

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
January 19, 2021
(unapproved)

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday January 19, 2021 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Vice Chairman Sinner. Members present: Commissioners Tompkins, Tobin, and Jim Walter. Linda Walters was present by Go-To-Meeting. Others: Amanda Fanger-R&F.

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

CORRESPONDENCE: SD GFP Annual Report, NECOG Annual Report and SD Dept of Ag.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tobin, seconded by Tompkins to approve the minutes for January 5, 2021 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Tompkins, seconded by Jim Walter to approve and authorize the chairman to sign the payroll period ending January 2, 2021. Motion carried.

Auditor's Office 4,952.72; Treasurer's Office 8,894.50; Register of Deeds 3,647.20; State's Attorney 2,136.00; Sheriff's Office 10,007.70; Jailors 8,592.08; Assessor's Office 5,044.21; Commissioners 2,706.92; Home Health 462.15; WIC 359.45; Veteran's Service 1,641.39; Maintenance 2,265.10; Extension 1,134.00; Welfare 266.29, Drainage 98.08; Planning & Zoning 341.08; OEM 1,087.50; 911 337.50; Weed 682.15; Highway 19,333.81; Social Security 4,449.40; Medicare 1,040.56; Health Insurance 638.12; Life Insurance 299.74; SD Retirement 4,083.76 for a total of 84,501.41.

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

SERVICES: A-1 Computer Solutions 3,503.28, Aramark Uniform Services/Ameripride Services Inc. 397.51, Brown County Sheriff/Jail 570.00, Cahill Funeral Chapel Inc.468.00, Century Business Products 96.37, Certified Languages International 28.05, City of Watertown 4,701.81, Corturst Bank 20.00, Dean Schaefer Court Reporting 60.00, Ameripride 62.35, Kone Inc. 238.44, Law Office of Danny Smeins 4,795.25, Lewis and Clark Mental Health 184.00, Jessica Martinez Perez 1,910.83, Microfilm Imaging Systems Inc. 80.00, Minn-Kota Communications, Inc. 4,968.00, Richardson, Wyly, Wise, Sauck & Hieb 2,465.15, Sanford Health 945.00, SDACO M&P Fund 310.00, Sioux Valley Cooperative 11.00, Tyler Technologies Inc. 23,593.48,

SUPPLIES: ACE 44.57, Body Cams 399.00, Bryan Anderson 147.41, CWD 1,469.19, Dollar General 201.20, Light and Siren 1,403.01, McLeod's 313.25, Mike's Jack & Jill 222.87, Newman Traffic Signs 393.89, RDO Equipment Co. 31.92, Satellite Tracking of People LLC 61.75, Sturdevant's Auto Parts 49.96, Valley Office Products 756.43,

REPAIRS: Butler Machinery 225.00, Dakota Fluid Power, Inc. 1,332.50, Dave Hahler Automotive 139.03, Power Plan 6.20, Safety Service Inc. 1,442.02, Sinner Auto 60.09, Snaza Implement LLC 217.06, Webster Auto Care Inc. 1,197.20,

UTILITIES: AT&T-FirstNet 62.60, City of Webster 284.79, Dependable Sanitation 346.48, ITC Telecom 718.04, James Valley Telecommunication 139.40, Midcontinent Communications 175.46, Northwestern Energy 3,827.10, Ottetail Power Co. 338.71, RC Technologies 50.00, Reliance Telephone Inc. 400.00, Venture Communication Inc. 264.69,

BUILDING MAINTENANCE: Ernest Gronke, Jr. 636.23,

DUES: Mid-States Organized Crime 100.00,

DONATIONS: Safe Harbor 260.00,

INSURANCE: SDML Workers Compensation Fund 27,094.00

MANUAL CHECKS: Rick Tobin 62.10, Day County Treasurer 135,647.01, SD State Treasurer 138.20, Sioux Valley Coop 217.50, SD Dept. of Revenue 104,046.83.

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 January 1, 2021. Total amount of deposits in bank 96,581.43. Total amount of actual cash 1,101.95. Total amount of deposits and drafts in treasurer's possession not exceeding three days 55,377.74. 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 6,754,009.66; Postage 224.35; Register of Deeds petty cash 200.00; Sheriff 448.00; Credit cards 2,287.65 for a total of \$7,500,230.78. Cash Balances: General Fund 2,942,863.67; Highway 4,058,207.22; E911 9,215.87; OEM 10,659.68; Domestic Abuse 329.00; 24/7 Fund 29,433.98; M & P Fund 46,505.59; 700 Accounts 380,397.39; equals \$7,477,612.40.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of December 2020. Births (8) 195.00; Deaths (38) 1,455.00; Marriages (2) 80.00; Transfer fees 4,827.50; Recordings 4,925.00; Copies 832.45; Sales Tax .23 for a total of 12,315.18.

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 December 2020: Accident Reports 8.00; Phone cards 206.58; Phone Commission 362.30; Remote Breath Tests 32.00, Sheriff's Fees 914.13; PBT's 232.00; Pistol Permits 171.00; Prisoners-Out of Co. 5,090.00; UA Fees 70.00; Sales Tax 13.42 for a total of 7,099.43.

COMMUNITY HEALTH NURSE: Community Health Nurse Aadland gave her quarterly report for July-December 2020. She also gave a COVID update.

PLANNING/ZONING: Moved by Tobin, seconded by Tompkins to recess the regular session at 9:22 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Vice Chairman Sinner reconvened the regular session at 9:27 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Tobin, seconded by Tompkins to approve the following plat: 1) Jaymy Spiering-Spiering Addition in the SE 17-123-56. Motion carried.

SHERIFF DEPT: TRAVEL REQUEST: Moved by Tompkins, seconded by Jim Walter to approve Sheriff Rucktaeschel and Deputy Schreur to attend the Annual Sheriff's Convention April 18-21, 2021 in Deadwood, SD. Motion carried.

COMPUTER PURCHASE: Register of Deeds Berger discussed with the board of purchasing three computers for her office. Moved by Tompkins, seconded by Jim Walter to table the decision until more quotes are presented. Motion carried.

RECESS: Vice Chairman Sinner declared a recess at 9:37 AM. Vice Chairman Sinner reconvened the regular session at 9:42 AM.

OATH OF OFFICE: Oath of office for Coroner was administered by Auditor Bonnie Fosheim to Mark Christensen.

AMBULANCE CONTRACT: Mark and Renae Christensen appeared before the board and gave reasons why they will not sign the contract provided to them from the county. The county also received a letter from Christensen Ambulance Service Inc.'s attorney indicating that the proposed contract would not be signed. The contract contained additional conditions that were unacceptable. Christensen's are asking for \$50,000.00(retainer fee) for 2021. Webster City agreed to give \$15,000.00, Waubay City agreed to give \$5,000.00 and the county commissioners agreed to give \$10,700.00 (for the first three months in 2021) for a total of \$30,700.00. The ambulance budget for 2020 was \$39,000.00. The contract anticipated receiving additional money from other sources later in the year. Waubay City Mayor Kevin Jens said he will be contacting other cities for support of the ambulance. The contract must be signed before any money is given to Christensen Ambulance Service Inc.

5-YEAR COUNTY PLAN AMENDMENT: Moved by Tobin, seconded by Jim Walter to adopt the following Resolution. Motion carried.

RESOLUTION #2021-02

Whereas, Day County wishes to amend their previously approved 5-Year County Plan for the Bridge Improvement Grant Program: Addition of Structure Number and Location: 19-010-132 1.2 miles south and 3.0 miles west of Andover, SD.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the Amended 5-Year County Highway and Bridge Improvement Plan, previously approved on September 1, 2020. Vote of Commissioners: Yes-5 No-0

Dated at Webster, South Dakota, this 19th day of January 2021.

Signed: Derek Sinner, Vice Chairman

ATTEST: Bonnie Fosheim-County Auditor

LOAD LIMITS: Moved by Tompkins, seconded by Tobin to adopt the following Resolution and authorize the Highway Supt. to set the effective date for Road Limits. Motion carried.

RESOLUTION #2021-01

WHEREAS the Day County Highway Superintendent will be placing restrictions on county roads during the spring break-up, starting approx. March 1, 2021, and

DO NOW THEREFORE request that the South Dakota Highway Patrol assist in enforcing the road weight restrictions on county roads.

Dated at Webster, South Dakota, this 19th day of January 2021.

By the Board of County Commissioners:

Linda M. Walters, Chairman

Derek Sinner

Richard Tobin

James Tompkins

Jim Walter

ATTEST: Bonnie Fosheim- County Auditor

WAGE INCREASE: Supt. Braaten recommended a one year pay increase for Jeff Kwasniewski. Moved by Tompkins, seconded by Tobin to approve a one-year of employment pay increase for Jeff Kwasniewski (\$20.73/hour to \$21.48/hour). Motion carried.

HIGHWAY DEPT. YEAR END RECAP: Hwy Supt. Braaten presented the 2020 Hwy Year End Recap.

SDPAA SUPPLEMENTAL POLICY: Moved by Tompkins, seconded by Tobin to approve the ratification of the supplemental policy with SD Public Assurance Alliance that was approved at the January 5, 2021 commissioner meeting. Motion carried.

CAPITAL OUTLAY ACCUMULATIONS: Moved by Tobin, seconded by Tompkins to approve \$50,000.00 from Unassigned Capital Outlay Accumulation Fund to Assigned for Capital Outlay Fund (account # 276.02) as per budgeted for 2021. Motion carried.

PERSONNEL POLICY HANDBOOK CHANGES: Moved by Tompkins, seconded by Jim Walter to approve the changes as presented and update the Personnel Policy Handbook. Motion carried.

SDSU MOU: Moved by Tobin, seconded by Jim Walter to authorize the chairman to sign the SDSU Memorandum of Understanding for 2021. Motion carried.

ABATEMENTS: Auditor Fosheim presented abatements for Commission approval.

ABATEMENT #2021-01: Moved by Tompkins, seconded by Tobin to abate \$72.24 on parcel #77.01.1404 for the City of Waubay due to being tax exempt. Motion carried.

ABATEMENTS #2021-02 through 2021-07 are the 2020 Advance Mobile Home taxes. Moved by Tompkins, seconded by Jim Walter to abate \$1,193.92. Motion carried.

ADJOURNMENT: Moved by Tobin, seconded by Tompkins to adjourn until 9:00 AM, Tuesday February 9, 2021 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Linda M. Walters
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.