

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
June 21, 2022

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday June 21, 2022 in the Community Room in the Day County Courthouse. Meeting called to order by Chairman Walters. Members present: Commissioners Tobin, Sinner, Walter, and Tompkins. Others: Amanda Fanger R&F, Glenn Gebur, Terry Meland, Ted Wasilk, Merlyn Drake, Randy Gronke, Mark Christensen, Renae Christensen, Amy Fischer, Merrie Atherton, Christina Hanson, Shonda Holscher, Chris Barse, Harvey Opitz, Larry Baumgarn, Jean Benike, and Monica Fischer.

PLEDGE: Chairman 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 June 9, 2022 regular commissioner meeting. Motion carried.

MINUTES: Moved by Sinner, seconded by Tompkins to approve the minutes from June 17, 2022 special commissioner meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending June 4, 2022. Motion carried.

Auditor's Office 5,173.20; Treasurer's Office 5,643.21; Register of Deeds 5,005.71; State's Attorney 2,752.80; Sheriff's Office 9,500.69; Jailors 9,819.51; Assessor's Office 5,357.20; Commissioners 2,706.92; Home Health 537.10; WIC 381.30; Veteran's Service 2,115.63; Maintenance 1,815.00; Extension 1,190.00; Welfare 410.00; Drainage 98.08; Planning & Zoning 268.08; OEM 850.00; 911 340.00 Weed 883.63; Highway 20,925.69; Social Security 4,596.40; Medicare 1,074.99; Health Insurance 0; Life Insurance 202.83; Dental Insurance 486.53; SD Retirement 4,299.87 for a total of 86,434.37.

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

SERVICES: Aramark 63.97, Ben Braaten 40.00, Century Business Products 29.92, Christensen Ambulance 4,200.00, Glacial Lakes Ready Mix 319.50, IMEG Corp 22,373.79, Sanford Health 559.08, Scantron Corporation 1,666.73, SDACO M & P Fund 354.00, Xerox Financial Services 36.96, Xerox Financial Services 246.69,

SUPPLIES: Ace 30.72, Butler Machinery 386.44, Colonial Research 160.66, Mcleod's 50.87, Reporter and Farmer 14.55, Truenorth Steel 8,399.70,

UTILITIES: City of Webster 18.45, Dependable Sanitation 126.88, James Valley Communications 149.70, Northwestern Energy 568.09, Ottertail Power Co. 30.34, Venture Communication Inc. 264.69,

PER DIEM: Karli Zimmerman 35.78,

DUES: SDVSOA 100.00,

DONATIONS: Webster Area Development Corporation 11,000.00,

MANUAL CHECKS: Day County Treasurer 839.09, SD Dept of Revenue 168,236.41, Lake Region 200.00.

REPORTS: The Board noted the following reports:

In compliance with the law, I, Karli Zimmerman hereby submit the following report of my examination of the cash and cash items in the hands of the Treasurer of this County as of June 1, 2022. Total amount of deposits in bank 241,793.56. Total amount of actual cash 1,802.09. Total amount of deposits and drafts in Treasurer's possession not exceeding three days 123,472.87. Itemized list of all items, checks and drafts, which have been in the Treasurer's possession over three days: CD'S 590,000.00; IMMA 9,205,626.39; Postage 503.34; Register of Deeds petty cash 200.00; Sheriff 479.00; Credit cards 529.40 for a total of \$10,164,406.65. Cash Balances: General Fund 4,182,533.57; Highway 4,588,637.87; E911 13,655.50; OEM 16,139.12; Domestic Abuse 189.00; 24/7 Fund 34,010.63; M & P Fund 56,060.04; ARP 524,774.00; Highway Rural Access 48,934.47; 700 Accounts 699,389.45; equals \$10,164,323.65.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of May 2022. Births (18) 270.00; Deaths (19) 285.00; Marriages (5) 200.00; Transfer fees 7,520.00; Recordings 5,565.00; Copies 443.15; Sales Tax 0.99 for a total of \$14,284.14.

In compliance with the law, I, Jerred Schreur hereby submit the following report of all fees received by me as Sheriff within and for the County for the month of May 2022: Accident Reports 0.00; Phone cards 93.90; Phone Commission 335.40; Remote Breath Tests 65.00; Remote Breath Act/Deact 0.00; Sheriff's Fees 1,089.82; Fingerprints 37.56; Juvenile Care 3,600.00; Dispatch Services 0.00; PBT's 368.00; Pistol Permits 284.00; Prisoners-Out of Co. 10,535.00; UA Fees 140.00; Work Release 0.00; Sales Tax 8.54 for a total of 16,557.22.

VSO: Jeff Nelson with the Veteran Service office introduced himself to the board. Nelson gave an update of the office.

PLANNING/ZONING: Moved by Sinner, seconded by Tompkins to recess the regular session at 9:11 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Linda Walters reconvened the regular session at 9:30 AM.

Museum: Duane Anderson with The Museum of Wildlife, Science, and Industry requested \$5,000.00 funding for the 2023 budget year. Anderson reported the updates that have been made at the museum. Moved by Sinner, seconded by Tompkins to approve budgeting \$5,000.00 for 2023. Motion carried.

ECONOMIC DEVELOPMENT: Kelly Hanson and Nick Fosheim presented on behalf of the Economic Development Office. Fosheim shared what they have created as the Community & Economic Development Blueprint.

GROW SD: Katie Rasmus with Grow SD requested \$5,000.00 for 2023 budget year. Rasmus gave a 2021 yearly review and update. No action was taken.

RECESS: Chairman Linda Walters declared a recess at 10:15AM. Chairman Linda Walters reconvened regular session at 10:19 AM.

PUBLIC HEARING- ALCOHOLIC BEVERAGE LICENSE TRANSFER: Public Hearing was held for transfer of Package Off-Sale. Moved by Walter, seconded by Sinner to approve the following Package Off-Sale Liquor License Transfer: Hilltop Steakhouse, LLC to PLL, LLC. Motion carried.

RECESS: Moved by Walter, seconded by Sinner to recess the regular meeting at 10:25 AM and conduct the County Tax Sale. Motion carried.

COUNTY TAX SALE: At 10:30 AM, June 21, 2022, this being the time and place set to offer the following county property for sale to the highest bidder. Chairman Walters reconvened the regular meeting at 10:36 AM. Moved by Sinner, seconded by Tompkins to approve the bid on the following parcel and issue Quit Claim Deed. Walter opposed. Motion carried.

Parcel #07.663.0040- Part of Outlot 4 of Camp Dakota Subdivision of Lot 1, Section 15, Township 123 North, Range 53 West of the 5th P.M., Day County, South Dakota. Sold to Jean Benike for \$8,501.00.

TAHOE: Sheriff Schreur reported that his Tahoe is all fixed from the car accident. Schreur stated one Tahoe is still waiting for lights and siren install.

VEST: Sheriff Schreur asked the board if they would like to buy the vest for Deputy Premus from the City of Webster or purchase a new one. Moved by Walter, seconded by Tompkins to approve Sheriff Schreur to purchase the vest from the City of Webster at half the price of a new vest. Motion carried.

PUBLIC HEARING- DELETION OF COUNTY ROAD: Public Hearing was held to approve a resolution to delete approximately ½ mile of 138th ST starting at the southwest corner of Section 34, T123N, R53W at the intersection of 446th Ave, then east approximately .499 miles to the intersection of 446A Ave, Waubay Township, Day County, SD. Members from the public were present and voiced concerns. Merlyn Drake with Waubay Township would like to see the County trade roads if this deletion from the County would fall upon the Township. Moved by Walter, seconded by Tobin to table passing a resolution for deletion until more information is received. Motion carried.

AMBULANCE PURCHASE AGREEMENT: Moved by Walter, seconded by Sinner to approve Chairman Walters to accept and sign the purchase agreement between Day County and

Christensen Ambulance for equipment purchases in the amount of \$350,000.00. Motion carried. Roll Call Vote: Sinner-yes; Tompkins-yes; Walters-yes; Walter-yes; Tobin-yes.

RECESS: Chairman Linda Walters declared a recess at 11:32 AM to go to the Fair Grounds and do a walk through. Chairman Linda Walters reconvened regular session at 12:34 PM.

WATER LINES: Chris Barse, Harvey Opitz, Shonda Holscher, and Christina Hanson with the Fair Board presented a quote from Glacial Lakes Excavating for new water lines at the Day County Fairgrounds in the amount of \$25,197.44 for install and materials. Barse stated that the Fair Board does not currently know where existing water lines run. Fair Board would put in all new piping on the outside of the grounds so new buildings would have the availability to tie into the water lines. The project has 7 hydrants and two-inch pipe. It would cover approximately 700-1,000 additional feet which includes the Horse Arena not proposed by the leaders. The Leaders quote from the previous meeting was in the amount of \$24,069.51 for materials. The Fair Board's quote was drafted 4/24/2022, Harvey Opitz has checked with Glacial Lakes Excavating and they would honor the price still at this time. The Fair Board has been working with the Leader's on expansion and replacing of water lines since January. The Fair Board does not currently have the funds to pay for this replacement at this time. 4-H Leaders Amy Fischer and Merrie Atherton were present to discuss options. Chairman Linda Walters asked that the Leaders take this quote back to their board and discuss considering the Fair Board's proposal. She asked them to figure out how they can work together and meet in the middle, as it is very similar project just different layouts and need to get the most "bang for their buck", and if they would still be willing to donate funds towards the project. The two boards are to meet back at the July 19 meeting. The 4-H Leaders are to deliver their quote to the Auditor's Office.

SAFETY MANUAL: Moved by Tompkins, seconded by Sinner to adopt the Safety Manual. Motion carried.

COURTHOUSE CLOSURE: Day County Courthouse and Highway Department will be closed Monday, July 4, 2022 in observance of the 4th of July Holiday.

ADJOURNMENT: Moved by Sinner, seconded by Tompkins to adjourn until 9:00 AM, Tuesday, July 5, 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.