

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
November 5, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday November 5, 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.

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

CORRESPONDENCE: SD Dept. of Ag, SD State Historical Society and KLJ Solutions.

PUBLIC COMMENTS: None.

MINUTES: Moved by Walters, seconded by Sinner to approve the minutes for October 22, 2019 regular commission meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Walters to approve and authorize the chairman to sign the payroll period ending October 26, 2019. Motion carried.

Auditor's Office 4,940.58; Treasurer's Office 4,688.40; Register of Deeds 3,587.21; State's Attorney 2,056.00; Sheriff's Office 8,716.50; Jailors 6,412.60; Assessor's Office 4,567.09; Commissioners 2,706.92; Home Health 369.38; WIC 236.25; Veteran's Service 1,301.84; Maintenance 2,110.53; Extension 1,078.00; Welfare 86.63; Drainage 98.08; Planning & Zoning 261.71; OEM 710.00; 911 355.00; Weed 658.15; Highway 20,655.01; Social Security 4,000.24; Medicare 935.51; Life Insurance 257.60; Retirement 3,378.72 for a total of 74,167.95.

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

SERVICES: Aramark Uniform Services/Ameripride 140.71, Christensen Ambulance Service 4,083.33, City of Watertown 4,920.11, Dakota Data Shred 480.17, Delaney Nielsen & Sannes 3,333.33, Steve Hargis 75.00, Joshua Finer 4,813.51, Law Office of Danny R. Smeins 265.00, Lincoln Co. Treasurer 45.00, Sanford Health 707.00, SDACC-Clerp 2,571.00, Storage Rentals LLC 200.00, Sutton Law Offices, P.C. 383.50, Xerox Corp. 231.08,

SUPPLIES: A&S Hardware 288.17, Bituminous Paving Inc. 790,797.89, Colonial Research 305.56, Kwasniewski Enterprises Inc.-Cornwell Drug 142.06, CWD 839.43, Dale's Service 350.69, Day Co. Treasurer 393.63, Dollar General 170.15, Kerry Holscher 1,389.00, Frank James 241.60, Charles Lesner 100.00, Loiseau Const. Inc. 3,521.43, McLeod's 508.65, Mid-American Research 1,424.21, Mike's Jack & Jill 218.34, SD Sheriff's Association 84.06, Sioux Valley Cooperative 18,144.85, Skeide Graveling 2,214.94, Twin Valley Tire 4,594.36, Valley Office Products 53.48,

REPAIRS: Bullert Automotive LLC 5,885.62, Dave Hahler Automotive 394.61, Little Falls Machine Inc. 2,540.00, Webster Auto Care Inc. 179.27,

UTILITIES: AT&T-FirstNet 65.45, City of Webster 358.44, ITC Telecom 2,928.44, Midcontinent Communications 288.86, Northwestern Energy 20.39, RC Technologies 50.00,

BUILDING MAINTENANCE: Vogl's Carpet 152.50,

INSURANCE: Louise Baumgarn 821.99,

PER DIEM: Jodi Loehrer 119.00, Jennifer Ringkob 158.99, Courtney Tedder 48.60, Rick Tobin 41.40,

PUBLICATION: Reporter and Farmer 604.94, Waubay Clipper 745.44,

VEHICLE: SD Federal Property Agency 4,053.00,

MANUAL CHECKS: Intoximeter 320.00, Law Office of Danny Smeins 4,294.42, Day Co. Treasurer 20.00, SD Dept. of Revenue 22.40.

COUNTY HEALTH INSURANCE: John Lawler with McGreevy & Associates presented information on health coverage for 2020 with an increase of 11.29%. Moved by

Walters, seconded by James to stay with the same insurance plan with Wellmark BCBS for 2020. Motion carried.

TRAVEL REQUEST: Moved by James, seconded by Walters to approve travel expenses for Deputy Sheriff Josh Hoven to attend Drug Training in Sioux Falls on December 3, 2019. Motion carried.

HWY DEPT: Supt. Braaten informed the board about the lake level increases in 2019 and the Dept. of Transportation has approved the five-year Co. Hwy. and Bridge Improvement Plan.

ADVERTISE NEW HIRE: Moved by James, seconded by Sinner to approve Hwy Supt. Braaten to advertise for a full-time Mechanic. Motion carried.

VSO WORK HOURS: VSO Bohn informed the board that he can return to his regular work hours.

VSO MILEAGE: Discussion on paying mileage when transporting veterans.

LIQUOR LICENSES: Moved by James, seconded by Tobin to approve the 2020 Liquor & Wine Renewal License for Bitter Lake Lodge, Hilltop Steakhouse LLC, Dale's Service Inc., 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.

LAKE REGION DISTRICT MEETING: Moved by Sinner, seconded by Walters to approve expenses for all county employees who were invited to attend the Lake Region Commissioner Association District meeting in Roberts County. It will be held at the Sisseton City Hall on November 21, 2019 starting at noon. 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, 2019.

CASH TRANSFER: Moved by Tobin, seconded by James to transfer \$2,000.00 from General Fund 101-4-911-911 to OEM 226-371 as budgeted for the 2019 budget. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT: Moved by Sinner, seconded by Walters to approve an automatic supplement for the OEM budget. Received LEPC Grant funds and purchased computer software. Auto supplement the Software and Equipment budget line item (226-4-222-434) in the amount of \$855.04. Motion carried.

RESOLUTION APPOINTMENT OF APPLICANT AGENT FOR HMGP:

Moved by Walters, seconded by James to approve signing Resolution #2019-08. Motion carried.

RESOLUTION #2019-08

APPOINTMENT OF APPLICANT AGENT

for the Hazard Mitigation Grant Program (HMGP)

WHEREAS, Day County is submitting a Hazard Mitigation Grant application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and

WHEREAS, Day county is required to appoint an Applicant Agent for the purpose of Signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the Day County Commission appoints the Chairman of the Board as the Authorized Applicant Agent.

Dated this 5th day of November 2019

James Tompkins, Commissioner Chairman

Bonnie Fosheim, Day County Auditor

AUDITOR'S OFFICE CLOSED FOR TRAINING: Moved by Sinner, seconded by Walters to approve the Auditor's office to be closed the afternoon of November 7, 2019 for training in Pierre, SD. Motion carried.

ADJOURNMENT: Moved by Sinner, seconded by Walters to adjourn until 9:00 AM, Tuesday November 19, 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.

Published once at the total approximate cost of \$ _____