

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
September 7, 2021

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday September 7, 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: Brian Buxton, Jeff Buxton and Amanda Fanger-R&F.

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

CORRESPONDENCE: SD Department of Ag and Natural Resources General Permits.

PUBLIC COMMENTS: Brian and Jeff Buxton presented future plans of possible campground to open. Will present back to the board when they are ready for approval.

MINUTES: Moved by Sinner, seconded by Walter to approve the minutes from August 24, 2021 regular commissioner meeting. Motion carried.

MINUTES: Moved by Tompkins, seconded by Tobin to approve the minutes from August 26, 2021 special commissioner meeting. Motion carried.

PAYROLL: Moved by Walter, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending August 28, 2021. Motion carried.

Auditor's Office 4,772.20; Treasurer's Office 5,247.20; Register of Deeds 4,584.70; State's Attorney 2,672.73; Sheriff's Office 9,652.62; Jailors 8,811.57; Assessor's Office 5,125.20; Commissioners 2,706.92; Home Health 291.31; WIC 227.13; Veteran's Service 1,977.40; Maintenance 2,348.89; Extension 1,326.38; Welfare 375.00; Drainage 98.08; Planning & Zoning 260.08; OEM 750.00; 911 375.00; Weed 682.15; Highway 20,170.05; Social Security 4,384.28; Medicare 1,025.38; Health Insurance 319.06; Life Insurance 287.67; SD Retirement 4,149.00 for a total of 82,620.00.

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

SERVICES: Bullert Automotive LLC 71.00, Century Business Products 132.37, City of Watertown 4,662.19, Delaney, Nielsen & Sannes 4,500.00, ESRI Inc 400.00, Lincoln County Treasurer 110.00, Ramkota Inn 154.00, Scantron Corporation 1,716.55,

SUPPLIES: Ace 100.60, Aramark Uniform Service/Ameripride 173.68, Auto Value Webster 420.90, Cardmember Service 1,153.89, Cole Papers, Inc 19.35, Colonial Research 144.37, CWD 1,441.10, Dakota Electronics 65.00, Dave Hahler Automotive 258.17, Day County Treasurer 219.07, Dollar General 55.45, Lexisnexis 132.43, McLeod's 161.55, National 4-H Council 566.27, Sioux Valley Cooperative 20,697.14, Team Laboratory Chemical, LLC 780.00, Truenorth Steel 2,070.00, Valley Office Products 124.99,

REPAIRS: Dakota Fluid Power, Inc 119.06, Power Plan 325.00, Safety Service Inc 95.95, Snaza Implement LLC 661.02, Twin Valley Tire 555.16,

PUBLICATION: Reporter and Farmer 1,904.76, Waubay Clipper 1,569.96,

UTILITIES: City of Webster 307.19, ITC Telecom 1,666.15, Midcontinent Communications 297.39, Northwestern Energy 18.40,

RENTAL: Hanlon Bros 5,511.30, Productivity Plus Account 750.00,

REGISTRATION: SDSU- SDLTAP 100.00,

INSURANCE: Amanda Bartelt 1,454.87, American Income Life Insurance 105.00,

PER DIEM: Rick Tobin 62.10, James Walter 18.90, Wesley Williams 24.00.

JOINT PUBLIC HEARING: Moved by Sinner, seconded by Tobin at 9:15 to convene jointly as Board of County Commissioners and Planning & Zoning Commission. No member of the public appeared in person or submitted any comments for the joint public hearing held on Ordinance #2021-2 & #2021-3.

SECOND READING OF ORDINANCE #2021-2: The second reading of Ordinance #2021-2 was held. Moved by Sinner, seconded by Tobin to approve the following changes.

Appendix B, page 4 add definition "Daycare: The providing of group care and supervision of children on a regular basis of part of a day as a supplement to regular parental care."

Appendix B, page 4 add definition “School: An institution of educating children.”

Appendix B, page 4 add definition “Church: A building used for public Christian worship.”

Motion carried. Moved by Walter, seconded by Tobin to adopt ordinance #2021-2. Motion carried. A copy of Ordinance #2021-2 is available to the public at the Day County Planning and Zoning Office.

SECOND READING OF ORDINANCE #2021-3: The second reading of Ordinance #2021-3 was held. Moved by Sinner, seconded by Tobin to approve the following changes.

Page 1- remove first paragraph “An ordinance amending 1-2010 and all amendments thereto, in accordance with the provision of chapter 11-2, 1967 SDCL, and amendments thereof, and for the repeal of all resolutions and ordinances in conflict therewith.”

Page 1- remove “the” in second paragraph.

Page 4, section 8a- remove “as provided in Article 16, of the Planning and Zoning Ordinance” and replace with “to the Day County Auditor.”

Page 4, section 8b- remove “The County will reimburse \$2,500 for applicants who fail to obtain a renewal of their registration certificate from the Department.”

Page 6, section 12- replace “Courthouse” with “Auditor” and add “Webster”. Motion carried. Moved by Walter, seconded Tompkins to adopt ordinance #2021-3. Motion carried. A copy of Ordinance #2021-3 is available to the public at the Day County Auditor’s Office.

Moved by Tobin, seconded by Sinner to adjourn as a joint board of County Commissioners and Planning and Zoning Commission and go into regular County Commissioner session at 9:24 AM. Motion carried.

RECESS: Chairman Linda Walters declared a recess at 9:25 AM. Chairman Linda Walters reconvened the regular session at 9:38 AM.

WEED BOARD: Moved by Tobin, seconded by Walter to recess and convene as a Weed Board at 9:38 AM. Motion carried. Chairman Linda Walters reconvened the regular meeting at 9:51 AM. Next Weed Board meeting will be Tuesday November 16, 2021 at 9:45 AM.

BUDGET HEARING: The commission conducted the 1st Budget Hearing for the 2022 Provisional Budget. No one from the public appeared. Moved by Sinner, seconded by Tobin to make the following change- Highway Revenue increase from 1,123,833 to 1,207,929. Motion carried. The next Budget Hearing will be September 21, 2021 at 10:00 AM.

WAGE INCREASE: Auditor Zimmerman recommended one year wage increase for Custodian Brian Holland. Moved by Sinner, seconded by Walter to approve one year pay increase of \$0.50 (from 21.00 to 21.50) effective September 12, 2021. Motion carried.

BID RECOMMENDATION: Moved by Tobin, seconded by Walter that Day County Commissioners recommend awarding the low bidder for box #19-013-020 to Swingen Construction with a bid of \$333,333.00. Motion carried.

MOWER: Moved by Sinner, seconded by Tobin to approve Hwy. Supt. Braaten to purchase a Bush Hog 3810 single flex-wing series rotary mower from Northside for \$21,800. Motion carried.

HB1259: Discussion was held on HB1259. Supt. Braaten suggested sending out a letter to townships suggesting that he does the inventory of small structures.

SHERIFF VEHICLES: Moved by Sinner, seconded by Tobin to approve Sheriff Rucktaeschel to order and purchase 2 new Tahoe’s from Hahler Automotive off of state bid price for 2022. Motion carried.

WAGE INCREASE: Sheriff Rucktaeschel recommended one year wage increase for Kailey Anderson. Moved by Tobin, seconded by Tompkins to approve one year pay increase of \$0.50 (from 20.75 to 21.25) effective September 12, 2021. Motion carried.

TRAVEL: Sheriff Rucktaeschel reported that Mandy will not need a room for travel September 13, 2021. No other action taken.

SURPLUS PROPERTY: Moved by Sinner, seconded by Walter to approve the following items to be surplus with disposal to the landfill; HP Laser Jet 600 M603 printer, HP Laser Jet 1300N printer, Colman 5000 watt generator, HP Compaq 8000 Computer, HP 1502 15” Monitor, Gateway E3400 Computer, 2004 Starlogic 17’ LCD Monitor, 2007 Gateway E6610D Computer, 2009 HP DC5800

Computer, 2011 HP Compaq 17: Monitor LE1911, 2012 Dell Optiplex 3010 Computer, 2000 HP Laserjet 2100 Printer. Motion carried.

INSURANCE QUOTES: Department Heads presented possible dental, vision and life insurance quotes to the board. No action was taken at this time.

CHAIRMAN TO SIGN AMENDMENT #1: Moved by Tompkins, seconded by Sinner to approve the chairman to sign Amendment #1 to County Clerical Contract with the State of South Dakota. Motion carried.

ADJOURNMENT: Moved by Tobin, seconded by Walter to adjourn until 9:00 AM, Tuesday September 21, 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.