

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
March 19, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday March 19, 2019 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners James and Sinner. Absent: Walters and Tobin. Others: Amanda Fanger -R&F.

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

CORRESPONDENCE: Judicial update on hotel lodging.

PUBLIC COMMENTS: Frank James commented on traveling on county/township roads that have no track or have not been plowed.

MINUTES: Moved by Sinner, seconded by James to approve the minutes for March 5, 2019 regular commission meeting. Motion carried.

PAYROLL: Moved by Tompkins, seconded by James to approve and authorize the chairman to sign the payroll period ending March 2, 2019. Motion carried.

Auditor's Office 4,860.12; Treasurer's Office 4,688.40; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 9,458.06; Jailors 6,227.38; Assessor's Office 4,564.91; Commissioners 2,706.92; Home Health 388.13; WIC 250.31; Veteran's Service 1,984.86; Maintenance 2,415.98; Extension 754.60; Welfare 167.09; Drainage 98.08; Planning & Zoning 266.52; OEM 710.00; 911 355.00; Weed 1,241.55; Highway 20,866.05; Social Security 4,127.82; Medicare 965.36; Life Insurance 253.60; SD Retirement 3,479.31 for a total of 76,373.25.

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

SERVICES: A&B Business 176.84, Ameripride 362.48, Century Business Products 211.27, Ronayne & Cogley, P.C. 5,082.20, Doody Law 188.00, Dr. Evan Nelson 953.00, Duerre Excavation 4,295.93, FEDEX 12.80, Horter Restoration and Repair 58.44, Johnson Lumber 79.05, Joni Wileman 1,337.50, Law Office of Danny Smeins 30.00, Lincoln County Treasurer 90.00, Jessica Martinez Perez 829.17, Melanie Vanderpol-Bailey 1,312.50, Ramkota Inn 107.00, Roberts County Detention Center 1,960.00, Sanford Health 310.63, Satellite Tracking of People 81.25, SDACO M & P Fund 322.00, State of SD 300.00, Taliaferro Law Firm, P. C. 127.80, Tyler Technologies Inc 3,001.81, Xerox Crop. 106.61,

SUPPLIES: A & S Hardware 43.36, Farm & Home Publishers 2,355.00, Minn-Kota Communications, Inc 1,238.16, Sioux Valley Cooperative 20,975.61, Snaza Implement LLC 194.25, Sportsman's Cove 19.98, Spot On Printing 130.00, Stern Oil Company 2,193.02, Sturdevant's Auto Parts 663.78, Valley Office Products 497.66,

PER DIEM: Josh Hoven 117.76, Wesley Williams 28.05,

REPAIRS: Butler Machinery 706.40, Dakota Country Repair 326.25, Dave Hahler 52.00, Diesel Machinery 1,000.00, Little Falls Machine Inc 149.72, Macksteel Warehouse, Inc 120.99, North American Truck & Trailer 345.74, RDO Equipment 131.16,

UTILITIES: Century Link 376.11, City of Webster 2,388.40, Dependable Sanitation 146.48, James Valley Telecommunication 139.40, Northwestern Energy 4,555.84, Venture Communication Inc 264.69.

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 March 1, 2019. Total amount of deposits in bank 79,167.58. Total amount of actual cash 2,474.00. Total amount of deposits and drafts in treasurer's possession not exceeding three days 29,478.97. 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 5,892,056.61; Postage 447.69; Register of Deeds petty cash 85.00; Credit cards 2,739.00 for a total of \$6,596,448.85. Cash Balances: General Fund

2,332,473.73; Highway 3,830,514.67; E911 10,612.82; OEM -54,298.93; Domestic Abuse 169.00; 24/7 Fund 21,091.95; M & P Fund 37,826.25; 700 Accounts 417,974.36; equals \$6,596,363.85.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of February 2019. Births (13) 195.00; Deaths (55) 825.00; Marriages (1) 40.00; Transfer fees 2,675.00; Recordings 4,930.00; Copies 513.15; Sales Tax .01 for a total of \$9,178.16.

In compliance with the law, I, Ryan Rucktaeschel hereby submit the following report of all fees received by me as Sheriff within and for the County for the month of February 2019: Accidents 12.00; Phone cards 90.00; Phone Commission 547.78; Fees 1,472.51; Finger Prints 40.00; PBT's 413.00; Pistol Permits 9.00; Out of County Prisoners 5,530.00; UA Fees 30.00; Work Release 190.00; for a total of \$8,334.29.

PLANNING/ZONING: Moved by Sinner, seconded by James to recess the regular session at 9:20 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:26 AM.

RADIO TOWER- Bryan Anderson updated the Commissioners on the damaged tower used for radio communications, it will need fixing in the future.

RECESS: Chairman Tompkins declared a recess at 9:54 AM. Chairman Tompkins reconvened the regular session at 10:00 AM.

WEED BOARD: Moved by James, seconded by Sinner to reconvene as a Weed Board at 10:00 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 10:09 AM. Next Weed board meeting will be Tuesday May 21, 2019 at 10:00 AM.

GRAVEL CRUSHING BID OPENING: Bids received for Gravel Crushing: Brownlee Const., LLC and CT Sibson Gravel & Crushing. Moved by Hwy Supt Braaten, seconded by James to accept the low bid from CT Sibson Gravel & Crushing at 1.89/ton. Motion carried.

BRIDGE REINSPECTION RESOLUTION: Moved by Sinner, seconded by Tompkins to approve signing the bridge re-inspection for the Butler Bridge. Motion Carried. Inspection will be done by Clark Engineering.

RESOLUTION 2019-02

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Day County is desirous of participating in the Bridge Inspection Program using Bridge Replacement Funds.

The County requests SDDOT to hire Clark Engineering for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 19th day of March, 2019, at Webster, South Dakota.

ATTEST:

Karli Zimmerman
County Deputy Auditor

Board of County Commissioners
Of Day County

James Tompkins
Chairman of the Board

ADVERTISE BIDS FOR ROAD OIL: Moved by James, seconded by Sinner to authorize Supt. Braaten to advertise for sealed bids for one-year supply of road oil. Motion carried. Bid opening will be April 23, 2019 at 10:00AM.

ADVERTISE BIDS FOR HOT MIX AND PAVER LAID HOT MIX: Moved by James, seconded by Sinner to authorize Supt. Braaten to advertise for sealed bids for hot mix and paver laid hot mix. Motion carried. Bid opening will be April 23, 2019 at 10:10 AM.

AIR COMPRESSOR: Moved by Sinner, seconded by James to buy a 2014 Doosan Air Compressor for the Hwy Dept from DMI. Motion carried.

TRAVEL EXPENSE: Sheriff Rucktaeschel will have two employees traveling to Aberdeen for 24/7 training on March 27 from 9-3. Moved by James, seconded by Sinner to approve travel expense. Motion carried.

TELETYPE TRAINING: Moved by James, seconded by Sinner to approve travel expense for Jail/Sheriff employees to attend Teletype training at LATI, April 5 in Watertown. Motion carried.

JAIL A/C UNITS: Discussion was held on a/c units for the jail. Discussion was tabled until later date.

INTERNSHIP: Moved by Tompkins, seconded by James to approve Sheriff Rucktaschel to accept the Internship of Jerika Johnson in the sheriff's office. Motion carried.

FLOODING: Sheriff Rucktaschel informed the Commission that a flood meeting will be held March 20, 2019 at 7:00 PM in Room 101 of the Courthouse.

JAIL- Sheriff Rucktaschel presented the Commission the blue prints of the jail from Marshall County. Discussion was held about possibility of combining county jails. No decision was made.

TAHOE REPAIRS: Moved by Tompkins, seconded by James to have the Sheriff's Office fix the wheel bearings in the Tahoe at Sinner Auto in Waubay. Motion carried.

CASH TRANSFER: Moved by Sinner, seconded by James to make a cash transfer of the budgeted amount of \$28,000 to OEM. Motion carried.

ABATEMENT: Deputy Auditor Zimmerman presented one abatement for Commission approval. ABATEMENT #2019-16: Moved by James, seconded by Sinner to abate \$141.74 on parcel #15.218.1000 for flooded land. Motion carried.

ADJOURNMENT: Moved by Sinner, seconded by Tompkins to adjourn until 9:00 AM, Tuesday April 9, 2019 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Karli Zimmerman
Day County Deputy 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.

Published once at the total approximate cost of \$ _____