

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
August 2, 2022

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday August 2, 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: Auditor Zimmerman, States Attorney Knight, Amanda Fanger R&F.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

MINUTES: Moved by Walter, seconded by Sinner to approve the minutes from July 19, 2022 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Tobin to approve and authorize the chairman to sign the payroll period ending July 16, 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 10,533.25; Jailors 9,407.45; Assessor's Office 5,357.21; Commissioners 2,706.92; Home Health 537.10; WIC 360.80; Veteran's Service 1,917.50; Maintenance 1,859.00; Extension 1,190.00; Welfare 410.00; Drainage 98.08; Planning & Zoning 268.08; OEM 531.25; 911 212.50; Weed 706.15; Ambulance 2,307.70; Highway 20,067.58; Social Security 4,684.55; Medicare 1,095.61; Health Insurance 25,279.48, Dental Insurance 501.01; SD Retirement 4,470.02 for a total of 113,076.14.

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

SERVICES: Aramark Uniform Services 174.43, Century Business Products 129.19, Delaney, Nielsen & Sannes 5,500.00, Hayley Ringkob 27.00, Kone Inc. 2,991.73, Tracey Lehrke 46.80, Lincoln County Treasurer 157.50, Monica Fischer 225.00, SD Dept Transportation 987.29, State 4-H Office 30.00, Terri Lembcke Schildhauer RPR 699.10,

SUPPLIES: Ace 13.98, City of Webster 350.00, CWD 769.21, Day County Highway Department 6,500.00, Day County Treasurer 189.25, Detco 498.72, Electro Watchman Inc. 593.20, L.G. Everist Inc. 15,096.70, McLeod's 4,998.00, Opitz Gravel 35,170.20, Ryan's Candy 49.85, Skeide Graveling 7,326.50, Spot on Printing 60.00, Truenorth Steel 2,937.60, Valley Office Products 480.23,

REPAIR: Bullert Automotive LLC 285.19, Precision Equipment MFG 408.43, Twin Valley Tire 2,496.04,

UTILITIES: AT&T Firstnet 201.83, Dependable Sanitation 146.48, ITC Telecom 755.55, Northwestern Energy 58.90,

RENTAL: Hanlon Bros. 14,184.12,

PER DIEM: Amanda Bartelt 228.49, Ashely Nelson 60.30, Jodi Berger 54.90, Karli Zimmerman 98.00, Rick Tobin 41.40, Jim Tompkins 54.45, James Walter 12.60,

PUBLISHING: Reporter and Farmer 541.70, Waubay Clipper 288.56,

MANUAL CHECKS: Sioux Valley Coop 398.00.

NURSE BI-ANNUAL REPORT: Community Health Nurse Aadland gave a bi-annual report for January-June 2022. Aadland stated her office is back to their normal office hours after COVID.

EXECUTIVE SESSION: Moved by Sinner, seconded by Tompkins to enter into Executive Session at 9:10 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Linda Walters reconvened the regular session at 10:27 AM.

PUBLIC MEETING: Moved by Sinner, seconded by Tompkins to hold a Public Meeting on the 5-year plan for the Highway Department September 20, 2022 at 11:00 AM. The Highway Department will publish the notices needed. Motion carried.

AGREEMENT WITH COUNTY AND CONTRACTOR: Moved by Sinner, seconded by Tompkins to approve the Chairman to sign the agreement between Owner (Day County) and Contractor

(Journey Group Companies dba SFC Civil Constructors) for construction project on bridge 19-345-165 (County Road #1 Bridge). Motion carried.

SMALL STRUCTURE: Hwy Supt. Braaten discussed Small Structure Inventory. Braaten stated that Townships need to have a 5-year plan submitted by August 31 and an application submitted by October 31. Braaten plans to meet with Townships once more guidance is released.

VEHICLE PROGRESS: Sheriff Schreur reported that the light install on the Tahoe is halfway completed with Bullert Auto. All decals have been installed.

911 ADDRESSING: Keith Kindelberger questioned his 911 address at Breske Bay. It was determined that the address he is currently using is not an official address. OEM Anderson said it is up to the property owners if they wish to give individual 911 addresses for each lot location at Breske Bay for RV's. States Attorney Knight said this is a problem between the property owner and the tenant. Kindelberger is to discuss with the property owner.

SHERIFF SURPLUS PICK-UP: Ambulance Director Madsen asked the Board if they had decided on transferring the Sheriff's pick-up to the Ambulance Department. Madsen stated it would be nice to have his own vehicle to drive to meetings and then it can be used as a Paramedic Response vehicle. Madsen is to receive a quote on what it would cost to fix the lights and report back to the board.

2023 BUDGET: Discussion was held on the 2023 budget. The board reduced Economic Development from \$22,000.00 to \$14,500.00; Soil Conservation from \$10,000.00 to \$8,000.00; Ambulance from \$565,446.00 to \$460,298.00. Auditor Zimmerman will publish the Provisional Budget. The first Budget Hearing is scheduled for September 6, 2022.

COUNTY CONVENTION: The County Convention will be held in Pierre on September 12th and 13th. Commissioners are to let Auditor Zimmerman know by the next meeting who is attending.

GRILL OUT: The annual grill out was discussed and will take place on August 16th, 2022 for County employees.

AUTOMATIC SUPPLEMENT: Moved by Sinner, seconded by Tobin to approve the automatic budget supplement to the Highway Rural Access budget (295-4-311-422.9) for revenue received from state grants to pay the Highway Department \$6,500.00 for doing Small Structure Inventory. Motion carried.

ADJOURNMENT: Moved by Sinner, seconded by Walter to adjourn until 9:00 AM, on Tuesday August 16, 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.