

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
October 8, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday October 8, 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: DENR.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Walters to approve the minutes for September 24, 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 September 28, 2019. Motion carried.

Auditor's Office 5,050.20; Treasurer's Office 4,719.20; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 8,890.00; Jailors 6,143.44; Assessor's Office 4,541.76; Commissioners 2,706.92; Home Health 459.38; WIC 318.75; Veteran's Service 931.12; Maintenance 2,327.16; Extension 1,078.00; Welfare 77.00; Drainage 98.08; Planning & Zoning 285.77; OEM 781.00; 911 319.50; Weed 658.15; Highway 19,720.80; Social Security 3,941.54; Medicare 921.78; Life Insurance 257.60; Retirement 3,312.94 for a total of 73,083.29.

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. 182.44, Aramark Uniform Services 424.19, Cardmember Service 1,086.70, Christensen Ambulance 4,083.33, City of Watertown 4,968.15, Duane Cleveland 128.00, Concord Services LLC 14,999.00, Darcy Lockwood 15.00, Delaney Nielsen & Sannes 3,333.33, Fiksdal Funeral Service 275.00, Mark Katterhagen 15.00, Lucy Lewno 166.50, Microfilm Imaging Systems Inc. 80.00, Minn-Dak Fire & Safety 565.70, NE Council of Government 5,500.00, Scantron Corp. 10,142.60, Tammy Stolle Court Reporting 426.50, Xerox Corp. 142.39,

SUPPLIES: A&S Hardware 485.26, Axon Enterprise Inc. 1,298.00, Bituminous Paving Inc. 756,300.00, Cole Papers, Inc. 333.76, CWD 978.64, Dollar General 135.70, JCL Solutions/Janitor's Closet 184.57, Lyle Signs Inc. 159.87, Mikes Jack & Jill 318.01, Office Peeps Inc. 21.19, Phoenix Supply 221.85, Ryan Rucktaeschel 23.50, Satellite Tracking of People LLC 87.75, Sioux Falls Rubber Stamp 22.45, Sioux Valley Coop 17,579.91, Sturdevant's Auto Parts 436.57, TrueNorth Steel 2,665.11, Twin Valley Tire 993.00, Valley Office Products 167.97, Youngs 265.92,

REPAIRS: Carlson & Stewart Refrig Inc. 459.38, CDJ Electric, Plumbing & Heating, Inc. 3,475.00, Snaza Implement LLC 160.58, Transource Trucking Equipment 879.41, Webster Tire Inc. 45.95,

UTILITIES: AT&T-FirstNet 65.44, City of Webster 311.35, ITC Telecom 1,343.45, Midcontinent Communications 288.86, Northwestern Energy 2,442.06, RC Technologies 50.00, Reliance Telephone Inc. 400.00,

PER DIEM: Amanda Bartelt 237.37, Daniel Grode, 24.62, Selma Howe 124.20, Jack Carlson 168.30, Frank James 206.10, Paul McCarlson 22.86, Jerred Schreur 171.80, Rick Tobin 222.30, Jim Tompkins 94.50,

BUILDING MAINTENANCE: Keller Mechanical Inc. 2,278.68,

DONATION: Safe Harbor 315.00,

DUES: National Sheriff's Association 60.00,

PUBLICATION: Reporter and Farmer 217.96, Waubay Clipper 291.41,

REGISTRATION: SDACC 150.00, SDSU-SDLTAP 100.00,
MANUAL CHECKS: Day County Treasurer 307.64, Duerre Excavation 6,694.00, Law
Office of Danny Smeins 4,313.85, Sioux Valley Coop 475.19.

DEPARTMENT HEADS: Chairman Tompkins called upon each department for their reports. Auditor Fosheim informed everyone to start thinking about any Policy Handbook changes and to be aware of their budgets before year end.

SURPLUS: Moved by Walters, seconded by James to declare the floor scrubber as surplus per Darrel Waddle's recommendation. Motion carried.

VETERAN'S PROCLAMATION: VSO Bohn discussed a "Lest We Forget" Day County Proclamation that will be signed at the October 22, 2019 meeting.

SHERIFF DEPT. TAHOE REPAIR: Sheriff Rucktaeschel informed the board of three bids he received to repair the Tahoe. 1. Hahler's \$6,006.55; 2. Jack Sinner \$5,483.58; 3. Barry Bullert \$4,979.50. Moved by Walters, seconded by James to approve the low bid from Barry Bullert for \$4,979.50. Motion carried.

COURT SECURITY GRANT: Sheriff Rucktaeschel discussed the Court Security Grant that is due December 1, 2019 and it would be for the safety of the courtroom. Moved by Walters, seconded by Sinner to approve the sheriff's office to apply for the grant for two projects (metal detector and bullet proofing the judge's bench). Motion carried.

TRAVEL REQUEST: Moved by James, seconded by Tobin to approve travel expenses for Sheriff Rucktaeschel and Courtney Tedder to attend the AED Training in Sisseton October 9, 2019. Motion carried.

RECESS: Chairman Tompkins declared a recess at 9:53 AM. Chairman Tompkins reconvened the regular session at 9:57 AM.

REGIONAL AGING COUNCIL: Jen Moos updated the commissioners on the Regional Aging Council which meets 3-4 times a year and discussed the recycling project. She will be looking for donations for a recycling trailer.

RESOLUTION for MEANDERED WATER: Frank James asked that the resolution for meandered water be postponed until the next commissioner meeting.

MUSEUM AT COURTHOUSE: Jim Brakefield, chairman of the Museum of Wildlife Science & Industry, met with the board. Discussion was on moving the museum from the courthouse basement out to the Museum of Wildlife Science & Industry. A new building will need to be built and Brakefield is getting bids. Funding will be needed. Danny Smeins will draw up a memorandum.

EXECUTIVE SESSION: Moved by James, seconded by Sinner to enter Executive Session at 10:27 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:08 AM.

ADJOURNMENT: Moved by James, seconded by Walters to adjourn until 9:00 AM, Tuesday October 22, 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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