

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
March 3, 2020
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday March 3, 2020 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners Tompkins, James, Tobin, Sinner, Walters, Auditor Fosheim and States Attorney Smeins. Others: Amanda Fanger-R&F, Sheriff Rucktaeschel, Hwy Supt. Braaten, VSO Bohn, Treasurer Wagner, Deputy Treasurer Zubke, DOE Schlotte, Glenn Gebur and Jim Walter.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: Jim Walter presented books to the commissioners on the "Destruction of Rural Living by the Wind Energy Scam". He also suggested there should be a one mile set back on wind towers. Glenn Gebur invited the commissioners to the annual township meeting in Roslyn on March 18. He also had concerns on the commissioners signing a moratorium on zoning.

MINUTES: Moved by Sinner, seconded by Walters to approve the minutes for February 18, 2020 regular commissioner meeting. Motion carried.

PAYROLL: Moved by James, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending February 15, 2020. Motion carried.

Auditor's Office 4,826.27; Treasurer's Office 5,047.21; Register of Deeds 3,567.21; State's Attorney 2,096.00; Sheriff's Office 9,239.90; Jailors 6,885.75; Assessor's Office 4,969.71; Commissioners 2,706.92; Home Health 500.50; WIC 370.56; Veteran's Service 1,924.01; Maintenance 1,831.12; Extension 1,106.01; Welfare 320.94; Drainage 98.08; Planning & Zoning 295.58; OEM 730.00; 911 365.00; Weed 847.64; Highway 21,021.88; Social Security 4,082.19; Medicare 954.67; Health Insurance 29,326.97; SD Retirement 3,688.39 for a total of 106,802.51.

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

SERVICES: Aramark Uniform Services/Ameripride Services Inc. 182.72, Century Business Products 9.38, Christensen Ambulance 3,250.00, City of Watertown 4,778.32, Computer CPR 390.78, Darcy Lockwood 39.00, Delaney Nielsen & Sannes 4,000.00, Gerdes & McNeary 696.50, Mark Katterhagen 39.00, Lucy Lewno 363.00, Sanford Health 756.03, Yankton Co. Sheriff's Office 50.00,

SUPPLIES: A&S Hardware 652.33, Cardmember Service 1,466.85, Colonial Research 442.13, Day Co. Treasurer 93.00, Grand Slam Computers Inc. 1,319.63, Joshua Hoven 189.99, Johnson Lumber 7.85, Lauren Jones 127.76, Redwood Toxicology Laboratory 102.75, Sportsman's Cove 79.99,

REPAIRS: Dave Hahler Automotive 82.84, Matheson Tri-Gas Inc. 715.02, NorthStar Mechanical Inc. 168.86, Power Plan 9.10, Sinner Auto 410.93, Twin Valley Tire 1,070.16,

UTILITIES: AT&T-FirstNet 65.41, Century Link 376.11, ITC Telecom 672.03, Midcontinent Communications 288.86, Northwestern Energy 100.79, Venture Communication Inc. 264.69,

DUES: SD Assn of Assessing Officers 150.00,

INSURANCE: Louise Baumgarn 914.83,

PER DIEM: Bonnie Fosheim 117.00, Frank James 19.80, Rick Tobin 41.40

PUBLICATION: Reporter and Farmer 1,229.99, Waubay Clipper 1,061.70,

MANUAL CHECKS: Day County Treasurer 258.42, Denver Sheriff Dept 36.10, State 4-H Office 528.75.

OFFICE CLOSED: The Veteran's Service office will be closed March 30 thru April 3, 2020.

REPAIR SHOWERS: Sheriff Rucktaeschel presented a proposal from NorthStar Mechanical. Moved by Walters, seconded by Tobin to approve the proposal from NorthStar Mechanical to replace the push valves on all 4 showers in the jail at an estimated cost of \$3,474.50. Motion carried.

DISTRESS WARRANT: Treasurer Wagner, DOE Schlotte and Sheriff Rucktaeschel discussed with the board how to collect the two years back taxes on a leased site structure. Sheriff Rucktaeschel made a phone call to the owner and was told the taxes will be paid by April 1, 2020 for the two back years of taxes.

CULVERT BIDS: Moved by James, seconded by Tobin to approve a culvert bid from TrueNorth Steel through Beadle County. Motion carried.

UTILITY OCCUPANCY: Moved by Sinner, seconded by James to approve the Application for Occupancy with Lake Region Electric on Co #19. Motion carried.

ADVERTISE FOR BIDS: Moved by James, seconded by Tobin to authorize Hwy Supt. Braaten to advertise for sealed bids for road machinery rental rates. Motion carried. Bid opening will be April 7, 2020 at 10:00 AM.

ADVERTISE FOR BIDS: Moved by Tobin, seconded by James to authorize Hwy Supt. Braaten to advertise for sealed bids for one-year supply of road oil. Motion carried. Bid opening will be April 7, 2020 at 10:00 AM.

ADVERTISE FOR BIDS: Moved by Sinner, seconded by James to authorize Hwy Supt. Braaten to advertise for sealed bids for hot mix and paver laid hot mix. Motion carried. Bid opening will be April 7, 2020 at 10:00 AM.

BRIDGE REINSPECTION RESOLUTION: Moved by Tobin, seconded by James to approve signing the bridge re-inspection for all bridges. Motion carried. Inspection will be done by Clark Engineering.

RESOLUTION 2020-04

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Day County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 3rd day of March, 2020, at Webster, South Dakota.

Board of County Commissioners of Day County

James Tompkins Chairman of the Board

ATTEST: Bonnie Fosheim County Auditor

MARSHALL CO. EQUIPMENT RENTAL BID PROPOSAL: Hwy Supt. Braaten requested to withdraw the request to approve Marshall Co. Equipment Rental Bid Proposal for Lily road. Request granted.

CONTRACT FOR DEED: Tabled from the February 18, 2020 commissioner meeting. Moved by Sinner, seconded by James to authorize the chairman and auditor to sign a Quit Claim Deed that completed a contract for deed. Motion carried.

VACATE ALLEY: Tabled from the February 18, 2020 commissioner meeting. Upon the recommendation of States Attorney Smeins, moved by James, seconded by Sinner to set a Public Hearing on April 7, 2020 at 9:30 AM for the purpose to vacate alley in Section 11, Township 121, Range 56. Motion carried.

RECESS: Chairman Tompkins declared a recess at 10:06 AM. Chairman Tompkins reconvened the regular session at 10:13 AM.

DAY COUNTY MUSEUM: Frank James will contact the Cultural Heritage Museum in Pierre to have someone come and assess the items in the Day County Museum in the courthouse.

MITIGATION PLAN UPDATE: The first Day County Mitigation Planning Meeting was held at the Day Co. Courthouse on February 19, 2020. Auditor Fosheim passed out the summary from the

February 19th meeting to the commissioners. The next meeting will be March 18, 2020 at 10 AM at the courthouse.

WEB WATER: The commissioners received a request from WEB Water Development Association, Inc. to allow them to install waterlines and appurtenances within Day County rights-of-way as allowed by SDCL 31-26-24 and 31-26-25. Upon recommendation of States Attorney Smeins, moved by James, seconded by Tobin to set a Public Hearing on April 7, 2020 at 9:45 AM for the purpose of receiving public testimony concerning the application by WEB Water Development Association. Motion carried.

LAKE REGION DISTRICT MEETING: Moved by Walters, seconded by James to approve expenses for all county employees who were invited to attend the Lake Region Commissioner Association District meeting in Brown County. It will be held at the Brown County Courthouse Community Room on March 19, 2020 starting at noon. Motion carried.

CONFERENCE PHONE/SPEAKERS FOR COMMISSIONER'S ROOM: As requested from a previous meeting, Dari Schlotte contacted ITC for cost estimates for a conference phone with two external mic ports for the commissioner's room. Discussion only.

BACK TAXES: Treasurer Wagner and DOE Schlotte discussed with the board a property that had an oil spill on it and has back taxes. Per a previous commissioner meeting years ago, it was decided to not take the tax certificate or put the property in Day County's name. Per Dept. of Revenue in Pierre, SD taxes can keep accruing. DOE Schlotte will take a look at the property and value could be lowered.

ADJOURNMENT: Moved by Tobin, seconded by Sinner to adjourn until 9:00 AM, Tuesday March 17, 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.