## DAY COUNTY COMMISSION WEBSTER, SOUTH DAKOTA October 18, 2022

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday October 18, 2022 in the Commissioner Chambers in the Day County Courthouse. Meeting called to order by Chairman Walters. Members present: Commissioners Tobin, Sinner, Walter, and Tompkins. Others: Auditor Zimmerman, States Attorney Knight, Amanda Fanger R&F, Justin Carlson, Tracie Woodell, Gordon Nielsen, Glenn Gebur, Marcus Sattler, Shandell Deutsch, and Leslie Hendrickson.

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

**CORRESPONDENCE:** None.

**PUBLIC COMMENTS:** Marcus Sattler, resident of Highland Township and employee of Crocker Wind Farms presented his beliefs on wind towers and what he believed would be a benefit to Day County. Sattler stated he was not here to promote any Wind Farm Company but as a concerned citizen of Day County. Sattler stated he wants to see Day County thrive but has noticed lack of funding and thinks this could be a benefit if a majority agreed. Sattler stated he was was open to answer any questions anyone may have and wanted to pass factual information along instead of personal feelings.

**MINUTES**: Moved by Sinner, seconded by Tompkins to approve the minutes from October 4, 2022 regular commissioner meeting. Motion carried.

**PAYROLL:** Moved by Tobin, seconded by Sinner to approve and authorize the chairman to sign the payroll period ending October 8, 2022. Motion carried.

Auditor's Office 5,218.20; Treasurer's Office 5,643.20; Register of Deeds 5,005.70; State's Attorney 2,752.80; Sheriff's Office 9,857.00; Jailors 9,390.88; Assessor's Office 5,357.21; Commissioners 2,706.92; Home Health 748.25; WIC 246.00; Veteran's Service 1,927.00; Ambulance 2,307.70; Maintenance 1,760.00; Extension 1,190.00; Welfare 425.00; Drainage 98.08; Planning & Zoning 268.08; OEM 850.00; 911 425.00; Weed 883.63; Highway 21,346.04; Social Security 4,759.33; Medicare 1,113.09; Life Insurance 208.93; Health Insurance 0.00; Dental Insurance 501.01; SD Retirement 4,472.27 for a total of 89,461.32.

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

SERVICES: A&B Business 164.96, Aramark 501.16, Cardmember Service 1,761.81, Century Business Products 90.67, Christensen Ambulance 4,200.00, Cole Papers, Inc. 7.00, IMEG Corp. 9,500.48, Kone Inc. 246.27, L.G. Everist Inc 756.68, Microfilm Imaging Systems Inc. 95.00, Northstar Mechanical 76.80, Pies Fire Equipment 149.80, Sanford Health 11,367.90, Scantron Corporation 1,895.17, SD Dept. of Transportation 6,043.19, SD Public Health Laboratory 505.00, SDACO M & P Fund 300.00, Sinner Auto 106.25, Sioux Valley Cooperative 36,078.58, Xerox Corporation 366.85,

SUPPLIES: Ace 197.02, Butler Machinery 1,391.80, CWD Distributing 607.72, Flint Resources LP 195,164.41, Mcleod's 561.16, Mike's Jack and Jill 532.34, Valley Office Products 152.94,

UTILITIES: City of Webster 534.94, Dependable Sanitation 103.88, ITC 96.83, James Valley Telecommunication 139.40, Northwestern Energy 3,114.95, Ottertail Power Co. 39.44, Venture Communication Inc. 264.69,

REPAIR: Power Plan 312.30, Safety Services Inc. 30.00, Transource Trucking Equipment 426.88,

DUES: SDACC-CLERP 466.00,

REGISTRATION: Jennifer Ringkob 62.50,

RENTAL: Dave Koslowski 400.00, Hanlon Bros. 6,986.12,

MANUAL CHECKS: SD Sheriff Association 275.00, Fiksdals 6,100.11, Glacial Lakes Technology 2,776.24, US Postal Service 366.60, SD Department of Revenue 184,438.45, Day County Treasurer 296.98.

**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 October 1, 2022. Total

amount of deposits in bank \$406,303.68. Total amount of actual cash \$3,940.07. Total amount of deposits and drafts in Treasurer's possession not exceeding three days \$25,334.55. 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 \$6,949,244.13; Postage \$273.95; Register of Deeds petty cash \$200.00; Sheriff \$472.00; Credit cards \$1,734.28 for a total of \$7,997,502.66. Cash Balances: General Fund \$3,855,935.97; Highway \$3,300,332.47; E911 \$9,365.54; OEM \$6,675.62; Domestic Abuse \$299.00; 24/7 Fund \$34,968.92; M & P Fund \$56,716.95; Highway Rural Access \$136,601.24; 700 Accounts \$558,614.69; equals \$7,959,710.40.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of September 2022. Births (12) \$180.00; Deaths (47) \$705.00; Marriages (4) \$160.00; Transfer fees \$5,227.50; Recordings \$4,780.00; Copies \$577.00; Sales Tax \$0.00 for a total of \$11,629.50.

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 September 2022: Accident Reports \$4.00; Phone cards \$9.39; Phone Commission \$715.13; Remote Breath Tests \$0.00; Remote Breath Act/Deact \$80.00; Sheriff's Fees \$1,519.60; Fingerprints \$9.39; Juvenile Care \$0.00; Dispatch Services \$0.00; PBT's \$559.00; Pistol Permits \$0.00; Prisoners-Out of Co. \$21,335.00; UA Fees \$130.00; Work Release \$300.00; Sales Tax \$1.22 for a total of \$24,662.73.

**INSURANCE:** Leslie Hendrickson and Shandell Deutsch with North Point Financial Partners discussed with the board county health insurance and additional benefits. Moved by Tobin, seconded by Tompkins to continue with the same policy for health insurance and additional benefits for 2023.

**PLANNING/ZONING:** Moved by Sinner, seconded by Walter to recess the regular session at 9:16 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Linda Walters reconvened the regular session at 9:37 AM.

**PLAT:** Upon recommendation of the Planning & Zoning Board, moved by Walter, seconded by Sinner to approve the following plat: 1) Gardner First Addn in NE in 33.122.56; 2) Lot 44A Highview Subdiv in NW in 19.123.54; 3) Lynn Lake SubDiv in SW in 22.123.57; 4) Sanderson First Addition in NE in 19.120.59; 5) Block Wildlife Tract 1 in SW in 3.123.53; 6) Larson Homestead Addn in SW in 4.124.57. Motion carried.

**TONNEAU COVER 2018 DODGE PICKUP:** Moved by Tompkins, seconded by Tobin for Sheriff Schreur to purchase a tonneau cover. Schreur is to check with local shops before purchasing. Motion carried.

**SURPLUS SALE:** Sheriff Schreur reported that he will be pushing out the Surplus Sale until possibly mid-November.

**NEW HIRE:** Moved by Sinner, seconded by Walter, to hire Sarah Bremmon at \$20.00/hr with benefits effective October 24, 2022 as a full time Deputy Auditor. Motion carried.

**LATCF FUNDING:** Auditor Zimmerman discussed that US Treasury has launched Local Assistance and Tribal Consistency Funds. Funds for Day County will amount to \$100,000.00 over 2022 and 2023. Moved by Sinner, seconded by Walter to approve applying for LATCF funds.

**RECESS:** Chairman Linda Walters declared a recess at 9:54 AM. Chairman Linda Walters reconvened regular session at 10:03 AM.

**CREW APP:** Ambulance Director Madsen asked for permission to purchase "Crew App", which is a scheduling and messaging platform that the ambulance staff could use. Moved by Walter, seconded by Tobin to approve the purchase of the app for \$300.00/yr for the first year to try. Motion carried.

**SD EMS CONVENTION:** Moved by Walter, seconded by Tobin to approve Ambulance Director Madsen to attend the SD EMS Convention. Madsen stated this would be no expense to the County. Motion carried.

**COURTHOUSE & HIGHWAY CLOSURE:** Day County Courthouse and Highway Department will be closed November 11, 2022 in observance of Veterans Day.

**COUNTY ROAD ONE:** Auditor Zimmerman reported that County Road One will be closed starting October 24, 2022 until tentatively March of 2023 because of bridge repair on Blue Dog Lake.

**CASH TRANSFER:** Moved by Sinner, seconded by Tompkins to transfer \$614,080.00 from General Fund 101-4-911-911 to Highway Fund 201-371 as budgeted for the 2022 budget. Motion carried.

**AFLAC DENTAL:** Auditor Zimmerman presented group dental quote coverage from Aflac to the Board of Commissioners. Group rates were roughly \$10.00 higher a month compared to current dental rates. Zimmerman recommend staying with the current insurance after comparing coverage and rates.

**EXECUTIVE SESSION:** Moved by Sinner, seconded by Tobin to enter into Executive Session at 10:13 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Linda Walters reconvened the regular session at 10:59 AM.

**ADJOURNMENT:** Moved by Sinner, seconded by Tompkins to adjourn until 3:00 PM, Wednesday November 9, 2022 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Linda M. Walters Chairman	
Chamhan	
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.