

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
March 17, 2020
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday March 17, 2020 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners Tobin, Sinner. Others: Glenn Gebur and Amanda Fanger-R&F. Absent: Walters and James. James phoned in at 9:10 AM.

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

CORRESPONDENCE: None

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Tobin to approve the minutes for March 3, 2020 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Tobin, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending February 29, 2020. Motion carried.

Auditor's Office 4,782.64; Treasurer's Office 5,047.21; Register of Deeds 3,567.20; State's Attorney 2,096.00; Sheriff's Office 9,709.22; Jailors 6,816.60; Assessor's Office 4,969.70; Commissioners 2,706.92; Home Health 485.10; WIC 372.49; Veteran's Service 1,918.21; Maintenance 2,319.14; Extension 1,106.00; Welfare 365.78; Drainage 98.08; Planning & Zoning 295.58; OEM 730.00; 911 365.00; Weed 918.40; Highway 17,990.79; Social Security 4,026.24; Medicare 941.58; Life Insurance 276.92; SD Retirement 3,537.65 for a total of 75,442.45.

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

SERVICES: A&B Business Inc. 182.44, Aramark Uniform Services/Ameripride Services Inc. 283.74, Bantz Gosch Cremer Peterson & Sommers 5,242.54, Century Business Products 96.51, Election Systems & Software 404.99, FedEx 14.11, Ameripride 233.02, Law Office of Danny Smeins 835.00, Lewis and Clark Mental Health Center 178.00, Microfilm Imaging Systems Inc. 1,465.00, Sanford Health 707.00, Scantron Corp. 1,635.22, SDACO M&P Fund 178.00, Xerox Corp. 374.02, Yankton County Treasurer 151.60,

SUPPLIES: A&S Hardware 28.98, American Solutions for Business 201.95, Brock White Co. LLC 6,693.53, Kwasniewski Enterprises Inc.-Cornwell Drug 59.25, CWD 718.76, Dakota Electronics 80.60, Dollar General 54.45, Ernest Gronke Jr. 135.01, Johnson Lumber 415.36, McLeod's 199.31, Mike's Jack & Jill 470.21, Newman Traffic Signs 1,060.86, Satellite Tracking of People LLC 377.00, Sioux Valley Cooperative 2,499.81, Sturdevant's Auto Parts 594.39, Valley Office Products 272.77,

REPAIRS: Bullert Automotive LLC 166.30, Butler Machinery 684.46, Day County TV & Appliance 94.20, Equipment Blades Inc. 461.50, Kroll Const. 8,812.19, Little Falls Machine Inc. 87.96, Merein Johnson, LLC 17.92, Snaza Implement LLC 57.97, Transource Trucking Equipment 39.23, Webster Auto Care Inc. 17.73, Webster Tire Inc. 64.95,

UTILITIES: City of Webster 333.38, Dependable Sanitation 146.48, ITC Telecom 555.74, James Valley Telecommunication 139.40, Northwestern Energy 4,392.38, Ottertail Power Co. 34.00, RC Technologies 50.00,

DUES: SD: SDACES 60.00,

MANUAL CHECKS: SD Dept. of Revenue 95,180.61, SDACO M&P 270.00.

REPORTS: The Board noted the following reports:

In compliance with the law, I, Bonnie Fosheim hereby submit the following report of my examination of the cash and cash items in the hands of the Treasurer of this County as of March 1, 2020. Total amount of deposits in bank 119,644.64. Total amount of actual cash 1,503.64. Total amount of deposits and drafts in treasurer's possession not exceeding three days 31,122.57. Itemized list of all items, checks and drafts, which have been in the treasurer's possession over three days: CD'S 590,000.00; IMMA 5,063,085.36; Postage 93.00; Register of Deeds petty cash 200.00; Credit cards

763.50 for a total of \$5,806,412.71. Cash Balances: General Fund 2,315,508.42; Highway 3,021,532.66; E911 1,320.65; OEM 6,903.51; Domestic Abuse 259.00; 24/7 Fund 26,206.45; M & P Fund 44,450.94; 700 Accounts 390,031.08; equals \$5,806,212.71.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of February 2020. Births (24) 360.00; Deaths (25) 375.00; Marriages (4) 160.00; Transfer fees 2,332.50; Recordings 2,885.00; Copies 491.25; Sales Tax .15 for a total of 6,603.90.

In compliance with the law, I, Ryan Rucktaeschel hereby submit the following report of all fees received by me as Sheriff within and for the County for the month of February 2020: Accident Reports 4.00; Phone cards 244.14; Phone Commission 489.13; Remote Breath Tests 149.00, Sheriff's Fees 957.89; Finger Prints 56.34; Dispatch Services 9,500.00; PBT's 351.00; Pistol Permits 18.00; Prisoners-Out of Co. 8,540.00; UA Fees 90.00; Work Release 175.00; GPS Monitoring 805.00; Sales Tax 19.52 for a total of 21,399.02.

TRAVEL REQUEST: Moved by Sinner, seconded by Tobin to approve travel expenses for Director of Equalization Schlotte and Deputy Block to attend the SDAAO Conference on June 23-26, 2020 in Sioux Falls, SD and to attend the SDAAO School on September 13-18, 2020 in Chamberlain, SD. Motion carried.

PLANNING/ZONING: Moved by Tobin, seconded by Sinner to recess the regular session at 9:17 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Tompkins reconvened the regular session at 9:40 AM.

BROWN CO. EQUIPMENT RENTAL BID: On recommendation by Hwy Supt. Braaten, moved by Sinner, seconded by Tobin to approve the Brown Co. Equipment Rental bid on Milling/Reclaiming Equipment. Motion carried.

HARDING CO. BASE ONE STABILIZER BID: On recommendation by Hwy Supt. Braaten, moved by Tobin, seconded by Tompkins to approve the Harding Co. bid on Base One Stabilizer. Motion carried.

ADVERTISE FOR BIDS: Moved by Sinner, seconded by Tobin to authorize Hwy Supt. Braaten to advertise for sealed bids for one-year supply of road construction and maintenance gravel materials. Motion carried. Bid opening will be April 21, 2020 at 10:15 AM.

VSO OFFICE: The Veteran's Service office will **NOT** be closed March 30 thru April 3, 2020 as previously stated.

TRAVEL REQUEST: Moved by Sinner, seconded by Tobin to approve travel expenses for Jennifer Ringkob, SDSU Youth Program Advisor, to attend the following events: SDAE4HP Spring Conference March 30-April 2 in Rapid City; Teen Leadership Conference June 1-5; Hub City Livestock Expo June 5-6 in Aberdeen; State 4H Horse Show July 20-22 Huron; SD Summer Spotlight July 23-24 Huron; SD State Fair September 1-7 Huron; Motion carried.

ABATEMENT: Auditor Fosheim presented one abatement for Commission approval.

ABATEMENT #2020-11: Moved by Tobin, seconded by Sinner to abate \$85.54 on parcel #78.03.0312 for Eugene and Linda Potas due to house torn down. Motion carried.

COURTHOUSE AND HWY DEPT. CLOSED FOR HOLIDAY: The Day County Courthouse and Hwy Dept. will be closed on Friday April 10, 2020 and Monday April 13, 2020 for the Easter Holiday.

TRAVEL REQUEST: Moved by Tobin, seconded by Sinner to approve travel expenses for States Attorney Smeins to attend the States Attorney's Annual Conference in Deadwood, SD on May 6-8, 2020. Motion carried

CORONA VIRUS DISCUSSION: The Corona Virus was discussed.

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