

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
December 27, 2019
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Friday December 27, 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: SDSU, McGreevy Associates and SD Association of County Commissioners.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Tobin to approve the minutes for December 19, 2019 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by James to approve and authorize the chairman to sign the payroll period ending December 21, 2019. Motion carried.

Auditor's Office 3,872.20; Treasurer's Office 4,719.20; Register of Deeds 3,487.21; State's Attorney 2,056.00; Sheriff's Office 8,502.93; Jailors 5,950.75; Assessor's Office 5,067.13; Commissioners 2,706.92; Home Health 553.13; WIC 440.63; Veteran's Service 1,979.30; Maintenance 2,625.64; Extension 1,078.00; Welfare 202.13, Drainage 98.08; Planning & Zoning 290.58; OEM 710.00; 911 355.00; Weed 658.15; Highway 18,993.42; Social Security 3,826.12; Medicare 894.79; Health Insurance 26,815.68; SD Retirement 3,337.46 for a total of 99,220.45.

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

SERVICES: Darcy Lockwood 15.00, D-Ware Inc. 2,500.00, William Dylla 100.00, Mark Katterhagen 15.00, Lucy Lewno 165.00, SD DOT 6,027.33, Christy Griffin Serr 313.75, Yankton Co. Treasurer 120.00,

SUPPLIES: A&S Hardware 491.42, Horter Restoration and Repair 1,112.00, L.G. Everist Inc. 448.21, Locators Supplies Inc. 171.00, Lynn Grimes 59.76, Mike's Jack & Jill 11.59, Pheasant Country Express Inc. 2,220.55, Pizza Hut 62.00, Sportsman's Cove 21.98, Sturdevant's Auto Parts 1,831.21, Valley Office Products 96.24,

REPAIRS: Bullert Automotive LLC 1,390.87, Snaza Implement LLC 548.39, Twin Valley Tire 1,479.65, Watertown Truck & Trailer Inc. 546.11,

UTILITIES: Northwestern Energy 72.93,

RENTAL: Skeide Graveling 504.90,

PER DIEM: Linda M. Walters 281.25,

PUBLICATION: Waubay Clipper 838.86.

APPOINTMENT: Moved by Sinner, seconded by Tobin to appoint Ben Braaten as Highway Superintendent for two years (2020-2021) as per SDCL 31-11-1. Motion carried.

AUTO SUPPLEMENT: Moved by Walters, seconded by James to approve an automatic supplement in the amount of \$9,553.44 to the OEM Fund expenditure line item 226-4-222-411.01 Wages and revenue line item 226-331.0 State and Local Agreement Grant (SLA). Motion carried. Grant money will be used for wages.

CONTINGENCY TRANSFERS: Moved by James, seconded by Walters to approve the following year-end contingency transfers. Motion carried.

FROM	TO	Amount
#112 Contingency	# 101-213 Coroner	800.00
#112 Contingency	# 101-130 Judicial	6,800.00
#112 Contingency	# 101-153 Court Appt. Attorney	6,300.00
#112 Contingency	# 101-162 Dir. of Equalization	4,000.00

#112 Contingency	# 101-624 Drainage	50.00
#112 Contingency	# 101-445 Mental Illness Hearing	450.00
Total Contingency Transfers		18,400.00

SUPPLEMENTAL BUDGET HEARING: Commissioner Tompkins, James, Tobin, Sinner, Walters and Auditor Fosheim was present for the public hearing for various supplements to the 2019 budget. Motion by James, seconded by Walters to approve Resolution #2019-09. 5 ayes.

Resolution 2019-09

Resolution for Supplemental Budget

Whereas, it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Day County; and

Whereas, the adoption of the proposed Supplemental Budgets were duly considered by the Day County Commission on the 27th day of December, 2019 at 9:30 AM in the Commissioner Meeting Room, pursuant to due notice;

Now, Therefore, Be it Resolved, by the Day County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

Acct# 211 Sheriff \$44,000.00

Acct# 212 Jail \$31,000.00

APPROVED BY THE COUNTY COMMISSION:

James Tompkins, Chairman

ATTEST: Bonnie Fosheim, County Auditor

Dated: December 27, 2019

ADJOURNMENT: Moved by Walters, seconded by Sinner to adjourn until 9:00 AM, Tuesday January 7, 2020 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.