

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
May 5, 2020
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday May 5, 2020 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: Auditor Fosheim, Sheriff Rucktaeschel, Hwy Supt. Braaten, States Attorney Smeins and Amanda Fanger -R&F.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: Frank James commented on scholarships.

RECESS: Chairman Tompkins declared a recess from regular session to County/Consolidated Board of Equalization at 9:04 AM.

RECONVENED: Chairman Tompkins reconvened Regular session at 9:16 AM.

MINUTES: Moved by Sinner, seconded by Tobin to approve the minutes for April 21, 2020 regular commissioner meeting. Motion carried. Moved by Walters, seconded by James to approve the minutes for April 30, 2020 special commissioner meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending April 25, 2020. Motion carried.

Auditor's Office 4,910.20; Treasurer's Office 5,047.20; Register of Deeds 3,567.20; State's Attorney 2,096.00; Sheriff's Office 9,250.90; Jailors 7,274.48; Assessor's Office 4,969.70; Commissioners 2,706.92; Home Health 441.79; WIC 415.80; Veteran's Service 1,904.93; Maintenance 1,733.60; Extension 1,106.00; Welfare 316.00; Drainage 98.08; Planning & Zoning 295.58; OEM 730.00; 911 219.00; Weed 670.15; Highway 19,751.39; Social Security 4,085.96; Medicare 955.58; Life Insurance 302.72; SD Retirement 3,587.35 for a total of 76,436.53.

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

SERVICES: Aramark Uniform Services/Ameripride Services Inc. 169.44, Century Business Products 129.67, Christensen Ambulance 3,250.00, Dataspec Inc. 898.00, Delaney Nielsen & Sannes 4,000.00, Microfilm Imaging Systems Inc. 80.00, Sanford Health 26.01, Scantron Corp. 1,790.60, Scott Kuck 1,163.40, Yellow Robe Consulting, Inc. 1,500.00,

SUPPLIES: 3-D Specialties Inc. 328.70, ACE Webster 112.68, Auto Value Webster 6.99, Benthin Blading, Inc. 10,260.00, Cardmember Service 801.64, Colonial Research 422.10, Day County Treasurer 711.77, Dollar General 150.80, Johnson Lumber 31.98, Kriech Const. 8,886.50, Lyle Signs Inc. 3,028.12, NorthStar Mechanical Inc. 13.50, Opitz Gravel 20,734.38, Quill Corporation 199.91, TrueNorth Steel 11,403.63, Darrel Waddle 100.00,

REPAIRS: Power Plan 147.13, RDO 170.07, Safety Service Inc. 303.00, Twin Valley Tire 3,818.89,

UTILITIES: AT&T-FirstNet 62.17, City of Webster 245.02, ITC Telecom 921.19, Midcontinent Communications 288.86, Northwestern Energy 21.29,

INSURANCE: Louise Baumgarn 914.83, Connie Wagner 2,000.00,

PER DIEM: Frank James 59.40, Rick Tobin 82.80,

PUBLICATION: Reporter and Farmer 1,247.32, Waubay Clipper 633.68,

RENTALS: Hanlon Bros. 3,780.00,

MANUAL CHECKS: Day County Treasurer 682.98, Postmaster 1,435.00. US Postal Service 275.00.

SHERIFF DEPT: ADVERTISE FOR DEPUTY REPLACEMENT: Sheriff Rucktaeschel informed the board that Deputy Lauren Jones may be leaving for a Highway Patrol

position. Moved by James, seconded by Sinner to authorize the Sheriff to advertise for a deputy replacement. Motion carried.

WAGE INCREASE: Jailer/dispatcher Carrie Huwe has met her one year of employment. Per recommendation from Sheriff Rucktaeschel, moved by Walters, seconded by James to approve a \$.50/hour increase for Carrie Huwe (from \$16.50 to \$17.00/hour) effective April 26, 2020. Motion carried.

NEW HIRE: Moved by Walters, seconded by Tobin to approve Sheriff Rucktaeschel hiring Mikala Nielsen as a part-time jailor/dispatcher at \$14.50/hour with no benefits starting April 30, 2020. Motion carried.

JOINT WORK AGREEMENT: Moved by Walters, seconded by Sinner to approve the joint work agreement between Marshall, Roberts and Day County and to authorize the chairman to sign it. Motion carried.

STRIPING AGREEMENT: Moved by James, seconded by Tobin to approve the striping agreement with the SD Dept. of Transportation and to authorize the chairman to sign it. Motion carried.

OCCUPANCY ON ROW: Moved by James, seconded by Tobin to approve the Application for Occupancy on ROW on County Highway #17 with WEB Water and to authorize the chairman to sign it. Motion carried.

BRIDGE IMPROVEMENT: Moved by Walters, seconded by James to agree to added cost on Bridge 19-345-165 on County #1. Motion carried.

HAUL ROAD AGREEMENT WITH NEXTERA: Moved by James, seconded by Tobin to add roads to the haul road agreement with NextEra on County Rd #26 & #41. Motion carried.

CASH TRANSFER: Moved by Walters, seconded by Sinner to transfer \$614,080.00 from General Fund 101-4-911 to Highway Fund 201-371 as budgeted for the 2020 budget. Motion carried.

DECLARE SURPLUS: Moved by James, seconded by Sinner to declare the following items surplus and no longer useful for county purposes: 2010 John Deere motor grader & wing, 2000 International Semi, 2007 International end dump, leak detector, ½ “ drill, overhead door closers (2), APC power back-up, GN wireless headset, Bluetooth for cell, Intel computer, Dell computer, Cannon camera. Items that do not work can be disposed of and remaining items will be sold at a later date. Motion carried.

SURPLUS EQUIPMENT: Moved by Sinner, seconded by Tobin to approve putting surplus equipment (2010 JD motor grader & wing, 2000 Int'l Semi and 2007 Int's end dump) on Purple Wave. Motion carried.

BUTLER BRIDGE AGREEMENT: BNSF Railroad Agreement (Butler Bridge) was discussed. Moved by James, seconded by Tobin that once the language is worked out we are prepared to move forward. Motion carried.

ABATEMENT: Auditor Fosheim presented the following abatements for Commission approval.

ABATEMENT #2020-11: Moved by Walters, seconded by James to abate \$5,541.10 on parcel #78.26.0030 for Webster Housing and Redevelopment Commission due to Payment In Lieu of Taxes. Motion carried.

ABATEMENT #2020-12: Moved by Walters, seconded by James to abate \$13,510.92 on parcel #78.10.1014 for Webster Housing and Redevelopment Commission due to Payment In Lieu of Taxes. Motion carried.

ABATEMENT #2020-13: Moved by Walters, seconded by James to abate ½ of the structure taxes \$338.83 on parcel #77.39.0070 for Fredrick & Sherry Ebertowski due to flooding. Motion carried.

MALT BEVERAGE LICENSE: Moved by James, seconded by Walters to approve renewing and authorize the chairman to sign the Retail On-Off Malt Beverage License Application for Bitter Lake Lodge, Buster's, Dale's Service, Hilltop Steakhouse, L&L Bowling Center, Pickerel Lake Lodge, Pickerel Lake Corner and Sandy Beach Resort. Motion carried.

YOUTH LIVESTOCK SHOW AT FAIR GROUNDS: Auditor Fosheim read an email from Jennifer Ringkob, 4-H Youth Program Advisor, requesting to host a Youth Livestock Show at the fair grounds on Sunday June 7, 2020. It was the consensus of the board to not recommend the use of the Day County fairgrounds due to the COVID-19 pandemic. The Fair Board should be contacted.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet June 4 (canvass votes), 16 & 30, July 7 & 21, August 4 & 18, 2020

ADJOURNMENT: Moved by James, seconded by Tobin to adjourn until 9:00 AM, Tuesday May 19, 2020 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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