

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

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

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

CORRESPONDENCE: Senior Companions of SD and Brown County Auditor (Lake Region District meeting: Moved by James, seconded by Walters to approve all county employees who were invited to attend the Brown County Lake Region District meeting. It will be held at The Flame in Aberdeen on July 18, 2018 at 11:30 AM. Motion carried.

PUBLIC COMMENTS: None.

MINUTES: Moved by Walters, seconded by Hesla to approve the minutes for June 19, 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 June 23, 2018. Motion carried.

Auditor's Office 4,467.98; Treasurer's Office 4,448.16; Register of Deeds 3,338.40; State's Attorney 1,996.00; Sheriff's Office 6,460.00; Jailors 4,846.00; Assessor's Office 4,342.32; Commissioners 2,706.92; Home Health 432.00; WIC 414.00; Veteran's Service 1,859.42; Maintenance 2,171.81; Extension 1,015.84; Welfare 115.01; Drainage 98.08; Planning & Zoning 265.88; OEM 340.00; 911 340.00; Weed 631.51; Highway 19,390.27; Social Security 3,675.17; Medicare 859.50; SD Retirement 2,950.22 for a total of 67,164.49.

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

SERVICES: Ameripride Services 479.04, Bratland Law 1,485.20, Cardmember Service 1,252.86, Century Business Products 84.78, Christensen Ambulance 4,083.33, Clark Engineering Corp 5,965.48, Delaney Nielsen & Sannes 3,250.00, Duane Cleveland 160.00, Election Systems & Software 1,539.32, FedEx 6.87, GIS Workshop 1,590.00, Green, Roby, Oviatt, Cummings 2,189.00, Hofland Engineering Inc. 7,259.94, Meierhenry Sargent, LLP 4,861.67, Microfilm Imaging Systems Inc. 65.00, Sanford Health 818.62, Satellite Tracking of People 26.00, Scantron Corp. 391.91, SD Treasurer 1.10, SDACO M & P Fund 292.00, Sheriff of Woodbury County 65.00, Sherry Sichmeller 35.00, Janette Spinsby 1,474.40, Tammy Stolle 474.60, Storage Rentals LLC 100.00, Tyler Technologies Inc 2,315.25, US Records Midwest 2,256.15, Xerox Corp. 163.96,

SUPPLIES: A & B Business 588.36, A & S Hardware 104.57, Bituminous Paving Inc. 263,168.42, Colonial Research 265.65, Cornwell Drug 2.23, CWD 777.21, Day County Treasurer 227.05, Hanten's Repair 45.90, HR One Stop 22.83, Johnson Lumber 627.61, L. G. Everist Inc. 3,129.96, Menard's 66.84, Mid-American Research 128.45, Mike's Jack & Jill 697.50, Newman Traffic Signs 260.00, Jerred Schreur 307.74, Shopko 100.89, Sioux Valley Cooperative 19,660.52, Sturdevant's Auto Parts 567.53, Team Laboratory 76.00, Thomson Reuters 1,016.90, Twin Valley Tire 5,058.74, Valley Office Products 618.79,

REPAIRS: Brian's Auto Body 220.00, Dale's Service 6.88, Dave Hahler Automotive 580.00, Milbank Communications 76.27, Transource Trucking Equipment 2,391.40, Webster Tire Inc. 65.95,

UTILITIES: Century Link 376.11, City of Webster 305.46, Dependable Sanitation 58.60, ITC 1,349.05, Midcontinent Communications 280.45, Northwestern Energy 2,883.38, RC Technologies 50.00, Reliance Telephone Inc. 400.00, Verizon Wireless 79.46,

INSURANCE: American Income Life Ins. 22.50,

PER DIEM: Kristen Gonsoir 28.80, Selma Howe 124.20, Frank James 39.60, Pam Raeder 80.50, Dari Schlotte 34.10, Rick Tobin 41.40, Jim Tompkins 54.00,

PUBLICATIONS: Reporter and Farmer 370.62, Waubay Clipper 638.78,

DONATIONS: Safe Harbor 320.00,

MANUAL CHECKS: None.

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

PAY INCREASE: Sheriff Hillestad recommended a pay increase for Joseph Bury for his two years of employment. Moved by Hesla, seconded by Walters to approve a \$.50/hour increase (from \$12.50 to \$13.00) for Joseph Bury effective July 8, 2018. Motion carried.

PURCHASE: Moved by Walters, seconded by James to authorize Sheriff Hillestad to order two portable breath testers. Motion carried.

VSO: VSO Director Bohn explained about the extra hours worked for the tractor drive.

PAY INCREASE: Treasurer Wagner recommended a pay increase for Joy Voss for her one year of employment. Moved by Walters, seconded by Tobin to approve a \$.64/hour increase (from \$17.50 to \$18.14) for Joy Voss effective July 8, 2018. Motion carried.

RURAL ATTORNEY RECRUITMENT PROGRAM: Suzanne Starr with the Rural Attorney Recruitment Program informed the board about the program to return graduating attorneys back into the rural communities.

ALCOHOLIC BEVERAGE LICENSE HEARING: Moved by Walters, seconded by Hesla to approve the transfer of the alcoholic beverage license for the Pickerel Lake Lodge (Donna Hugget Schmidt) to PLL, LLC (Alicia Gauer) for the 2018 licensing period. Motion carried.

ECONOMIC DEVELOPMENT: Melissa Waldner, Executive Director of Webster Area Development Corp./Day Co. Champion Community and Kelly Hanson, Board President of Day Co. Champion Community, presented a progress report and a budget request to the commissioners.

HIGHWAY DEPT: SPEED LIMIT: Moved by James, seconded by Tobin to approve to keep the speed limit at 35 mph on County Rd # 1 N of Hwy 12 for .7 tenths of a mile. Motion carried.

GRAVEL CRUSHING: Moved by Hesla, seconded by Tobin to approve crushing 10,000 ton of gravel at Opitz Pit. Motion carried.

WETLANDS: Moved by Hesla, seconded by Tobin to advertise to lease/buy land for wetland mitigation on Co. Rd. #1. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT: Moved by James, seconded by Hesla to approve an automatic budget supplement to 101-4-111-425.7 (Commissioner Repairs and Maintenance) and 101-4-615-425.7 (Weed Repairs and Maintenance) in the amount of \$11,608.96 for hail damages from insurance proceeds. Motion carried.

ABATEMENTS: Auditor Fosheim presented abatements for Commission approval.

ABATEMENT #2018-27: Moved by Walters, seconded by Tobin to abate \$91.06 on parcel #70.06.0020 for Tom Devries % Robert Coleman Trust due to the Tax Sale and property is now owned by Andover Town. Motion carried.

ABATEMENT #2018-28: Moved by Tobin, seconded by James to abate \$429.70 on parcel #70.03.0201 for Sue Huwe % Gary Clynick due to the Tax Sale and property is now owned by Andover Town. Motion carried.

ABATEMENT #2018-29: Moved by Hesla, seconded by Tompkins to abate \$30.76 on parcel #71.03.02121 for JT & Marilyn Bruse and Morris & Jean Merrill due to the Tax Sale and property is now owned by Bristol City. Motion carried.

ABATEMENT #2018-30: Moved by James, seconded by Walters to abate \$290.34 on parcel #71.11.0301 for JT & Marilyn Bruse and Morris & Jean Merrill due to the Tax Sale and property is now owned by Bristol City. Motion carried.

ABATEMENT #2018-31: Moved by Walters, seconded by Tobin to abate \$7,725.38 on parcel #71.06.00A2 for Richard F. Small due to the Tax Sale and property is now owned by Bristol City. Motion carried.

2019 BUDGET: Discussion was held on the 2019 Budget on various departments.

RECESS: Moved by Walters, seconded by Hesla to declare a recess at 11:05AM to inspect the jail. Motion carried. Chairman Tompkins reconvened the regular session at 11:33AM.

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

Published once at the total approximate cost of \$ _____