

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
November 8, 2018

The Day County Board of Commissioners convened in regular session at 9:00 AM, Thursday November 8, 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: Courtney Tedder-R&F and Ryan Rucktaeschel.

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

CANVASS November 6, 2018 GENERAL ELECTION: Chairman Tompkins recessed the regular session at 9:01 AM to convene as a Canvassing Board for the purpose of canvassing the November 6, 2018 General Election as authorized by SDCL12-20-36. Commission members present: Chairman Jim Tompkins, Frank James, Rick Tobin, Chuck Hesla and Linda Walters. Also present were Auditor Fosheim and Deputy Auditor Marx. Chairman Tompkins reconvened the regular session at 9:25 AM. Results as follows: No Provisional Ballots. 2,793 Voters.

United States Representative: George D. Hendrickson 36, Dustin "Dusty" Johnson 1,541, Tim Bjorkman 1,072, Ron Wieczorek 68. **Governor and Lieutenant Governor:** Kurt Evans 39, Kristi Noem 1,207, Billie Sutton 1,531. **Secretary of State:** Steve Barnett 1,586, Alexandra Frederick 1,023. **Attorney General:** Jason Ravnsborg 1,258, Randy Seiler 1,342. **State Auditor:** Rich Sattgast 1,463, Tom Cool 1,024. **State Treasurer:** Josh Haeder 1,348, Aaron Matson 1,109. **Commissioner of School and Public Lands:** Ryan Brunner 1,345, Woody Houser 1,095. **Public Utilities Commissioner:** Kristie Fiegen 1,385, Wayne Frederick 1,070. **State Senator:** Susan M. Wismer 1,566. **State Representatives:** Tamara St. John 1,251, H. Paul Dennert 1,098, Steven D. McCleerey 1,045. **County Sheriff:** Ryan Rucktaeschel 1,127, Barry Hillestad 1,057, Jason Coenen 521. **County Commissioner #5:** Derek L. Sinner 221, Chuck Hesla 216, John Schiley 129. **Supreme Court Justice Retention:** Justice Janine M. Kern Yes 1,921, No 386. **Constitutional Amendment W:** Yes 1,054, No 1,491. **Constitutional Amendment X:** Yes 987, No 1,549. **Constitutional Amendment Z:** Yes 1,384, No 1,147. **Initiated Measure 24:** Yes 1,297, No 1,270. **Initiated Measure 25:** Yes 1,112, No 1,586. Moved by Walters, seconded by Tobin to accept the results of the November 6, 2018 General Election. Motion carried.

CORRESPONDENCE: Dakota Rural Action and SDACC. The SDACC Catastrophic Legal Expense Relief Program (CLERP) board reviewed claims submitted. Day County was approved \$122,367.68 out of \$198,959.24 for expenses relating to Jason Lewandowski.

PUBLIC COMMENTS: None.

MINUTES: Moved by Hesla, seconded by Walters to approve the minutes for October 23, 2018 regular commission meeting. Motion carried.

PAYROLL: Moved by Walters, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending October 27, 2018. Motion carried.

Auditor's Office 4,798.68; Treasurer's Office 4,499.36; Register of Deeds 3,438.40; State's Attorney 1,996.00; Sheriff's Office 6,460.00; Jailors 4,624.00; Assessor's Office 4,337.53; Commissioners 2,706.92; Home Health 589.50; WIC 283.50; Veteran's Service 1,723.08; Maintenance 2,049.34; Extension 1,015.84; Welfare 72.56; Drainage 98.08; Planning & Zoning 270.41; OEM 680.00; 911 340.00; Weed 631.51; Highway 18,767.01; Social Security 3,620.24; Medicare 846.64; Life Insurance 231.20; SD Retirement 2,887.16 for a total of 66,966.96.

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

SERVICES: A&B Business Inc. 176.84, Ameripride Services Inc. 463.49, Automatic Building Controls 642.00, Bullert Automotive LLC 175.00, Christensen Ambulance 4,083.33, Delaney Nielsen & Sannes 3,250.00, Medtox Laboratories Inc. 73.36, Microfilm Imaging

Systems Inc. 65.00, Mighty Mo Spraying LLC 13,890.00, Calleen Misterek 1,902.60, Multi-Cultural Center 137.50, Sanford Health 1,408.81, Storage Rentals LLC 100.00, Xerox Corp. 174.54,

SUPPLIES: A & S Hardware 982.81, Jodi Berger 162.79, Cole Papers, Inc 115.66, Colonial Research 1,071.61, CWD 862.39, Day Co. Treasurer 316.11, Dollar General 66.10, Kerry Holscher 4,075.89, McLeod's 483.40, Mid-American Research 1,212.09, Mike's Jack & Jill 541.75, Myron's Welding 34.16, National 4-H Council 17.41, Newman Traffic Signs 405.00, Shopko 164.40, Skeide Graveling 654.69, Sturdevant's Auto Parts 223.76, Valley Office Products 116.16,

REPAIRS: Anderson Industries, LLC 100.00, Dave Hahler Automotive 45.45, Little Falls Machine Inc. 3,033.12, Snaza Implement LLC 2,105.10, Transource Trucking Equipment 67.63, Twin Valley Tire 2,464.27, Webster Auto Care Inc. 809.37, Webster Tire Inc. 108.90,

UTILITIES: City of Webster 299.56, ITC 1,314.55, Midcontinent Communications 280.45, RC Technologies 50.00,

DUES: SDAAO 150.00, SDACO 150.00,

ELECTION: Bonnie Fosheim 90.95, Janet Marx 37.84, SeaChange Print Innovations 350.00,

PER DIEM: Daniel Grode 10.35, Paul McCarlson 22.86, Rick Tobin 41.40,

PUBLICATIONS: Reporter and Farmer 2,262.33, Waubay Clipper 1,056.97,

MANUAL CHECKS: Day County Treasurer 253.09, Ameripride 248.46, Safety Benefits, Inc. 130.00.

COMMUNITY HEALTH NURSE: Community Health Nurse Aadland gave her quarterly report for July-September 2018.

SHERIFF DEPT: Discussion on possibly making some jailors a full-time position. Sheriff Hillestad and Sheriff elect Ryan Ruchtaeschel discussed the transition for the new sheriff.

RECESS: Chairman Tompkins declared a recess at 10:18 AM. Chairman Tompkins reconvened the regular session at 10:29 AM.

HWY DEPT: Moved by Hesla, seconded by Tobin to approve the Hwy Supt. to purchase a new Walk'n'Roll packer/roller from Lycox Enterprises in the amount of \$21,485.00. Motion carried.

BRIDGE IMPROVEMENT GRANT AGREEMENTS: Moved by Walters, seconded by James to authorize the chairman to sign two Bridge Improvement Grant Agreements for preliminary engineering. Structure Numbers: 19-021-030 and 19-010-132. Motion carried. The bridge locations are: 3N & 4.9W of Pierpont Town and 1.25 & 3 W of Andover Town.

LIQUOR LICENSES: Moved by Walters, seconded by James to approve renewing the 2019 Liquor licenses for Bitter Lake Lodge, Clausen's, Dale's Service Inc. (Hot Spot), Pickerel Lake Corner and Pickerel Lake Lodge. Motion carried.

CHRISTMAS TREES AT THE COURT HOUSE: Moved by Walters, seconded by Tobin to approve Christmas Trees at the Courthouse. Motion carried. If any organization is interested in having a decorated Christmas tree displayed at the courthouse contact the 4-H/Extension office at 345-9504.

WAGE INCREASE: Commissioners discussed employee wage increases for the budget year 2019. The decision will be made at the December 11th meeting.

LAKE REGION DISTRICT MEETING: Moved by Walters, seconded by Tobin to approve expenses for all county employees who were invited to attend the Grant County District meeting. It will be held at the Milbank Visitor Center on November 15, 2018. Motion carried.

POLICY HANDBOOK: Auditor Fosheim reminded the board that any suggestions for changes to the policy handbook are due in her office by December 1, 2018.

EXECUTIVE SESSION: Moved by Walters, seconded by James to enter Executive Session at 10:50 AM for legal and personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:17 AM.

ADJOURNMENT: Moved by Walters, seconded by James to adjourn until 9:00 AM, Tuesday November 20, 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.