

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
June 29, 2021

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday June 29, 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: Amanda Fanger-R&F.

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

CORRESPONDENCE: Purple Heart Signs, FEMA Flood Maps and SD DOT public STIP meeting dates.

PUBLIC COMMENTS: Sheriff Rucktaeschel commented on behalf of Doug Lynch that he was in favor of lowering the speed limit through the previous Town of Lily.

MINUTES: Moved by Sinner, seconded by Tompkins to approve the minutes from June 15, 2021 regular commissioner meeting. Motion carried. Moved by Tobin, seconded by Walter to approve the minutes from June 17th special commissioner meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Tompkins to approve and authorize the chairman to sign the payroll period ending June 19, 2021. Motion carried.

Auditor's Office 4,772.20; Treasurer's Office 5,167.20; Register of Deeds 4,584.71; State's Attorney 2,136.00; Sheriff's Office 9,636.17; Jailors 9,164.52; Assessor's Office 5,352.70; Commissioners 2,706.92; Home Health 444.38; WIC 345.63; Veteran's Service 2,071.85; Maintenance 2,245.34; Extension 1,379.10; Welfare 375.00; Drainage 98.08; Planning & Zoning 260.08; OEM 750.00; 911 300.00; Weed 755.75; Highway 19,879.82; Social Security 4,366.50; Medicare 1,021.21; Health Insurance 23,769.97; SD Retirement 4,165.58 for a total of 105,748.71.

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

SERVICES: A & B Business 49.44, Denise Cody 15.00, Mark Katterhagen 15.00, Kerri Cook Huber 50.00, Law Office of Danny Smeins 3,654.07, Lucy Lewno 116.51, Sanford Health 2,506.44, Scantron Corporation 896.66, SD Dept of Transportation 147.41, Xerox Corporation 83.63,

SUPPLIES: ACE 15.98, Aramark Uniform Services 106.08, Dave Hahler Automotive 1,205.00, Mid-American Research 265.58, Newman Traffic Signs 583.72, Reliance Telephone Inc. 300.00, Ryan's Candy 38.50, Valley Office Products 210.04, Van Diest Supply Company 2,216.50,

REPAIRS: Mareen-Johnson, LLC 129.00, Overhead Door Company 225.87, Twin Valley Tire 21.00,

PUBLICATION: Reporter & Farmer 381.86,

UTILITIES: Dependable Sanitation 284.48, Northwestern Energy 59.34, Venture Communication Inc. 264.69,

DONATION: Safe Harbor 235.00,

PAYROLL TAX: United States Treasury 450.11,

MANUAL CHECKS: Avera 31,191.17, Dave Hahler Automotive 40,000.00, Day County Treasurer 421.38.

BURN BAN: OEM Director Bryan Anderson discussed the dry conditions and the current ordinance on Day County's burn ban. Anderson questioned if the ordinance should be revised, possibly stating something about fireworks. He hopes people use caution during the 4th of July holiday. OEM Director also gave an update on the FEMA properties in the County. Utne property is in the review process. Anderson has received no word on the Schuster property. The Schuster property deadline is July 1, 2021.

PLANNING/ZONING: Moved by Tompkins, seconded by Walter to recess the regular session at 9:19 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Linda Walters reconvened the regular session at 9:33 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Tompkins, seconded by Walter to approve the following plats: 1) Robert Jaskulka- Jaskulka Addn in N ½ N ½ SENE

2.123.53; 2) Gary Fossum/Larry Herr- Railroad Addn in SE 21.120.57; Lyle Berg-Johnson Addition in the SE 28.122.57; Carleton Johnson- Johnson 1st Sub Div in NE 20.124.58; Wenzel Anderson-Duenwald Sub Div in SE 15.122.57. Motion carried.

WEED BOARD: Moved by Walter, seconded by Tompkins to recess and convene as a Weed Board at 9:40 AM. Motion carried. Chairman Linda Walters reconvened the regular meeting at 9:43 AM. Next Weed Board meeting will be September 7, 2021 at 9:45 AM.

AMBULANCE TASK FORCE: Mike Grosek and Kevin Jens presented on behalf of the task force. The task force is contracting with a company called SafeTech Solutions for an assessment of Emergency Medical Services. This will cost roughly \$30,000.00. The task force has received a grant from the state for \$15,000.00 and plans to do some fundraising for the remainder of the cost. This assessment will help lead the task force on how to go forward for future ambulance services, what the people of Day County want in an ambulance service and how much money they are looking to allocate towards that service. Anyone is welcome to join the task force if they wish.

DEPENDABLE SANITATION: Mike Erickson owner of Dependable Sanitation and Becca Barse, Manager met with the board to give an update on the landfill. Erickson discussed how the landfill operates and the difference between a restricted sight and landfill. Erickson stated his permit will need to be renewed next year and informed the board that they should start looking into another location as the current location has less than 20 years left before they are out of room.

CHAIRMAN TO SIGN AMENDMENT WITH DOT: Moved by Sinner, seconded by Tobin to approve the chairman to sign amendment #1 to agreement #615048 with SD DOT. Motion carried.

SPEED LIMIT: Moved by Walter, seconded by Tobin to lower the speed limit from 45 mph to 35 mph in York Township through previous Lily Town. Motion carried.

ROW FOR NORTHERN VALLEY COMMUNICATIONS: Moved by Tompkins, seconded by Walter to approve application for Occupancy on ROW of County Highways per Highway Supt. Braaten's recommendations. Motion carried.

INSURANCE: Highway Supt. Braaten suggested getting health insurance quotes from local insurance agents.

LAWN TRACTOR: Moved by Sinner, seconded by Tompkins to approve Custodian Brian Holland to purchase a 2021 John Deere X739(lawn tractor), 54HC (mowing deck) and CPCAB (cab) from RDO Equipment for \$18,000.00. Motion carried. Moved by Tobin, seconded by Sinner to approve the 2010 John Deere X720 gets transferred to the Highway Department. Motion carried.

RECESS: Chairman Linda Walters declared a recess at 11:04 AM. Chairman Linda Walters reconvened the regular session at 11:10 AM.

EXECUTIVE SESSION: Moved by Sinner, seconded by Tobin to enter Executive Session in the jury room for privacy at 11:20 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Linda Walters reconvened the regular session in the Commissioners Chambers at 12:07 PM.

CORRECTION TO WAGES: Moved by Walters, seconded by Tobin to withdraw Sheriff Rucktaeschel \$1.00/hr wage increase and to lower Jack Carlson from \$19.00/hr to \$17.00/hr when he goes from full time to part time. Motion carried.

OVERTIME AS NEEDED: Moved by Sinner, seconded by Walter to approve the sheriff's office and jail overtime as needed due to being short staffed. Motion carried.

NEW HIRE: Moved by Tompkins, seconded by Sinner to approve Sheriff Rucktaeschel to hire Kayla Schimmel at \$18.00/hr as a full-time jailer/dispatcher with benefits starting June 18th, 2021. Motion carried.

SICK LEAVE BANK: Sheriff Rucktaeschel discussed with the board about donating sick leave to another employee per policy handbook. Moved by Sinner, seconded by Tompkins to allow county employees to donate sick leave (time for time exchange) to another employee who has run out of leave. Motion carried.

GRANT WRITER: Sheriff Rucktaeschel discussed with the board that he feels they should look at options of hiring a grant writer for the county. There are a lot of grants available, but he does not have time to pursue.

4th OF JULY: The Day County Courthouse will be closed Monday, July 5th, 2021 in observance of the holiday.

JUNETEENTH HOLIDAY: Moved by Tompkins, seconded by Sinner to follow the state and observe the Juneteenth Holiday. Employees that did not observe the holiday on June 18 are to meet with their supervisors and discuss their options. Motion carried.

AUTO SUPPLEMENT: Moved by Tompkins, seconded by Walter to approve the automatic budget supplement to the Ambulance budget (101-4-424.422.6) \$2,840.00 from money received from Bristol City to fund the ambulance agreement. Motion carried.

CHAIRMAN TO SIGN DEPARTMENT OF HEALTH AGREEMENT: Moved by Walter, seconded by Tobin to approve the chairman to sign the agreement between Day County and the Department of Health. Motion carried.

CHAIRMAN TO SIGN ADMISSION OF SERVICE: Moved by Tobin, seconded by Sinner to approve the chairman to sign admission of service of summons and complaint. Motion carried.

ADJOURNMENT: Moved by Tobin, seconded by Tompkins to adjourn until 9:00 AM, Tuesday July 13, 2021 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Linda M. Walters
Chairman

ATTEST:

Karli Zimmerman
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.