

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
August 21, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday August 21, 2018 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Vice-Chairman Walters. Members present: Commissioners Hesla and Tobin. Others: John Suhr-R&F. Absent: Tompkins and James.

PLEDGE: Vice-Chairman Walters led the members in reciting the Pledge of Allegiance.

CORRESPONDENCE: Thank you from courthouse employees.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tobin, seconded by Hesla to approve the minutes for August 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 August 1, 2018. Total amount of deposits in bank 64,504.95; Total amount of actual cash 2,073.81; Total amount of deposits and drafts in treasurer's possession not exceeding three days 14,539.34. 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 5,893,777.49; Postage 208.52; Register of Deeds 85.00; Credit cards 939.26 for a total of \$6,566,128.37. Cash Balances: General Fund 2,361,036.63, Highway 3,860,623.66, E911 18,782.89, OEM 15,297.27, Domestic Abuse 499.00, 24/7 Fund 17,856.45, M & P Fund 30,602.57, 700 Accounts 261,344.90, equals 6,566,043.37.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of July 2018. Births (17) 255.00; Deaths (56) 840.00; Marriages (2) 80.00; Transfer fees 3,376.50; Recordings 4,270.00; Copies 593.25; Sales Tax 1.91 for a total of 9,416.66.

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 July 2018: Accident Reports 4.00; Phone cards 170.00; Phone Commission 130.00; Fees 901.17; Finger Prints 90.00; PBT's 562.00; Pistol Permits 81.00; Prisoners-Out of Co. 3,315.00; UA Fees 30.00 for a total of 5,283.17.

PAYROLL: Moved by Tobin, seconded by Hesla to approve and authorize the chairman to sign the payroll period ending August 4, 2018. Motion carried.

Auditor's Office 4,703.44; Treasurer's Office 4,499.36; Register of Deeds 3,338.40; State's Attorney 1,996.00; Sheriff's Office 6,460.00; Jailors 5,271.00; Assessor's Office 4,332.75; Commissioners 2,706.92; Home Health 459.00; WIC 378.00; Veteran's Service 1,719.58; Maintenance 2,242.00; Extension 1,015.84; Welfare 72.56; Drainage 98.08; Planning & Zoning 274.95; OEM 391.00; 911 289.00; Weed 631.51; Highway 18,828.69; Social Security 3,644.67; Medicare 852.35; Life Insurance 231.20; SD Retirement 2,858.43 for a total of 67,294.73.

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

SERVICES: A&B Business Inc. 198.58, Ameripride Services Inc. 349.01, Brown Co. Sheriff/Jail 600.00, Century Business Products 219.24, Certified Languages International 625.35, City of Watertown 5,088.71, Day Co. Community Health Office 30.00, Dhyana Fernandex Investigation 400.00, FedEx 11.37, Joshua Finer 6,108.35, Kone Inc. 216.00, Law Office of Danny Smeins 3,784.12, Lewis and Clark Mental Health Center 165.00, Medtox Laboratories Inc. 73.36, Michelle Gaikowski 27.20, Calleen Misterek 57.80, Multi-Cultural Center of Sioux Falls 733.52, Pennington County Jail 142.35, Sanford Health 392.00, Scantron Corp. 1,492.00, SDACO M&P Fund 276.00, Sibson Gravel LLC 20,000.00, Yankton Co. Treasurer 95.25,

SUPPLIES: A&S Hardware 307.97, American Solutions for Business 63.47, Cornwell Drug/Kwasniewski Enterprises Inc. 15.00, McLeods 420.67, Newman Traffic Signs 78.16, Office

Peeps Inc. 24.16, Kenneth Opitz 6,000.00, Lois Opitz 6,000.00, Shopko 41.92, Sioux Valley Cooperative 12,220.27, Valley Office Products 338.31, Webster Tire Inc. 47.95,

REPAIRS: Dave Hahler Automotive 45.45,

UTILITIES: Century Link 376.11, Dependable Sanitation 152.48, James Valley Telecommunications 149.70, Northwestern Energy 3,523.31, OtterTail Power Co. 18.63, Venture Communication Inc. 264.69, Verizon Wireless 87.51,

PER DIEM: Jodi Berger 19.83, Day Co 4-H Leaders 74.00, Karli Zimmerman 171.45, Janet Marx 17.47, Jennifer Ringkob 138.89, Joy Voss 20.94,

INSURANCE: Avera Patient Financial Service 2,000.00,

MANUAL CHECKS: SD Dept. of Revenue 137,010.01, Postmaster 300.00, A&S Hardware 981.38.

TRAVEL REQUEST: Moved by Tobin, seconded by Hesla to approve travel expenses for DOE's office staff to attend an AG Land workshop in Aberdeen on August 28, 2018 and an Ag Land Task Force meeting in Pierre in September. Motion carried.

COMPUTER SOFTWARE: Moved by Hesla, seconded by Tobin to authorize DOE Schlotte to purchase computer software from Marshall and Swift for \$1,900.00. Motion carried.

PLANNING/ZONING: Moved by Tobin, seconded by Hesla to recess the regular session at 9:14 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Vice-Chairman Walters reconvened the regular session at 9:50 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Hesla, seconded by Tobin to approve the following plats: 1) Dingsor Addition in the NE (13 121 53); 2) Lots 1 & 2 of Grace 6th Addn in Outlots 1 & 2 (15 123 53); 3) Bloom Outlot A in the SW (29 123 55); 4) Double "M" Outlots in the S1/2SE (2 124 53); 5) Tracts 1 & 2 of DNK Farms Addition (5 123 53). Motion carried.

RECESS: Vice-Chairman Walters declared a recess at 9:51 AM. Vice-Chairman Walters reconvened the regular session at 9:55 AM.

HIGHWAY DEPT: Supt. Braaten reported they are hauling gravel, putting in culverts and doing a grade raise on Co. Rd. #30.

UTILITY OCCUPANCY: Moved by Tobin, seconded by Hesla to approve the Application for Occupancy on ROW for Co Hwys for BDM in Homer and Farmington Townships. Motion carried.

UTILITY OCCUPANCY: Moved by Hesla, seconded by Tobin to approve the Application for Occupancy on ROW for Co Hwys for LREA on Co Rd #1 by Enemy Swim Lake. Motion carried.

GRAVEL CRUSHING: Moved by Hesla, seconded by Tobin to approve crushing 10,000 ton of gravel at Holscher's Pit. Motion carried.

STATES ATTORNEY: Moved by Tobin, seconded by Hesla to approve hiring an additional attorney (if needed) to handle some cases due to States Attorney Smeins' other court commitments. Motion carried.

EXECUTIVE SESSION: Moved by Hesla, seconded by Tobin to enter Executive Session at 10:03 AM for personnel matters as per SDCL 1-25-2. Motion carried. Vice-Chairman Walters reconvened the regular session at 10:27 AM.

ADJOURNMENT: Moved by Hesla, seconded by Tobin to adjourn until 9:00 AM, Tuesday September 4, 2018 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Linda M. Walters
Vice-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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