

**DAY COUNTY COMMISSION**  
**WEBSTER, SOUTH DAKOTA**  
**December 3, 2019**  
**(unapproved)**

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday December 3, 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: Amanda Fanger-R&F.

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

**CORRESPONDENCE:** SD Association of County Commissioners.

**PUBLIC COMMENTS:** None.

**MINUTES:** Moved by Sinner, seconded by James to approve the minutes for November 19, 2019 regular commission meeting. Motion carried.

**PAYROLL:** Moved by James, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending November 23, 2019. Motion carried.

Auditor's Office 4,719.20; Treasurer's Office 4,688.41; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 8,977.39; Jailors 6,849.99; Assessor's Office 4,559.84; Commissioners 2,706.92; Home Health 406.88; WIC 283.13; Veteran's Service 1,968.60; Maintenance 2,380.31; Extension 1,078.00; Welfare 308.00; Drainage 98.08; Planning & Zoning 271.33; OEM 710.00; 911 355.00; Weed 658.15; Highway 17,769.44; Social Security 3,914.93; Medicare 915.56; SD Retirement 3,357.07 for a total of 72,519.43.

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

**SERVICES:** Aramark Uniform Services/Ameripride Services Inc. 140.71, Christensen Ambulance 4,083.33, City of Watertown 4,899.32, Delaney Nielsen & Sannes 3,333.33, Fox Youngberg & Lewno 413.64, Hanten's Repair 40.00, Hofland Engineering Inc. 29,065.64, Lincoln Co. Treasurer 47.50, Steve Rhody 225.00, Sanford Health 732.50, SD Public Health Laboratory 40.00, SDACC-Clerk 1,848.00, Yankton Co Sheriff's Office 50.00, Yankton Co. Treasurer 120.00,

**SUPPLIES:** A&S Hardware 117.91, Bituminous Paving Inc. 110,020.22, Kevin Bohn 4.80, Day Co. Treasurer 152.14, Equipment Blades Inc. 3,488.00, Hanlon Bros. 18,554.10, Loiseau Const. Inc. 7,443.42, National 4-H Council 22.26, Quill Corp. 95.97, SD Federal Property Agency 360.00, Sioux Valley Coop 17,115.23, Skeide Graveling 1,629.00, Team Laboratory Chemical, LLC 774.50, Thomson Reuters 208.86, Twin Valley Tire 2,623.60, Valley Office Products 30.80, Webster Tire Inc. 1,480.00,

**UTILITIES:** AT&T-FirstNet 68.44, Century Link 376.11, ITC 781.03, Midcontinent Communications 288.86, Northwestern Energy 33.89, Reliance Telephone Inc. 200.00, Venture Communication Inc. 264.69,

**DUES:** SD Association of Weed & Pest Supervisors 50.00,

**EQUIPMENT:** Safety Service Inc. 56,147.70,

**INSURANCE:** SD Public Assurance Alliance 158.66,

**PER DIEM:** Amanda Bartelt 182.25, Ben Braaten 40.00, Daniel Grode 49.24, Frank James 59.40, Paul McCarlson 45.72, Rick Tobin 41.40, Jim Tompkins 44.55,

**PUBLICATIONS:** Reporter and Farmer 445.82,

**MANUAL CHECKS:** Roberts County Treasurer 104.00, SD Blue Shield 25,399.30.

**DEPARTMENT HEADS:** Chairman Tompkins called upon each department for their reports.

**TREASURER'S OFFICE:** Treasurer Wagner has received 17 job applications for Joy Voss's position (which she will be leaving on January 10, 2020). Moved by Walters, seconded by Sinner to approve Deputy Treasurer Rhonda Zubke to go from 80% part time to 100% full time as of January 6, 2020. Motion carried.

**PURCHASE SNOW BLOWER:** Moved by Walters, seconded by James to approve Darrel Waddle to purchase a new snow blower from RDO. Estimated cost \$2,200.00. Motion carried.

**OEM:** The State SLA salary money will be received in December 2019 for hours worked in 2019.

**SHERIFF DEPT:** Sheriff Rucktaeschel will start interviewing for the 80% Jailer/Dispatcher position.

**HWY DEPT: BRIDGE IMPROVEMENT GRANT AGREEMENT:** Moved by Walters, seconded by Sinner to approve and authorize the chairman to sign two Bridge Improvement Grant Agreements. Bridge #19-025-030 and #19-013-020. Motion carried.

**SD DOT AGREEMENT:** Moved by Walters, seconded by James to approve and authorize the chairman to sign the Joint Powers Financial and Maintenance Agreement between SD Dept. of Transportation and Day County. Motion carried.

**AMBULANCE CONTRACT:** Moved by James, seconded by Walters to authorize the chairman to sign the 2020 Ambulance Contract for \$39,000 with Christensen Ambulance Service Inc. Motion carried.

**FAIR BOARD LEASE AGREEMENT:** Moved by Sinner, seconded by James to approve and authorize the chairman to sign the 2020 Annual Fair Board Lease Agreement to be reviewed each year in December. Motion carried.

**PUBLIC DEFENDER CONTRACT:** Moved by James, seconded by Sinner to authorize the chairman to sign the 2020 Public Defender Contract for \$48,000 with Delaney, Nielsen & Sannes. Motion carried.

**SD FAMILY SUPPORT/LIFE QUEST LEASE AGREEMENT:** Moved by Walters, seconded by James to approve and authorize the chairman to sign the 2020 written lease agreement with SD Family Support/Life Quest. Motion carried.

**SD DEPT. OF HEALTH CONTRACT:** Moved by Walters, seconded by Sinner to authorize the chairman to sign the 2020 Contract with the South Dakota Department of Health for \$5,342.10. Motion carried.

**NECOG:** Moved by Walters, seconded by Sinner to approve and authorize the chairman to sign the Joint Cooperative Agreement with NECOG for \$9,540.69 for 2020. Motion carried.

**NOTICE FOR BUDGET HEARING FOR FORMAL SUPPLEMENT:** Moved by James, seconded by Sinner to authorize the Auditor to post a Notice of Hearing on December 27<sup>th</sup>, to consider supplements to various County Budgets for 2019. Motion carried.

**AUDITOR'S OFFICE OVERTIME:** Moved by Sinner, seconded by James to approve overtime for the Auditor's office as needed. Motion carried.

**SDCL 8-5-14:** Discussion was held on posting on the county/township website the name and phone number of each person serving on a board of township supervisors within the county. In compliance with SDCL8-5-14, James moved, seconded by Walters to have the Auditor add the required township information to the official Day County Website. This motion does not preclude any township from creating its own website. Motion carried.

**ADJOURNMENT:** Moved by Sinner, seconded by Walters to adjourn until 9:00 AM, Thursday December 19, 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

Day County does not discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of service.