

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
May 21, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday May 21, 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: Amanda Fanger -R&F and Jerry Pesall.

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

CORRESPONDENCE: BSSE and Glacial Lakes Tourism.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Tobin to approve the minutes for May 7, 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 May 11, 2019. Motion carried.

Auditor's Office 4,950.20; Treasurer's Office 4,719.20; Register of Deeds 3,487.21; State's Attorney 2,056.00; Sheriff's Office 9,065.13; Jailors 5,924.13; Assessor's Office 4,556.95; Commissioners 2,706.92; Home Health 482.81; WIC 356.25; Veteran's Service 1,830.74; Maintenance 2,515.20; Extension 1,078.00; Welfare 77.00; Drainage 98.08; Planning & Zoning 271.33; OEM 710.00; 911 355.00; Weed 658.15; Highway 19,128.89; Social Security 3,944.20; Medicare 922.40; Health Insurance 24,981.97; SD Retirement 3,317.70 for a total of 98,193.46.

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

SERVICES: A&B Business 180.29, Ameripride Services Inc. 354.24, Century Business Products 217.38, Certified Languages International 174.90, Jodi K Hoffmann 7,751.50, Delaney Nielsen & Sannes 240.00, Doody Law 1,375.70, Governors Inn 426.00, Joni Wileman 1,462.50, Jessica Martinez Perez 1,875.00, Microfilm Imaging Systems Inc. 80.00, Roberts Co Detention Center 2,170.00, Sanford Health 784.00, Scantron Corp. 1,508.11, SDACO M & P Fund 244.00, Storage Rentals LLC 100.00, Tammy Stolle Court Reporting 367.50, Xerox Corp. 92.00,

SUPPLIES: American Solutions for Business 51.65, Jodi Berger 126.60, Bierschbach Electric 154.80, Cole Papers, Inc. 43.26, Kwasniewski Enterprises Inc 917.10, Johnson Lumber 108.16, McLeod's 47.20, Mid-American Research 130.52, Pheasantland Industries 685.92, Ryan's Candy 35.00, Skeide Graveling 1,345.00, Spot On Printing 65.00, TrueNorth Steel 13,465.17, Valley Office Products 279.73, Wesley Williams 20.00,

DUES: SD State's Attorneys Association 761.00,

INSURANCE: Ben Braaten 2,000.00,

PER DIEM: Frank James 19.80, Janet Marx 41.82, Rhonda Zubke 49.46,

REPAIRS: Horter Restoration and Repair 140.00, Webster Tire Inc 105.00,

RENTAL: Sandal Custom Fencing 222.97,

UTILITIES: Century Link 376.11, Dependable Sanitation 146.48, ITC Telecom 60.45, James Valley Telecommunication 139.40, Northwestern Energy 412.93, Ottertail Power Co. 21.42, Venture Communication Inc. 264.69,

MANUAL CHECKS: Mike's Jack & Jill 265.02, Daniel Douglas 10.84, SD Dept. of Revenue 137,993.69.

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 May 1, 2019. Total amount of deposits in bank 2,008,473.95. Total amount of actual cash 5,440.21. Total amount of deposits and drafts in treasurer's possession not exceeding three days 878,045.64. 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 8,445,862.03; Postage 164.74; Register of Deeds petty cash 85.00; Credit cards 2,934.67 for a total of \$11,931,006.24. Cash Balances:

General Fund 3,603,825.95; Highway 4,209,361.15; E911 9,050.94; OEM 17,017.52; Domestic Abuse 174.00; 24/7 Fund 21,873.95; M & P Fund 38,678.25; 700 Accounts 4,031,335.80; equals \$11,931,317.56.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of April 2019. Births (9) 135.00; Deaths (20) 300.00; Marriages (0) 0.00; Transfer fees 1,129.00; Recordings 3,733.00; Copies 349.75; Sales Tax .25 for a total of \$5,647.00.

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 April 2019: Accidents 4.00; Phone cards 380.00; Phone Commission 287.08; Remote Breath Tests 29.00; Fees 1,008.64; Finger Prints 40.00; Misc. 10.00; PBT's 544.00; Pistol Permits 18.00; Out of County Prisoners 2,520.00; UA Fees 70.00 for a total of \$4,910.72.

NECOG: Jennifer Sietsema from NECOG met with the County Commission to discuss the required 5-year update to the County's natural hazard mitigation plan and to present the contract for NECOG services. Sietsema discussed the purpose and benefits of mitigation planning, and the importance of identifying areas that are vulnerable to natural hazards such as winter storms, summer storms, drought, wildfire, ice storms, tornados, flooding, and extreme winds. NECOG encouraged public participation in the mitigation plan update and advised of the resolution of adoption and in-kind match required to meet the grant requirements for the Hazard Mitigation Grant Program. Anyone interested in participating in the process is encouraged to contact the County Emergency Manager.

NECOG AGREEMENT SIGNED: Moved by Walters, seconded by Sinner to approve the NECOG Agreement for Pre-Disaster-Mitigation (PDM) Plan Assistance Contract and authorize the chairman and auditor to sign the contract. Motion carried.

PLANNING/ZONING: Moved by Walters, seconded by Tobin to recess the regular session at 9:25 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:52 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Sinner, seconded by James to approve the following plats: 1) Justin Gaikowski First Addition in NW (13 121 56), 2) McCarlson 4th Addition in the N1/2 of SE (13 123 57). Motion carried.

TRAVEL REQUEST: Moved by Tobin, seconded by James to approve travel expenses for Dari Schlotte and Barbra Block to attend the SD Dept. of Revenue School in Pierre, SD on August 19-23, 2019. Motion carried.

WEED BOARD: Moved by Walters, seconded by Sinner to reconvene as a Weed Board at 9:56 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 10:05 AM. Next Weed Board meeting will be Tuesday July 23, 2019 at 10:00 AM.

SHERIFF DEPT.--PLUMBING PROPOSAL: Sheriff Rucktaeschel presented the plumbing proposal for the jail from CDJ Electric, Plumbing & Heating, Inc. out of Britton, SD. As the proposal was costly for an older building, the Sheriff and States Attorney will look at other options.

SHERIFF EMPLOYEE ROSTER: Sheriff Rucktaeschel informed the board that one of his deputies may be leaving this fall and would like to add an already certified person to his roster for possible employment. Moved by Walters, seconded by James to add Pete Eng to the Sheriff's employee roster. Motion carried.

HWY DEPT.—NORTH CENTRAL MITIGATION for CO. RD #1. David Patrick, with North Central Mitigation, discussed with the board the regulatory law for the wetland credits. Back in December 2017 a price of \$12,500 per wetland credits was quoted to Day County for the Co. Rd. #1 project. Day County would have to pay for 21.6 wetland credits.

PURCHASING CREDITS FROM NORTH CENTRAL MITIGATION: Moved by Sinner, seconded by Walters to approve purchasing 21.6 wetland credits at \$12,500 per credit from North Central Mitigation so the Co. Rd #1 project can move forward. Roll call vote: No-James; Yes-Tobin, Sinner, Walters and Tompkins. Motion carried.

BUTLER BRIDGE: Moved by James, seconded by Tobin to approve the chairman to sign the work order for re-inspection of the Butler Bridge. Motion carried.

EMERALD ASH BORER CONCERN: Frank James brought up a concern for the county about the Emerald Ash Borer. He will do more research and talk to the Soil Conservation.

TRAVEL REQUEST: Moved by Walters, seconded by Tobin to approve travel expenses for Auditor's office employees to attend an INCODE Regional Computer Training July 23-25, 2019 in Aberdeen, SD. Motion carried.

COMPUTER/SERVER UPDATES: Approval of the server and computer updates was tabled until the final quote is received.

ADJOURNMENT: Moved by Sinner, seconded by James to adjourn (at: 10:55 AM) until 9:00 AM, Tuesday June 4, 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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