

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
February 4, 2020
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday February 4, 2020 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: Center for Rural Affairs.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Tobin to approve the minutes for January 21, 2020 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Walters, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending January 18, 2020. Motion carried.

Auditor's Office 5,060.10; Treasurer's Office 5,744.01; Register of Deeds 3,567.21; State's Attorney 2,096.00; Sheriff's Office 9,199.09; Jailors 7,203.38; Assessor's Office 4,969.71; Commissioners 2,706.92; Home Health 490.88; WIC 336.88; Veteran's Service 2,118.46; Maintenance 1,809.46; Extension 1,106.01; Welfare 222.79; Drainage 98.08; Planning & Zoning 295.58; OEM 730.00; 911 365.00; Weed 670.16; Highway 20,317.36; Social Security 4,113.46; Medicare 961.98; Health Insurance 28,430.08; SD Retirement 3,691.33 for a total of 106,303.93.

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

SERVICES: Aramark Uniform Services/Ameripride Services Inc. 187.15, Bantz, Gosch & Cremer, LLC 835.74, Christensen Ambulance 3,250.00, Delaney Nielsen & Sannes 4,000.00, Fiksdal Funeral Service 350.00, Gellhaus & Gellhaus, P.C. 1,226.50, Green, Roby, Oviatt LLP 4,253.70, Kevin's Service 819.46, Law Office of Danny Smeins 62.00, Lincoln Co. Treasurer 101.25, Roberts Co. Auditor 30.00, Scantron Corp. 1,643.22, SDSU Extension Service 10,310.00, Serr, Christy Griffin 332.50, Sutton Law Offices, P.C. 707.15, Taliaferro Law Firm, P.C. 5,817.50, Tammy Stolle Court Reporting 729.80, Truth and Grace counseling 591.40,

SUPPLIES: A&S Hardware 626.60, American Solutions for Business 1,540.43, Axon Enterprise Inc. 1,374.00, Bryan Anderson 5.61, Cole Papers, Inc. 113.49, Day Co. Treasurer 518.94, Dollar General 328.39, JCL Solutions/Janitor's Closet 247.14, McLeod's 236.09, Phoenix Supply 37.50, Ryan's Candy 36.50, TrueNorth Steel 2,842.16,

REPAIRS: Bullert Automotive LLC 804.89, Crawford Trucks & Equipment 129.46, Hanten's Repair 399.80, Little Falls Machine Inc. 439.79, Mereen-Johnson 34.40, Milbank Communications 80.27, Power Plan 74.81, Twin Valley Tire 515.96,

UTILITIES: AT&T-FirstNet 65.41, Century Link 376.11, City of Webster 417.73, ITC Telecom 682.15, Midcontinent Communications 288.86, Northwestern Energy 117.28,

DUES: SD Sheriff's Association 671.30,

DONATIONS: Agricultural and Biosystems 2,000.00, Area IV Senior Nutrition 5,000.00, Aspire Inc. 5,040.00, BCK9SAR 300.00, Center for Independence 720.00, Day Co. Conservation District 10,000.00, Day Co Fair 10,000.00, Glacial Lakes Tourism 626.00, Live, Inc. 720.00, Northeastern Mental Health Center 5,000.00, Safe Harbor 500.00, Webster Area Development Corp. 11,000.00,

EQUIPMENT: Butler Machinery 7,400.00,

PER DIEM: Frank James 59.40, Rick Tobin 41.40

PUBLICATION: Reporter and Farmer 729.08, Waubay Clipper 256.90,

MANUAL CHECKS: Wright & Comes 2,395.00, A-1 Computers 8,088.22, Dakota Electronics 13,500.90, Card Member Services 239.08.

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

TAX SALE: Treasurer Wagner informed the commissioners that there will not be a Tax Sale in 2020. Moved by Walters, seconded by Sinner to deed parcel #77.01.1404 to Waubay City and parcel #78.35.0020 to Mitchell and Amy Buffalo, adjacent property owners. Motion carried.

TRAVEL REQUEST: Moved by Walters, seconded by Tobin to approve travel expenses for two Sheriff Dept. employees to attend Teletype training on February 11, 2020 in Pierre, SD. Motion carried.

TRAVEL REQUEST: Moved by James, seconded by Sinner to approve travel expenses for two Auditor's office employees to attend training on new election machines on February 26, 2020 in Hanson Co. Motion carried.

COURTHOUSE AND HWY DEPT. CLOSED FOR HOLIDAY: The Day County Courthouse and Hwy Dept. will be closed on Monday February 17, 2020 for the President's Day Holiday.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet April 7, 14 (County Board of Equalization) & 21 and May 5 & 19, 2020.

FEMA SANDBAG DISPOSAL POLICY: Moved by James, seconded by Tobin to adopt the following policy for FEMA Sandbag Disposal. Motion carried.

Day County FEMA Sandbag Disposal Policy

Sandbags supplied by FEMA to the general public for flood protection come in contact with flood water that could be contaminated. These sandbags should be returned to the Day County Highway Department for disposal in a certified landfill.

The county will accept the return of these sandbags on the second Tuesday of December between the hours of 10 AM and 3 PM. Bryan Anderson-Day Co. OEM/911 Coordinator.

RECESS: Chairman Tompkins declared a recess at 9:39 AM. Chairman Tompkins reconvened the regular session at 9:57 AM.

WEED BOARD: Moved by Sinner, seconded by Tobin to recess and convene as a Weed Board at 9:58 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 10:01 AM. Next Weed Board meeting will be Tuesday April 21, 2020 at 10:00 AM.

SD DOT PROPOSED FUNCTIONAL CLASSIFICATION: Moved by James, seconded by Tobin to adopt the following Resolution #2020-03. Motion carried.

DAY COUNTY RESOLUTION #2020-03

APPROVING THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION PROPOSED FUNCTIONAL CLASSIFICATION

WHEREAS, there are identified specific types of roads and corresponding functions of those roads, some of which have not been updated for several years; and

WHEREAS, the Federal Highway Administration (FHWA), has prescribed rules governing the functional classification of roadways within Day County; and

WHEREAS, the South Dakota Department of Transportation (SDDOT) has verified all roadway mileage for Day County; and

WHEREAS, SDDOT has recommended that changes be made to specific roadways based upon functional classification standards as prescribed by FHWA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approve changing the following functional classifications in Day County:

Rural Local Road to a Rural Major Collector

137th St: From 444th Ave. east approximately 1.769 miles to 446th Ave.

Rural Minor Collector to a Rural Major Collector

444th Ave: From US 12 north approximately 4.049 miles to 137th St.

126th St: From 435th Ave. east approximately 1.574 to 437th Ave.

437th Ave: From 126th St. northeasterly approximately 1.363 miles to 125th St.

125th St: From 437th Ave. east approximately 1.648 miles to SD 25.

Rural Minor Collector to a Rural Local Road

422nd Ave: From 147th St. south approximately 3.835 miles.
416th Ave: From 152nd St. south approximately 0.945 miles to 153rd St
152nd St: From 425th Ave. west approximately 1.890 miles

Rural Minor Collector to a Rural Local Road Cont.

144th St: From 422nd Ave. east approximately 0.499 miles.
144th St: From 425th Ave. west approximately 0.968 miles.
428th Ave: From 143rd St. south approximately 1.534 miles.
428th Ave: From 146th St. north approximately 0.501 miles.
148th St: From 437th Ave. west approximately 0.722 miles.
437th Ave: From 148th St. south approximately 1.149 miles to 149th St.
147th St: From 438th Ave. east approximately 2.762 miles.
422nd Ave: From 149th St. north approximately 1.069 miles to 148th St.
148^h St: From 442nd Ave. east approximately 0.222 miles.
440th Ave: From US 12. north approximately 2.003 miles to 139th St.
440th Ave: From 138th St. north approximately 0.662 miles.
137th St: From 441st Ave west approximately 0.854 miles.
137th St: From 444th Ave west approximately 1.336 miles

Rural Local Road to Rural Minor Collector

153rd St: From 421st Ave. east approximately .993 to 422nd Ave.
421st Ave: From 153 St. north approximately 1.002 miles to 152nd St.
438th Ave: From 147th St. south approximately 1.002 miles to 148th St.
148th St: From 438th Ave. west approximately 0.286 miles to 438th Ave.
438th Ave: From 148th St. south approximately 1.078 miles to 149th St.
436th Ave: From 148th St. south approximately 1.323 miles to 149th St.
149th St: From 436th Ave east approximately 0.806 miles to 437th Ave.
444th Ave: From 143rd St. north approximately 0.854 miles to 437th Ave.

Rural Local Road to Rural Minor Collector

142nd St: From 444th Ave. east approximately 0.493 miles to Yellowstone Trail.
Yellowstone Trail: From 142nd St. east approximately 0.520 miles to S. Main St.
Adopted this 4th Day of February 2020.

DAY COUNTY COMMISSION: James Tompkins-Chairman

ATTEST: Bonnie Fosheim-Auditor

ABATEMENT: Auditor Fosheim presented two tax abatements for Commission approval.

ABATEMENT #2020-07: Moved by James, seconded by Sinner to abate \$253.70 on parcel #76.01.2204 for Fron Lutheran Church due to being tax exempt. Motion carried.

ABATEMENT #2020-08: Moved by Walters, seconded by Tobin to abate \$113.86 on parcel #77.08.0010 Anthony & Joan Czmowski due to house torn down. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT: Moved by Walters, seconded by Sinner to approve an automatic supplement for the Jail budget (101-4-212-433). Received a State Grant of \$149.09 for reimbursement of computer software for juvenile program. Motion carried.

CAPITOL OUTLAY ACCUMULATIONS: Moved by James, seconded by Walters to approve \$50,000.00 from Unassigned Capital Outlay Accumulation Fund to Assigned for Capital Outlay Fund (account # 276.02) as per budgeted for 2020. Motion carried.

CPI: Auditor Fosheim reported the CPI is 1.7% for 2020 taxes payable in 2021.

SANDBAGS: Discussion on County liability when filling sandbags. Moved by James, seconded by Tobin to charge for sandbags as follows: Self pickup-\$0.15/bag; fill themselves-\$0.25/bag; county fills bag-\$0.50/bag. Motion carried. If sandbags are needed, please contact the Day Co. Hwy. Dept. so they can have them on hand.

ADJOURNMENT: Moved by Sinner, seconded by James to adjourn until 9:00 AM, Tuesday February 18, 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.