

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
October 9, 2018
(unapproved)

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

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

CORRESPONDENCE: None

PUBLIC COMMENTS: None.

MINUTES: Moved by Walters, seconded by Tobin to approve the minutes for September 25, 2018 regular commission meeting. Motion carried.

PAYROLL: Moved by Hesla, seconded by Walters to approve and authorize the chairman to sign the payroll period ending September 15, 2018. Motion carried.

Auditor's Office 4,817.05; 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 4,868.00; Assessor's Office 4,323.18; Commissioners 2,706.92; Home Health 391.50; WIC 306.00; Veteran's Service 1,495.33; Maintenance 2,187.13; Extension 1,015.84; Welfare 72.56; Drainage 98.08; Planning & Zoning 284.02; OEM 408.00; 911 340.00; Weed 761.51; Highway 18,952.05; Social Security 3,620.64; Medicare 846.74; Life Insurance 231.20; SD Retirement 2,846.02 for a total of 66,865.53.

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

SERVICES: A&B Business Inc. 176.84, Ameripride Services Inc. 339.08, Cardmember Service 313.19, Christensen Ambulance 4,083.33, Delaney Nielsen & Sannes 3,250.00, Doody Law 1,100.40, Hanlon Bros. 17,460.00, Hofland Engineering Inc. 22,100.45, Kone Inc. 216.00, Microfilm Imaging Systems Inc. 65.00, Steve Rhody 325.00, Storage Rentals LLC 100.00, Xerox Corp. 135.07,

SUPPLIES: A&S Hardware 565.28, CWD 795.56, Dave Hahler Automotive 101.80, Dave's Marine Inc. 150.00, Day Co. Treasurer 373.16, Dollar General 17.00, JCL Solutions/Janitor's Closet 183.80, Johnson Lumber 125.46, Mike's Jack & Jill 341.29, Office Peeps Inc. 308.48, Shopko 12.97, Sioux Valley Coop 20,848.46, Sportsman's Cove 21.98, Sturdevant's Auto Parts 468.31, Twin Valley Tire 6,595.47,

UTILITIES: City of Webster 255.54, ITC 1,312.70, Midcontinent Communications 280.45, Northwestern Energy 2,060.84, RC Technologies 50.00, Reliance Telephone Inc. 400.00,

DONATION: Safe Harbor 530.00,

PER DIEM: Daniel Grode 24.62, Paul McCarlson 22.86, Rick Tobin 41.40, Marcia Solberg 69.30, Jim Tompkins 44.10,

PUBLICATIONS: Reporter and Farmer 128.53, Waubay Clipper 397.10,

REPAIRS: Northstar Mechanical Inc. 100.00, Transource Trucking Equipment 225.75,

MANUAL CHECKS: Day County Treasurer 100.00, Jennifer Ringkob 394.74, Northwestern Energy 161.18.

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

EXTENSION OFFICE: Jennifer Ringkob gave a 4-H update to the board. The 4-H Recognition Event will be November 4th at the Webster Elementary gym.

TRAVEL REQUEST: Moved by Tobin, seconded by Hesla to approve travel expenses for Jennifer Ringkob to attend the Annual Extension Conference in Brookings, SD on October 22-25, 2018. Motion carried.

CONTINGENCY TRANSFERS: Moved by Walters, seconded by Hesla to approve the following contingency transfer for VSO-Medallions. Motion carried.

FROM: #112 Contingency TO: # 101-4-165-426.9 VSO-Other.

HWY DEPT: ROAD HAUL AGREEMENT: Moved by Walters, seconded by Hesla to approve the Ottertail Road Haul Agreement in the amount of \$90,000.00 and authorize Supt. Braaten to sign the agreement. Motion carried.

TRAVEL REQUEST: Moved by Walters, seconded by Tobin to approve travel expenses for the highway employees to attend the Safety & Risk Management Conference in Pierre on Nov. 7 & 8, 2018. Motion carried.

SD DEPT. OF LABOR: The SD Dept. of Labor wanted to make the commissioners aware of the following: The National Career Readiness Certificate is a credential based upon the WorkKeys assessments that demonstrates to employers that an individual possesses the basic workplace skills required for 21st century jobs. Earning an NCRC allows individuals to show prospective employers they possess the basic skills employers seek.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet December 11 & 28, 2018.

ADJOURNMENT: Moved by Hesla, seconded by Walters to adjourn until 9:00 AM, Tuesday October 23, 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.