

**DAY COUNTY COMMISSION**  
**WEBSTER, SOUTH DAKOTA**  
**June 19, 2018**  
**(unapproved)**

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday June 19, 2018 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners James, Tobin, Hesla and Walters. Others: John Suhr and Lou Sandler-R&F.

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

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** None.

**MINUTES:** Moved by Walters, seconded by Tobin to approve the minutes for June 7, 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 June 1, 2018. Total amount of deposits in bank 114,875.77; Total amount of actual cash 1,335.77; Total amount of deposits and drafts in treasurer's possession not exceeding three days 19,684.26. 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 6,609,759.32; Postage 254.51; Register of Deeds 85.00; Credit cards 1,369.39 for a total of \$7,337,364.02. Cash Balances: General Fund 2,712,886.14, Highway 4,013,252.40, E911 25,003.04, OEM 19,174.32, Domestic Abuse 409.00, 24/7 Fund 16,930.45, M & P Fund 32,131.82, 700 Accounts 548,943.83, equals 7,368,731.00.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of May 2018. Births (20) 300.00; Deaths (23) 345.00; Marriages (4) 160.00; Transfer fees 3,583.00; Recordings 4,511.00; Copies 417.90; Sales Tax .26 for a total of 9,317.16.

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 May 2018: Phone Cards 180.00; Phone Commission 168.20; Fees 1,225.90; Finger Prints 50.00; Misc. Income 352.00; PBT's 366.00; Pistol Permits 280.00; Prisoner-Out of Co. 490.00; UA Fees 110.00; for a total of 3,222.10.

**PAYROLL:** Moved by Hesla, seconded by Walters to approve and authorize the chairman to sign the payroll period ending June 9, 2018. Motion carried.

Auditor's Office 5,415.43; Treasurer's Office 4,419.14; Register of Deeds 3,287.20; State's Attorney 1,996.00; Sheriff's Office 6,756.00; Jailors 5,738.00; Assessor's Office 4,378.54; Commissioners 2,706.92; Home Health 462.60; WIC 352.80; Veteran's Service 1,399.06; Maintenance 2,191.31; Extension 1,015.83; Welfare 145.12; Drainage 98.08; Planning & Zoning 234.13; OEM 374.00; 911 340.00; Weed 631.52; Highway 17,755.98; Social Security 3,599.58; Medicare 841.81; Health Insurance 22,310.68; SD Retirement 2,943.44 for a total of 89,393.17.

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

**SERVICES:** Ameripride Services Inc. 414.77, Brown County Sheriff 1,050.00, Century Business Products 214.48, Dakota Data Shred 156.91, Doody Law 208.00, Kolker Law Office 970.97, Law Office of Danny R. Smeins 3,922.30, Ramkota Inn 710.93, Ronayne & Cogley PC 15,307.35, Sanford Health 692.00, Satellite Tracking of People 78.00, Scantron Corp. 1,894.70,

**SUPPLIES:** A & B Business Inc. 399.98, Scott Gruby 100.00, JCL Solutions/Janitor's Closet 242.46, Mike's Jack & Jill 35.01, Quill Corp. 109.95, Shopko 87.58, Sioux Valley Coop. 5,549.28, Stern Oil Co. 2,268.72, Team Laboratory Chemical Corp. 700.00, Valley Office Products 363.03,

REPAIRS: Brian's Glass & Door Inc. 300.90, Butler Machinery 9,047.78, Dave Hahler Automotive 45.45, Dave's Marine Inc. 75.00, Northstar Mechanical Inc. 2,067.88, Justin Zakrzewski 11,608.96,

UTILITIES: Dependable Sanitation 87.88, James Valley Telecommunication 139.40, Northwestern Energy 2,947.16, Otter Tail Power Co. 19.02, Venture Communication Inc. 264.69, Verizon Wireless 86.31,

PER DIEM: Janet Marx 180.90, Julie Prasek 62.50,

VEHICLE: Billion Chrysler Jeep Dodge 31,635.00,

MANUAL CHECKS: Colonial Research 135.95, ITC 1,983.97, SD Dept. of Revenue 141,961.11.

**PLANNING/ZONING:** Moved by Walters, seconded by Hesla to recess the regular session at 9:13 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:20 AM.

**PLAT:** Upon recommendation of the Planning & Zoning Board, moved by Walters, seconded by James to approve the following plat: 1) Duncan Davis 4<sup>th</sup> Addn in the E1/2NE (21 122 53). Motion carried.

**TRAVEL REQUEST:** Moved by Walters, seconded by Tobin to approve travel expenses for DOE Schlotte to attend a Brown Co. OHE Hearing in Pierre on June 25 and to attend an AG Land Task Force Meeting in Pierre on July 10, 2018. Motion carried.

**RECESS:** Chairman Tompkins declared a recess at 9:30 AM. Chairman Tompkins reconvened the regular session at 9:41 AM.

**HIGHWAY DEPT:** Supt. Braaten reported that road work has begun on Co. # 12.

**SURPLUS:** Moved by James seconded by Tobin to approve to surplus the Oliver Disk. It will be advertised. Motion carried.

**SURPLUS EQUIPMENT:** Moved by Hesla, seconded by Tobin to approve putting surplus equipment on Purple Wave to advertise it. Motion carried.

**PAY INCREASE:** Supt. Braaten recommended a pay increase for Lynn Grimes and Charles Lesner for their one year of employment. Moved by Walters, seconded by Tobin to approve a \$.48/hour increase (from \$18.50 to \$18.98) for Grimes and Lesner effective June 24, 2018. Motion carried.

**BUILD DISCRETIONARY GRANT:** Moved by Hesla, seconded by Walters to approve Supt. Braaten to apply for BUILD Discretionary Grant Application. Motion carried.

**CO-APPLICANT FOR BUILD DISCRETIONARY GRANT RESOLUTION:** Moved by James, seconded by Walters to approve the following Resolution Agreeing to be Co-Applicant for BUILD Discretionary Grant. Motion carried.

#### RESOLUTION #2018-06

**Whereas,** Transportation is a vital part of Day County's infrastructure and adequate transportation facilities are essential to sustain and maintain the social and economic wellbeing of the area:

**Whereas,** The Consolidated Appropriations Act of 2018 made available \$1.5 billion for National Infrastructure Investments, otherwise known as BUILD Transportation Discretionary grants.

**Now, Therefore, Be It Resolved,** the Day County Board of commissioners agrees to serve as a co-applicant for a BUILD Discretionary Grant application with the Sisseton Wahpeton Oyate Tribe on the project to improve Day County Route 1. Agreeing to be a co-applicant includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

**Be It Further Resolved,** the Day County Board of commissioners authorizes the submittal of a BUILD Discretionary Grant application for the Day County Route 1 Project.

I hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted by Day County on this 19<sup>th</sup> day of June 2018.

Signed by James Tompkins, Chairman-Day County Board of Commissioners

Witnessed by Bonnie Fosheim, Day County Auditor.

**MONETARY EASEMENTS:** Moved by Walters, seconded by Hesla to approve permanent and temporary monetary easements for Day Co. #1 with minor adjustments. Motion carried.

**COURTHOUSE CLOSED FOR HOLIDAY:** The Day County Courthouse will be closed on Wednesday July 4, 2018 for the 4<sup>th</sup> of July Holiday.

**ADJOURNMENT:** Moved by Hesla, seconded by Tobin to adjourn until 9:00 AM, Tuesday July 10, 2018 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.

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