

**DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA**

**April 6, 2021
(unapproved)**

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday April 6, 2021 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Linda Walters. Members present: Commissioners Tompkins, Sinner, Tobin, and Walter. Others: Auditor Bonnie Fosheim, Glen Gebur, & Amanda Fanger-R&F.

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

CORRESPONDENCE: Steve Witt gave a copy of a newspaper article of Joe Bidens executive order 14008 30 x 30 program for commissioner review.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tompkins seconded by Sinner to approve the minutes for March 23, 2021 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Jim Walter to approve and authorize the chairman to sign the payroll period ending March 27, 2021. Motion carried.

Auditor's Office 5,906.22; Treasurer's Office 5,167.20; Register of Deeds 4,584.70; State's Attorney 2,136.00; Sheriff's Office 9,087.00; Jailors 8,870.39; Assessor's Office 5,125.21; Commissioners 2,706.92; Home Health 395.00; WIC 350.56; Veteran's Service 1,663.68; Maintenance 2,389.44; Extension 1,134.00; Welfare 861.00; Drainage 98.08; Planning & Zoning 260.08; OEM 750.00; 911 375.00; Weed 859.63; Highway 19,641.44; Social Security 4,345.48; Medicare 1,016.29; Health Insurance 638.12; Life Insurance 292.43; SD Retirement 3,878.11 for a total of 82,531.98.

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

SERVICES: Aramark Uniform Services/Ameripride Services Inc. 169.38, Century Business Products 131.57, Corelogic/Marshall & Swift 1,899.95, Crimestar Corporation 900.00, Day County Coroner 488.00, Deadwood Lodge 294.00, Delaney Nielsen & Sannes 4,500.00, Fed-Ex 15.37, Calleen Misterek 117.80, Ramkota Inn 808.00, SD Dept Transportation 15,503.85, SDACO 3,977.00,

SUPPLIES: ACE 56.93, Card Member Service 2,573.02, Day County Treasurer 450.25, Dollar General 119.70, Matco Tools 590.00, RDO 16.74, Valley Office Supplies 21.78,

REPAIRS: Brian's House of Glass 333.16, Lake Region Electric 85.48, Transource Trucking Equipment 257.89, Twin Valley Tire 804.01,

UTILITIES: AT&T-FirstNet 111.63, ITC Telecom 640.25, Midcontinent Communications 297.39, Reliance Telephone Inc 500.00,

PER DIEM: Amanda Bartelt 99.09, Derek Sinner 178.20, Rick Tobin 41.40, James Walter 191.70,

PUBLICATIONS: Reporter and Farmer 778.52, Waubay Clipper 534.66,

INSURANCE: Avera St. Luke's 1,213.61,

DONATIONS: Safe Harbor 170.00,

REGISTRATIONS: SD Sheriff's Association 85.00,

MANUAL CHECKS: Day County Treasurer 1,301.74.

COPIER/PRINTER LEASE: Moved by Sinner, seconded by Tompkins to lease a new copier/printer from Valley Office for the Extension Office. Motion Carried.

COMPUTER PURCHASE: Moved by Tompkins, seconded by Sinner to approve the purchase of a new computer with dual screens for the Extension Office from Glacial Lakes Technology. Motion carried.

TRAVEL REQUEST: Moved by Tobin seconded by Walter to approve Kailey Anderson to attend sex registration/corrections training in Pierre April 18-22nd. Motion carried.

TRAVEL REQUEST: Moved by Sinner, seconded by Walter to approve travel expenses for two employees in the Sheriff's Office to attend training for the 24/7 program July 14 & 15, 2021 in Chamberlain, SD. Motion carried.

FULL TIME TO PART TIME: Moved by Tobin, seconded by Tompkins to approve Candice Nelson to go from full time to part time effective 4/5/2021. Motion carried.

PART TIME TO FULL TIME: Moved by Tobin, seconded by Tompkins to approve Brandi Schuster from part time to full time effective 3/28/2021 at \$15.00/hr. Motion carried.

SPEED SIGN GRANT: Moved by Linda Walters, seconded by Tobin to approve the Sheriff's Office to apply for a grant to qualify for a speed radar sign. Sheriff Rucktaeschel explained that they could use it in various scenarios around the county. The sign is estimated to cost the county \$875.00. Motion carried.

PARTY IN THE PASTURE: Sheriff Rucktaeschel and Colton Koslowski presented plans on staffing the Party in the Pasture this summer. Moved by Walter, seconded by Tobin to approve the Special Event Permit. Koslowski will reimburse the county for staffing of officers for event with agreement made between Koslowski and Sheriff Rucktaeschel. Motion carried.

TAHOE: Sheriff Rucktaeschel gave an update stating his engine blew up in his Tahoe but should be covered under warranty.

CHAIRMAN TO SIGN DEED TO GFP: Moved by Sinner, seconded by Tobin to approve the Chairman to sign the deed transferring FEMA (Johnson) property to GF&P. Motion carried.

TOILET REPAIR: Moved by Tobin, seconded by Tompkins to approve Northstar Mechanical to repair 10 toilets in the courthouse. Motion carried.

WEED BOARD: Moved by Sinner, seconded by Tompkins to recess and convene as a Weed Board at 9:41 AM. Motion carried. Chairman Linda Walters reconvened the regular meeting at 9:46 AM. Next Weed Board meeting will be Tuesday June 29, 2021 at 9:45 AM.

ROAD MACHINERY BID OPENING: Bids received for Road Machinery: Kriech Construction, Clausen & Sons Construction LLC, Hanlon Brothers, Kevin Bourdon, Opitz Gravel, HF Jacobs & Son Construction, Inc., Lien Transportation & Construction, Clausen Construction Inc., Deutsch Excavating, Althoff Farms & Construction and Webster Scale Inc. Moved by Tompkins, seconded by Sinner to accept all bids based on availability and locations to project. Motion carried. All bids are on file at the Highway Department and Auditor's Office.

ROAD OIL BID OPENING: Bids received for Road Oil: Flint Hills and Jebro, Inc. Moved by Tobin, seconded by Tompkins to accept Flint Hills for MC 3000. Motion carried. Moved by Tobin, seconded by Walter to accept Jebro, Inc for MC 800, HFMS-2S, CSS-1H and AE 150S. Motion carried. All bids are on file at the Highway Department and Auditor's Office.

HOT MIX BID OPENING: Bids received for Hot Mix: Bituminous Paving, Inc., Lien Transportation and Jensen Rock and Sand Inc. Moved by Tompkins, seconded by Sinner to accept all bids for picked up Hot Mix. Motion carried. Moved by Tobin seconded by Walter to accept Bituminous Paving, Inc., for Paver Laid Hot Mix. Motion carried. All bids are on file at the Highway Department and Auditor's Office.

ROAD CONSTRUCTION & MAINTENECAE GRAVEL BID OPENING: Behnke Sand & Gravel, Benthin Blading, Hanlon Brothers, H.F. Jacobs & Sons, Kerry Holscher, Opitz Gravel, Sibson Gravel, Kriech Construction and Webster Scale. Moved by Sinner, seconded by Tobin to accept all bids based on availability, location, and quality. Motion carried. All bids are on file at the Highway Department and Auditor's Office.

FUNDING AGREEMENT: Moved by Tobin, seconded by Tompkins to approve the funding agreement for Bridge 19-010-132 between Day County and DOT. Motion carried.

RECESS: Chairman Linda Walters declared a recess at 10:35 AM. Chairman Linda Walters reconvened the regular session at 10:43 AM.

EXECUTIVE SESSION: Moved by Tobin seconded by Tompkins to enter Executive Session at 10:43 AM for legal matters as per SDCL 1-25-2. Motion carried. Chairman Walters reconvened the regular session at 11:17 AM.

AMBULANCE CONTRACT: Moved by Walter, seconded by Tobin to approve the contract that State's Attorney Smeins drafted with mechanical revisions to present to Christensen Ambulance. Motion carried. Moved by Tobin, seconded by Walter to approve and pay vouchers to Christensen Ambulance once the contract is signed. Going forward Christensen Ambulance will submit a monthly voucher with monthly reports. Christensen Ambulance/ Task force will report to commissioners upon request. Motion carried.

ABATEMENTS: Deputy Auditor Zimmerman presented two abatements for commission approval.

ABATEMENT #2021-14 to abate \$5,121.36 on parcel #78.26.0030 for Webster Housing and Redevelopment Commission due to Payment In Lieu of Taxes.

Abatement #2021-15 to abate \$12,377.72 on parcel #78.10.1014 for Webster Housing and Redevelopment Commission due to Payment In Lieu of Taxes.

Moved by Tompkins, seconded by Tobin to abate the taxes. Motion carried.

WELFARE CLAIM 2021-1: Moved by Tobin, seconded by Sinner to deny Welfare claim #2021-1 due to no application on file. Motion carried.

CONSOLIDATED BOARD: Deputy Auditor Zimmerman presented the following resolution for adoption.

RESOLUTION # 2021-05

BOARD OF EQUALIZATION CONSOLIDATION

WHEREAS SDCL 10-11-66 provides the option of creating a consolidated board of equalization and whereas the Board of County Commissioners believes that the adoption of a consolidated board of equalization would promote the efficiency and equity of the equalization process,

WHEREAS Oak Gulch Township Board has adopted a Resolution to join Consolidated Board of Equalization pursuant to SDCL 10-11-66. A copy of which is attached hereto as Exhibit "A" which by this reference is made a part hereof as if fully set forth herein.

THEREFORE, BE IT RESOLVED that there be formed a consolidated board of equalization pursuant to SDCL 10-11-66 for real property within the Township of Oak Gulch, and that the said consolidated board of equalization consist of three members from the Day County Board of County Commissioners, one member of the Township Supervisors of the Township of Oak Gulch and one member of the Groton School District #6-6 School Board shall constitute a Consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that any per diem or other compensation for a member of the consolidated board shall be paid by the entity designating the member.

THIS RESOLUTION shall be binding upon Day County, South Dakota and upon each governing body adopting this Resolution according to the law.

Dated this 6th day of April, 2021.

By the Board of County Commissioners:

Linda M. Walters, Chairman

James Tompkins

Derek Sinner

Richard L. Tobin

Jim Walter

ATTEST: Karli Zimmerman, Deputy County Auditor

The Foregoing Resolution was moved by Commissioner Sinner, seconded by Commissioner Tobin and motion was carried at a regular meeting in Day County Board of County Commissioners held the 6th day of April, 2021.

RESOLUTION TO JOIN CONSOLIDATED BOARD OF EQUALIZATION

RESOLUTION NO.1

WHEREAS, the Oak Gulch Township Board of Equalization, Day County, South Dakota, does desire to consolidate local board of equalization with the county board of equalization, as permitted in SDCL 10-11-68, and

WHEREAS, the Oak Gulch Township Board of Equalization also believes the consolidation of the two boards would promote efficiency and equity of the equalization procedures.

THEREFORE, BE IT RESOLVED that there be formed a consolidated board of equalization in accordance with SDCL 10-11-68 for real property within the County of Day,

BE IT FURTHER RESOLVED that Oak Gulch Township Board of Equalization will have a member sit on the consolidated board of equalization as designed by SDCL 10-11-68.

BE IT FURTHER RESOLVED that the Oak Gulch Township Board of Equalization will compensate any expenses for their member that is on the County Consolidated Board of Equalization.

Adopted and approved the 2nd day of March ,2021.

Richard Wattier, Chairman

Attest: Mark Wattier, Clerk

REMOVE MASK MANDATE: Moved by Sinner, seconded by Walter to remove the mask mandate in the Courthouse. Motion carried.

ADMISSION OF SERVICE AND SUMMONS AND COMPLAINT: Moved by Tobin, seconded by Tompkins to approve the Chairman to sign the Admission of Service and Summons and Complaint from Delaney, Nielsen & Sannes. Motion carried.

CPR: Deputy Auditor Zimmerman informed the commissioners that CPR training will be held at the courthouse for employees June 9-11, 2021.

COMMISSIONER MEETING DATES: The commissioners discussed the dates for future meetings. They will meet May 11 and 25 and June 1, 15 and 29, 2021.

ADJOURNMENT: Moved by Tobin, seconded by Tompkins to adjourn until 9:00 AM, Tuesday April 20, 2021 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Linda M. Walters
Chairman

ATTEST:

Karli Zimmerman
Day County Deputy 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.