

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
August 20, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday August 20, 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, Joan Trygstad and Duane Hemmah.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Tobin to approve the minutes for August 6, 2019 regular commission meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending August 3, 2019. Motion carried.

Auditor's Office 4,891.56; Treasurer's Office 4,719.20; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 8,391.00; Jailors 5,895.50; Assessor's Office 4,556.95; Commissioners 2,706.92; Home Health 506.25; WIC 403.13; Veteran's Service 1,946.24; Maintenance 2,265.86; Extension 1,078.00; Welfare 135.14; Drainage 98.08; Planning & Zoning 271.33; OEM 772.13; 911 355.00; Weed 788.15; Highway 18,754.03; Social Security 3,905.02; Medicare 913.25; Life Insurance 252.40; Retirement 3,301.57 for a total of 72,449.91.

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

SERVICES: A&B Business Inc. 193.74, Ameripride Services Inc. 133.63, Century Business Products 215.12, Doody Law 1,007.00, Green, Roby, Oviatt, Cummings & Linngren LLP 1,767.50, Joshua Finer 4,058.40, Kone Inc. 780.00, Lewis & Clark Mental Health 356.00, Minnehaha Co. Regional 297.25, Sanford Health 4,932.78, Scantron Corp. 1,508.15, SDACO M&P Fund 332.00, Webster Tire Inc. Services 131.85, Yankton Co. Sheriff's Office 259.00,

SUPPLIES: A&S Hardware 21.96, Bituminous Paving Inc. 195,825.04, Kwasniewski Enterprises Inc.-Cornwell Drug 36.17, Electro Watchman Inc. 382.76, Flint Resources LP 43,403.09, L.G. Everist Inc. 13,555.35, Lyle Signs Inc. 84.90, Satellite Tracking of People 123.50, Sioux Valley Cooperative 185.09, Sturdevant's Auto Parts 44.75, US Records Midwest 87.15, Valley Office Products 397.59, Watertown Coop Elevator 2,508.20,

REPAIRS: Dave Hahler Automotive 498.84, RDO Equipment Co. 36.80, Rumpza Repair, Inc. 1,000.50,

UTILITIES: Century Link 376.11, Dependable Sanitation 146.48, James Valley Telecommunication 139.40, Northwestern Energy 3,573.53, Otter Tail Power Co. 23.68, Venture Communication Inc. 264.69,

PER DIEM: Andrew Jensen 184.50, Day Co 4-H Leaders 91.00, Kristie Erickson 43.20, Mike Frey 40.50, Jeanne Fuller 35.10, Darlene Grant 36.00, Karli Zimmerman 28.86, Rose Kraft 40.50, Missy Hansen 135.00, Julie Prasek 39.60, Randy Schween 40.50, Ryan Rucktaeschel 89.01, Kay Solberg 40.50, Elaine Steen 40.50, Julie Symens 38.70, Jeff Vanderwal 54.00, Heather Wells 24.30,

REGISTRATION: D-Ware 135.00, SDACO 1,295.00,

MANUAL CHECKS: SD Dept. of Revenue 123,006.73, Day County Treasurer 1,524.20, Avera 699.50.

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 August 1, 2019. Total amount of deposits in bank 64,819.67. Total amount of actual cash 1,323.35.

Total amount of deposits and drafts in Treasurer's possession not exceeding three days 46,164.02. 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 6,708,808.15; Postage 118.19; Register of Deeds petty cash 85.00; Credit cards 362.83 for a total of \$7,411,681.21. Cash Balances: General Fund 2,321,100.59; Highway 4,751,612.03; E911 3,252.75; OEM 10,389.99; Domestic Abuse 209.00; 24/7 Fund 23,168.95; M & P Fund 37,429.24; 700 Accounts 264,433.66; equals \$7,411,596.21.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of July 2019. Births (15) 225.00; Deaths (23) 345.00; Marriages (3) 120.00; Transfer fees 2,240.00; Recordings 5,106.00; Copies 495.80; Sales Tax .52 for a total of \$8,532.32.

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 July 2019: Accidents 8.00; Phone cards 120.00; Phone Commission 452.01; Remote Breath Tests 57.00; Fees 1,294.53; Finger Prints 70.00; PBT's 449.00; Pistol Permits 3.00; Out of County Prisoners 4,765.00; UA Fees 220.00; Work Release 140.00 for a total of \$7,578.54.

PLANNING/ZONING: Moved by Sinner, seconded by Walters to recess the regular session at 9:14 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:25 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by James, seconded by Walters to approve the following plat: 1) Harrington 2nd Sub Division in the NE 23-122-53. Motion carried.

SHERIFF DEPT: TRAVEL REQUEST: Moved by Walters, seconded by Sinner to approve travel expenses for Jack Carlson to attend a Teletype Training in Pierre on Aug. 13, 2019. Motion carried. Moved by James, seconded by Tobin to approve travel expenses for Amanda Bartelt and Jerred Schreur to attend a Civil Process Training in Pierre on Sept. 30 & Oct. 1, 2019. Motion carried. Moved by James, seconded by Walters to approve travel expenses for Courtney Tedder to attend a Grant Training in Aberdeen on Sept. 11, 2019. Motion carried. Moved by Walters, seconded by Tobin to approve travel expenses for Courtney Tedder to attend a Food Service Safety Training in Watertown on Sept. 18, 2019. Motion carried. Moved by Tobin, seconded by Sinner to approve travel expenses for Courtney Tedder to attend a Jail Training in Pierre on Oct. 2 & 3, 2019. Motion carried.

DAY CO. ECONOMIC DEVELOPMENT: Day Co. Economic Development board members met with the commissioners to discuss the importance of the funding received from Day County. Melissa Waldner (Executive Director) presented an impact report.

HWY. DEPT. TRAVEL REQUEST: Moved by Sinner, seconded by Walters to approve travel expenses for Selma Howe to attend a D-Ware conference in Mitchell on Sept. 18-19, 2019. Motion carried.

RECESS: Chairman Tompkins declared a recess at 10:07 AM. Chairman Tompkins reconvened the regular session at 10:14 AM.

WAUBAY CITY-WATER BACKUP: Waubay City Mayor Kevin Jens spoke about the water issues with Racine Township and Blue Dog Lake. If Co. Road #7 is opened so the water could flow north, it would alleviate the water coming into Blue Dog Lake. Moved by Walters, seconded by Sinner to approve the Hwy Dept. to put a 30' culvert on Co Rd #7 to help with the water flow. All Commissioners voted yes, motion carried. A list of attendees is on file in the Auditor's office.

LIVESTOCK DEVELOPMENT SALES & USE TAX REBATE: Scott Amundson (Governor's Office of Economic Development) and Nate Graf (Eastern SD Rep.) informed the board of a new Sales & Use Tax Rebate Program through the SD Governor's Office of Economic Development Livestock Projects.

OEM SIRENS: OEM Director Bryan Anderson informed the board that the siren at Webster City Hall needs some repairs.

EXECUTIVE SESSION: Moved by Sinner, seconded by James to enter Executive Session at 11:11 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 12:10 PM. Commissioner Sinner left at 11:50 AM.

ADJOURNMENT: Moved by Walters, seconded by Tobin to adjourn until 9:00 AM, Tuesday September 3, 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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