

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
June 4, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday June 4, 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: Deputy Auditor Zimmerman and Amanda Fanger -R&F.

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

CORRESPONDENCE: Email from Danny Smeins.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Tobin to approve the minutes for May 21, 2019 regular commission meeting. Motion carried.

PAYROLL: Moved by Walters, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending May 25, 2019. Motion carried.

Auditor's Office 4,950.21; Treasurer's Office 5,469.20; Register of Deeds 3,487.21; State's Attorney 2,056.00; Sheriff's Office 11,087.03; Jailors 5,531.88; Assessor's Office 4,536.70; Commissioners 2,706.92; Home Health 459.38; WIC 403.13; Veteran's Service 1,899.48; Maintenance 2,383.69; Extension 1,078.00; Welfare 77.00; Drainage 98.08; Planning & Zoning 290.58; OEM 710.00; 911 355.00; Weed 788.15; Highway 18,921.72; Social Security 4,140.13; Medicare 968.27; Retirement 3,309.67 for a total of 75,707.43.

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 175.00, Alertsense, Inc. 1,200.00, Ameripride Services Inc. 181.72, Boomers Outback Hotel and Lodging 1,291.05, Bratland Law 5,450.40, Christensen Ambulance 4,083.33, City of Watertown 4,862.11, Clark Engineering Corp. 531.51, Corelogic 1,189.95, Delaney Nielsen & Sannes 3,333.33, Green, Roby, Oviatte, Cummings 2,948.50, Law Office of Danny R Smeins 4,931.65, Microfilm Imaging Systems Inc. 80.00, Ramkota Inn 96.00, Steve Rhody 225.00, Roberts Co. Detention Center 840.00, Sanford Health 675.68, SDCC-CLERP 2,594.00, Storage Rentals 100.00, Tammy Stolle Court Reporting 2,197.65,

SUPPLIES: A & S Hardware 919.17, American

Solutions for Business 301.27, Day Co. Treasurer 333.37, Johnson Lumber 32.96, Mike Durfee State Prison 2,100.29, TrueNorth Steel 4,016.41, Valley Office Products 248.37,

REPAIRS: Keller Mechanical Inc. 138.06, Twin Valley Tire 827.39,

UTILITIES: AT&T 65.37, ITC 777.36, Midcontinent Communications 288.86, Northwestern Energy 26.40,

INSURANCE: Louise Baumgarn 821.99,

PER DIEM: Jodi Berger 51.85, Daniel Grode 24.62, Selma Howe 187.20, Frank James 39.60, Paul McCarlson 22.86, Marcia Solberg 41.40, Rick Tobin 41.40,

REGISTRATION: 4-H Camp at Camp Poinsett 165.00, SDAAO 350.00,

PUBLICATIONS: Reporter and Farmer 1,004.86, Waubay Clipper 584.29.

MANUAL CHECKS: Day County Treasurer 769.21, Christopher Anderson 10.84, SDEMA 95.00, Grote Roofing 209.79.

HWY. DEPT.

PART-TIME HIRE: Moved by James, seconded by Sinner to approve the Hwy. Dept. to hire Leo German for part-time work, as needed, at \$19.73/hour starting in June 2019. Motion carried.

CLARK ENGINEERING: Moved by Walters, seconded by James to approve the chairman to sign the work order with Clark Engineering. Motion carried.

PURCHASE MOTOR GRADER: Moved by Tobin, seconded by James to approve Supt. Braaten to purchase a Caterpillar 140-13A motor grader through Sourcewell for \$320,984.00 from Butler Machinery Co in Aberdeen, SD. Motion carried.

BUDGET HEARING FOR FORMAL SUPPLEMENT: Moved by James, seconded by Walters to hold a Budget Hearing on Friday June 21, 2019 at 9:00 AM for the purpose of considering adoption of a Supplemental Budget for the year 2019. The supplemental budget expenditure is in the amount of \$275,000.00 to the Commissioner's budget for purchase of real estate property. Motion carried.

RECESS: Chairman Tompkins declared a recess at 10:00 AM. Chairman Tompkins reconvened the regular session at 10:30 AM.

ABATEMENTS: Auditor Fosheim presented an abatement for Commission approval.

ABATEMENT #2019-21: Moved by Walters, seconded by James to abate \$15.64 on parcel #07.211.1000, abate \$22.44 on parcel #07.211.1100, abate \$.80 on parcel #07.211.2000, abate \$9.80 on parcel #07.212.2000 for Karen Renville/USA in Trust due to property is now tax exempt. Motion carried.

COMPUTER/SERVER UPDATES: The quote for the server and computer updates was not received before the commissioner meeting.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet August 6 & 20, September 3 & 24 and October 8 & 22, 2019.

EXECUTIVE SESSION: Moved by Sinner, seconded by Walters to enter Executive Session at 10:57 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:30 AM.

ADJOURNMENT: Moved by Tobin, seconded by Sinner to adjourn (at 11:30 AM) until 9:00 AM, Tuesday June 18, 2019 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Bonnie Fosheim
Day County Auditor

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