

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
June 9, 2022

The Day County Board of Commissioners convened in regular session at 9:00 AM, Thursday June 9, 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, and Monica Fischer.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tompkins, seconded by Sinner to approve the minutes from May 24, 2022 regular commissioner meeting. Motion carried.

MINUTES: Moved by Sinner, seconded by Tobin to approve the minutes from May 26, 2022 special meeting. Motion carried.

PAYROLL: Moved by Tompkins, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending May 21, 2022. Motion carried.

Auditor's Office 5,173.20; Treasurer's Office 5,643.20; Register of Deeds 5,005.70; State's Attorney 2,752.80; Sheriff's Office 8,199.80; Jailors 8,819.00; Assessor's Office 5,357.20; Commissioners 2,706.92; Home Health 404.88; WIC 358.75; Veteran's Service 2,043.13; Maintenance 1,842.50; Extension 1,190.00; Welfare 410.00; Drainage 98.08; Planning & Zoning 268.08; OEM 892.50; 911 382.50; Weed 706.15; Highway 19,828.97; Social Security 4,376.91; Medicare 1,023.67; Dental Insurance 472.05; SD Retirement 4,101.58 for a total of 82,057.57.

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

SERVICES: A & B Business 140.14, Aramark Uniform Services 597.69, Bituminous Paving Inc. 1,592,515.53, Bristol City 200.00, Century Business Products 130.78, Clark Family Dental Center 160.00, Judy Cleveland 250.00, Dakota Electronics 281.05, Darcy Lockwood 6.00, Delaney, Nielsen & Sannes 5,500.00, ERSI Inc. 400.00, John Knight 4,100.00, Mark Katterhagen 6.00, Konexus, Inc, 1,440.00, Lucy Lewno 136.53, Michelle Gaikowski 85.00, Microfilm Imaging Systems 95.00, Minnehaha County 566.84, Quality Services, Inc. 2,482.25, Ramkota Inn 385.00, Scantron Corporation 726.00, SD Public Health Laboratory 625.00, SDACO M& P 392.00, Team Laboratory Chemical, LLC 911.50, Tyler Technologies 1,340.10, Webster Auto Care Inc 78.67, Xerox Corporation 131.88, Yankton County Sheriff's Office 50.00,

SUPPLIES: Ace 885.56, Bierschbach Equipment & Supply 15,600.00, Cardmember Service 4,477.25, Ferguson Water Works 2,789.18, Garret Premus 125.67, Johnson Lumber 33.98, Kwasniewski Enterprises 12.00, CWD 715.11, Dollar General 5.86, DS Solutions Inc. 227.50, Election Systems & Software 202.80, Medtox Laboratories Inc. 73.36, Mike's Jack and Jill 474.42, Premier Biotech, Inc 285.85, Quill Corporation 184.91, Seachange Print Innovations 185.00, Sioux Valley Cooperative 30,809.51, Tri State Water Inc. 29.20, Truenorth Steel 9,052.50, Valley Office Supply 170.82,

GOVERNMENT BUILDING: ARS, A Tecta America Company 70,000.00,

REPAIR: Auto Value Webster 191.66, Dave Hahler Automotive 566.60, Power Plan 84.64, Transource Trucking Equipment 960.59, Twin Valley Tire 11,754.90,

UTILITIES: AT&T Firstnet 200.72, City of Webster 278.74, Dependable Sanitation 46.00, ITC Telecom 1,355.72, Midcontinent Communications 339.52, Northwestern Energy 2,900.17, RC Technologies 50.00,

PER DIEM: Barbra Block 317.87, Bryan Anderson 24.93, Rick Tobin 82.80, James Walter 18.90,

PUBLISHING: Reporter and Farmer 1,877.10, Waubay Clipper 1,905.86,

MANUAL CHECKS: Day County Register of Deeds 15.00, Sanford 981.00, Josh Hoven 105.56, Day County Treasurer 503.34.

CANVAS JUNE 7, 2022 PRIMARY ELECTION: Chairman Walters recessed the regular session at 9:01 AM to convene as a Canvassing Board for the purpose of canvassing the June 7, 2022 Primary Election as authorized by SDCL12-20-36. Commission members present: Chairman Linda Walters, Jim Walter, Rick Tobin, Derek Sinner and Jim Tompkins. Also present were Auditor Zimmerman, States Attorney Knight, Amanda Fanger-R&F and Monica Fisher. Chairman Walters reconvened the regular session at 9:08 AM. Results as follows: No Provisional Ballots. 1,240 ballots cast.

United States Senator: John R. Thune 537, Bruce Whalen 119, Mark Mowry 44. United States Representative: Dusty Johnson 440, Taffy Howard 262. Governor: Steven Haugaard 125, Kristi Noem 588. State Senator District 01: Michael H. Rohl 483, Joe Donnell 162. County Commissioner District 5: Derek L. Sinner 86, Joshua Atherton 59. Constitutional Amendment C: Yes 277, No 938. Moved by Tobin, seconded by Tompkins to accept the results of the June 7, 2022 Primary Election. Motion carried.

SURPLUS SWEEPER: Custodian Holland asked the board for permission to surplus the 2019 John Deere Sweeper attachment and sell on Purple Wave. Motion by Sinner, seconded by Walter to surplus and sell 2019 sweeper attachment. Motion carried. Holland asked the board to purchase a push mower if the sweeper sells. No decisions were made.

FAIRGROUND WATER LINES: Vicki Duerre, Amy Fischer, and Merrie Atherton with the 4H Leaders presented a quote from Duerre Excavation for new water lines at the Day County Fairgrounds in the amount of \$24,069.51. Duerre stated that the quote was for materials only, the labor would all be donated. The project will be paid in full by the 4H Leaders. Prices have increased 12% since their first initial quote. The water lines will go down the middle of the fairground property. The project will take place in 2023. Commissioner Sinner stated that he thought they should wait to meet with the Fair Board as they had presented him with a quote for around the same dollar figure, but the water project would cover all the fairgrounds including the camping area, but the Fair Board was not there to present it. Sinner said to keep the two groups working together, he thought it was important to wait. Duerre stated she feels they have compromised with the Fair Board by adding 2" line and more hydrants from the first initial quote. Duerre stated this was a very generous proposal by Duerre Excavation and that they have been working on this since January and would like to get the project to move forward. Motion by Walter, seconded by Tompkins to approve the 4H Leaders to continue the water line project. Sinner opposed. Motion carried.

NEW HIRE: Moved by Walter, seconded by Tobin to approve Sheriff Schreur to hire Garret Premus as a full-time salaried Deputy Sheriff effective May 31, 2022 at \$47,840.00 (\$23.00/hr.) Motion carried.

BID RECOMMENDATION: Moved by Sinner, seconded by Walter that Day County Commissioners recommend to SD DOT to award the low bidder for Structure Replacement 19-345-165 (County Rd 1 Bridge) to Sioux Falls Construction with a bid of \$1,752,498.60. Motion carried. Bid letting was held June 7, 2022. All bids are on file at the Auditor's Office.

IMEG: Steve Myer with IMEG gave an update on Structure 19-345-165 (County Rd 1 Bridge). The hole in the road will be patched, however the road will reopen only allowing traffic under 5 ton. The bridge will not hold up through the summer if we allow heavier vehicles on it. He wants to increase public awareness and additional patrol, or the bridge will fail.

BITTER LAKE: Jay Gilbertson with East Dakota Water District presented water levels of Bitter Lake and surrounding lakes. Gilbertson gave updated elevation levels. Discussion was held on possible ways to decrease rising water levels at Bitter Lake.

COURTHOUSE CLOSURE: Day County Courthouse and Highway Department will be closed Monday, June 20, 2022, in observance of Juneteenth.

FUTURE COMMISSIONER DATES: Future Commissioner meeting dates were set as followed: July 5 & 19, August 2 & 16, September 6 & 20, October 4 & 18, 2022.

WEBSTER AREA DEVELOPMENT: Auditor Zimmerman presented the 2nd half of the Webster Area Development budget request is due. The board had no questions or concerns. Auditor's office will make payment.

EXECUTIVE SESSION: Moved by Sinner, seconded by Tobin to enter into Executive Session at 11:04 AM for personnel and legal matters as per SDCL 1-25-2. Motion carried. Chairman Linda Walters reconvened the regular session at 12:38 PM.

RECESS: Chairman Linda Walters declared a recess at 11:04 AM. Chairman Linda Walters reconvened executive session at 11:08 AM.

NEW HIRE: Moved by Sinner, seconded by Tobin to hire Chad Madsen as full time Ambulance Director effective June 13, 2022 at \$60,000.00/yr. Motion carried.

AMBULANCE PURCHASE AGREEMENT: States Attorney Knight is finalizing language and adding all provisions needed for the purchase agreement. Knight will present back to Christensen Ambulance's Attorney and ask them to present back for final board approval at the June 21st meeting.

ADJOURNMENT: Moved by Sinner, seconded by Tompkins to adjourn until 9:00 AM, on Tuesday June 21, 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.