

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
August 6, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday August 6, 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.

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

CORRESPONDENCE: SD Dept. of Public Safety.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Walters to approve the minutes for July 23, 2019 regular commission meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Walters to approve and authorize the chairman to sign the payroll period ending July 20, 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 8,687.36; Jailors 5,649.00; Assessor's Office 4,577.22; Commissioners 2,706.92; Home Health 637.50; WIC 473.44; Veteran's Service 1,935.94; Maintenance 2,257.68; Extension 1,078.00; Welfare 77.00; Drainage 98.08; Planning & Zoning 252.08; OEM 887.50; 911 355.00; Weed 658.15; Highway 19,390.31; Social Security 3,934.97; Medicare 920.26; Health Insurance 24,981.97; Retirement 3,331.19 for a total of 98,102.17.

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

SERVICES: A&B Business Inc. 191.09, Ameripride Services Inc. 362.14 & 257.56, Avera Behavioral Health Center 305.46, Christensen Ambulance 4,083.33, City of Watertown 4,898.98, Denise Cody 18.00, Concord Services LLC 14,999.00, Dakota Electronics 106.20, Delaney Nielsen & Sannes 10,957.38, Mark Katterhagen 18.00, Law Office of Danny Smeins 4,875.56, Lucy Lewno 176.50, Medtox Laboratories Inc. 73.36, Microfilm Imaging Systems Inc. 80.00, Mitchell Vilhouer 2,617.65, SDACC-CLERP 2,255.00, SDACO M&P Fund 210.00, Sutton Law Offices, P.C. 943.70, Xerox Corp. 234.23, Yankton Co. Sheriff's Office 50.00,

SUPPLIES: A&S Hardware 486.65, American Solutions for Business 899.95, Kevin Bohn 41.93, Cardmember Service 1,330.65, CWD 735.94, Day County Treasurer 118.19, Division of Motor Vehicle 21.20, Dollar General 240.65, Johnson Lumber 179.81, L.G. Everist Inc. 1,289.60, Lien Transportation Co. 1,764.98, Mid-American Research 131.22, Mike's Jack & Jill 767.51, RDO Equipment Co. 11.37, Scott's Lumber 74.99, Sioux Valley Cooperative 17,671.18, Sturdevant's Auto Parts 491.47, Team Laboratory Chemical Corp. 700.00, Webster Tire Inc. 1,950.00, Wesley Williams 8.44, Youngs 61.98,

REPAIRS: Dave Hahler Automotive 4,875.25, Productivity Plus Account 961.00, Snaza Implement LLC 114.33, Transource Trucking Equipment 2,829.46, Twin Valley Tire 724.88, Webster Auto Care Inc. 90.16,

UTILITIES: AT&T-Firstnet 65.44, City of Webster 372.89, ITC 1,320.00, Midcontinent Communications 288.86, Northwestern Energy 17.54, RC Technologies 50.00,

DUES: SDACO 100.00, SDEMA 30.00,

INSURANCE: Louise Baumgarn 821.99,

PER DIEM: Derek Sinner 42.30, Daniel Grode 24.62, Frank James 39.60, Karli Zimmerman 45.00, Janet Marx 45.00, Paul McCarlson 22.86, Jennifer Ringkob 199.21, Jim Tompkins 39.60,

PUBLICATION: Reporter and Farmer 710.42, Waubay Clipper 307.76.

MANUAL CHECKS: Marshall Co. Auditor 88.00, Avera St. Lukes 699.50, Sherry Sichmeller 35.00.

HWY. DEPT. SPEED LIMIT: Moved by Sinner, seconded by Walters to approve eliminating the 25 MPH speed limit by Fisherman's Village on County #1. Motion carried.

FIVE-YEAR PLAN PUBLIC MEETING: Moved by James, seconded by Tobin to approve a Public Meeting for the Five-Year Plan for September 3, 2019 at 11:00 AM at the commissioner meeting. Motion carried.

UTILITY OCCUPANCY: Moved by James, seconded by Tobin to approve the Application for Occupancy on ROW of County Highways for the Town of Grenville. Motion carried.

SHERIFF DEPT. RECOMMENDATION: Sheriff Rucktaeschel recommended a pay increase for Carrie Huwe and Mary Johnson. Moved by Walters, seconded by James to approve a \$1.00/hour increase (from \$15.00 to \$16.00) for Carrie Huwe and a \$0.75/hour increase (from \$14.00 to \$14.75) for Mary Johnson (both effective starting August 18, 2019 pay period). Motion carried.

NEW HIRE: Moved by James, seconded by Sinner to approve hiring Jack Carlson as jailer/dispatcher at \$14.00/hour without benefits starting July 29, 2019. Motion carried.

PLUMBING MAINTENANCE: Sheriff Rucktaeschel discussed a proposal from Hase Plumbing, Heating & Air Conditioning Inc.

OFFICE TELEPHONES: Sheriff Rucktaeschel discussed the need to replace seven telephones in the jail. Moved by Walters, seconded by James to replace seven telephones in the jail through ITC. Estimated cost \$1,800-installation included. Motion carried.

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

CAPITAL OUTLAY ACCUMULATIONS: Moved by Walters, seconded by James to create a Capital Outlay Accumulations Fund for the 2020 Budget and approve signing the Resolution for Accumulation of Funds for Capital Outlay Purposes. Motion carried.

RESOLUTION 2019-06

RESOLUTION FOR ACCUMULATION OF FUNDS FOR CAPITAL OUTLAY PURPOSES

WHEREAS, Day County Commissioners created a Capital Outlay Accumulations per SDCL 7-21-51 in the 2020 budget for Jail Repairs and Improvements. The amount to be added to the Budget each year is \$50,000.00 for five years for a maximum of \$250,000.00.

THEREFORE, BE IT RESOLVED, by the Day County Board of Commissioners at a regular meeting held on August 6, 2019, approved to create a Capital Outlay Accumulations in the 2020 Budget for Jail Repairs and Improvements. The amount to be added to the Budget each year is \$50,000.00 for five years for a maximum of \$250,000.00.

Dated this 6th day of August 2019

James Tompkins, Chairman of the Board

Bonnie Fosheim, Day County Auditor

BUDGET: Auditor Fosheim passed out the 2020 Provisional Budget. Accounts were discussed, and changes were made. Moved by James, seconded by Tobin to authorize the Auditor to publish the 2020 Provisional Budget with changes made. Motion carried.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet November 5 & 19 and December 3, 17 and possibly 31, 2019.

RECESS: Chairman Tompkins declared a recess at 10:32 AM. Chairman Tompkins reconvened the regular session at 10:39 AM.

EXECUTIVE SESSION: Moved by James, seconded by Tobin to enter Executive Session at 10:40 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:15 AM.

ADJOURNMENT: Moved by Sinner, seconded by Walters to adjourn until 9:00 AM, Tuesday August 20, 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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