

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
April 23, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday April 23, 2019 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners James, Tobin, Sinner and Walters. Others: Karli Zimmerman, Amanda Fanger -R&F, Joan Trygstad, Rueben Parks, and Roger Johanning.

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

CORRESPONDENCE: None

PUBLIC COMMENTS: None

MINUTES: Moved by Sinner, seconded by Walters to approve the minutes for April 9, 2019 regular commission meeting. Motion carried.

PAYROLL: Moved by James, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending April 13, 2019. Motion carried.

Auditor's Office 4,873.20; Treasurer's Office 4,719.20; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 8,378.31; Jailors 5,624.25; Assessor's Office 5,047.21; Commissioners 2,706.92; Home Health 450.00; WIC 412.50; Veteran's Service 1,947.60; Maintenance 2,367.61; Extension 1,078.00; Welfare 154.00; Drainage 98.08; Planning & Zoning 165.46; OEM 798.75; 911 266.25; Weed 658.15; Highway 21,788.49; Social Security 4,071.09; Medicare 952.08; Health Insurance 24,176.10; SD Retirement 3,433.53 for a total of 99,709.98.

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

SERVICES: A&B Business 176.84, Ameripride 58.94, Century Business Products 214.74, Johnson Lumber 40.97, Joni Wileman 1,195.83, Jessica Martinez Perez 1,412.50, SDACC 755.00, SDACO M & P Fund 246.00, Vogel's Carpet 1,081.75,

SUPPLIES: Bob Barker Co. 282.86, Kwasniewski Enterprises Inc 360.93, Lexisnexis 55.44, Lyle Signs Inc. 508.77, Myron's Welding 211.54, Spot On Printing 24.00, Valley Office Products 168.20,

PER DIEM: Jennifer Ringkob 394.68, Wesley Williams 25.29,

REPAIRS: Butler Machinery 39,157.01, Dakota Country Repair 3,529.21, Dakota Electronics 108.25, Dave Hahler Automotive 52.00, Diesel Machinery 10.84,

UTILITIES: Century Link 376.11, Dependable Sanitation 146.48, James Valley Telecommunication 139.40, Northwestern Energy 4,612.52, Ottertail Power Co. 25.02, Venture Communication Inc. 264.69,

INSURANCE: SD Dept. of Labor 763.58,

MANUAL CHECKS: SD Dept. of Revenue 102,434.93, Day Co. Treasurer 748.87, Avera St. Lukes 1,399.00.

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 April 1, 2019. Total amount of deposits in bank 283,211.21. Total amount of actual cash 3,976.27. Total amount of deposits and drafts in treasurer's possession not exceeding three days 87,078.42. 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 5,738,118.81; Postage 235.08; Register of Deeds petty cash 85.00; Credit cards 1,427.90 for a total of \$6,704,132.69. Cash Balances: General Fund 2,216,862.82; Highway 3,846,020.37; E911 9,837.12; OEM -29,147.03; Domestic Abuse 224.00; 24/7 Fund 21,504.95; M & P Fund 38,309.25; 700 Accounts 600,436.21; equals \$6,704,047.69.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of March 2019. Births (13) 195.00; Deaths (13) 195.00; Marriages (1)

40.00; Transfer fees 822.00; Recordings 3,680.00; Copies 263.80; Sales Tax .12 for a total of \$5,195.92.

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 March 2019: Accidents 4.00; Phone cards 250.00; Phone Commission 280.80; Fees 990.43; Finger Prints 10.00; PBT's 369.00; Pistol Permits 83.00; Out of County Prisoners 3,010.00; UA Fees 50.00; Work Release 550.00; for a total of \$5,597.23.

PROCLAMATION: VSO Kevin Bohn reported that Day County has qualified to be a Purple Heart County. Signs will be placed on Hwy 12 & 25 as you are entering Day County. Moved by Walters, seconded by James to authorize the chairman and auditor to sign the Purple Heart County Proclamation. Motion carried.

PLANNING/ZONING: Moved by James, seconded by Tobin to recess the regular session at 9:11 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:45 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Walters, seconded by Sinner to approve the following plats: 1) Plat of McCarlson Second Addition SE (13 123 57), 2) Plat of McCarlson Third Addition N1/2SE (13 123 57), and 3) Plat of Duerre Lots A & B (15 123 53). Motion carried.

COMMUNITY HEALTH NURSE: Community Health Nurse Aadland gave her quarterly report for January-March 2019.

ROAD OIL BID OPENING: Bids received for Road Oil were Flint Hills Resources, LP. Moved by Walters, seconded by James, per Supt. Braaten's recommendation, to accept Flint Hills Resources, LP. Motion carried. All bids are on file at the Highway Department and Auditor's office.

HOT MIX BID OPENING: Bids received for Hot Mix were Bituminous Paving Inc., Duininck, Inc., Lien Transportation & Const. and Serocki Excavating, Inc. Moved by James, seconded by Tobin, per Supt. Braaten's recommendation, to accept all bids (for Hot Mix-Picked Up and Paver Laid in Place) based on availability and location to project. Motion carried. All bids are on file at the Highway Department and Auditor's office.

BIDS FOR GRAVEL, MILL IN PLACE AND OVERLAY ON CO. Hwy #36: Bids received for gravel, mill in place and overlay on Co. Hwy #36 were Bituminous Paving Inc. and Duininck, Inc. Moved by James, seconded by Sinner, per Supt. Braaten's recommendation, to accept Bituminous Paving Inc. Motion carried.

JOINT WORK AGREEMENT: Moved by Sinner, seconded by James to approve the joint work agreement between Roberts and Day County. Motion carried.

UTILITY OCCUPANCY: Moved by James, seconded by Tobin to approve the Application for Occupancy on ROW for Co Hwy #33 to the City of Bristol. Motion carried.

TRAVEL EXPENSE: Moved by Walters, seconded by Tobin to approve travel expenses for Selma Howe to attend SDACHS Office Personnel Workshop in Pierre on May 16, 2019. Motion carried.

SHERIFF DEPT.

TRAVEL REQUEST: Moved by Sinner, seconded by James to approve travel expenses for Mandy Bartelt to attend NICS training in Sioux Falls, SD on May 13, 2019. Motion carried.

GRANTS: Sheriff Rucktaeschel informed the Commission that he is applying for 80/20 Hwy Safety Grant and Overtime Grant. The grant money, if approved will go for new equipment and pay overtime wages for the Sheriff's office.

OVERTIME: Moved by Walters, seconded by Sinner to approve overtime for the Sheriff's office for Hwy Safety Grant. Motion carried.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet June 4 & 18 and July 9 & 23, 2019.

RECESS: Chairman Tompkins declared a recess from regular session to County/Consolidated Board of Equalization at 10:30 AM.

RECESS: Chairman Tompkins declared a recess from Equalization Board for signing Purple Heart Proclamation at 11:15 AM.

RECONVENED: Chairman Tompkins reconvened Equalization Board at 1:07 PM

RECESS: Chairman Tompkins declared a recess at 4:08 PM from Equalization Board to reconvene regular session.

ADJOURNMENT: Moved by Sinner, seconded by James to adjourn until 9:00 AM, Tuesday May 7, 2019 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Bonnie Fosheim
Day County Deputy 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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