

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
February 27, 2018

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday February 27, 2018 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners Hesla, James, Tobin and Walters. Others: Ray Erku-R&F and Glenn Gebur.

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

CORRESPONDENCE: Andover Golden Years Club, Center for Rural Affairs.

PUBLIC COMMENTS: Frank James discussed with the board that he testified, on his own behalf, in Pierre on 2-26-18 on HB1184.

MINUTES: Moved by James, seconded by Walters to approve the minutes for February 6, 2018 regular commission meeting. Motion carried.

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 February 1, 2018. Total amount of deposits in bank 102,380.55; Total amount of actual cash 1,407.67; Total amount of deposits and drafts in treasurer's possession not exceeding three days 72,837.18. 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 5,638,205.16; Postage 630.47; Register of Deeds 85.00; Credit cards 165.42 for a total of \$6,405,711.45. Cash Balances: General Fund 2,501,545.77, Highway 2,880,067.87, E911 23,473.51, OEM 2,904.63, Domestic Abuse 149.00, 24/7 Fund 16,004.45, M & P Fund 30,676.82, 700 Accounts 950,804.40, equals 6,405,626.45.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of January 2018. Births (15) 225.00; Deaths (32) 480.00; Marriages (0); Transfer fees 3,855.00; Recordings 3,835.00; Copies 741.15; Sales Tax .40 for a total of 9,136.55.

In compliance with the law, I, Barry Hillestad hereby submit the following report of all fees received by me as Sheriff within and for the County for the month of January 2018: Accident Reports 8.00, Phone cards 100.00, Phone Commission 15.90, Fees 1,674.48, Finger Prints 30.00, Jail Admin. Fees 25.00, Dispatch Services 9,500.00, Misc. Income 5.00, PBT's 454.00, Pistol Permits 124.00, Prisoners-Out of Co. 2,620.00, UA Fees 190.00, for a total of 14,746.38.

PAYROLL: Moved by Hesla, seconded by James to approve and authorize the chairman to sign the payroll period ending February 3, 2018. Motion carried.

Auditor's Office 5,009.55; Treasurer's Office 4,448.16; Register of Deeds 3,287.20; State's Attorney 1,996.00; Sheriff's Office 6,560.00; Jailors 5,209.38; Assessor's Office 4,270.54; Commissioners 2,706.92; Home Health 477.00; WIC 378.00; Veteran's Service 2,362.62; Maintenance 2,187.40; Extension 1,268.89; Welfare 72.56; Drainage 98.08; Planning & Zoning 279.48; OEM 330.00; 911 330.00; Weed 704.98; Highway 17,584.37; Social Security 3,609.67; Medicare 844.21; Life Insurance 231.20, SD Retirement 2,924.21 for a total of 67,170.42.

PAYROLL: Moved by Hesla, seconded by James to approve and authorize the chairman to sign the payroll period ending February 17, 2018. Motion carried.

Auditor's Office 4,728.83; Treasurer's Office 4,098.16; Register of Deeds 3,287.20; State's Attorney 1,996.00; Sheriff's Office 6,460.00; Jailors 4,994.63; Assessor's Office 4,356.67; Commissioners 2,706.92; Home Health 432.00; WIC 351.00; Veteran's Service 1,872.27; Maintenance 2,206.91; Extension 711.09; Welfare 60.77; Drainage 98.08; Planning & Zoning 252.27; OEM 330.00; 911 330.00; Weed 1,467.70; Highway 17,664.79; Social Security 3,519.22; Medicare 823.05; Health Insurance 22,310.68; Life Insurance 231.20; SD Retirement 2,832.23 for a total of 88,121.67.

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

SERVICES: Bullert Automotive LLC 175.00, Century Business Products 216.32, City of Watertown 5,024.47, Doody Law 752.60, Harland Technology Services 1,485.70, Hofland Engineering, Inc. 16,626.83, Horn Law Office Prof LLC 239.00, Law Office of Danny Smeins 4,073.15, Pottawattamie Co. Sheriff's Office 36.00, Roberts Co. Auditor 34.14, Sanford Health 1,283.22, Satellite Tracking of People 6.50, SDACO M&P Fund 242.00, SDSU Extension Service 9,718.00, Wright Co. Sheriff's Office 44.00, Xerox Corp. 21.95,

SUPPLIES: A&B Business Inc. 546.46, All Flags LLC 137.90, Ameripride Services Inc. 347.17, Brock White Co. LLC 48,598.20, Dakotah Bank 58.43, Gary Youell 100.00, Mid-American Research 252.14, Mikes Jack & Jill 208.72, Office Peeps 26.56, Shopko 108.61, Stern Oil Co. 134.94, SWST Fuel Inc. 5,855.96, Valley Office Products 600.57,

REPAIRS: Brian's Auto Body 60.00, Dave Hahler Automotive 89.04, Johnson Lumber 7.20, Northstar Mechanical Inc. 137.65, Webster Tire Inc. 197.95,

UTILITIES: Century Link 376.11, Dependable Sanitation 146.48, ITC Telecom 51.49, Northwestern Energy 4,768.79, OtterTail Power Co. 31.01, Venture Communication Inc. 264.69,

EQUIPMENT: Transsource Trucking Equipment 115,500.00,

PER DIEM: Kevin Bohn 48.76, Daniel Grode 93.57, Loren Hoberg 38.79, Laura Kuecker 13.99, Paul McCarlson 82.57,

DUES: NACVSO 30.00, SD Association of Weed & Pest 50.00,

DONATION: Ag & Biosystems 2,000.00, Area IV Senior Nutrition 5,000.00, Aspire Inc. 5,760.00, Community Transit Inc. 4,250.00, Day Co Conservation Dist. 3,000.00, Day Co Fair 10,000.00, Live, Inc. 720.00, Northeastern Mental Health Center 5,000.00, Safe Harbor 500.00, Webster Area Development Corp. 11,000.00,

PUBLICATION: Waubay Clipper 1,177.99,

REGISTRATION: SDAE4-HP 40.00, SDSU Extension 4-H 15.00, SDVSOA 175.00,

RENTALS: Kriech Construction 1,595.51,

MANUAL CHECKS: Day County Treasurer 1,750.10, SD Dept. of Revenue 108,980.84, James Valley Telephone 139.40, Verizon 62.32.

PLANNING/ZONING: Moved by Walters, seconded by Tobin to recess the regular session at 9:18 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:43 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Walters, seconded by Tobin to approve the following plat: 1) Lots 1, 2 & 3 of Middle Beach Second Addition (10 123 53). Motion carried.

EXECUTIVE SESSION: Moved by Walters, seconded by James to enter into Executive Session at 9:46 AM for legal matters as per SDCL1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 10:06 AM.

CONCERNED CITIZENS: Raymond and Lillian Anderson met with the board concerning a parcel of land that Day County owns in Sec. 8-124-55 which was a FEMA buy out. The county will consider cleaning up the debris and writing up a lease to Anderson's for grazing purposes.

OEM: OEM Director Anderson met with the board to discuss estimates on sirens. Moved by Walters, seconded by Tobin to approve an inspection on the sirens in Day County and make any needed repairs. Motion carried

RECESS: Chairman Tompkins declared a recess at 10:37 AM. Chairman Tompkins reconvened the regular session at 10.42 AM.

HIGHWAY DEPT.

CULVERT BIDS: Moved by Hesla, seconded by James to approve the culvert bid from TrueNorth Steel through Beadle County. Motion carried.

UTILITY OCCUPANCY: Moved by Walters, seconded by Tobin to approve the Application for Occupancy to ITC. Motion carried.

BRIDGE REINSPECTION: Moved by James, seconded by Walters to approve the following Bridge Reinspection Program Resolution. Motion carried.

RESOLUTION #2018-02

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Day County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds. Dated this 27th day of February, 2018 at Webster, South Dakota.

Board of County Commissioners of Day County:

James Tompkins, Chairman

ATTEST:

Bonnie Fosheim, County Auditor

JOINT WORK AGREEMENT: Moved by Hesla, seconded by Walters to approve the joint work agreement between Marshall, Roberts and Day county. Motion carried.

ADVERTISE FOR BIDS: Moved by Tobin, seconded by James to authorize Supt. Braaten to advertise for sealed bids on road machinery rental rates. Motion carried. Bid opening will be March 27, 2018 at 10:15 AM.

ADVERTISE FOR BIDS: Moved by Hesla, seconded by James to authorize Supt. Braaten to advertise for sealed bids for one-year supply of road oil. Motion carried. Bid opening will be March 27, 2018 at 10:15 AM.

ADVERTISE FOR BIDS: Moved by James, seconded by Hesla to authorize Supt. Braaten to advertise for sealed bids for hot mix, picked up and paver laid on 149th St. Motion carried. Bid opening will be March 27, 2018 at 10:15 AM.

ADVERTISE FOR BIDS: Moved by James, seconded by Tobin to authorize Supt. Braaten to advertise for sealed bids for gravel, mill in place and overlay on Co. Hwy #12. Motion carried. Bid opening will be April 10, 2018 at 10:00 AM.

UTILITY OCCUPANCY: Moved by Walters, seconded by Tobin to approve the Application for Occupancy on ROW for Co Hwys for Midco on Co Rd #18. Motion carried.

ANNUAL REPORT: Moved by Hesla, seconded by Tobin to approve the Annual Report for Day County as of and for the year end December 31, 2017. Motion carried.

LILY TOWN ROADS: Frank James discussed if the streets in Lily Town need to be vacated. Danny Smeins will do some research on the issue.

COURTHOUSE CLOSING: Moved by Walters, seconded by Hesla to close the courthouse at noon today, February 27, 2018 due to water shortage in Webster City. Motion carried.

ADJOURNMENT: Moved by Tobin, seconded by Hesla to adjourn until 9:00 AM, Tuesday March 13, 2018 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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