

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
July 24, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday July 24, 2018 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners Hesla, James, Tobin and Walters. Others: John Suhr-R&F and Glenn Gebur.

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

CORRESPONDENCE: None

PUBLIC COMMENTS: None.

MINUTES: Moved by Walters, seconded by James to approve the minutes for July 10, 2018 regular commission meeting. Motion carried.

REPORTS: The Board noted the following reports:

In compliance with the law, I, Bonnie Fosheim hereby submit the following report of my examination of the cash and cash items in the hands of the Treasurer of this County as of July 1, 2018. Total amount of deposits in bank 49,364.14; Total amount of actual cash 2,957.46; Total amount of deposits and drafts in treasurer's possession not exceeding three days 29,891.64. Itemized list of all items, checks and drafts which have been in the treasurer's possession over three days: CD'S 590,000.00; IMMA 6,254,701.78; Postage 227.05; Register of Deeds 85.00; Credit cards 1,321.70 for a total of \$6,928,548.77. Cash Balances: General Fund 2,473,077.22, Highway 3,978,790.86, E911 29,015.54, OEM 14,250.15, Domestic Abuse 579.00, 24/7 Fund 17,296.45, M & P Fund 32,569.82, 700 Accounts 368,568.78, equals 6,914,146.82.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of June 2018. Births (9) 135.00; Deaths (32) 480.00; Marriages (8) 320.00; Transfer fees 1,861.00; Recordings 3,690.00; Copies 349.40; Sales Tax .95 for a total of 6,836.35.

In compliance with the law, I, Barry Hillestad hereby submit the following report of all fees received by me as Sheriff within and for the County for the month of June 2018: Phone cards 150.00; Fees 878.37; Finger Prints 120.00; Jail Admin. Fees 25.00; Misc. Income 10.00; PBT's 560.00; Pistol Permits 136.00; Prisoners-Out of Co. 1,470.00; UA Fees 50.00 for a total of 3,399.37.

PAYROLL: Moved by Tobin, seconded by Walters to approve and authorize the chairman to sign the payroll period ending July 7, 2018. Motion carried.

Auditor's Office 4,750.42; Treasurer's Office 4,419.14; Register of Deeds 3,338.40; State's Attorney 1,996.00; Sheriff's Office 6,756.00; Jailors 5,274.50; Assessor's Office 4,458.55; Commissioners 2,706.92; Veteran's Service 1,298.86; Maintenance 2,171.81; Extension 1,015.84; Welfare 86.71; Drainage 98.08; Planning & Zoning 234.13; OEM 340.00; 911 340.00; Weed 631.51; Highway 19,613.48; Social Security 3,607.76; Medicare 843.72; Life Insurance 231.20; SD Retirement 2,815.72 for a total of 67,028.75.

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

SERVICES: AlertSense, Inc. 1,200.00, Century Business Products 125.04, City of Watertown 5,063.53, Deadwood Lodge 182.00, Dhyana Fernandex Investigation 400.00, Law Office of Danny Smeins 3,847.02, Law-Science Technologies Inc. 5,613.20, Sanford Health 855.00, Scantron Corp. 1,492.00, SDACC-Clerp 3,403.00, SDACO M&P Fund 232.00, Storage Rentals LLC 100.00, Taliaferro Law Firm, P.C. 131.60, TransLanguages LLC 6,600.00,

SUPPLIES: 3-D Specialties Inc. 1,057.49, Ameripride Services Inc. 126.59, Colonial Research 436.54, Dave Hahler Automotive 550.00, Dollar General 38.00, Intoximeters 650.00, Johnson Lumber 26.80, Mike's Jack & Jill 6.13, Jennifer Ringkob 133.86, Valley Office Products 51.99,

REPAIRS: Safety Service Inc. 200.00,

UTILITIES: Century Link 376.11, Dependable Sanitation 146.48, James Valley Telecommunications 139.40, Northwestern Energy 575.68, OtterTail Power Co. 20.64, Venture Communication Inc. 264.69,

PER DIEM: Rebecca Lesnar 46.88, Rebecca Olson 20.00, Jim Tompkins 49.50,

UNEMPLOYMENT: SD Dept. of Labor 1,131.00

MANUAL CHECKS: Kevin Bohn 386.77, City of Watertown 9,628.74, SD Dept. of Revenue 156,537.79, SD State Treasurer 86.84, Brown Co. Auditor 105.00, Sanford Medical Center 4,440.10.

EXECUTIVE SESSION: Moved by Walters, seconded by Hesla to enter Executive Session at 9:02 AM for Legal matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 9:17 AM.

COMMUNITY HEALTH NURSE: Community Health Nurse Aadland gave her quarterly report for April-June 2018.

TRAVEL REQUEST: Moved by Tobin, seconded by James to approve travel expenses for Marla Wicklund to attend training in Watertown on August 23, 2018. Motion carried.

PLANNING/ZONING: Moved by Hesla, seconded by Walters to recess the regular session at 9:24 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 10:03 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Walters, seconded by James to approve the following plats: 1) Dargatz Farm Addition in the SE (32 122 55); 2) Lots 4 & 5 Grimsrud North Addition in the SE (23 123 59); 3) McMurtry Second Subdiv in S1/2NW & N1/2SW (14 121 56). Motion carried.

WEED BOARD: Moved by Hesla, seconded by James to recess and convene as a Weed Board at 10:04 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 10:12 AM. Next Weed Board meeting will be Tuesday September 25, 2018 at 10:00 AM.

RECESS: Chairman Tompkins declared a recess at 10:13 AM. Chairman Tompkins reconvened the regular session at 10:21 AM.

HIGHWAY DEPT: Discussion on the lathe along the roads are for locates for hwy. signs.

APPLICATION FOR TWO BRIDGE IMPROVEMENT GRANT PE GRANTS: Moved by Walters, seconded by James to approve the following Resolution for the 2019 Application for Bridge Improvement Grant PE Funds near Andover, SD. Motion carried.

RESOLUTION #2018-07

WHEREAS, Day County wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program: Bridge ID # 19-010-132; Location 1.2S & 3W of Andover.

and WHEREAS, Day County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Day County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Day County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes-5 No-O. Dated at Webster, SD this 24th day of July, 2018.

ATTEST: Bonnie Fosheim-County Auditor

James Tompkins-Chairman

Moved by James, seconded by Walters to approve the following Resolution for the 2019 Application for Bridge Improvement Grant PE Funds near Pierpont, SD. Motion carried.

RESOLUTION #2018-08

WHEREAS, Day County wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program: Bridge ID # 19-021-030; Location 3N & 4.9W of Pierpont.

and WHEREAS, Day County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;
and WHEREAS, Day County agrees to pay the 20% match on the Bridge Improvement Grant funds;
and WHEREAS, Day County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes-5 No-0. Dated at Webster, SD this 24th day of July, 2018.

ATTEST: Bonnie Fosheim-County Auditor

James Tompkins-Chairman

HWY-OLD BUSINESS: At the July 10, 2018 Commissioner meeting a motion was made to advertise to lease/buy land for wetland mitigation on Co. Rd. #1. Moved by James, seconded by Hesla that the bids for the lease/buy land for wetland mitigation on Co. Rd. #1 must be submitted by 4:00 PM on September 24, 2018 to the Auditor's office. Motion carried. An advertisement will be published in the papers.

OEM/911: SIRENS: OEM/911 Director Anderson discussed the current sirens and doing upgrades in the future on the sirens.

911 ADDRESSES: Frank James asked Mark Christensen and Bryan Anderson about the 911 addressing problem in Day County. Anderson said he would correct the wrong addresses if he knew which ones are wrong. Christensen said he didn't have time to make a list of the wrong addresses for the county.

GRANT APPLICATION: Director Anderson is applying for a \$54,000 grant for updating sirens/radio communications.

MINI-POD: Day County was approved for a mini-POD (Points of Dispensing). It will involve the County Health Nurse who will be assisting with vaccinations.

TRAVEL REQUEST: Moved by James, seconded by Tobin to approve travel expenses for OEM Director Anderson to attend a State EM meeting September 10-13, 2018 in Sioux Falls, SD. Motion carried.

AMBULANCE: Mark Christensen gave a recap on the 2017 ambulance calls and requested a 3% budget increase for 2019.

TRAVEL REQUEST: Moved by Walters, seconded by Tobin to approve travel expenses for the Auditor, Treasurer, Register of Deeds and Director of Equalization personnel to attend a SDACES workshop August 15 & 16, 2018 in Chamberlain, SD. Motion carried.

SURPLUS EQUIPMENT: Moved by James, seconded by Hesla to declare the 27 old phones from the courthouse as surplus due to the new phones that were installed. Motion carried.

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

ADJOURNMENT: Moved by Hesla, seconded by Walters to adjourn until 9:00 AM, Tuesday August 7, 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 \$ _____