

**DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
November 9, 2022**

The Day County Board of Commissioners convened in regular session at 3:00 PM, Wednesday November 9, 2022, in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Linda Walters. Members present: Commissioners Tobin, Walter, and Tompkins. Absent: Commissioner Sinner. Others present: Auditor Zimmerman, States Attorney Knight, and Amanda Fanger R&F.

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

CORRESPONDENCE: Soil Conservation Banquet Report.

PUBLIC COMMENTS: None.

MINUTES: Moved by Walter, seconded by Tompkins to approve the minutes from October 18, 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 October 22, 2022. Motion carried.

Auditor's Office 5,218.20; Treasurer's Office 5,643.21; Register of Deeds 5,005.70; State's Attorney 2,752.80; Sheriff's Office 10,193.76; Jailors 10,158.52; Assessor's Office 5,357.20; Commissioners 2,706.92; Home Health 588.35; WIC 330.05; Veteran's Service 1,598.25; Maintenance 1,826.00; Ambulance 2,307.70; Extension 1,190.00; Welfare 425.00; Drainage 98.08; Planning & Zoning 268.08; OEM 850.00; 911 425.00; Weed 706.15; Highway 21,093.17; Social Security 4,780.61; Medicare 1,118.07; SD Health Insurance 25,315.48, Dental Insurance 501.01; SD Retirement 4,505.33 for a total of 114,962.64.

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

SERVICES: A&B Business 148.46, ABC 696.00, Aramark Uniform 514.31, Bituminous Paving Inc. 92,400.00, Cardmember Service 5,324.41, Century Business Products 211.29, Christensen Ambulance 4,200.00, City of Watertown 4,756.82, Dacotah Bank 75.63, Dakota Electronics 480.00, Dave Hahler Automotive 86.92, Delaney, Nielsen & Sannes 5,500.00, John Knight 4,100.00, Johnson Controls Inc. 1,850.28, Journey Group Companies 145,612.80, Law Office of Gina Ruggieri 345.40, Microfilm Imaging Systems Inc 95.00, Pies Fire Equipment 588.05, Ramkota Inn 303.00, SD Public Health Laboratory 585.00, Sioux Valley Cooperative 30,354.55, Steve Rhody 195.00, Sanford Health 226.00, SD Dept. of Transportation 942.70, Seachange Print Innovations 185.00, Twin Valley Tire 1,079.22,

SUPPLIES: ACE 464.79, Auto Value Webster 4,828.75, Colonial Research 334.98, CWD 189.66, Day County Treasurer 633.86, Dollar General 40.90, Garret Premus 64.59, L.G. Everist Inc. 457.68, Janet Marx 75.73, Mike's Jack and Jill 66.92, Newman Traffic Signs 166.24, Powererx, Inc. 2,641.15, Ryan's Candy 49.85, Thompson Reuters 531.60, Valley Office Products 70.74,

UTILITIES: AT&T Firstnet 201.33, City of Webster 372.39, Dependable Sanitation 58.60, ITC Telecom 849.24, Midcontinent Communications 339.52, Northwestern Energy 2,806.66,

PER DIEM: Ben Braaten 2,063.98, Ross Grupe 283.41, Ashley Nelson 106.06, Brian Holland 10.63, Matt Halbkat 10.63, Rick Tobin 41.40, James Walter 12.60,

REPAIR: Power Plan 329.70, Snaza Implement LLC 711.13, Transource Trucking Equipment 691.10,

PUBLISHING: Reporter and Farmer 1,744.62, Waubay Clipper 1,419.02,

REGISTRATION: Jennifer Ringkob 162.34,

MANUAL CHECKS: John Knight 4,100.00, Day County Treasurer 413.09.

CANVAS NOVEMBER 8, 2022 GENERAL ELECTION: Chairman Walters recessed the regular session at 3:02 PM to convene as a Canvassing Board for the purpose of canvassing the November 8, 2022 General Election as authorized by SDCL12-20-36. Commission members present: Chairman Linda Walters, Jim Walter, Rick Tobin, and Jim Tompkins. Also present were Auditor Zimmerman, States Attorney Knight, Deputy Hubsch, Deputy Bremmon, and Amanda Fanger-R&F. Results as follows: Total ballots cast 2,551 includes 1 Provisional Ballot.

United States Senator: Brian L. Bengs 602, Tamara J Lesnar 116, John R. Thune 1,796. United States Representative: Collin Duprel 480, Dusty Johnson 1,898 Governor: Jamie Smith 876, Tracey Quint 46, Kristi Noem 1,599. Secretary of State: Thomas A Cool 919, Monae Johnson 1,456. Attorney General: Marty J. Jackley 1907. State Auditor: Stephanie Marty 826, Rene Meyer 125, Richard Sattgast 1,423. State Treasurer: John Cunningham 843, Josh Haeder 1,502. Commissioner of School and Public Lands: Timothy Azure 806, Brock Greenfield 1,523. Public Utilities Commissioner: Jeffrey Barth 739, Chris Nelson 1638. State Senator District 01: Michael H. Rohl 1,429, Susan Wismer 971. State Representative District 01: Steven D. McCleerey 907, Kay F. Nikolas 676, Joe Donnell 1,100, Tamara St John 1,348. County Commissioner District 1: Linda M Walters 191, Sara McGregor-Okroi 240. County Commissioner District 3: Richard L Tobin 157, Daniel Kjos 395. County Commissioner District 5: Dari Schlotte 205, Derek L Sinner 249. Supreme Court Justice Retention Justice Patricia J. DeVaney: Yes 1,684, No 367. Supreme Court Justice Retention Justice Mark E. Salter: Yes 1,650, No 379. Circuit Court Fifth Circuit, Position A: Marshall C. Lovrien 1,202. Circuit Court Fifth Circuit, Position B: Tony L. Portra 1,134. Circuit Court Fifth Circuit, Position C: Gregory C. Magera 1,079. Circuit Court Fifth Circuit, Position D: Richard A. Sommers 1,255. Constitutional Amendment D: Yes 1,325, No 1,135. Initiated Measure 27 Yes 1,069, No 1,418. Moved by Walter, seconded by Tompkins to adjourn the Canvassing Board at 3:07 P.M. Moved by Walter, seconded by Tobin to accept the results of the November 8, 2022 General Election. Motion carried.

OCCUPANCY ON ROW OF COUNTY HWY: Moved by Walter, seconded by Tompkins to approve the application for occupancy on ROW of County Highways. Motion carried.

LETTER OF RESIGNATION/RETIREMENT: Moved by Tobin, seconded by Tompkins to accept with regret a letter of resignation/retirement from Highway Worker Charles Lesner effective December 17, 2022. Motion carried.

BID RECOMMENDATION: Moved by Tobin, seconded by Walter that Day County Commissioners recommend to SD DOT to award the low bidder for Structure Replacement 19-010-132 (3 miles west and one mile south of Andover) to BX Civil & Construction with a bid of \$449,064.00. Motion carried. Bid letting was held November 4, 2022. All bids are on file at the Auditor's Office.

TWO 2024 GRANITE MACK TRUCKS OFF SPINK COUNTY BID: Highway Supt. Braaten informed the board that his previous bid from September 21, 2021 to purchase two (2) 2023 Mack Trucks for \$119,500.00 each has been canceled, as Mack is no longer accepting the bids. Moved by Tobin, seconded by Tompkins to approve Highway Supt. Braaten to purchase two (2), 2024 Mack Trucks from Transource off of the Spink County bid in 2022 in the amount of \$148,500 each. Trucks will be delivered and paid for in 2023 and contract will be signed in 2022. Motion carried.

CHAIRMAN TO SIGN HAZARD MITIGATION GRANT PROGRAM: Moved by Tobin, seconded by Walter, to approve the Chairman to sign the Hazard Mitigation Grant Resolution 2022-13. Motion carried.

RESOLUTION 2022-13
APPOINTMENT OF APPLICANT AGENT
FOR HAZARD MITIGATION GRANT PROGRAM (HMGP)

WHEREAS, Day County is submitting a Hazard Mitigation Grant application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and
WHEREAS, Day County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that Day County appoints the Emergency Manager as the authorized Applicant Agent.

Dated this 9th, day of November 2022.

Linda M. Walters
Chairman of the Board

ATTEST:
Karli Zimmerman
Auditor

LEPC GRANT FUNDS: Moved by Walter, seconded by Tompkins to transfer LEPC grant money for PAPER Kit for ambulance in the amount of \$1,205.99 from Restricted Fund Balance for LEPC (226-274.01) to Fund Balance Assigned for Emergency Management (226-276.05). Motion carried.

HOMELAND SECURITY GRANT: Moved by Walter, seconded by Tobin to approve expenditures to Dakota Electronics and Minn-kota Communications for Homeland Security Grant. Once expenditures have been paid the County will receive reimbursement from the grant. Motion carried.

TONNEAU COVER: Sheriff Schreur updated the board that he has purchased a Tonneau Cover from Sinner Auto.

COURTHOUSE AND HIGHWAY DEPARTMENT CLOSED: The Day County Courthouse and Highway Department will be closed November 24th and 25th in observance of the Thanksgiving Holiday. Courthouse and Highway Department will also be closed December 23rd and 26th in observance of the Christmas Holiday.

LAKE REGION DISTRICT MEETING: Grant County will host the Lake Region District Meeting in Grant County on November 16, 2022.

LIQUOR LICENSE: Moved by Walter, seconded by Tompkins to approve renewing the 2023 Liquor licenses for Bitter Lake Lodge, Hilltop Steakhouse, Dale's Service Inc. (Hot Spot), Pickerel Lake Corner and Pickerel Lake Lodge. Motion carried.

AMBULANCE DONATIONS FUND: Moved by Walter, seconded by Tompkins, to transfer Ambulance Donation Money from restricted fund balance to unassigned fund balance to purchase radios for the ambulance department in the amount of \$2,641.15. Motion carried.

AUTO-SUPPLEMENT GENERAL GOVERNMENT BUDGET: Moved by Walter, seconded by Tobin to approve the automatic budget supplement to the General Government (maintenance) budget (101-4-161-425.7) \$50,000.00 from money received from LATCF Federal Grant Funds for capital expenses to government admin buildings. Motion carried.

DEPENDABLE SANITATION: Department of Agriculture and Natural Resources completed a routine inspection of the Dependable Sanitation facility. Based on the inspection, it is operating at a satisfactory compliance manner.

2023 WAGES: Auditor Zimmerman reported that the first payroll of 2023 will begin December 18th, 2022 and commissioners should start thinking of what they would like to do with wages for 2023. No action was taken.

MOU BETWEEN SDSU EXTENSION AND DAY COUNTY: Moved by Tobin, seconded by Tompkins to approve the chairman to sign the MOU between SDSU Extension and Day County. Motion carried.

RELEASE OF COUNTY AID LIEN: Moved by Walter, seconded by Tobin to approve the Chairman to sign the release of County Aid lien attached to the following real estate property: West 82 feet of Plat of Goodwin's Rearrangement of Lots 17 and 18 of Block 3 of Bush and Vander Harck's Addition to the City of Webster, Day County, South Dakota. A release for the remaining county aid lien in the amount of \$5,557.68, was also approved to be released from the individual's name (D.M.). Motion carried.

COURTHOUSE CHRISTMAS TREES: Moved by Walter, seconded by Tompkins to allow organizations to place Christmas trees within the courthouse. Motion carried.

ADJOURNMENT: Moved by Tompkins, seconded by Tobin to adjourn until 9:00 AM, on Tuesday November 22, 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.