

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
August 10, 2021

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday August 10, 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: SD DOT Rural Access Infrastructure.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tobin, seconded by Sinner to approve the minutes from July 27, 2021 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Tompkins, seconded by Walter to approve and authorize the chairman to sign the payroll period ending July 31, 2021. Motion carried.

Auditor's Office 4,715.95; Treasurer's Office 5,197.20; Register of Deeds 4,584.71; State's Attorney 2,672.73; Sheriff's Office 9,897.54; Jailors 9,891.77; Assessor's Office 5,125.25; Commissioners 2,706.92; Home Health 419.69; WIC 360.44; Veteran's Service 1,707.43; Maintenance 2,400.53; Extension 1,134.00; Welfare 328.13; Drainage 98.08; Planning & Zoning 260.08; OEM 750.00; 911 375.00; Weed 682.15; Highway 19,716.72; Social Security 4,417.97; Medicare 1,033.25; Health Insurance 319.06; Life Insurance 296.27; SD Retirement 4,196.42 for a total of 83,287.25.

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

SERVICES: A & B Business 321.18, Aramark Uniform Service/Ameripride 299.73, Blue360 Media 185.64, Bullert Automotive 824.23, Century Business Products 133.51, CGI, LLC 1,871.24, City of Watertown 4,571.46, Judy Cleveland 70.00, Delaney, Nielsen & Sannes 4,500.00, Elite Drain and Sewer Cleaning 326.25, Horn Law Office Prof LLC 217.80, John Knight 4,100.00, Judy Williams 157.50, Microfilm Imaging Systems Inc 95.00, Scantron Corporation 1,716.55, Deb Sundem 45.00, Twin Valley Tire 2,169.69, Xerox Corporation 219.51,

SUPPLIES: ACE 157.60, Auto Value Webster 807.05, Bituminous Paving Inc 41,992.50, Cardmember Service 2,130.37, Cole Papers, Inc 364.26, CWD 808.57, Day County Treasurer 120.25, Dollar General 137.75, Flint Resources LP 246,085.52, L.G. Everist Inc. 8,788.52, McLeod's 369.90, Mike's Jack & Jill 234.42, Phoenix Supply 549.08, Pickerel Lake Lodge 702.00, Sioux Valley Coop 14,910.88, Stern Oil Company 4,181.01, Thomson Reuters 472.54, Valley Office Products 306.05,

REPAIRS: Agwrx Coop 10.00, Butler Machinery 2,564.58, Power Plan 45,736.78, Precision Equipment MFG 89.36, Rumpza Repair, Inc 112.50, Transource Trucking Equipment 7,106.16, Webster Auto Care Inc. 150.86

PUBLICATION: Reporter and Farmer 199.03, Waubay Clipper 360.20,

UTILITIES: City of Webster 458.25, ITC Telecom 2,036.35, Midcontinent Communications 297.39, Northwestern Energy 3,054.55, RC Technologies 50.00,

RENT: Matthew Johnson 790.00,

PER DIEM: Rick Tobin 41.40, James Walter 12.60,

EXECUTIVE SESSION: Moved by Sinner, seconded by Tobin to enter into Executive Session in the jury room for privacy at 9:02 AM for legal matters as per SDCL 1-25-2. Motion carried.

Chairman Linda Walters reconvened the regular session in the Commissioners Chambers at 9:24 AM.

MEDICAL CANNABIS: Moved by Tobin, seconded by Tompkins to accept Ordinance #2021-2 draft and authorize publication of hearing. Motion carried. Moved by Tobin, seconded by Tompkins to accept Ordinance #2021-3 draft and authorize publication of hearing. Motion carried. The first reading of Ordinances #2021-2 and #2021-3 will be August 26, 2021.

TERRY DRIVE ROAD DISTRICT: Moved by Sinner, seconded by Walter to approve and accept the petition from the proposed Terry Drive Road District and that the territory with assent of eligible voters in an election be an incorporated road district. Motion carried. The survey, map and

petition shall be left at the house of Tim Lesnar, 128 Terry Drive, Webster, SD 57274 for 20 days for examination by those having interest in the application.

TRAVEL REQUEST: Moved by Walter, seconded by Tobin for the Treasurer's Office to travel to Motor Vehicle Training August 25 & 26 to learn the new motor vehicle system. Motion carried.

TRAVEL REQUEST: Moved by Tompkins, seconded by Walter for the VSO to attend annual training in Pierre August 16-18th, 2021. Motion carried.

BUILDING MAINTENANCE: Custodian Holland presented a quote from Air Quality Control to test the quality of air within the courthouse. The proposed quote ranged from \$2,000-\$2,500. No action was taken at this time. Holland also presented a quote from Jones Caulking and Tuck Pointing, Inc. in the amount of \$24,125.00. The board requested that Holland have Jones Caulking and Tuck Pointing put it in writing that the quoted price would still be available in 2022. No action was taken at this time.

RECESS: Chairman Linda Walters declared a recess at 10:13 AM. Chairman Linda Walters reconvened the regular session at 10:17 AM.

BID LETTING: Moved by Tobin, seconded by Tompkins to approve Hwy Supt. Braaten to hold a bid letting on September 3, 2021 for Bridge 19-013-020 with a deadline of November 2022. Motion carried.

ROW FOR WEB WATER: Moved by Tompkins, seconded by Sinner to approve application for occupancy of ROW on County Highway 20 for Web Water per Hwy Supt. Braaten's recommendation. Motion carried.

PUBLIC MEETING: Moved by Sinner, seconded by Walter to hold the Public Meeting on the 5-year plan for the Highway Department September 21, 2021. The Highway Department will publish the notices needed. Motion carried.

RESIGNATION: Moved by Sinner, seconded by Walter to accept with regret a letter of resignation from JoAnn Parmely effective August 3, 2021. Motion carried.

80% EMPLOYEE: Moved by Tobin, seconded by Walter to hire Sarah Hamann at 80% (time and benefits) effective August 8th, 2021 at \$18.00 an hour. Motion carried.

TRANSPORT CAR: Moved by Walter, seconded by Tobin to approve Sheriff Rucktaeschel to enter into an agreement with Marshall County to trade 35 days of inmate housing for a 2011 Crown Vic that will be used as a transport car/backup and to surplus the Buick Century. Motion carried.

2022 BUDGET: Discussion was held on the 2022 budget. Sheriff Rucktaeschel and Deputy Schreur presented on behalf of the Sheriff department and the need for a fourth deputy. Moved by Sinner, seconded by Walter to authorize Auditor Zimmerman to publish the Provisional Budget. The first budget hearing will be September 7, 2021. Motion carried.

FUTURE COMMISSIONER DATES: Future meeting dates were set as followed: October 5 and 19, November 2, 16 and 30 and December 14 and 28, 2021.

RECESS: Chairman Linda Walters declared a recess at 11:58 AM. Chairman Linda Walters reconvened the regular session at 12:45 PM.

ADJOURNMENT: Moved by Walter, seconded by Tompkins to adjourn until 9:00 AM, Tuesday August 24, 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.