

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
August 7, 2018
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday August 7, 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-R&F.

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

CORRESPONDENCE: Pickerel Lake Conservancy.

PUBLIC COMMENTS: None.

MINUTES: Moved by Walters, seconded by Hesla to approve the minutes for July 24, 2018 regular commission meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by James to approve and authorize the chairman to sign the payroll period ending July 21, 2018. Motion carried.

Auditor's Office 4,889.38; 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 5,179.00; Assessor's Office 4,347.10; Commissioners 2,706.92; Home Health 342.00; WIC 310.50; Veteran's Service 1,890.41; Maintenance 2,249.81; Extension 1,033.98; Welfare 72.56; Drainage 98.08; Planning & Zoning 261.34; OEM 510.00; 911 221.00; Weed 761.51; Highway 17,865.44; Social Security 3,558.33; Medicare 832.17; Health Insurance 22,310.68; SD Retirement 2,867.51 for a total of 88,601.48.

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

SERVICES: Ameripride Services Inc. 294.26, Bituminous Paving Inc. 922,799.24, Christensen Ambulance 4,083.33, Civil Process 45.00, Darcy Lockwood 7.50, Delaney Nielsen & Sannes 3,250.00, Green, Roby, Oviatt, Cummings 625.80, Hoverstadt Electric 50.00, Mark Katterhagen 7.50, Kone Inc. 216.00, Lucy Lewno 141.47, Microfilm Imaging Systems Inc. 65.00, Mighty Mo Spraying LLC 15,870.00, SD Dept. of Public Safety 2,340.00, Skeide Graveling 878.88, Xerox Corp. 153.07, Yankton Co Sheriff's Office 50.00,

SUPPLIES: A & B Business Inc. 105.71, A & S Hardware 180.86, American Stamp & Marking Products 102.55, Cardmember Service 1,242.27, CWD 814.73, Day Co. Treasurer 208.52, HR One Stop 11.92, JCL Solutions/Janitor's Closet 125.14, Klein's 120.00, Mid-American Research 130.97, Mike's Jack & Jill 516.53, Office Peeps Inc. 13.18, Shopko 5.96, Snaza Implement LLC 23.90, State Bar of SD 125.00, Sturdevant's Auto Parts 462.24, Team Laboratory Chemical Corp 790.50, TruNorth Steel 4,964.00, Twin Valley Tire 5,840.86, US Postal Service 1,705.00, Valley Office Products 417.51,

UTILITIES: City of Webster 276.43, ITC 1,318.33, Midcontinent Communications 280.45, RC Technologies 50.00,

DONATION: Day Co. Conservation District 3,000.00, Webster Area Development Corporation 11,000.00,

PER DIEM: Steven Ellis 20.84, Daniel Grode 24.62, Frank James 39.60, Deborah Kayl 20.84, Paul McCarlson 22.86, Miranda Nolte 20.84, Deb Sundem 90.00, Rick Tobin 41.40,

EQUIPMENT: Galls Credit Dept. 320.44,

PUBLICATIONS: Reporter and Farmer 394.90, Waubay Clipper 234.20,

REGISTRATION: SDACO 1,295.00, SDEMA 95.00,

MANUAL CHECKS: Day County Treasurer 282.90, Dept of Revenue 21.20.

SHERIFF DEPT: Moved by Walters, seconded by James to authorize the Sheriff to lease a new copier from whichever company he chooses. Motion carried.

MASS COMMUNICATION SYSTEM-ALERTSENSE: For the first year, the county has paid the full amount, \$1,200 per year, to AlertSense and there will be no cost to the cities at this time.

HWY DEPT: Supt. Braaten reported that he has started planning for work to be done on the Lily road.

SPEED LIMIT: Moved by James, seconded by Tobin to approve changing the speed limit on Co. #33 in Bristol City from 20 mph to 25 mph. Motion carried.

FIVE-YEAR PLAN PUBLIC MEETING: Moved by Hesla, seconded by Tobin to approve a Public Meeting for the Five-Year Plan for September 4, 2018 at 10:30 AM at the commissioner meeting. Motion carried.

STATES ATTORNEY: Dan Smeins discussed with the board that there will be times when he will need to have another attorney handle some cases because of his other court commitments.

TRAVEL REQUEST: Moved by Walters, seconded by Hesla to approve travel expenses for Coroner Mark Christensen to attend training in Sioux Falls on October 1, 2018. Motion carried.

CONTINGENCY TRANSFERS: Moved by Hesla, seconded by Tobin to approve the following contingency transfers. Motion carried.

FROM	TO	Amount
#112 Contingency	# 101-4-911-911 Transfers Out	\$1,850.00
#112 Contingency	# 226-4-222-425.7 OEM (siren repair)	\$8,736.00

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet October 9 & 23 and November 8 (canvass votes) & 20, 2018.

TRAVEL REQUEST: Moved by Walters, seconded by Tobin to approve travel expenses for Karli Zimmerman to attend Tyler training in Chamberlain, SD on August 15, 2018. Motion carried.

BUDGET: Auditor Fosheim passed out the 2019 Provisional Budget. Accounts were discussed, and changes were made. Moved by James, seconded by Tobin to authorize the Auditor to publish the 2019 Provisional Budget with changes made. Motion carried.

ADJOURNMENT: Moved by James, seconded by Tobin to adjourn until 9:00 AM, Tuesday August 21, 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.