.

BE IT RESOLVED that this Resolution will take effect retroactive January 1, 2018 and will remain in full force and effect until otherwise modified or amended.

Introduced and passed on the 8th day of May, 2018.

Approved By: James Tompkins, Chairman-Day County Board of Commissioners

ATTEST: Bonnie Fosheim, Day County Auditor

MALT BEVERAGE LICENSE: Moved by Walters, seconded by Tobin to approve renewing and authorize the chairman to sign the Retail On-Off Malt Beverage License Application for Bitter Lake Lodge, Buster's, Clausen's, Dale's Service, Fisherman's Village, L&L Bowling Center, Pickerel Lake Lodge, Pickerel Lake Corner and Sandy Beach Resort. Motion carried.

CASH TRANSFER: Moved by Hesla, seconded by James to transfer \$28,000.00 from General Fund 101-4-911 to OEM Fund 226-371 as budgeted for the 2018 budget. Motion carried.

EXECUTIVE SESSION: Moved by Walters, seconded by Hesla to enter Executive Session at 10:50 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:00 AM.

ADJOURNMENT: Moved by Hesla, seconded by James to adjourn until 9:00 AM, Tuesday May 22, 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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