

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
July 21, 2020
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday July 21, 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, States Attorney Smeins, Glenn Gebur, Joan Trygstad and Amanda Fanger-R&F.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Walters to approve the minutes for July 7, 2020 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Walters, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending July 4, 2020. Motion carried.

Auditor's Office 4,722.58; Treasurer's Office 5,047.20; Register of Deeds 3,567.20; State's Attorney 2,096.00; Sheriff's Office 9,358.58; Jailors 7,263.25; Assessor's Office 4,969.70; Commissioners 2,706.92; Home Health 475.48; WIC 386.93; Veteran's Service 2,027.19; Maintenance 1,882.58; Extension 1,106.00; Welfare 424.63; Drainage 98.08; Planning & Zoning 295.58; OEM 365.00; 911 365.00; Weed 670.15; Highway 21,122.46; Social Security 4,200.52; Medicare 982.34; Life Insurance 261.44; SD Retirement 3,508.16 for a total of 77,902.97.

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. 177.18, Century Business Products 94.20, Clark Engineering Corp 3,803.33, Computer Forensic Resources Inc. 2,167.28, Dean Schaefer Court Reporting 24.00, Ameripride 282.47, Lewis and Clark Mental Health Center 178.00, Minnehaha Co. Regional Juvenile Detention Center 612.00, Redwood Toxicology Laboratory, Inc. 84.24, Sanford Health 505.00, Scantron Corp. 1,712.20, Scott Kuck 1,291.60, SDACO M&P Fund 400.00, Storage Rentals LLC 100.00, Tammy Stolle Court Reporting 654.55, Xerox Corp. 243.24, Yankton Co. Treasurer 112.80,

SUPPLIES: Colonial Research 362.95, Kwasniewski Enterprises Inc-Cornwell Drug 40.69, Equipment Blades Inc. 2,032.00, JCL Solutions/Janitor's Closet 210.14, L.G. Everist Inc. 2,971.73, Lyle Signs Inc. 472.32, Matt Halbkat 100.00, McLeod's 436.10, Mid-American Research 445.73, RDO Equipment 23.54, Sioux Valley Cooperative 13,245.02, Spon On Printing 25.00, Sturdevant's Auto Parts 1,748.75, Thomson Reuters 1,060.04, TrueNorth Steel 1,852.91, Valley Office Products 581.32, Van Diest Supply company 720.30,

REPAIRS: Bullert Automotive LLC 695.37, Butler Machinery 8,595.82, Dave Hahler Automotive 52.00, Day County HV/AC 90.00, Transource Trucking Equipment Inc. 1,470.29,

UTILITIES: Dependable Sanitation 146.48, James Valley Telecommunication 149.70, Northwestern Energy 3,253.63, Ottertail Power Co. 31.38, RC Technologies 50.00, Venture Communication Inc. 264.69,

PUBLICATION: Reporter & Farmer 85.80,

REGISTRATION: 65.00,

MANUAL CHECKS: Day County Treasurer 50.00, SD Dept. of Revenue 153,259.61, SD State Treasurer 129.78.

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 July 1, 2020. Total amount of deposits in bank 18,616.56. Total amount of actual cash 2,678.02. Total amount of deposits and drafts in treasurer's possession not exceeding three days 26,141.93. 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 6,796,047.56; Postage 280.00; Register of Deeds petty cash 200.00; Sheriff Fund 647.00; Credit cards 1,954.74 for a total of \$7,436,565.81. Cash Balances: General Fund 2,677,348.90; Highway 4,310,669.23; E911 -2,146.75; OEM 752.30; Domestic Abuse 254.00; 24/7 Fund 27,733.03 M & P Fund 44,276.94; 700 Accounts 377,478.14 equals \$7,436,365.79.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of June 2020. Births (15) 225.00; Deaths (21) 315.00; Marriages (5) 200.00; Transfer fees 4,094.00; Recordings 6,213.00; Copies 587.00; Sales Tax .00 for a total of 11,634.00.

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 June 2020: Accident Reports 14.00; Phone cards 629.13; Phone Commission 530.81; Remote Breath Tests 116.00; Sheriff's Fees 582.57; Finger Prints 46.95; PBT's 184.00; Pistol Permits 12.00; UA Fees 40.00; Work Release 1,015.00; GPS Monitoring 170.00; Sales Tax 43.92 for a total of 3,384.38.

PLANNING/ZONING: Moved by James, seconded by Sinner to recess the regular session at 9:12 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:50 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by James, seconded by Walters to approve the following plats: 1) Wayne Hanson-Kuecker Addition in S ½ SE 6.120.55, 2) Dwain & Carole Thomas-Tesdahl Addition to Margi Park 22.123.53, 3) David A Johnson-David Johnson First Addition in E ½ SE & S ½ NE 11.122.57, 4) Richard & Marian Sigdestad-Sigdestad First Addition in NESESW & NWSWSE 30.123.57, 5) Deanna Healy-Healy Addition in Gov't Lot 4 in 7.124.57, 6) Larry Storley-Lots A, B, C, D & E in Storley Roslyn Subdivision in S ½ NW 31.124.55, 7) Clifford Cordell-CC Homestead in N ½ of Gov't Lot 1 & Lot 2 in 4.123.53. Motion carried.

COMMUNITY HEALTH NURSE: Community Health Nurse Aadland gave her quarterly reports for January-June 2020. She also gave an updated report on COVID-19.

BRIDGE IMPORVEMENT GRANT FOR PE FUNDS: Moved by Walters, seconded by Tobin to approve the 2021 Application for Bridge Improvement Grant for PE Funds and to authorize the chairman and auditor to sign it. Motion carried.

RECESS: Chairman Tompkins declared a recess at 10:45 AM. Chairman Tompkins reconvened the regular session at 10:50 AM.

EXECUTIVE SESSION: Moved by James, seconded by Sinner to enter Executive Session at 10:55 AM for personnel and legal matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:55 AM. Moved by James, seconded by Tobin to authorize the States Attorney to file a claim in the Purdue Pharma Class Action-deadline July 30, 2020 (pertaining to litigation against opioid manufacturers, distributors, and retailers). Motion carried.

100% EMPLOYEE: Moved by James, seconded by Walters to authorize Sheriff Rucktaeschel to hire a 100% Jailer/Dispatcher. Motion carried.

LAKE REGION DISTRICT MEETING: Moved by Walters, seconded by James to approve expenses for all county employees who were invited to attend the Lake Region Commissioner Association District meeting in Brown County. It will be held at the Brown County Fairgrounds on July 30, 2020 starting at noon. Motion carried.

AERIAL PHOTOS: DOE Schlotte discussed with the board having aerial photos for his office. The board decided not to pursue aerial photos at this time.

COVID-19 COURTHOUSE GUIDELINES: The commissioners are still requiring people coming into the courthouse to wear a mask. Employees need to wear a mask when in the hallways.

DISCRETIONARY FORMULA RESOLUTION: States Attorney Smeins presented a draft resolution for the board to look at.

GO-TO-MEETING: The commissioners will quit using GoToMeeting for now.

2021 BUDGET: Discussion was held on the 2021 Budget on various departments.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet September 1 & 22 and October 6 & 20, 2020.

ADJOURNMENT: At 1:20 PM, moved by Walters, seconded by Sinner to adjourn until 9:00 AM, Tuesday August 4, 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.