DAY COUNTY COMMISSION WEBSTER, SOUTH DAKOTA March 1, 2022

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday March 1, 2022 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Linda Walters. Members present: Commissioners Sinner, Tobin, Walter, and Tompkins. Others: Amanda Fanger R&F, Larry Baumgarn and Glenn Gebur.

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

CORRESPONDENCE: None. **PUBLIC COMMENTS:** None.

MINUTES: Moved by Sinner, seconded by Tompkins to approve the minutes from February 15, 2022 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Tompkins, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending February 12, 2022. Motion carried.

Auditor's Office 5,098.20; Treasurer's Office 5,643.20; Register of Deeds 4,968.20; State's Attorney 2,752.80; Sheriff's Office 9,544.01; Jailors 9,532.50; Assessor's Office 5,357.21; Commissioners 2,706.92; Home Health 502.25; WIC 456.13; Veteran's Service 2,311.88; Maintenance 1,908.50; Extension 1,190.00; Welfare 385.00; Drainage 98.08; Planning & Zoning 268.08; OEM 637.50; 911 212.50; Weed 706.15; Highway 20,371.27; Social Security 4,538.21; Medicare 1,061.36; Dental Insurance 471.89; SD Retirement 4,366.94 for a total of 85,088.78.

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

SERVICES: Aramark Uniform Services 183.60, Bratland Law 1,135.60, Bullert Automotive LLC 190.00, Crossroads Inn 643.93, Dave Hahler Automotive 67.74, Kevin's Service 87.50, Lincoln County Treasurer 530.93, Sanford Health 4,147.00, SD Dept of Public Safety 2,340.00,

SUPPLIES: Ace 55.99, Cole Papers, Inc 142.97, Crimestar Corporation 975.00, Dollar General 102.67, Evident, Inc 153.75, Gannett Holdings LLC 271.37, Medtox Laboratories Inc 160.04, Mid-American Research 393.74, Ryan's Candy 49.85, Valley Office Products 32.60,

DONATION: Waubay Senior Citizens 1,757.50, Webster Golden Age Club 2,992.50,

EQUIPMENT: Butler Machinery 379,901.59,

UTILITIES: Dependable Sanitation 146.48, Northwestern Energy 86.88, Venture Communication 264.69,

DUES: SD Assoc. of County Commissioners 881.00,

PER DIEM: Ben Braaten 89.06, Daniel Grode 30.05, Paul McCarlson 25.48,

PUBLISHING: Waubay Clipper 975.15,

MANUAL CHECKS: Day County Treasurer 756.09, Sioux Valley Coop 859.87, Cardmember Services 856.09.

COPIER LEASE: Moved by Tobin, seconded by Tompkins to approve the lease with Valley Office for a Xerox copier. Motion carried.

RACINE TOWNSHIP ADDRESSES: Racine Township has officially created township road "Racine 1". Racine 1 is a bypass road on 438th Ave between Section 32 & 33. For the record, it should be noted that a Judgement was entered on May 19, 1997 by the Circuit Court, in Day County Civil Case #18CIV97-40. OEM Director Anderson asked for approval to give houses on that road official 911 addresses. Moved by Sinner, seconded by Walter to approve 911 addresses. Motion carried.

2021 ANNUAL REPORT: Auditor Zimmerman presented the 2021 annual report. Moved by Sinner, seconded by Tompkins to approve, file, and publish the 2021 annual report. Motion carried.

CORRECTION TO AUTO SUPPLEMENT: Moved by Tompkins, seconded by Walter to rescind the motion from February 15, 2022 on an automatic budget supplement to the ambulance budget (101-4-424-422.6) for \$1,000.00, as this was a clerical error. Motion carried.

2022 PRIMARY AND GENERAL ELECTION PRECINCTS: Auditor Zimmerman discussed with the board that she would like to combine precincts with likewise wards and

commissioner districts within Day County to cut down on ballot styles within voting precincts. This would eliminate 3 precincts. Moved by Sinner, seconded by Tobin to approve the 2022 precincts and precinct locations.

Motion carried.

RESOLUTION #05-2022 RESOLUTION TO ESTABLISH PRECINCTS FOR THE PRIMARY AND GENERAL ELECTION TO BE HELD IN 2022

WHEREAS, SDCL 12-14-1 states the board of county commissioners shall by resolution provide for election precincts throughout its county and shall designate polling places within such precincts, and

WHEREAS, a Primary and General Election will be held in 2022 for the purpose of electing candidates;

NOW THEREFORE BE IT RESOLVED, that the Day County Board of Commissioners hereby adopts the following precincts for the 2022 elections.

Precinct 1	Courthouse Community Rm #101 711 W 1 st Ave Webster, SD 57274	Webster City Ward 1
Precinct 2	Courthouse Community Rm #101 711 W 1 st Ave Webster, SD 57274	Webster City Ward 2
Precinct 3	Courthouse Community Rm #101 711 W 1 st Ave Webster, SD 57274	Webster City Ward 3
Precinct 4	Courthouse Community Rm #101 711 W 1 st Ave Webster, SD 57274	Highland, Morton, Racine, Rusk, Webster, and Wheatland Twps.
Precinct 5	Bristol Community Center 86 S Main St. Bristol, SD 57219	Bristol and Butler Towns, Butler, Bristol, Kidder, Oak Gulch, Scotland, Troy, Valley and York Twps.
Precinct 6	Andover Senior Center AKA "Other Place" 100 S. Main St Andover, SD 57422	Andover Town and Andover Township
Precinct 7	Roslyn Fire Hall 600 Main Street Roslyn, SD 57261	Roslyn Town and Liberty, Nutley, and Raritan Twps.
Precinct 8	Pierpont Community Center AKA "PONT'S" 101 W Main St. Pierpont, SD 57468	Pierpont Town and Farmington, Homer, Independence, Lynn, and Union Townships
Precinct 9	St. Joseph's Hall 715 St. Joseph's St.	Grenville Town and Grenville and Kosciusko Townships

Grenville, SD 57239

Precinct 10 Waubay Community Center Waubay City Ward 1, and

AKA "LEGION" 20 E. 2nd Ave

Waubay, SD 57273

Precinct 11 Waubay Community Center

AKA "LEGION" 20 E. 2nd Ave Waubay, SD 57273 Waubay City Ward 1, 2 & 3 and

Central Point and Egeland Twps.

Waubay Township

Dated this 1st day of March 2022.

Linda M Walters, Chairman

ATTEST: Karli Zimmerman, Day County Auditor

WEED BOARD: Moved by Sinner, seconded by Tompkins to recess and convene as a Weed Board at 10:07 AM. Motion carried. Chairman Linda Walters reconvened the regular meeting at 10:12 AM. Next Weed Board meeting will be Tuesday March 15, 2022 at 9:45 AM.

BEADLE COUNTY BID: Moved by Tompkins, seconded by Sinner to approve using the Beadle County bid from True North Steel for 2022 per recommendation of Hwy. Supt. Braaten. Motion carried.

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

HWY DEPT. SEALED BIDS: Moved by Walter, seconded by Sinner to authorize Hwy Supt. Braaten to advertise for sealed bids for paving on County Rd #36 and County Rd. #18. Opening of bids will be on April 12, 2022 at 10:30 AM. Motion carried.

TRIBAL INVENTORY: Highway Supt. Braaten and State's Attorney Knight discussed the jurisdiction of a road on street 134A. It was decided that it is not Day County's jurisdiction, and no action was taken.

EXECUTIVE SESSION: Moved by Sinner, seconded by Tobin to enter into Executive Session at 10:24 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Linda Walters reconvened the regular session at 10:40 AM.

RECESS: Chairman Linda Walters declared a recess at 10:25 AM. Chairman Linda Walters reconvened the executive session at 10:29 AM.

NEW HIRE: Moved by Walter, seconded by Sinner to approve Hwy Supt. Braaten to hire Travis Larson at \$20.73/hr as a full time Highway Department worker. Motion carried.

TRAVEL REQUEST: Moved by Tobin, seconded by Walter to approve Ross Grupe to attend Teletype training in Watertown, SD. Motion carried.

GUN BID: Sheriff Schreur presented a list of surplus guns that he would like to sell on sealed bids. Schreur stated he would not like to sell the guns on an auction as he feels he will get about the same volume on sealed bids. Motion by Walter to advertise and sell guns by sealed bids, seconded by Walters. Roll call vote: Walters- Yes, Walter-Yes, Tobin-No, Tompkins-No, Sinner-No. Motion failed. Larry Baumgarn and Glenn Gebur stated that they would contact local auctioneer services and see the costs and details of holding an online auction. Gebur and Baumgarn will report back at the next meeting of their findings. No action was taken.

VSO OFFICER: Moved by Tompkins, seconded by Walter to advertise for a VSO Officer. Motion carried.

n carried.	
Linda M. Walters	_
Chairman	
ATTEST:	
Karli Zimmerman	
Day County Auditor	
Day County does not discrimina	te on the basis of color, national origin, sex, religion, age,

disability in employment or the provision of service.

ADJOURNMENT: Moved by Tompkins, seconded by Tobin to adjourn until 9:00 AM, Tuesday March 15, 2022 to convene in the Commissioners Chambers in the Day County Courthouse.