

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
October 6, 2020
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday October 6, 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, Jim Walter and Amanda Fanger-R&F.

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

CORRESPONDENCE: SD DOT, GROW SD.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Walter to approve the minutes for September 22, 2020 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by James to approve and authorize the chairman to sign the payroll period ending September 26, 2020. Motion carried.

Auditor's Office 4,812.70; Treasurer's Office 5,127.21; Register of Deeds 3,567.20; State's Attorney 2,096.00; Sheriff's Office 9,096.83; Jailors 6,816.00; Assessor's Office 4,851.21; Commissioners 2,706.92; Home Health 481.25; WIC 409.06; Veteran's Service 1,997.57; Maintenance 3,135.44; Extension 1,106.00; Welfare 434.50; Drainage 98.08; Planning & Zoning 414.08; OEM 730.00; 911 365.00; Weed 758.01; Highway 19,385.93; Social Security 4,081.43; Medicare 954.54; Health Insurance 28,521.10; SD Retirement 3,650.12 for a total of 105,596.18.

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

SERVICES: A&B Business Inc. 107.73, Aramark Uniform Services/Ameripride Services Inc. 177.18, Best Western 499.95, Century Business Products 131.45, Christensen Ambulance 3,250.00, City of Watertown 4,790.43, Clark Engineering Corp 30,553.98, Clark Family Dental Center 91.20, Concord Services LLC 29,998.00, Dakota Counseling Group, LLC 1,800.00, Dean Schaefer Court Reporting 30.00, Delaney Nielsen & Sannes 4,000.00, Den Herder Law Firm 153.60, DETCO 66.71, Steve Hargis 75.00, Kevin's Service 75.00, Law Enforcement Systems 50.00, Microfilm Imaging Systems Inc. 80.00, Pies Fire Equip/ AKA Min-Dak 1,258.05, Scantron Corp. 5,214.80, SD DOT 5,250.02, Storage Rentals LLC 200.00,

SUPPLIES: 3-D Specialties Inc. 466.00, ACE 273.76, American Solutions for Business 94.95, Cardmember Service 3,784.09, Dale's Service 361.15, Day County Treasurer 184.10, Dollar General 194.30, Election Systems & Software 132.90, Janet Marx 31.92, McLeod's 491.45, RDO Equipment Co. 79.68, Scotts Lumber 20.91, Sturdevant's Auto Parts 937.53, Ultimate Health Chiropractic 37.50, Valley Office Products 239.15, Van Diest Supply Company 1,152.15,

REPAIRS: Butler Machinery 177.78, Snaza Implement LLC 1,106.74, Twin Valley Tire 6,708.00, Webster Auto Care Inc. 92.99, Webster Tire Inc. 195.95,

UTILITIES: AT&T-FirstNet 62.56, ITC Telecom 1,357.01, Midcontinent Communications 294.30, Northwestern Energy 709.35, RC Technologies 50.00,

DUES: National Sheriff's Association 65.00,

PER DIEM: Derek Sinner 135.00, Frank James 194.40, Rick Tobin 62.10,

PUBLICATIONS: Reporter & Farmer 561.41,

MANUAL CHECKS: George Boom Funeral 1,500.00.

EXECUTIVE SESSION: Moved by James, seconded by Tobin to enter Executive Session at 9:02 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 10:03 AM.

COVID-19 GUIDELINES: Moved by James, seconded by Walters to recommend the Department Heads come up with COVID-19 guidelines for employees who have tested positive with

COVID-19 or been in close contact with someone who has tested positive. The guidelines will be adopted at the October 20, 2020 commissioner meeting. Motion carried.

DEPARTMENT HEADS: Auditor Fosheim was given the following information from Sheriff Rucktaeschel to bring before the board: Sarah Hamann was hired October 5, 2020 at \$14.00/hour as a part-time jailor/dispatcher.

INSURANCE: Auditor Fosheim had heard from John Lawler with McGreevy Associates that the county insurance renewal will go down 11% for 2021.

COVID FUNDING FOR COUNTIES: Auditor Fosheim reported that the county has received \$142,372.19 or 40% from the SD Local Government COVID Recovery Fund. They will be sending in for additional reimbursement funds.

APPLICATION FOR OCCUPANCY ON ROW OF CO HWY: Moved by James, seconded by Sinner to approve the Application for Occupancy on ROW of County Hwys with Kuecker Seed Farm on Co. RD #13. Motion carried.

CONSOLIDATED BOARD: Auditor Fosheim presented the following resolution for adoption.

RESOLUTION # 2020-17

BOARD OF EQUALIZATION CONSOLIDATION

WHEREAS SDCL 10-11-66 provides the option of creating a consolidated board of equalization and whereas the Board of County Commissioners believes that the adoption of a consolidated board of equalization would promote the efficiency and equity of the equalization process,

WHEREAS the Town of Butler Board has adopted a Resolution to join Consolidated Board of Equalization pursuant to SDCL 10-11-66. A copy of which is attached hereto as Exhibit "A" which by this reference is made a part hereof as if fully set forth herein.

THEREFORE, BE IT RESOLVED that there be formed a consolidated board of equalization pursuant to SDCL 10-11-66 for real property within the municipality of Butler, and that the said consolidated board of equalization consist of three members from the Day County Board of County Commissioners, one member of the Town Council of the Town of Butler and one member of the Groton School District #6-6 School Board shall constitute a Consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that any per diem or other compensation for a member of the consolidated board shall be paid by the entity designating the member.

THIS RESOLUTION shall be binding upon Day County, South Dakota and upon each governing body adopting this Resolution according to the law.

Dated this 6th day of October, 2020.

By the Board of County Commissioners:

James Tompkins, Chairman

Linda M. Walters

Derek Sinner

Richard L. Tobin

Frank James

ATTEST: Bonnie Fosheim, County Auditor

The foregoing Resolution was moved by Commissioner James, seconded by Commissioner Walters and motion carried at a regular meeting of the Day County Board of County Commissioners held the 6th day of October, 2020.

RESOLUTION TO JOIN CONSOLIDATED BOARD OF EQUALIZATION

RESOLUTION No. 131

WHEREAS, the Town of Butler Board of Equalization, Day County, South Dakota, does desire to consolidate local board of equalization with the Day County Board of Equalization, as permitted in SDCL 10-11-68, and

WHEREAS, The Town of Butler Board of Equalization also believes the consolidation of the two Boards would promote efficiency and equity of the equalization procedures.

THEREFORE, BE IT RESOLVED that there be formed a consolidated Board of Equalization in accordance with SDCL 10-11-68 for real property within the County of Day,

BE IT FURTHER RESOLVED that the Town of Butler Board of Equalization will have a member sit on the consolidated board of equalization as designed by SDCL 10-11-68.

BE IT FURTHER RESOLVED that the Town of Butler Board of Equalization will compensate any expenses for their member that is on the Day County Consolidated Board of Equalization.

Adopted and approved this 14th day of September of 2020.

James Marko, President, Board of Trustees

Attest: Emily Anderson, Finance Officer

DEFERRED PAYROLL TAX: States Attorney Smeins presented the following resolution for adoption. Moved by Walters, seconded by James to adopt and approve Resolution #2020-18. Motion carried.

RESOLUTION #2020-18

WHEREAS, on August 8, 2020, President Trump issued a memorandum to Department of Treasury instructing that 6.2% payroll tax contribution for Social Security be deferred; and

WHEREAS, this memorandum applies from September 1, 2020 to December 31, 2020, and involves only employees making less than \$4,000.00 every two weeks; and

WHEREAS, a deferral of tax does not forgive or waive the tax and may have to be paid in the future; and

WHEREAS, local governments has not received any guidance from Department of Treasury regarding the President's memorandum, now, therefore

BE IT RESOLVED until further guidance is issued the County will follow the law and continue to withhold and remit the 6.2% tax required by law until guidance is issued regarding the liability for future repayment.

Adopted and approved this 6th day of October of 2020.

James Tompkins, Day County Commission Chairman

ATTEST: Bonnie Fosheim, Auditor

FLU SHOTS: Motion by James, seconded by Tobin to allow the Community Health Nurse to give County employees flu shots and to bill their health insurance for the cost. The County will pay any balance after insurance. Motion carried.

COURTHOUSE CLOSED FOR HOLIDAY: The Day County Courthouse will be closed on Monday October 12, 2020 for Native American Day.

ADJOURNMENT: At 10:33 AM, moved by James, seconded by Tobin to adjourn until 9:00 AM, Tuesday October 20, 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.