

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
September 3, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday September 3, 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, Dolores Bullert and Glenn Gebur.

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

CORRESPONDENCE: Leon Wiebers-Dept. of Theatre Arts at Loyola Marymount University.

PUBLIC COMMENTS: Frank James wanted to inform the board of a county wide discussion of the recent OEM and State requirements regarding township emails and digital recordings of roads and culverts that is needed. Township officers should contact their commissioners and request a meeting.

EXECUTIVE SESSION: Moved by Sinner, seconded by James to enter Executive Session at 9:07 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 9:25 AM.

MINUTES: Moved by Sinner, seconded by Walters to approve the minutes for August 20, 2019 regular commission meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by James to approve and authorize the chairman to sign the payroll period ending August 17, 2019. Motion carried.

Auditor's Office 4,950.20; Treasurer's Office 4,719.20; Register of Deeds 3,487.20; State's Attorney 2,056.00; Sheriff's Office 8,464.59; Jailors 6,336.75; Assessor's Office 4,546.83; Commissioners 2,706.92; Home Health 384.38; WIC 300.00; Veteran's Service 1,800.40; Maintenance 2,298.56; Extension 2,295.57; Welfare 77.00; Drainage 98.08; Planning & Zoning 280.96; OEM 710.00; 911 355.00; Weed 427.16; Highway 19,597.25; Social Security 3,992.26; Medicare 933.63; Health Insurance 24,981.97; Retirement 3,371.45 for a total of 99,171.36.

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

SERVICES: A-1 Computer Solutions 129.98, Ameripride Services Inc. 82.72, Certified Languages International 196.35, Christensen Ambulance 4,083.33, City of Watertown 4,914.76, Delaney Nielsen & Sannes 3,333.33, Law Office of Danny Smeins 4,545.33, Law-Science Technologies Inc. 675.00, Scantron Corp. 1,829.16, SD DOT 7,752.55, CT Sibson Gravel Inc. 37,800.00, Storage Rentals LLC 200.00, Wesley D. Williams 20.00,

SUPPLIES: A&S Hardware 21.96, Bituminous Paving Inc. 133,210.56, Cole Papers, Inc. 156.90, Colonial Research 296.36, DETCO 247.05, Dollar General 167.80, Flint Resources LP 131,881.54, Kerry Holscher 20,000.00, L.G. Everist Inc. 1,174.70, Mid-American Research 130.26, Mike's Jack & Jill 11.24, Northside Implement 39.25, Office Peeps Inc. 42.28, Sioux Valley Cooperative 15,593.25, Team Laboratory Chemical Corp. 74.50, Youngs 68.07,

REPAIRS: Dave Hahler Automotive 97.76, Johnson Controls Inc. 660.16, Johnson Lumber 40.78, Mereen-Johnson 88.06, Mike Holler Const. 4,648.14, Twin Valley Tire 1,500.49,

UTILITIES: AT&T-Firstnet 65.44, Midcontinent Communications 288.86, Northwestern Energy 61.00,

PER DIEM: Frank James 39.60, Dari Schlotte 76.17, Rick Tobin 41.40,

PUBLICATION: Reporter and Farmer 1,561.14, Waubay Clipper 1,807.09.

MANUAL CHECKS: None.

RECESS: Chairman Tompkins declared a recess at 9:35 AM. Chairman Tompkins reconvened the regular session at 9:45 AM.

2020 BUDGET HEARING: The commission conducted the 1st Hearing for the 2020 Proposed Budget. Appearing from the public were Mark and Renee Christensen and a list of attendees is on file in the Auditor's office.

Moved by Tompkins to increase the 2020 Ambulance Budget from \$39,000.00 to \$50,470.00. Motion died for a lack of a second to the motion.

Moved by James, seconded by Sinner to make changes to the following account: Sheriff from \$459,370.00 to \$484,791.00. Motion carried. The next Budget Hearing will be September 24, 2019 at 10:30 AM.

HWY. DEPT. CONSULTANT SERVICES FOR WAUBAY BRIDGE: Moved by Walters, seconded by James to approve a work order for consultant services for Bridge 19-345-165 (Waubay Bridge). Motion carried.

FIVE-YEAR PLAN PUBLIC MEETING: Moved by Sinner, seconded by James to postpone the public meeting for the Five-Year Transportation Plan until September 24, 2019 at 11:00 AM. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT: Moved by Walters, seconded by Sinner to approve an automatic budget supplement for the Sheriffs budget for reimbursements for unanticipated expenditures to account #101-4-211-426.9 (Sheriff-other supplies & materials) in the amount of \$1,494.86 from the Glacial Lakes FOP Lodge to be used on equipment and training purposes. Motion carried.

TRAVEL REQUEST: Moved by Sinner, seconded by Walters to approve travel expenses for Auditor Fosheim and Deputy Marx to attend a County Debit/Credit Workshop in Pierre on November 8, 2019 and permission to close the office if needed. Motion carried.

TRAVEL REQUEST: Moved by Walters, seconded by Tobin to approve travel expenses for Jennifer Ringkob to attend the State 4-H Livestock Judging Contest in Brookings on September 20 & 21, 2019. Motion carried.

EXECUTIVE SESSION: Moved by James, seconded by Sinner to enter Executive Session at 11:01 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 11:55 AM.

ADJOURNMENT: Moved by Sinner, seconded by Walters to adjourn until 9:00 AM, Tuesday September 24, 2019 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

James Tompkins
Chairman

ATTEST:

Bonnie Fosheim
Day County Auditor

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