

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
December 1, 2020
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday December 1, 2020 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Tompkins. Members present: Commissioners Tobin, Sinner and Walters. James was present by a conference call. Others: Auditor Fosheim, Sheriff Rucktaeschel, Jim Walter and Amanda Fanger-R&F.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Walters to approve the minutes for November 17, 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 November 21, 2020. Motion carried.

Auditor's Office 4,727.52; Treasurer's Office 5,127.20; Register of Deeds 3,567.20; State's Attorney 2,096.00; Sheriff's Office 9,231.89; Jailors 7,739.50; Assessor's Office 4,772.20; Commissioners 2,706.92; Home Health 552.48; WIC 439.86; Veteran's Service 2,084.40; Maintenance 3,245.60; Extension 1,106.00; Welfare 395.00; Drainage 98.08; Planning & Zoning 493.08; OEM 657.00; 911 328.50; Weed 670.15; Highway 19,542.59; Social Security 4,199.52; Medicare 982.16; Health Insurance 29,238.61; SD Retirement 3,719.63 for a total of 107,745.77.

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

SERVICES: Aramark Uniform Services/Ameripride Services Inc. 177.58, Bullert Automotive LLC 100.00, Century Business Products 125.87, Delaney Nielsen & Sannes 4,080.00, FEDEX 13.59, Horn Law Office Prof LLC 218.50, Law Office of Danny R Smeins 4,881.02, SD Dept. of Transportation 2,795.25, SDACC-CLERP 3,977.00, CT Sibson Gravel Inc. 32,250.00,

SUPPLIES: 3-D Specialties Inc. 104.33, American Signal Corp. 204.00, American Solutions for Business 596.63, American Stamp & Marking Products 100.18, Kevin Bohn 40.46, Colonial Research 119.14, Kwasniewski Enterprises Inc.-Cornwell Drug 40.00, CWD 738.86, Kerry Holscher 1,362.88, Intoximeters 320.00, National 4-H Council 61.90, Quill Corp. 90.96, Sanford Health 104.00, State Bar of SD 75.00, Stern Oil Co. 2,348.00, Target Specialty Products 3,422.66, Thomas Reuters 144.64, Valley Office Products 283.11,

REPAIRS: Dave Hahler Automotive 478.16, Twin Valley Tire 2,435.64,

UTILITIES: AT&T -FirstNet 62.59, Dependable Sanitation 58.60, Midcontinent Communications 118.84, Northwestern Energy 164.77, Venture Communication Inc. 264.69,

DUES: SD Association of Weed & Pest 50.00,

PER DIEM: Rick Tobin 41.40,

PUBLICATIONS: Waubay Clipper 274.84,

BUILDING MAINTENANCE: Keller Mechanical Inc. 2,386.80, Kone Inc. 230.88, NorthStar Mechanical Inc. 6,474.93,

ELECTION: Election Systems & Software 2,658.92,

MACHINERY: Butler Machinery 313,179.20.

MAINTENANCE DEPARTMENT: Auditor Fosheim read a letter from Darrel Waddle requesting to go from full time to part time. Moved by Walters, seconded by Tobin to accept with a grateful heart Darrel Waddle's request to go from full time to part time as of November 22, 2020. Motion carried.

EXECUTIVE SESSION: Moved by Sinner, seconded by Tobin to enter Executive Session at 9:08 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Tompkins reconvened the regular session at 10:06 AM.

WAGE INCREASE: Moved by Walters, seconded by Sinner to increase Brian Holland's wage from \$18.00/hour to \$20.00/hour to be the head maintenance person effective November 22, 2020.

WEED BOARD: Moved by Sinner, seconded by Walters to recess and convene as a Weed Board at 10:08 AM. Motion carried. Chairman Tompkins reconvened the regular meeting at 10:13 AM. Next Weed Board meeting will be the first meeting in February 2021 at 10:00 AM.

COURTHOUSE GENERATOR: OEM Director Anderson reported to the board that the cement and electrical is done for the generator.

BITTER LAKE BASIN: OEM Director Anderson is checking on having a study done for a controlled drain to lower the water level on Bitter Lake.

WAGE INCREASE: Moved by Walters, seconded by Tobin to approve a \$.50/hour increase for all county employees (except the commissioners) who have been employed with the county over six months. Effective first pay period for 2021. Motion carried.

FAIR BOARD LEASE AGREEMENT: Moved by Tobin, seconded by Sinner to approve and authorize the chairman to sign the 2021 Annual Fair Board Lease Agreement to be reviewed each year in December. Motion carried.

PUBLIC DEFENDER CONTRACT: Moved by Tobin, seconded by Walters to authorize the chairman to sign the 2021 Public Defender Contract for \$54,000 with Delaney, Nielsen & Sannes. Motion carried.

SD FAMILY SUPPORT/LIFE QUEST LEASE AGREEMENT: Moved by Walters, seconded by Sinner to approve and authorize the chairman to sign the 2021 written lease agreement with SD Family Support/Life Quest. Motion carried.

NECOG JOINT COOPERATIVE AGREEMENT: Moved by Walters, seconded by Tobin to approve and authorize the chairman to sign the Joint Cooperative Agreement with NECOG for \$9,698.11 for 2021. Motion carried.

COURTHOUSE CLOSED FOR HOLIDAY: The Day County Courthouse will be closed on Thursday and Friday December 24 & 25, 2020 for Christmas and closed on Friday January 1, 2021 for New Year's Day.

ADJOURNMENT: At 10:45 AM, moved by Tobin, seconded by Sinner to adjourn until 9:00 AM, Tuesday December 15, 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.