

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
February 5, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday February 5, 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: The 911 Communicator and SD Glacial Lakes & Prairies.

PUBLIC COMMENTS: None.

MINUTES: Moved by Walters, seconded by Sinner to correct the January 22, 2019 minutes. Abatements # 2019-04 & 2019-05 were calculated wrong. The total 2018 Advance Mobile Home tax abatement should be \$987.12 instead of \$953.58. Motion carried. Moved by Sinner, seconded by Tobin to approve the corrected minutes for the January 22, 2019 regular commission meeting Motion carried.

PAYROLL: Moved by Walters, seconded by James to approve and authorize the chairman to sign the payroll period ending January 19, 2019. Motion carried.

Auditor's Office 4,950.20; Treasurer's Office 4,719.20; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 8,021.66; Jailors 4,484.00; Assessor's Office 4,536.71; Commissioners 2,706.92; Home Health 473.44; WIC 403.13; Veteran's Service 1,853.40; Maintenance 2,329.83; Extension 1,078.00; Welfare 77.00; Drainage 98.08; Planning & Zoning 290.58; OEM 710.00; 911 355.00; Weed 788.15; Highway 18,682.26; Social Security 3,767.45; Medicare 881.07; Health Insurance 20,952.62; SD Retirement 3,149.50 for a total of 90,851.40.

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

SERVICES: A&B Business Inc. 179.04, Ameripride Services Inc. 199.02, Brown County Sheriff/Jail 2,325.00, City of Watertown 4,754.32, Doody Law 6,015.80, Fedex 16.75, Kevin's Service 75.00, Lincoln Co. Treasurer 28.20, Microfilm Imaging Systems Inc. 80.00, Sanford Health 2,616.38, Tammy Stolle Court Reporting 1,001.25, Xerox Corp. 187.49,

SUPPLIES: A & S Hardware 213.43, American Solutions for Business 345.28, Body Cams 1,941.00, Cardmember Service 3,956.19, CWD 1,364.93, Day Co. Treasurer 645.29, Dollar General 41.90, Intoximeters 320.00, Lauren Jones 222.84, Mid-American Research 84.55, Mike's Jack & Jill 952.17, Newman Traffic Signs 54.15, Jennifer Ringkob 109.95, Snaza Implement LLC 86.97, Sportsman's Cove 43.96, Spot On Printing 101.00, Sturdevant's Auto Parts 171.21, Two Way Solutions, Inc. 89.64, Valley Office Products 66.61,

REPAIRS: Brian's Auto Body 170.00, Johnson Controls Inc. 319.06, Minn-Kota Communications, Inc. 55,746.84, Twin Valley Tire 3,524.35, Webster Auto Care 31.20,

UTILITIES: AT&T 449.40, City of Webster 284.49, ITC 1,188.82, Midcontinent Communications 280.41, Northwestern Energy 84.26, RC Communications Inc. 50.00, Reliance Telephone Inc. 400.00,

PER DIEM: Daniel Grode 24.62, Karli Zimmerman 137.25, Paul McCarlson 22.86, Ryan Rucktaeschel 47.02,

DONATIONS: Agricultural & Biosystems Engineering 2,000.00, Area IV Senior Nutrition 5,000.00, Aspire Inc. 5,040.00, Day Co. Conservation District 6,000.00, Day Co. Fair 10,000.00, Glacial Lakes Tourism 626.00, Live, Inc. 720.00, Safe Harbor 500.00, Webster Area Development Corp. 11,000.00,

EQUIPMENT: Dakota Electronics 3,367.00,

PUBLICATIONS: Reporter and Farmer 913.38, Waubay Clipper 661.65.

MANUAL CHECKS: CWD 580.11, Day County Treasurer 1,551.97, Safe Life Defense 1,077.30, Law Office Danny Smeins 4,883.30.

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

VETERAN'S SERVICE: VSO Bohn reported that on April 23, 2019 a Proclamation will be signed to recognize Day County as a Purple Heart County.

EXTENSION: Jennifer Ringkob gave her quarterly report. The 4-H Leaders want to apply for the Day Co. Foundation Grant. She asked for approval to apply for the grant under Day County's tax-exempt status. Moved by Sinner, seconded by Walters to allow the 4-H Leaders to apply for the grant using the county's tax-exempt status. Motion carried.

RECYCLING TRAILER: Jen Moos and Joyce Levsen met with the board and discussed the need for a recycling trailer in the county.

TAX DEED PROPERTIES: Treasurer Connie Wagner presented to the board the properties that were taken for tax deed. Some of the properties will be deeded to various cities. Moved by Walters, seconded by James to deed the properties to the appropriate parties. Motion carried.

RAILROAD CROSSING IN CENTRAL POINT TWP.: Bernie Gaikowski, Joe and Marsia Butler and Arnie Beisch appeared before the board to voice concerns with the proposed railroad crossing west of Waubay in Central Point Twp. Moved by James, seconded by Tobin to adopt the revised resolution relating to the railroad crossing in Central Point Twp. Motion carried. Moved by James, seconded by Sinner if the townships interests aren't satisfied with the railroad, the county will look at other options. Motion carried.

TRAVEL REQUEST: Moved by James, seconded by Sinner to approve travel expenses for Hwy. Supt. Braaten to attend the SD Hwy Supt. meeting in Deadwood, SD on March 26-28, 2019. Motion carried.

RECESS: Chairman Tompkins declared a recess at 10:51 AM. Chairman Tompkins reconvened the regular session at 11:00 AM.

SHERIFF DEPT. Sheriff Rucktaeschel discussed double bunks in the jail cells and mental health commitment issues.

80% EMPLOYEE: Moved by Sinner, seconded by Walters to approve Amy Fischer to go to 80% time retroactive to January 20, 2019. Motion carried.

FULL-TIME DEPUTY: Moved by Walters, seconded by James to approve Lauren Jones to go from full-time jailer/dispatcher/deputy to a full-time deputy as of February 18, 2019. Motion carried. Moved by James, seconded by Walters to waive the anti-nepotism as stated in the policy. Motion carried.

SHERIFF DEPUTY ON CALL: Moved by James, seconded by Sinner to pay \$1.00/hour when Sheriff's Deputies are on call starting February 3, 2019. Motion carried.

HIRING: Sheriff Rucktaeschel will present, when hired, the names of part-time jailers/dispatchers who will be hired.

CPI: Auditor Fosheim reported the CPI is 2.4% for 2019 taxes payable in 2020.

RURAL FIRE PROTECTION: Auditor Fosheim presented the Conde and Groton Area Fire Protection and Rescue District Annual Reports.

ABATEMENTS: Auditor Fosheim presented abatements for Commission approval.

ABATEMENT #2019-11: Moved by Walters, seconded by James to abate \$215.13 on parcel #77.37.0010 for Lyle & Candace Zirbel due to building was torn down. Motion carried.

ABATEMENT #2019-12: Moved by Tobin, seconded by Walters to abate \$920.37 on parcel #70.01.0701 for Hansen 4 Developers LLC due to building burnt down. Motion carried.

ANNUAL REPORT: Moved by Sinner, seconded by James to approve the Annual Report for Day County as of and for the year ended December 31, 2018. Motion carried.

POLICY MANUAL: Auditor Fosheim discussed changes to the personnel policy.

SOCIAL SERVICE OFFICE RENT: Discussion on the Social Services office and how the rent should be calculated. The commissioners agreed the rent should be a set fee per month, not to be calculated by the expenses per square foot as in the past.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet April 9 & 23 and May 7 & 21, 2019.

COURTHOUSE CLOSED FOR HOLIDAY: The Day County Courthouse will be closed on Monday February 18, 2019 for the President's Day Holiday.

ADJOURNMENT: Moved by Tobin, seconded by Sinner to adjourn until 9:00 AM, Tuesday February 19, 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.

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