

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
June 7, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Thursday June 7, 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.

CANVASS JUNE 5, 2018 PRIMARY ELECTION: Chairman Tompkins recessed the regular session at 9:01 AM to convene as a Canvassing Board for the purpose of canvassing the June 5, 2018 Primary Election as authorized by SDCL12-20-36. Commission members present: Chairman Jim Tompkins, Frank James, Rick Tobin, Chuck Hesla and Linda Walters. Also present were Auditor Fosheim and Deputy Auditor Marx. Chairman Tompkins reconvened the regular session at 9:10 AM. Results as follows: No Provisional Ballots. 1116 Voters.

Republican ballot: United States Representative: Neal Tapio 159, Shantel Krebs 216, Dustin "Dusty" Johnson 263. Governor: Marty Jackley 240, Kristi Noem 396. **Democrat ballot:** State Senator District 1: Allison Renville 47, Susan M. Wismer 318, Thomas Bisek 65. State Representatives District 1: Robert Whitmyre 306, H. Paul Dennert 148, Steven D. McCleerey 170. **Constitutional Amendment Y:** Yes 829, No 244. Moved by Walters, seconded by Hesla to accept the results of the June 5, 2018 Primary Election. Motion carried.

CORRESPONDENCE: Emerge-a SD Corn Publication and ITC.

PUBLIC COMMENTS: None.

MINUTES: Moved by Walters, seconded by James to approve the minutes for May 22, 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 May 26, 2018. Motion carried.

Auditor's Office 4,732.92; Treasurer's Office 5,198.16; Register of Deeds 3,287.20; State's Attorney 1,996.00; Sheriff's Office 6,460.00; Jailors 5,153.50; Assessor's Office 4,423.66; Commissioners 2,706.92; Home Health 396.00; WIC 391.50; Veteran's Service 1,972.61; Maintenance 2,253.71; Extension 1,015.84; Welfare 72.56; Drainage 98.08; Planning & Zoning 188.78; OEM 340.00; 911 340.00; Weed 631.51; Highway 17,893.03; Social Security 3,609.07; Medicare 844.06; Life Insurance 231.20; SD Retirement 2,850.81 for a total of 67,087.12.

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. 176.84, Bahr Spray Foam 2,120.00, Christensen Ambulance 4,083.33, Clark Family Dental Center 219.00, Delaney Nielsen & Sannes 3,250.00, Doody Law 639.20, DS Solutions Inc. 175.00, Election Systems & Software 1,540.33, FedEx 41.30, Lincoln Co. Treasurer 26.95, Microfilm Imaging Systems Inc. 65.00, Sanford Health 463.00, Xerox Corp. 309.80, Sara Zahn 125.40,

SUPPLIES: A & S Hardware 82.79, Ameripride Services Inc. 174.90, Cardmember service 2,402.78, Crop Production Services 10,407.95, CWD 730.74, Dacotah Bank 39.90, Day Co. Treasurer 254.51, Dollar General 16.00, Johnson Lumber 9.94, McLeod's 911.05, Mike's Jack & Jill 461.64, National 4-H Council 79.70, Quill Corp. 59.96, RACO Industries 225.23, Valley Office Products 182.20, Isaac Waldner 100.00,

REPAIRS: Dakota Fluid Power, Inc. 100.07, Dave Hahler Automotive 40.08, Hanten's Repair 473.15, LREA 1,624.99, Northstar Mechanical Inc. 194.10, Snaza Implement LLC 98.92, Sturdevant's Auto Parts 1,689.44, Twin Valley Tire 4,596.00, Webster Auto Care Inc. 242.49, Webster Tire Inc. 47.95,

UTILITIES: City of Webster 319.38, ITC 678.05, Midcontinent Communications 270.27, RC Technologies 50.00,

PER DIEM: Barbra Block 487.30, Selma Howe 181.35, Frank James 39.80, Janet Marx 40.50, Jennifer Ringkob 182.05, Dari Schlotte 466.70, Rick Tobin 41.40,

EQUIPMENT: Safety Service Inc. 27,300.00,

PUBLICATIONS: Reporter and Farmer 2,613.74, Waubay Clipper 2,630.33,

MANUAL CHECKS: Day County Treasurer 46.99.

PLANNING/ZONING: Moved by Tobin, seconded by Hesla to recess the regular session at 9:13 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 10:52 AM. There were no plats to approve.

RECESS: Chairman Tompkins declared a recess at 10:53 AM. Chairman Tompkins reconvened the regular session at 11:00 AM.

CONCERNED CITIZEN: Dave Koslowski discussed his concerns about the traffic through Grenville Town. People don't stop at the stop signs and the rumble strips don't seem to be slowing people down and he was looking for a solution. Supt. Braaten will check on the cost of speed bumps.

BUILD DISCRETIONARY GRANT: Cliff Eberhardt with the SWO Dept. of Transportation presented information to the board about partnering together to submit a grant to Build Grant NOFA to help with funding a road project. They would be looking at Day Co. #1, six miles south and 13 miles north of Hwy 12.

HWY DEPT: NO PARKING SIGNS: Moved by Walters, seconded by James to approve no parking signs to be put up north of Grenville Town along the grade. Motion carried.

PART-TIME HIRE: Moved by Tobin, seconded by James to approve Supt. Braaten to hire Leo German for part-time work, as needed, at \$18.98/hour starting in June. Motion carried.

DECLARE SURPLUS: Moved by James, seconded by Hesla to declare the following surplus: a portable air compressor, 1964 fork lift and a 1998 International Semi. Motion carried.

SURPLUS EQUIPMENT: Moved by Tobin, seconded by James to approve putting surplus equipment (air compressor, fork lift and International Semi) on Purple Wave. Motion carried.

MASS COMMUNICATION SYSTEM: Mandy Bartelt, Day Co. Sheriff's Administrative Assistant, discussed with the board having the chairman sign a contract with AlertSense at a cost of \$1,200 per year. Bartelt will be Day County's Point of Contact person. Moved by Walters, seconded by James to approve the chairman to sign a contract with AlertSense. They would also like to recommend other municipalities to have a Point of Contact person under the county with the mass communication system and have a monetary contribution. Motion carried.

OEM: OEM Director Anderson presented a report on the sirens in Day County.

SHERIFF'S DEPT: Sheriff Hillestad presented information on purchasing a new vehicle per state bid guidelines. Moved by Tobin, seconded by James to approve Sheriff Hillestad to purchase a 2018 Dodge pickup from Billion Motors in Sioux Falls for \$31,635.00. Motion carried. The Tahoe will be kept as a backup vehicle.

TRAVEL REQUEST: No one will be attending the CAFO meeting on June 27th in Huron.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet August 7 & 21 and September 4 & 25, 2018.

2019 BUDGET: Auditor Fosheim presented some budget requests from various organizations and discussed the 2019 budget.

ADJOURNMENT: Moved by Hesla, seconded by Walters to adjourn until 9:00 AM, Tuesday June 19, 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.