

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
April 12, 2022

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday April 12, 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, Glenn Gebur, James Van Elsacker, and Renae Christensen.

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

CORRESPONDENCE: Roberts County hosting Lake Region District meeting.

PUBLIC COMMENTS: None.

MINUTES: Moved by Sinner, seconded by Tompkins to approve the minutes from March 29, 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 March 26, 2022. Motion carried.

Auditor's Office 5,098.21; Treasurer's Office 5,643.20; Register of Deeds 5,005.70; State's Attorney 2,752.80; Sheriff's Office 9,474.00; Jailors 8,794.76; Assessor's Office 5,357.21; Commissioners 2,706.92; Home Health 328.00; WIC 276.75; Veteran's Service 1,250.00; Maintenance 1,875.50; Extension 1,190.00; Welfare 385.00; Drainage 98.08; Planning & Zoning 268.08; OEM 850.00; 911 425.00; Weed 883.63; Highway 20,764.77; Social Security 4,450.64; Medicare 1,040.91; Health Insurance 25,315.49, Dental Insurance 203.87; SD Retirement 4,240.47 for a total of 109,180.00

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

SERVICES: 3E Electrical Engineering & Equipment 803.20, A & B Business 451.88, Aramark Uniform Services 394.97, Century Business Products 154.65, Christensen Ambulance 4,200.00, Denise Cody 9.00, Dean Schaefer Court Reporting 48.00, Delaney Nielsen & Sannes 5,580.00, Glacial Lakes Electric LLC 483.90, John Knight 4,100.00, Mark Katterhagen 9.00, Lewis and Clark Mental Health 968.00, Lucy Lewno 146.53, Locators Supplies Inc. 123.78, Microfilm Imaging Systems Inc. 95.00, Northstar Mechanical Inc. 182.93, Scantron Corporation 1,658.88, SD Dept. of Health 2,790.00, SD Public Health Laboratory 450.00, SDACO M&P Fund 312.00, Webster Auto Care Inc. 102.71, Xerox Corporation 297.91, Xerox Financial Service 251.42, Yankton County Sheriff 50.00, Yankton County Treasurer 234.80,

SUPPLIES: Ace 53.15, Auto Value Webster 455.29, Bob Barker Co 1,212.80, Butler Machinery 1,656.18, Cardmember Services 975.70, Colonial Research 165.50, Kwasniewski Enterprises Inc. 24.00, CWD 1,035.87, Dacotah Bank 23.00, Day County Treasurer 166.92, Mike's Jack & Jill 366.71, Power Plan 49.26, Sioux Valley Coop 12,417.25, Team Laboratory Chemical, LLC 909.50, Valley Office Products 360.25,

UTILITIES: AT&T 201.08, City of Webster 390.84, ITC Telecom 1,335.71, James Valley Telecommunications 149.70, Midcontinent Communications 339.52, Northwestern Energy 4,608.94, RC Technologies 50.00,

REPAIRS: Dakota Electronics 6.00, Dakota Fluid Power, Inc 294.04, Snaza Implement LLC 206.86, Transource Trucking Equipment 70.61, Twin Valley Tire 1,437.30,

PER DIEM: Janet Marx 40.32, Jerred Schreur 45.00, Rick Tobin 62.10, James Walter 18.90,

INSURANCE: SD Public Assurance 904.20,

PUBLISHING: Reporter and Farmer 909.38,

MANUAL CHECKS: Day County Treasurer 101.33, SD BlueCross BlueShield 2,593.10.

EXHAUST FAN & HOOD REPLACEMENT: Moved by Sinner, seconded by Tobin to approve the quote from Fay's Refrigeration and Heating to replace 12 exhaust fans and intake hood replacement for \$33,800.00 and to approve the quote from Glacial Lakes Electric to unhook roof vents and curb extensions and wire new exhaust fans and intake hood for \$5,210.72. Motion carried.

PLANNING/ZONING: Moved by Walter, seconded by Tobin to recess the regular session at 9:13 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Linda Walters reconvened the regular session at 9:38 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Sinner, seconded by Walter to approve the following plats: 1) Dean Townsend-Townsend First Addn in SE 10.123.59; 2) Highview Development Inc- Lot 53A Highview SubDiv in NW 19.123.54 and deny the following plat 3) Kulesa SubDiv in Gov't Lot 1 in 13.124.54 & Gov't Lot 2 in 30.124.54 that was previously tentatively approved with the stipulation of receiving the correct documentation. Motion carried.

TAHOE: Sheriff Schreur informed the board that he was involved in a vehicle accident. He is waiting to hear back from the insurance company on how to proceed with the 2021 Tahoe.

JAIL CONTRACT: Moved by Sinner, seconded by Walter to raise the price of in county work release fees from \$35.00 to \$50.00 a day. Out of county inmate holding fee from \$75.00 to \$85.00. If counties have a signed contract with Day County the price will remain at \$75.00 a day. Motion carried.

SURPLUS 2005 DODGE DURANGO: Moved by Sinner, seconded by Walter to approve to surplus the 2005 Dodge Durango and sell on Purple Wave. Motion carried.

RADIO'S: OEM Anderson reported that once the weather cooperates, he will fix the Bristol radio tower.

OTTERTAIL AMENDMENT: Moved by Walter, seconded by Tobin to approve signing the easement amendment with Ottertail Power Company which amends the easement from 5 feet to 20 feet. Motion carried.

SURPLUS 2011 CAT MOTOR GRADER: Moved by Sinner, seconded by Tompkins to approve to surplus the 2011 Cat Motor Grader and sell on Purple Wave. Motion carried.

RECESS: Chairman Linda Walters declared a recess at 10:21 AM. Chairman Linda Walters reconvened the regular session at 10:30 AM.

PAVING BID OPENING: Bids received for Paving 3 miles of County Road #36 and 3 miles of County Road #18: Lien Transportation, Bituminous Paving, and Duinck Construction. Moved by Tobin, seconded by Walter to accept the low bid of \$1,311,878.00 from Bituminous Paving. Motion carried. All bids are on file at the Highway Department and Auditors Office.

EQUALIZATION: Moved by Tompkins, seconded by Sinner to recess the regular session at 10:46 AM, to convene as the County Equalization Board. Motion carried. Chairman Linda Walters reconvened the regular session at 11:11AM.

SPECIAL EVENT PERMIT: Moved by Sinner, seconded by Walter to approve a Special Event Permit for Colton Koslowski to host "Party in the Pasture" on June 10-12, 2022. Motion carried.

ABATEMENT: 2022-25: Auditor Zimmerman presented abatement for Commission approval. Abatement #2022-25 to abate \$17.50 on parcel #71.06.00A1 and \$20.00 on parcel #71.06.00A2 for the City of Bristol special assessment removal. Moved by Walter, seconded by Sinner to abate \$37.50. Motion carried.

TAX SALE: Moved by Walter, seconded by Sinner to accept payment on tax sale property. Motion carried.

AMBULANCE: Moved by Walter, seconded by Sinner to advertise for a full time Ambulance Director. Motion carried.

APRIL 21ST MEETING: The scheduled meeting for equalization on April 21, 2022, has been cancelled. The next meeting will take place on Tuesday, April 26 at 9:00 AM.

ADJOURNMENT: Moved by Sinner, seconded by Tompkins to adjourn until 9:00 AM, on Tuesday April 26, 2022 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.