

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
October 23, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday October 23, 2018 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners Hesla, Tobin, Walters. James by phone. Others: Courtney Tedder-R&F.

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

CORRESPONDENCE: SD DOT.

PUBLIC COMMENTS: None.

MINUTES: Moved by Walters, seconded by Tobin to approve the minutes for October 9, 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 October 13, 2018. Motion carried.

Auditor's Office 4,757.86; Treasurer's Office 4,470.34; Register of Deeds 3,338.41; State's Attorney 1,996.00; Sheriff's Office 6,756.00; Jailors 5,272.00; Assessor's Office 4,378.54; Commissioners 2,706.92; Home Health 638.10; WIC 267.30; Veteran's Service 1,784.57; Maintenance 2,176.91; Extension 1,015.84; Welfare 72.56; Drainage 98.08; Planning & Zoning 234.13; OEM 680.00; 911 340.00; Weed 631.51; Highway 18,443.21; Social Security 3,639.46; Medicare 851.13; Health Insurance 22,310.68; SD Retirement 2,905.17 for a total of 89,764.72.

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

SERVICES: Avera Behavioral Health Center 4,724.54, Craig Baumgarn 81.00, Brown County Sheriff/Jail 2,250.00, Brown Law Firm, P.C. 272.19, Century Business Products 214.30, Certified Languages International 630.30, City of Watertown 5,043.95, Computer Forensic Resources 1,680.00, Dean Schaefer Court Reporting 15.00, Law Office of Chris Dohrer 1,425.40, FedEx 13.72, Joni Wileman 90.00, Law Office of Danny Smeins 4,512.00, Multi-Cultural Center 220.00, Sanford Health 980.00, Scrantron Corp. 1,496.87, SD Dept of Transportation 10,319.68, SDACC-Clerp 3,403.00, SDACO M&P Fund 210.00, Xerox Corp 24.14,

SUPPLIES: Ameripride Services Inc. 304.90, Cornwell Drug/Kwasniewski Enterprises Inc. 135.00, Bonnie Fosheim 21.32, McLeod's 180.00, National 4-H Council 54.61, Office Peeps Inc. 69.25, Phoenix Supply 278.41, RDO Equipment Co. 103.58, Ryan's Candy 148.32, Shopko 79.98, Valley Office Products 477.51,

REPAIRS: Allied Climate Professionals 1,838.78, Sioux Valley Coop 12.00, Twin Valley Tire 24.00,

UTILITIES: Century Link 376.11, Dependable Sanitation 146.48, James Valley Telecommunication 149.70, Northwestern Energy 429.40, Ottertail Power Co. 19.99, Venture Communication Inc. 264.69, Verizon Wireless 74.23,

BUILDING MAINTENANCE: Vogel's Carpet 3,011.90,

PER DIEM: Ben Braaten 337.50, Brian Graue 20.84, Phoebe White Magpie 62.00,

DUES: SD Ass'n of Co Hwy Supt. 275.00,

UNEMPLOYMENT: 1,111.00,

MANUAL CHECKS: Day County Treasurer 399.64, SD Dept. of Revenue 107,280.22.

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 October 1, 2018. Total amount of deposits in bank 71,431.19; Total amount of actual cash 2,286.84; Total amount of deposits and drafts in treasurer's possession not exceeding three days 20,926.11. 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 4,520,034.88; Postage 373.16; Register of Deeds 85.00; Credit cards 928.30 for a

total of \$5,206,065.48. Cash Balances: General Fund 2,128,420.14, Highway 2,649,538.22, E911 17,538.46, OEM 12,454.98, Domestic Abuse 649.00, 24/7 Fund 18,972.45, M & P Fund 36,119.25, 700 Accounts 342,287.98, equals 5,205,980.48.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of September 2018. Births (24) 360.00; Deaths (26) 390.00; Marriages (0) 0.00; Transfer fees 1,674.50; Recordings 3,330.00; Copies 341.55; Sales Tax .17 for a total of 6,096.22.

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 September 2018: Accident Reports 12.00; Phone cards 130.00; Phone Commission 90.30; Fees 345.18; Sheriff's Fees 850.42; Finger Prints 200.00; Juvenile Care 600.00, Misc. 5.00; PBT's 398.00; Pistol Permits 24.00; Prisoners-Out of Co. 2,770.00; UA Fees 80.00; Work Release 340.00 for a total of 5,844.90.

PLANNING/ZONING: Moved by Walters, seconded by Tobin to recess the regular session at 9:15 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:25 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Walters, seconded by Hesla to approve the following plats: 1) Independent Ag Addition in the SW & NW (23 & 26 122 55); 2) Beals Second Addition Pickerel SubDiv in Gov't Lot 1 (15 124 53). Motion carried.

DISTRICT 1 CITIZEN: Paul Dennert wanted to introduce himself to the board and asked if they had any questions for him.

INSURANCE: John Lawler with McGreevy Associates and Katy Marx and Ken Roerig with Meyer Ins. met with the board to let them know the county insurance will increase by 1.14% for 2019.

HIGHWAY SHED IMPROVEMENT: Moved by Walters, seconded by Tobin to approve the Holler and Lee bid for improvements to the Roslyn Hwy. shed. Motion carried.

COURTHOUSE CLOSINGS: The Day County Courthouse and Highway Department will be closed November 12, 22, & 23, December 24, 25 & 31, 2018 and January 1, 2019 per Governor Daugaard.

ADJOURNMENT: Moved by Walters, seconded by Tobin to adjourn until 9:00 AM, Thursday November 8, 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.

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