

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
May 7, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday May 7, 2019 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners James, Tobin, Sinner and Walters. Others: Amanda Fanger -R&F, Joan Trygstad, Michael Carpenter and Glenn Gebur.

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

CORRESPONDENCE: DOR and Lincoln Co. Auditor.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by James to approve the minutes for April 23, 2019 regular commission meeting. Motion carried.

Moved by Walters, seconded by James to approve the Equalization minutes for April 9 and April 23, 2019 with the following corrections made. Parcel #'s 13.32.3000, 13.21.4000, 13.33.4000 and 13.35.3000 should be Parkshill not Parkhill. Parcel #17.665.2304 Assessor Value: should be \$252,665 not \$252,656. Motion carried.

PAYROLL: Moved by James, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending April 27, 2019. Motion carried.

Auditor's Office 4,953.20; Treasurer's Office 4,657.61; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 10,031.75; Jailors 6,423.65; Assessor's Office 4,620.59; Commissioners 2,706.92; Home Health 363.75; WIC 228.75; Veteran's Service 1,770.18; Maintenance 2,257.69; Extension 1,078.00; Welfare 174.00; Drainage 98.08; Planning & Zoning 213.58; OEM 763.25; 911 355.00; Weed 658.15; Highway 18,415.62; Social Security 3,984.92; Medicare 931.94; Life Insurance 253.60; Retirement 3,346.68 for a total of 73,830.11.

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

SERVICES: A To Z World Languages 50.00, Ameripride Services Inc. 369.70, Appleton Area Health Services 1,401.15, Christensen Ambulance 4,083.33, City of Watertown 4,783.32, Thomas J Cogley, Ronayne & Cogley 2,531.00, Corelogic 1,884.20, DATASPEC Inc. 898.00, Deadwood Lodge 186.00, Delaney Nielsen & Sannes 3,333.33, FedEx 14.13, Audrey Johnson 41.13, Joshua Finer 14,237.73, Law Office of Danny R Smeins 4,899.03, Medtox Laboratories Inc. 73.36, Prairie Lakes Health Care 257.48, Ramkota Inn 202.00, Sanford Health 4,675.23, SD Dept. of Health 30.00, Tyler Technologies Inc. 245.63, Dwight D. Van Horn 525.00, Xerox Corp. 173.11,

SUPPLIES: A & S Hardware 301.89, Bob Barker Co. 95.84, Bryan Anderson 18.09, Cardmember Service 457.98, Colonial Research 590.60, CWD 1,322.84, Day Co. Treasurer 164.74, Dollar General 145.50, Bonnie Fosheim 33.20, Intoximeters 320.00, JCL Solutions/Janitor's Closet 162.81, Johnson Lumber 503.53, Lyle Signs 276.43, Mid-American Research 262.36, Mike's Jack & Jill 499.83, National 4-H Council 153.84, Office Peeps Inc. 222.33, Scotts Lumber/Webster Lumber 13.10, Sioux Valley Cooperative 13,958.02, Skeide Graveling 2,004.90, Sturdevant's Auto Parts 457.90, TrueNorth Steel 5,538.96, Valley Office Products 33.96,

REPAIRS: Auto Value Webster 1,214.82, Butler Machinery 2,601.87, Dakota Fluid Power Inc. 10.53, Dave Hahler Automotive 52.00, Power Plan 1,469.14, RDO Equipment Co. 61.30, Snaza Implement LLC 105.87, Transource Trucking Equipment 233.33, Twin Valley Tire 14.95, Two Way Solutions Inc. 3,429.81, Webster Auto Care 42.39, Webster Tire Inc. 243.95,

UTILITIES: AT&T 196.17, City of Webster 392.77, ITC 1,232.05, Midcontinent Communications 280.41, Northwestern Energy 2,747.30, RC Technologies 50.00, Reliance Telephone Inc. 400.00,

INSURANCE: Louise Baumgarn 821.99,
PER DIEM: Jodi Berger 212.35, Frank James 39.60, Courtney Tedder 358.38, Rick
Tobin 41.40, Wesley Williams 63.46,
REGISTRATION: SDACC 75.00, SDEMA 65.00,
RENTAL: Hanlon Bros. 16,830.00, Webster Scale Inc. 61,778.91,
PUBLICATIONS: Reporter and Farmer 778.01, Waubay Clipper 997.19.
MANUAL CHECKS: Day County Treasurer 268.88.

DEPARTMENT HEADS: Chairman Tompkins called upon each department for their reports.

CONTINGENCY TRANSFERS: Moved by Walters, seconded by Tobin to approve the following contingency transfer for VSO-Medallions. Motion carried.

FROM: #112 Contingency TO: # 101-4-165-426.9 VSO-Other for \$768.50.

MALT BEVERAGE LICENSE: Moved by Walters, seconded by Sinner to approve renewing and authorize the chairman to sign the Retail On-Off Malt Beverage License Application for Bitter Lake Lodge, Buster's, Dale's Service, Fisherman's Village, Hilltop Steakhouse, L&L Bowling Center, Pickerel Lake Lodge, Pickerel Lake Corner and Sandy Beach Resort. Motion carried.

ABATEMENT: Treasurer Wagner, Sheriff Rucktaeschel and DOE Schlotte discussed the following abatement for Commission approval.

ABATEMENT #2016-31: Moved by James, seconded by Walters to abate \$722.42 on parcel #17.116.4600 for August Okroi (LS) due to the mobile home is no longer in Day County. Motion carried.

COMPUTER/SERVER UPDATES: Approval of the server and computer updates was tabled until the final quote is received.

GROW SD: Katie Rasmus from GROW SD presented yearly reports. She also discussed programs that were available at GROW SD and gave a company update.

CONSIDERATION OF MORATORIUM OF CONDITIONAL USE PERMITS: A room full of people (list in Auditor's office) voiced their concerns about the moratorium that was approved at the April 23, 2019 Planning & Zoning meeting.

HWY. DEPT. Chad Morgan and Tom Barren with Butler/CAT Machinery presented information on Sourcewell (a governmental cooperative purchasing program). They also presented a quote for a 2019 Caterpillar Motor Grader. Supt. Braaten will also get a quote from RDO for a John Deere motor grader.

CASH TRANSFER: Moved by Walters, seconded by Sinner to transfer \$608,000.00 from General Fund 101-4-911 to Highway Fund 201-371 as budgeted for the 2019 budget. Motion carried.

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

SHERIFF DEPT. Sheriff Rucktaeschel discussed many problems with the jail and wanted commissioner input on purchasing a building for a new jail. The commission wants the Sheriff to get quotes for the plumbing, etc. to see what the cost would be to fix up the current jail.

A/C UNITS: Moved by James, seconded by Sinner to approve the quote from Day Co. HVAC on A/C units for \$8,389.00. Motion carried.

SHOWERS/TOILETS IN JAIL: Tabled-waiting for quotes.

OVERTIME: Moved by James, seconded by Sinner to approve overtime for Sheriff's employees as needed for upcoming trials. Motion carried.

EMPLOYEE GOING FROM PART-TIME TO FULL-TIME: Moved by Walters, seconded by Tobin to approve Carrie Huwe as a full-time jailer/dispatcher with a pay increase of \$14/hr. to \$15/hr. as of April 28, 2019. Motion carried.

MEDICAL STAFF AT JAIL: Sheriff Rucktaeschel discussed the need to have a nurse on call to assist with blood draws done at the jail. Moved by James, seconded by Tobin to authorize Sheriff Rucktaeschel to hire three to four nurses to be on call for doing blood draws at \$75/hr. and to help with other medical assistance at the jail at \$40/hr. Also approved was to have liability insurance for the nurses at \$111.00 per year per nurse for the nurses hired. Motion carried.

ADJOURNMENT: Moved by Sinner, seconded by Tobin to adjourn until 9:00 AM, Tuesday May 21, 2019 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.

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