

**DAY COUNTY COMMISSION**  
**WEBSTER, SOUTH DAKOTA**  
**July 9, 2019**  
**(unapproved)**

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, July 9, 2019 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners James, Sinner and Walters. Absent: Tobin. Others present: Danny Smeins, Amanda Fanger -R&F, Joan Trygstad and Glenn Gebur.

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

**CORRESPONDENCE:** Senior Companions of SD.

**PUBLIC COMMENTS:** None.

**MINUTES:** Moved by Sinner, seconded by Walters to approve the minutes for June 18, 2019 regular commission meeting and the minutes for June 21, 2019 Budget Hearing meeting. Motion carried.

**PAYROLL:** Moved by Walters, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending June 22, 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 8,440.88; Jailors 5,558.50; Assessor's Office 4,642.02; Commissioners 2,706.92; Home Health 440.63; WIC 328.13; Veteran's Service 1,912.40; Maintenance 2,257.68; Extension 1,148.00; Welfare 77.00; Drainage 98.08; Planning & Zoning 266.52; OEM 514.75; 911 177.50; Weed 688.15; Highway 20,553.84; Social Security 3,942.78; Medicare 922.05; Health Ins. 24,981.97; Retirement 3,378.67 for a total of 98,249.07.

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

**SERVICES:** A&B Business Inc. 182.44, Ameripride Services Inc. 449.54, Bratland Law 4,781.00, City of Watertown 4,820.97, Doody Law 1,572.40, ERSI Inc. 400.00, FedEx 13.14, Kristen Gonsoir 150.00, GWORKS 1,621.80, Law Office of Danny R. Smeins 4,861.19, Microfilm Imaging Systems Inc. 80.00, Calleen Misterek 83.60, Roberts Co. Detention Center 1,470.00, Sanford Health 2,737.55, Storage Rentals 100.00, Tyler Technologies Inc. 2,431.01, Xerox Corp. 154.72,

**SUPPLIES:** A&S Hardware 214.90, American Signal Corp. 373.84, Cardmember Service 1,298.86, Colonial Research 305.51, CWD 2,421.36, Day Co. Treasurer 181.84, Dollar General 117.00, Lyle Signs Inc. 265.86, McLeod's 460.80, Mid-American Research 130.52, Ryan's Candy 36.50, Satellite Tracking of People 78.00, Sioux Valley Coop 14,203.57, Spot On Printing 15.00, Watertown Coop Elevator 2,006.49,

**REPAIRS:** American Time & Signal Co. 76.85, Day County HV/AC 8,617.00, Snaza Implement LLC 144.19, Sturdevant's Auto Parts 393.17, Twin Valley Tire 661.50, Walk-N-Roll 55.14, Webster Tire Inc. 32.95,

**UTILITIES:** Century Link 376.11, City of Webster 371.43, AT&T 65.37, ITC 1,528.75, Midcontinent Communications 288.86, Northwestern Energy 2,375.54, RC Technologies 50.00, Reliance Telephone Inc. 400.00, Venture Communication Inc. 264.69,

**DONATION:** Safe Harbor 185.00,

**EQUIPMENT:** Transource Trucking Equipment 117,500.00,

**EXCISE & SALES TAX:** SD Treasurer 52.06,

**INSURANCE:** Louise Baumgarn 821.99, Danny R. Smeins 2,000.00,

**PER DIEM:** Jennifer Moos 51.20, Jim Tompkins 48.60,

**PUBLICATION:** Reporter and Farmer 949.61, Waubay Clipper 1,055.64,

**MANUAL CHECKS:** Day County Treasurer 1,607.43, Avera St Lukes 699.50, Scantron 10,142.60, City of Webster 7,500.00, Dept. of Revenue 11.20.

**ECONOMIC DEVELOPMENT:** Melissa Waldner, Executive Director of Webster Area Development Corp./Day Co. Champion Community and Kelly Hanson, Board President of Day Co. Champion Community, presented a progress report and a budget request to the commissioners.

**REGIONAL AGING COUNCIL:** Jen Moos updated the commissioners on the Regional Aging Council and discussed the recycling project.

**DEPARTMENT HEADS:** Chairman Tompkins called upon each department for their reports. Auditor Fosheim informed everyone that the life insurance benefit will go down after an employee reaches the age of 65 years old and again when they reach 70 years old. The county grill out will be August 6<sup>th</sup> at noon.

**DIRECTOR OF EQUALIZATION:** DOE Schlotte discussed selling GIS layers to private companies. DOE Schlotte and States Attorney Smeins will decide on the dollar amount. DOE Schlotte also discussed an upcoming meeting with Eric Sprenger with NECOG on July 22, 2019.

**TRAVEL REQUEST:** Moved by James, seconded by Sinner to approve travel expenses for OEM/911 Director Anderson to attend a meeting in Pierre, SD on July 18, 2019. Motion carried.

**HWY. DEPT:** Supt. Braaten discussed the 2020 highway budget. Also discussed was the 6 miles of county roads damaged by farm equipment.

**DOT BRIDGE IMPROVEMENT GRANT AGREEMENT:** Moved by James, seconded by Sinner to approve the chairman and Auditor to sign the DOT Bridge Improvement Grant Agreement for County #1 Bridge 19-345-165. Motion carried.

**DOT FUNDING AGREEMENT:** Moved by James, seconded by Walters to approve the chairman and Auditor to sign the DOT Funding Agreement Apportionment of Hwy Infrastructure Program Funds. Motion carried.

**SHERIFF DEPT:** Sheriff Rucktaeschel informed the board the vehicle purchased from Webster City is ready for county use. Also discussed was the renovation/addition to the current jail. Sheriff Rucktaeschel also discussed the 2020 Sheriff and Jail budgets.

**JAIL COMMITTEE:** Moved by James, seconded by Walters to have the following people on a Jail Committee to explore the idea of adding on to the current jail: Derek Sinner, Rick Tobin, Ryan Rucktaeschel, Karli Zimmerman, Kelly Hanson, Wayne Klungseth and Danny Smeins. Motion carried pending Kelly Hanson's approval.

**BUDGET SUPPLEMENT:** The Budget Supplement decision was postponed from the Supplemental Budget Hearing on June 21, 2019. Moved by James, seconded by Walters to withdraw the budget supplement request. Motion carried.

**RECESS:** Chairman Tompkins declared a recess at 10:43 AM. Chairman Tompkins reconvened the regular session at 10:46 AM.

**2020 BUDGET:** Discussion was held on the 2020 Budget on various departments.

**RECESS:** Chairman Tompkins declared a recess at 12:14 PM. Chairman Tompkins reconvened the regular session at 12:17 PM.

**EXECUTIVE SESSION:** Moved by Sinner, seconded by Walters to enter into Executive Session at 12:17 PM for Legal matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 12:50 PM.

**ADJOURNMENT:** Moved by Sinner, seconded by James to adjourn (at 12:50 PM) until 9:00 AM, Tuesday July 23, 2019 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

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James Tompkins  
Chairman

ATTEST:

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Bonnie Fosheim  
Day County Auditor

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