

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
July 13, 2021

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday July 13, 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: Mike Matthews & Amanda Fanger-R&F.

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

CORRESPONDENCE: Senior Companions, SD Department of Health and Rail Passengers Association.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Tompkins to approve the minutes from June 29, 2021 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Tompkins to approve and authorize the chairman to sign the payroll period ending July 3, 2021. Motion carried.

Auditor's Office 4,772.21; Treasurer's Office 5,222.20; Register of Deeds 4,584.70; State's Attorney 2,672.73; Sheriff's Office 9,188.94; Jailors 9,181.75; Assessor's Office 5,206.20; Commissioners 2,706.92; Home Health 385.13; WIC 335.75; Veteran's Service 2,061.73; Maintenance 2,367.27; Extension 1,134.00; Welfare 375.00; Drainage 98.08; Planning & Zoning 179.08; OEM 862.50; 911 337.50; Weed 859.63; Highway 20,826.09; Social Security 4,430.62; Medicare 1,036.19; Health Insurance 638.12; Life Insurance 294.55; SD Retirement 4,141.36 for a total of 83,898.25.

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 321.18, Aramark Uniform Service/Ameripride 561.19, Century Business Products 224.26, Christensen Ambulance 4,200.00, Judy Cleveland 105.00, Darcy Lockwood 15.00, Dean Schaefer Court Reporting 60.00, Delaney, Nielsen & Sannes 4,500.00, Kristen Gonsoir 31.50, Mark Katterhagen 15.00, Lucy Lewno 166.51, Lincoln County Treasurer 654.92, Microfilm Imaging Systems Inc 95.00, Sanford Health 1,470.00, Scantron Corporation 2,862.45, SDACO M & P 412.00, Webster Auto Care Inc 59.07, Xerox Corporation 453.13, Yankton County Sheriff's Office 50.00,

SUPPLIES: ACE 238.48, American Solutions for Business 24.03, Auto Value Webster 226.56, Cardmember Service 1,367.30, Cole Papers, Inc 166.02, CWD 569.37, Dakota Electronics 113.50, Day County Treasurer 155.85, Dollar General 189.21, HF Jacobs & Son Construction 66,509.44, Mike's Jack & Jill 258.07, Ryan Rucktaeschel 31.94, Sioux Valley Coop 17,519.99, Team Laboratory Chemical, LLC 779.50, Thomson Reuters 440.27, Valley Office Products 509.12, Van Diest Supply Company 8,362.05,

REPAIRS: Butler Machinery 1,824.10, Dave Hahler Automotive 104.70, Power Plan 387.13, Snaza Implement, LLC 362.54, Transource Trucking Equipment 6,071.68, Twin Valley Tire 4,899.50,

PUBLICATION: Waubay Clipper 373.84,

UTILITIES: AT&T 201.95, City of Watertown 4,547.27, City of Webster 341.96, ITC Telecom 614.11, Midcontinent Communications 297.39, Northwestern Energy 2,980.59, RC Technologies 50.00,

INSURANCE: Avera Patient Financial Service 355.00,

BUILDING MAINTENANCE: Kone Inc 238.44,

SALES/EXCISE TAX: SD Treasurer 105.60,

PER DIEM: Rick Tobin 62.10, James Walter 18.90,

MANUAL CHECKS: SDACO M&P 350.00, SD State Treasurer 129.63, RDO Equipment 18,000.00.

BUILDING & STRUCTURES: Maintenance Brian Holland met with the board to discuss tuckpointing and fixing the outside of the courthouse in different locations. Holland has a quote from Karr Tuckpointing and is waiting for one back from Jones Caulking and Tuckpointing. The commissioners advised Holland to budget for repairs in 2022. Holland also discussed the boiler system.

He will set up a time to have Johnson Controls come in and meet with commissioner to discuss future plans.

PLANNING/ZONING: Moved by Sinner, seconded by Tompkins to recess the regular session at 9:12 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Linda Walters reconvened the regular session at 9:26 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Sinner, seconded by Tompkins to approve the following plats: 1) Kelly Johnson- Antelope Creek Addition in NWNW 36.124.58; 2) James Mumford & Rita Johnson- Carl M Johnson Addition formerly the S ½ of Lot A, Lot D & portion of the NENE 34.122.57. Motion carried.

NORTHWESTERN PUBLIC SERVICE: Randy Ryan with Northwestern Public Service discussed with the board that currently the Courthouse is on a rate 85. Ryan discussed that rate 85 is an interruptible rate, which means if there is a gas shortage, they can shut it off for as long as needed. The county used to have a backup fuel tank that could have been utilized if needed. Ryan informed the board that the generator is also ran off natural gas. He suggested to the board that we go to rate 82, which is an uninterrupted rate that will run roughly \$100.00 more a month. Moved by Tobin, seconded by Tompkins to move from rate 85 to rate 82. Motion carried.

TRAVEL REQUEST: Moved by Tobin, seconded by Sinner for Sheriff Rucktaeschel to travel to Chamberlain, SD August 24-26, 2021 for Sexual Assault class put on by the Department of Health. Registration will be \$25.00 and the hotel will be paid for by a grant. Motion carried.

CHAIRMAN TO SIGN AMENDMENT WITH DOT: Moved by Sinner, seconded by Tobin to approve the chairman to sign amendment #1 to Agreement #716886 with SD DOT. The amendment to the agreement is regarding the deadline to spend money received by the DOT on bridges. Originally it needed to be spent in 2022, the amendment states Day County has until the end of 2025. Motion carried.

2022 CAT 150 MOTOR GRADER: Toby Royer with Butler Cat and Highway Supt. Braaten met with the board to discuss buying a 2022 150 Cat Motor Grader off Sourcewell bid. Royer discussed how Sourcewell gathers bids from all manufacturers. Royer informed the board that the machine would be available at the earliest February 2022 but would like to get it ordered as production is taking longer than usual. Moved by Tobin, seconded by Walter to purchase a Cat Motor Grader for 2022. Motion carried.

RECESS: Chairman Linda Walters declared a recess at 10:24 AM. Chairman Linda Walters reconvened the regular session at 10:30 AM.

2022 BUDGET: Discussion was held on the 2022 Budget on various departments.

CHAIRMAN TO SIGN AIR QUALITY CONSTRUCTION PERMIT: Moved by Walter, seconded by Sinner to approve the chairman to sign the application form for the air quality construction permit needed to complete the generator grant. Motion carried.

CHAIRMAN TO SIGN QUARTERLY REPORTS: Moved by Sinner, seconded by Tompkins to approve the chairman to sign the quarterly reports regarding the Utne FEMA property and generator grant. Motion carried.

CHAIRMAN TO SIGN STATE & LOCAL AGREEMENT: Moved by Sinner, seconded by Tobin to approve the chairman to sign the State and Local Agreement for the 3rd quarter for the OEM grant money for wages. Motion carried.

ADJOURNMENT: Moved by Tobin, seconded by Tompkins to adjourn until 9:00 AM, Tuesday July 27, 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.