

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
September 4, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday September 4, 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: Karli Zimmerman-Deputy Auditor and John Suhr-R&F.

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

CORRESPONDENCE: Venture Communications Annual Report.

PUBLIC COMMENTS: None.

MINUTES: Moved by Hesla, seconded by Tobin to approve the minutes for August 21, 2018 regular commission meeting. Motion carried.

PAYROLL: Moved by James, seconded by Walters to approve (pending clarification) and authorize the chairman to sign the payroll period ending August 18, 2018. Motion carried.

Auditor's Office 4,730.65; Treasurer's Office 4,499.36; Register of Deeds 3,338.40; State's Attorney 1,996.00; Sheriff's Office 6,460.00; Jailors 4,945.00; Assessor's Office 4,337.53; Commissioners 2,706.92; Home Health 414.00; WIC 306.00; Veteran's Service 1,950.40; Maintenance 2,179.61; Extension 2,185.87; Welfare 72.56; Drainage 98.08; Planning & Zoning 270.41; OEM 340.00; 911 340.00; Weed 631.51; Highway 18,097.95; Social Security 3,637.99; Medicare 850.82; Health Insurance 22,310.68; SD Retirement 2,933.68 for a total of 89,633.42.

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

SERVICES: Bratland Law 451.20, Clark Engineering Corp. 7,478.41, Duane Cleveland 192.00, Michelle Gaikowski 34.00, Sanford Health 292.87, CT Sibson Gravel Inc. 20,760.00, Tammy Stolle 605.20, Storage Rentals LLC 100.00, Tyler Technologies Inc. 125.00,

SUPPLIES: Ameripride Services Inc. 176.72, Colonial Research 126.95, Corelogic 1,864.20, McLeod's 82.26, Mid-American Research 171.80, Milbank Communications 32.00,

UTILITIES: Midcontinent Communications 280.45, Northwestern Energy 18.17,

PER DIEM: Kevin Bohn 78.61,

PUBLICATIONS: Reporter and Farmer 1,549.79,

REPAIRS: Sinner Auto 1,938.65, Twin Valley Tire 3,899.06,

MANUAL CHECKS: Day County Treasurer 133.69.

OEM: Director Anderson and Randy Maddox, Regional Coordinator with SD Emergency Management, met with the board to discuss the State & Local Agreement (SLA). The Federal Grant would pay for more hours worked by the local Emergency Management Director. Moved by James, seconded by Hesla to approve and authorize the chairman to sign the Emergency Management State & Local Agreement (SLA). Motion carried.

E-911: Director Anderson informed the board about a mandatory update for the 911 communication system. The system is changing from a copper line to a fiber optic communication line. Moved by James, seconded by Walters to approve paying for equipment repair in the amount of \$8,523.24(estimate). Motion carried.

RADIO SYSTEMS/SIRENS: OEM Director Anderson informed the board that he has applied for a Homeland Security Grant to resolve communication problems within the county. Moved by Hesla, seconded by James to approve paying \$7,026.20(estimate) that the grant money will not cover for needed repairs to sirens and dispatching. Motion carried.

2019 BUDGET HEARING: The commission conducted the 1st Hearing for the 2019 Proposed Budget. Appearing from the public were Mark and Renee Christensen and Joan Trygstad. Moved by Walters, seconded by Tobin to make changes to the following accounts: Contingency from \$200,000.00 to \$265,000.00; Director of Equalization from \$186,929 to

\$188,829; OEM from \$27,610 to \$37,610. Motion carried. The next Budget Hearing will be September 25, 2018 at 11:00 AM.

FIVE-YEAR PLAN PUBLIC MEETING: Appearing from the public was Joan Trygstad. Highway Supt. Braaten gave a report on the Five-Year Transportation Plan. Moved by Hesla, seconded by Walters to approve the Five-Year Transportation Plan as presented. Motion carried.

RECESS: Chairman Tompkins declared a recess at 10:50 AM. Chairman Tompkins reconvened the regular session at 10:54 AM.

HWY DEPT: Supt. Braaten informed the board that Bill Coester would like the County to clear the snow off the road to his cabin on Enemy Swim Lake during the winter. The commissioners agreed the County will not clear the road.

UTILITY OCCUPANCY: Moved by Tobin, seconded by James to approve the Application for Occupancy on ROW for Co Roads for BDM in section 17 Homer Township. Motion carried.

UTILITY OCCUPANCY: Moved by Hesla, seconded by James to approve the Application for Occupancy on ROW for Co Roads for Midco on Co. Road 20 & 3 south of Waubay City. Motion carried.

UTILITY OCCUPANCY: Moved by Tobin, seconded by James to approve the Application for Occupancy on ROW for Co Roads for James Valley Communications on Co. Road 22, 37 & 41 in Scotland Township. Motion carried.

BRIDGE REPLACEMENT & RAILROAD CROSSING CLOSURES: States Attorney Smeins explained about the three railroad crossing closures. Moved by Hesla, seconded by James to approve the three railroad crossing closures. Motion carried.

FLU VACCINE: Moved by Walters, seconded by Tobin to approve flu vaccine for county employees. The insurance will be billed first, and the county will pay the balance owed. Motion carried. County employees need to schedule appointments with the Nurse's office.

STATES ATTORNEY: States Attorney Smeins informed the board that there will be no need to hire an additional attorney for conflict situations for the States Attorney.

EXECUTIVE SESSION: Moved by Walters, seconded by James to enter Executive Session at 11:16 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:26 AM.

ADJOURNMENT: Moved by Hesla, seconded by Tobin to adjourn until 9:00 AM, Tuesday September 25, 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.