

**DAY COUNTY COMMISSION**  
**WEBSTER, SOUTH DAKOTA**  
**January 22, 2019**  
**(unapproved)**

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday January 22, 2019 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners James, Sinner and Tobin. Absent Walters. Others: Amanda Fanger -R&F and Glenn Gebur.

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

**CORRESPONDENCE:** SD Dept. GF&P and Central Point Township.

**PUBLIC COMMENTS:** None.

**MINUTES:** Moved by Sinner, seconded by James to approve the minutes for January 8, 2019 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 January 1, 2019. Total amount of deposits in bank -1,543.05; Total amount of actual cash 1,082.57. Total amount of deposits and drafts in treasurer's possession not exceeding three days 69,337.71. 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 5,935,756.20; Postage 195.37; Register of Deeds petty cash 85.00 for a total of \$6,594,913.80. Cash Balances: General Fund 2,457,524.21, Highway 3,674,398.99, E911 7,024.15, OEM 5,132.21, Domestic Abuse 279.00, 24/7 Fund 20,303.45, M & P Fund 37,181.25, 700 Accounts 378,716.15, equals 6,580,559.41.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of December 2018. Births (9) 135.00; Deaths (28) 420.00; Transfer fees 1,734.00; Recordings 3,455.00; Copies 455.45; Sales Tax .23 for a total of 6,199.68.

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 December 2018: Accident Reports 4.00, Phone cards 100.00, Phone Commission 82.47, Fees 1,178.37, Finger Prints 90.00, Misc. Income 5.00, PBT's 505.00, Pistol Permits 50.00, Prisoners-Out of Co. 3,345.00, UA Fees 40.00, Work Release 105.00, for a total of 5,504.84.

**PAYROLL:** Moved by Tobin, seconded by James to approve and authorize the chairman to sign the payroll period ending January 5, 2019. Motion carried.

Auditor's Office 4,752.89; Treasurer's Office 4,596.00; Register of Deeds 3,487.21; State's Attorney 2,056.00; Sheriff's Office 8,716.44; Jailors 7,055.25; Assessor's Office 4,629.76; Commissioners 2,706.92; Home Health 408.75; WIC 237.19; Veteran's Service 1,338.19; Maintenance 2,801.70; Extension 1,078.00; Welfare 308.00; Drainage 98.08; Planning & Zoning 203.96; OEM 408.25; 911 159.75; Weed 658.15; Highway 20,573.31; Social Security 4,045.15; Medicare 946.04; Life Insurance 231.20; SD Retirement 3,337.18 for a total of 74,833.37.

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

**SERVICES:** A&B Business Inc. 177.24, Ameripride Services Inc. 162.60, Craig Baumgarn 54.00, Century Business Products 208.96, Certified Languages International 554.40, Christensen Ambulance 4,083.33, Codington Co. Search and Rescue 1,500.00, Thomas Cogley, Ronayne & Cogley 12,901.10, Computer Forensic Resources, Inc. 426.70, Delaney Nielsen & Sannes 3,333.33, Fox Youngberg & Lewno 171.82, Calleen Misterek 251.60, Roberts Co Detention Center 5,005.00, Scantron Corp. 1,501.52, SDACO M&P Fund 224.00, Storage Rentals LLC 200.00, Team Laboratory Chemical Corp 76.00, Tyler Technologies Inc. 21,539.44, Xerox Corp. 79.47,

**SUPPLIES:** Candice Nelson 36.84, Joshua Hoven 79.20, JCL Solutions/Janitor's Closet 49.61, Johnson Lumber 25.55, Lauren Jones 195.96, Lyle Signs Inc. 53.90, McLeod's 183.60, Mid-American Research 190.64, Newman Traffic Signs 481.96, Quill Corp. 199.43, Ryan

Rucktaeschel 86.21, Sioux Valley Coop 60.98, Snaza Implement LLC 103.16, Spot On Printing 193.00, Thompson Reuters 299.34, TrueNorth Steel 2,560.80, Two Way Solutions, Inc. 89.64, Valley Office Products 160.09,

**BUILDING MAINTENANCE:** Kone Inc. 223.08,

**DONATION:** Community Transit Inc. 4,250.00, NESDCAP 5,000.00,

**DUES:** SD Association of Weed & Pest 50.00,

**EQUIPMENT:** Axon Enterprise Inc. 1,374.00,

**INSURANCE:** SD Public Assurance Alliance 72,454.64, SDML Workers' Comp Fund 23,925.00,

**REPAIRS:** Anderson Industries, LLC 500.00, Hanten's Repair 365.85, RDO Equipment Co. 10.53,

**REGISTRATION:** Webster Area Chamber 50.00,

**SUBSCRIPTION:** Aberdeen American News 372.40,

**UTILITIES:** Century Link 376.11, Dependable Sanitation 146.48, James Valley Telecommunication 139.40, Northwestern Energy 5,134.37, OtterTail Power Co. 32.73, Venture Communication Inc. 264.69, Verizon Wireless 120.89,

**MANUAL CHECKS:** Day County Treasurer 150,949.41, Heritage Funeral Home 1,500.00, SD Dept. of Revenue 79,381.15, SD State Treasurer 89.14, SDRS Special Pay Plan 4,945.95.

**COMMUNITY HEALTH NURSE:** Community Health Nurse Aadland gave her quarterly report for October-December 2018.

**PLANNING/ZONING:** Moved by James, seconded by Tobin to recess the regular session at 9:15 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:20 AM.

**WEED BOARD:** Moved by Sinner, seconded by James to recess and convene as a Weed Board at 9:55 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 10:00 AM. Next Weed Board meeting will be Tuesday March 19, 2019 at 10:00 AM.

**HIGHWAY DEPT:** Hwy Supt. Braaten presented the 2018 Hwy Year End Recap.

**LOAD LIMITS:** Moved by James, seconded by Sinner to adopt the following Resolution and authorize the Highway Supt. to set the effective date for Road Limits. Motion carried.

#### RESOLUTION #2019-01

WHEREAS the Day County Highway Superintendent will be placing restrictions on county roads during the spring break-up, starting March 1, 2019, and

DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on county roads.

Dated at Webster, South Dakota, this 22nd day of January, 2019.

By the Board of County Commissioners:

James Tompkins, Chairman

Linda M. Walters-absent

Derek Sinner

Rick Tobin

Frank James

ATTEST: Bonnie Fosheim- County Auditor

**GRAVEL CRUSHING:** Moved by Tobin, seconded by James to approve crushing 50,000 ton of gravel at Holscher's Pit and Opitz Pit. Motion carried. Bid letting on gravel crushing will be at 10:15 AM on March 19, 2019.

**TRAVEL:** Moved by Sinner, seconded by James to approve travel expenses for Hwy. Supt. Braaten to attend the Asphalt Conference in Pierre on February 27 & 28, 2019. Motion carried.

**SPEED LIMIT CHANGE:** Moved by Sinner, seconded by James to increase the speed limit from 25 mph to 35 mph on Co Rd #3 on the west side (about ¾ of a mile) of Waubay City. Motion carried.

**AMBULANCE REPORT:** Mark and Renae Christensen of Christensen Ambulance Service presented the income/expense report for January 1, 2018 to December 31, 2018.

**SHERIFF DEPT:** The Sheriff's Department/Alert Sense/OEM will have a booth at the Farm & Home Show January 25 & 26, 2019.

**PURCHASE SAFETY EQUIPMENT:** Moved by James, seconded by Sinner to approve Sheriff Rucktaeschel to purchase four body cameras and three bullet proof vests at an estimate of \$3,323.00. Motion carried.

**NEW HIRE:** Moved by James, seconded by Tobin per recommendation from Sheriff Rucktaeschel to hire a fulltime jailer position starting January 23, 2019 at \$17.50/hour with benefits. Motion carried.

**ABATEMENTS:** Auditor Fosheim presented abatements for Commission approval.

**ABATEMENT #2019-03:** Moved by James, seconded by Sinner to abate \$20.64 on parcel #11.22.3101 for Rusk Township(road) due to being tax exempt. Motion carried.

**ABATEMENTS #2019-04 through 2019-09** are the 2018 Advance Mobile Home taxes. Moved by James, seconded by Tobin to abate \$953.58. Motion carried.

**ABATEMENT #2019-10:** Moved by James, seconded by Tobin to abate \$526.08 on parcel #78.01.08171 for City of Webster due to being tax exempt. Motion carried.

**TRAVEL REQUEST:** Moved by James, seconded by Sinner to approve travel expenses for the following: New Officials/Co. Commissioners/Welfare Officials Spring Workshop in Pierre, SD on March 13-14, 2019 for Commissioners and county employees to attend; SDACO Spring Workshop in Pierre, SD on May 14-15, 2019 for county employees to attend; SD County Convention in Pierre, SD on September 16-17, 2019 for Commissioners and county employees to attend. SOS County Auditor Workshop in Pierre, SD on November 6-7, 2019 for Auditor staff to attend. Motion carried.

**MOU:** Moved by Tobin, seconded by James to authorize the chairman to sign the SDSU Memorandum of Understanding for 2019. Motion carried.

**SDSU EXTENSION EVALUATION:** Auditor Fosheim presented the annual evaluation for SDSU Extension 4-H Youth Program Advisor. Suggestion were given to fill out the evaluation.

**RECESS:** Chairman Tompkins declared a recess at 11:15 AM. Chairman Tompkins reconvened the regular session at 11:20 AM.

**EXECUTIVE SESSION:** Moved by James, seconded by Tobin to enter Executive Session at 11:20 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 12:08 PM.

**ADJOURNMENT:** Moved by Sinner, seconded by James to adjourn until 9:00 AM, Tuesday February 5, 2019 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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