

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
February 19, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday February 19, 2019 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners James, Sinner, Tobin and Walters. Others: Amanda Fanger -R&F.

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

CORRESPONDENCE: DENR, Grow SD and a Thank You from Frank James.

PUBLIC COMMENTS: Frank James commented on HB1178 to leave things as is and not change the days for absentee voting. The commissioners all agreed to oppose HB1178.

MINUTES: Moved by Tobin, seconded by James to approve the minutes for February 5, 2019 regular commission meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Walters to approve and authorize the chairman to sign the payroll period ending February 2, 2019. Motion carried.

Auditor's Office 4,973.20; Treasurer's Office 4,688.40; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 7,928.56; Jailors 6,067.52; Assessor's Office 4,595.28; Commissioners 2,706.92; Home Health 266.25; WIC 170.63; Veteran's Service 2,191.84; Maintenance 2,230.28; Extension 1,158.85; Welfare 154.00; Drainage 98.08; Planning & Zoning 237.64; OEM 710.00; 911 355.00; Weed 692.80; Highway 18,574.07; Social Security 3,867.24; Medicare 904.39; Life Insurance 215.20; SD Retirement 3,291.02 for a total of 71,620.37.

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

SERVICES: Ameripride Services Inc. 306.04, Century Business Products 228.42, Certified Languages International 67.65, Computer Forensic Resources Inc. 2,120.00, Jodi Hoffmann 7,490.56, Law Office of Chris Dohrer 5,161.00, Joni Wileman 1,287.50, Joshua Finer 10,266.37, Lincoln Co. Treasurer 23.35, Medtox Laboratories Inc. 123.36, Jessica Martinez Perez 1,182.50, Roberts Co Detention Center 2,170.00, Satellite Tracking of People 133.25, SDACO M&P Fund 206.00, Storage Rentals LLC 100.00, Xerox Corp. 78.16, Sara Zahn 33.60,

SUPPLIES: A&S Hardware 198.67, Bob Barker Co. 261.46, Butler Machinery 205.50, Kwasniewski Enterprises Inc-Cornwell Drug 5.90, Dacotah Bank 80.52, Galls Credit Dept. 26.40, Johnson Lumber 6.29, Lyle Signs Inc. 13.42, Ryan's Candy 35.00, Sioux Valley Coop 9,051.26, Snaza Implement LLC 219.78, Sportsman's Cove 89.99, Spot On Printing 44.00, Stern Oil Co. 2,098.35, TrueNorth Steel 2,560.80, Valley Office Products 537.90,

ADVERTISING: KXLG 99.00,

DUES: NACVSO 50.00, SD Sheriff's Association 671.30, SDVSOA 160.00,

EQUIPMENT: A-1 Computer Solutions 894.62,

PER DIEM: Frank James 39.60,

REPAIRS: Dave Hahler Automotive 54.61, Macksteel Warehouse, Inc. 273.37, RDO Equipment Co. 12.68, Safety Service Inc. 2,103.66, Sturdevant's Auto Parts 526.37, Twin Valley Tire 16.00, Watertown Truck & Trailer Inc. 245.52, Webster Tire Inc. 723.90,

UTILITIES: City of Webster 23.00, ITC Telecom 135.72, James Valley Telecommunication 139.40, Northwestern Energy 4,960.01,

MANUAL CHECKS: Day County Treasurer 2,847.36, Louise Baumgarn 821.99, SD Dept. of Revenue 142,695.15.

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 February 1, 2019. Total amount of deposits in bank 172,618.73. Total amount of actual cash 2,608.03. Total amount of deposits and drafts in treasurer's possession not exceeding three days 37,539.60. 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 6,039,757.74; Postage 645.29; Register of Deeds petty cash 85.00; Credit cards 7,388.45 for a total of \$6,850,642.84. Cash Balances: General Fund 2,342,529.06; Highway 3,843,938.83; E911 11,219.36; OEM 1,833.83; Domestic Abuse 144.00; 24/7 Fund 20,808.45; M & P Fund 37,517.25; 700 Accounts 592,567.06; equals \$6,850,557.84.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of January 2019. Births (8) 120.00; Deaths (28) 420.00; Transfer fees 1,045.00; Recordings 3,240.00; Copies 359.05; Sales Tax .07 for a total of \$5,184.12.

In compliance with the law, I, Ryan Rucktaeschel hereby submit the following report of all fees received by me as Sheriff within and for the County for the month of January 2019: Phone cards 220.00; Phone Commission 138.98; Fees 1,640.10; Finger Prints 60.00; Dispatch Services 9,500.00; PBT's 603.50; Pistol Permits 89.00; UA Fees 20.00; Work Release 155.00; for a total of \$12,426.58.

PLANNING/ZONING: Moved by Walters, seconded by Tobin to recess the regular session at 9:18 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 James, seconded by Tobin to approve the following plat: 1) Plat of M&E Land Co. Conservation Easement Tract 1 (6 123 55). Motion carried.

SHERIFF DEPT: The paper work is completed on the 1033 program where the sheriff's office can get surplus items from the state. There were problems with the Tahoe that have now been fixed.

EMPLOYEE TRAINING: Moved by James, seconded by Sinner to approve on-line training expenses for multiple staff members at a total cost of \$250.00. Motion carried.

TRAVEL REQUEST: Moved by James, seconded by Tobin to approve travel expenses for Deputy Jones to attend a mental health training class in Aberdeen, SD on May 20-24, 2019. Motion carried.

COUNTY VAN: Sheriff Rucktaeschel discussed using the county van for transports. The van should be inspected, and the sheriff will get a quote from Beau Larson to build a safety cage.

NEW HIRES: Moved by Walters, seconded by James to approve hiring the following people as jailer/dispatchers at \$14.00/hour without benefits: Aaron Hunt, Carrie Huwe, Mary Johnson and Donita Dolen. Motion carried.

PUBLIC INFORMATION OFFICER: Moved by Walters, seconded by Sinner to approve Wes Williams as the PIO for Day County. Motion carried.

OVERTIME: There has been overtime in the Sheriff's office due to all the training of new staff.

OEM OFFICE MOVED: Moved by Walters, seconded by Sinner to transfer the OEM/E911 office to the courthouse. Motion carried.

GRANTS: OEM Director Anderson has applied for a \$32,000 Homeland Security Grant for five mobile radios and seven handhelds. He also applied for a generator grant for \$76,000. The generator will run both the courthouse and jail.

CORRECTED DEED: States Attorney Smeins presented a corrected deed from a 2013 FEMA Project that was never signed at the time. Moved by Walters, seconded by Tobin to authorize the current chairman and auditor to sign the 2013 deed. Motion carried.

ABATEMENT: Auditor Fosheim presented one abatement for Commission approval.

ABATEMENT #2019-13: Moved by James, seconded by Tobin to abate \$2,697.02 on parcel #76.01.1402 for the Town of Roslyn due to being tax exempt. Motion carried.

ADMINISTRATIVE LEAVE: When the commissioners grant administrative leave and close the courthouse, the courthouse workers will get paid for hours it's closed.

ADJOURNMENT: Moved by Sinner, seconded by Tobin to adjourn until 9:00 AM, Tuesday March 5, 2019 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 \$ _____