

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
June 18, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday June 18, 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 Glenn Gebur.

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

CORRESPONDENCE: None

PUBLIC COMMENTS: Glenn Gebur commented on buying a building for a new jail. His concern was taking it off the tax roll.

MINUTES: Moved by Walters, seconded by James to approve the minutes for June 4, 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 June 8, 2019. Motion carried.

Auditor's Office 4,950.20; Treasurer's Office 4,688.40; Register of Deeds 3,487.20; State's Attorney 2,114.94; Sheriff's Office 9,382.13; Jailors 6,177.60; Assessor's Office 4,569.97; Commissioners 2,706.92; Home Health 453.75; WIC 358.13; Veteran's Service 1,792.04; Maintenance 2,339.43; Extension 1,078.00; Welfare 77.00; Drainage 98.08; Planning & Zoning 261.71; OEM 710.00; 911 355.00; Weed 658.15; Highway 18,961.79; Social Security 3,979.17; Medicare 930.56; Life Insurance 261.60; Retirement 3,358.15 for a total of 73,749.92.

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

SERVICES: A To Z World Languages 13,802.69, Ameripride Services Inc. 322.73, Brown County Sheriff/Jail 7,480.00, Century Business Products 217.66, Certified Languages International 6.60, Thomas J. Cogley, Ronayne & Cogley PC 29,812.50, Jodi K. Hoffmann 14,611.27, Joshua Finer 34,709.28, Lincoln County Treasurer 17.94, Jessica Martinez Perez 3,573.22, Michelle Gaikowski 45.60, Mitchell A. Vilhouer 3,700.00, Pennington County Jail 645.75, Roberts Co. Detention Center 1,190.00, Sanford Health 392.00, Scantron Corp. 1,934.34, SDACO M&P Fund 334.00, Siegel, Barnett & Schutz, LLP 1,997.19, Spot On Printing 10.00, Xerox Corp. 223.96,

SUPPLIES: A & S Hardware 88.78, American Solutions for Business 45.53, Kevin Bohn 204.56, Cardmember Service 1,655.51, Colonial Research 130.97, Kwasniewski Enterprises Inc.-Cornwell Drug 823.37, Dollar General 122.22, Flint Resources LP 14,840.60, JCL Solutions/Janitor's Closet 199.71, Kelly Printing Supplies 141.95, Lyle Signs Inc. 98.39, Mike's Jack & Jill 570.76, Sioux Valley Cooperative 16,321.86, Sturdevant's Auto Parts 753.57, Team Laboratory Chemical Corp 786.00, Valley Office Products 286.62,

REPAIRS: Sinner Auto 63.65, Snaza Implement LLC 20.54, Webster Auto Care Inc 107.69, Twin Valley Tire 109.90,

UTILITIES: City of Webster 347.83, Dependable Sanitation 146.48, ITC 542.71, James Valley Telecommunication 139.40, Northwestern Energy 2,872.76, Otter Tail Power Co. 23.77, RC Technologies 50.00, Reliance Telephone Inc. 400.00,

BUILDING MAINTENANCE: Johnson Controls Inc. 1,771.84,

PER DIEM: John Bray 257.60, Hayley Ringkob 77.00, Jennifer Ringkob 228.37,

RENTAL: Hanlon Bros. 27,540.00,

MANUAL CHECKS: Day County Treasurer 2,496.90, US Postal Service 1,957.00, SD Dept of Revenue 164,505.19, Casey's 51.54.

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 June 1, 2019. Total amount of deposits in bank 208,014.58. Total amount of actual cash 2,880.92. Total amount of deposits and drafts in Treasurer's possession not exceeding three days 24,195.47. 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 7,685,823.37; Postage 333.37; Register of Deeds petty cash 85.00; Credit cards 2,131.41 for a total of \$8,513,464.12. Cash Balances: General Fund 2,679,533.66; Highway 5,036,706.51; E911 4,553.44; OEM 14,145.91; Domestic Abuse 249.00; 24/7 Fund 22,126.95; M & P Fund 39,044.25; 700 Accounts 701,088.97; equals \$8,497,448.69.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of May 2019. Births (18) 270.00; Deaths (38) 570.00; Marriages (1) 40.00; Transfer fees 3,046.50; Recordings 5,126.00; Copies 418.85; Sales Tax .58 for a total of \$9,471.93.

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 May 2019: Accidents 12.00; Phone cards 380.00; Phone Commission 560.29; Remote Breath Tests 82.00; Fees 1,271.25; Finger Prints 60.00; PBT's 344.00; Pistol Permits 68.00; Out of County Prisoners 340.00; UA Fees 60.00; Work Release 740.00 for a total of \$3,917.54.

DISTRESS WARRANTS COLLECTED: Treasurer Wagner reported to the commissioners that Sheriff Rucktaeschel has collected all the outstanding distress warrants that have been owed for many years. Total tax dollars collected was \$22,713.85.

PLANNING/ZONING: Moved by James, seconded by Tobin to recess the regular session at 9:09 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:46 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by James, seconded by Walters to approve the following plats: 1) Dunse Addition E1/2E1/2NW (3-121-56), 2) Duerre Lots A&B (15-123-53) – reapprove language changes, 3) Wasilk Conservation Easement Tract 1 in SWSE (34-124-53), 4) BDM Pierpont Booster Outlot in SW (32-124-58). Motion carried.

SOIL CONSERVATION: Josh Wagner presented the 2020 budget request for the Day Co. Soil Conservation Dist.

HWY. DEPT. JOINT WORK AGREEMENT: Moved by Walters, seconded by Tobin to approve the joint work agreement between Day and Marshall County. Motion carried.

SHERIFF DEPT: Sheriff Rucktaeschel informed the board that the new A/C unit is installed in the jail. He's waiting for 2nd quote on plumbing for the jail and has received a rough draft from the architect for an addition to the jail.

TRAVEL REQUEST: Moved by Walters, seconded by James to approve travel expenses for the Auditor, Treasurer, Register of Deeds and Director of Equalization personnel to attend a SDACES workshop August 14 & 15, 2019 in Oacoma, SD. Motion carried.

COMPUTER/SERVER UPDATES: Auditor Fosheim presented the quote from Scantron Technology Solutions for the server and computer updates. Moved by Walters, seconded by James to approve the quote for \$20,285.19 from Scantron Technology Solutions and pay 50% down-payment to place the order. Motion carried.

ABATEMENTS: Auditor Fosheim presented two abatements for Commission approval.

ABATEMENT #2019-22 and #2016-32. Moved by Walters, seconded by Tobin to abate \$342.00 for 2018 taxes and abate \$456.00 for 2015 taxes on parcel #70.01.1013. The special assessment was paid directly to Andover Town. Motion carried. Upon research from Treasurer Wagner the 2015 special assessment had already been paid, so all that should be abated is \$342.00 for 2018 taxes.

COURTHOUSE CLOSED FOR HOLIDAY: The Day County Courthouse will be closed on Thursday and Friday July 4 & 5, 2019 for the 4th of July holiday.

EXECUTIVE SESSION: Moved by Sinner, seconded by James to enter Executive Session at 10:55 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 12:15 PM.

ADJOURNMENT: Moved by Walters, seconded by Sinner to adjourn until 9:00 AM, Friday June 21, 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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