

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
December 29, 2022

The Day County Board of Commissioners convened in regular session at 9:00 AM, Thursday December 29, 2022 in the Commissioner Chambers in the Day County Courthouse. Meeting called to order by Chairman Walters. Members present: Commissioners Sinner, Walter, and Tompkins. Absent: Tobin. Others: Auditor Zimmerman, States Attorney Knight, Amanda Fanger R&F, Larry Baumgarn, Glenn Gebur, and Danny Kjos.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tompkins, seconded by Walter to approve the minutes from December 20th, 2022 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Sinner, seconded by Tompkins to approve and authorize the chairman to sign the payroll period ending December 17, 2022. Motion carried.

Auditor's Office 6,490.74; Treasurer's Office 5,643.20; Register of Deeds 4,835.70; State's Attorney 2,752.80; Sheriff's Office 10,330.76; Jailors 8,955.25; Assessor's Office 6,403.41; Commissioners 2,706.92; Home Health 449.98; WIC 458.18; Veteran's Service 1,546.00; Ambulance 2,725.20; Maintenance 2,002.00; Extension 1,190.00; Welfare 208.20; Drainage 98.08; Planning & Zoning 268.08; OEM 637.50; 911 255.00; Weed 706.15; Highway 25,850.22; Social Security 5,118.06; Medicare 1,197.00; Life Insurance 0.00; Health Insurance 25,479.65; Dental Insurance 486.53; SD Retirement 4,799.08 for a total of 121,593.69.

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

SERVICES: City of Watertown 4,702.86, Journey Group Companies 2,850.00, NorthStar Mechanical Inc. 204.43, Renae S. Kruse 174.40, Sanford Health 339.00, Scantron Corporation 75.00, Sioux Valley Cooperative 7,244.26,

SUPPLIES: A-OX Welding Supply 1,187.96, Bryan Anderson 88.50, Auto Value Webster 59.85, Cardmember Service 2,025.52, CWD 2,043.51, Valley Office Products 342.26,

UTILITIES: AT&T 201.33, Dependable Sanitation 58.60, Northwestern Energy 79.80, Venture Communication Inc. 264.69,

REPAIRS: 3E Electrical Engineering & Equipment 184.00, Butler Machinery 3,415.37, Dave Hahler Automotive 24.18, Johnson Controls Inc. 1,694.81, Twin Valley Tire 4,839.48,

PUBLISHING: Reporter & Farmer 1,224.77,

MANUAL CHECKS: US Postal Service 372.00, SDRS Special Pay Plan 8,250.98.

PLANNING, ZONING AND DRAINAGE DIRECTOR: Dari Schlotte met with the board on the current opening status of Planning, Zoning, and Drainage Director. Moved by Sinner, seconded by Tompkins to hire Dari Schlotte as part-time Planning, Zoning and Drainage Director at \$22.00/hr, 750 hours a year, and no benefits. Motion carried.

CONTINGENCY TRANSFERS: Moved by Sinner, seconded by Tompkins to approve the following year-end contingency transfers. Motion carried.

FROM	TO	AMOUNT
#112 Contingency	#101-161 General Government Bldg.	\$31,000.00
#112 Contingency	#101-213 Coroner	\$7,020.00
#112 Contingency	#101-424 Ambulance	\$106,000.00
#112 Contingency	#101-442 Developmentally Disabled	\$50.00
#112 Contingency	#248-212 County Jail	\$500.00
Total Contingency Transfers		\$144,570.00

EXECUTIVE SESSION: Moved by Sinner, seconded by Tompkins to enter into Executive Session at 9:35 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Walters reconvened the regular session at 9:57 AM.

PIERPONT CONTRACT: Moved by Sinner, seconded by Tompkins to approve Sheriff Schreur to enforce 5 hours of enforcement services at \$100.00/hr to the City of Pierpont beginning January 1, 2023. Motion carried.

JAIL CONTRACTS: Sheriff Schreur discussed jail contracts and daily rate charges. Currently the only contract Day County has is with Marshall County at \$75.00/day. When inmates sit “jail time” ordered by the court, Day County is not currently charging Marshall County for this. Moved by Walter, seconded by Sinner to charge Marshall County \$75.00/day across the board for every hold. Motion carried.

TIRE BIDS: At 10:00 AM, Thursday, December 29, 2022, this being the time and place set to receive bids for a twelve-month supply of tires, repairs, mounting and service calls anywhere in Day Co. where need by the Day Co. Hwy. Dept. The Commission received one bid: Twin Valley Tire/Community Oil. On recommendation from Highway Supt. Braaten, moved by Tompkins, seconded by Walter to accept the bid from Twin Valley Tire/Community Oil. Motion carried. All bids are on file in the Auditor’s Office.

FUEL BID: At 10:00 AM, Tuesday, December 29, 2022, this being the time and place set to receive bids for a twelve-month supply of no lead gasoline and ethanol and diesel fuel No. 1 and 2 to be delivered anyplace FOB in Day County where needed for the use of the Day Co. Hwy. Dept. The Commission received no bids. Moved by Sinner, seconded by Tompkins to table the bid opening until January 17, 2023, when Fuel Bids will be accepted for pickup at the pump. Motion carried.

HWY DEPT. OVERTIME: Moved by Sinner, seconded by Walter to approve overtime for the Hwy Dept. as needed in 2023. Motion carried.

PART-TIME HIRE: Moved by Sinner, seconded by Walter to approve Supt. Braaten to hire Gary Youell and Charles Lesner for part-time work at \$22.73/hour starting in January 2023 as needed, and to hire Brian Sinner for part-time work at \$21.00/hour starting in January 2023 as needed. Motion carried.

RECESS: Chairman Linda Walters declared a recess at 10:08 AM. Chairman Linda Walters reconvened the regular session at 10:12 AM.

PLANNING/ZONING: Moved by Sinner, seconded by Walter to recess the regular session at 10:13 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Linda Walters reconvened the regular session at 10:19 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Sinner, seconded by Tompkins to approve the following plat: 1) J-Heart Ranch Cemetery in 8-121-54. Motion carried.

COURTHOUSE AND HIGHWAY DEPARTMENT CLOSED: The Day County Courthouse and Highway Department will be closed January 16th in observance of the Martin Luther King Jr. Holiday.

NON-COMPETE ORDINANCE: Commissioner Walter questioned how we need to protect our interest when it comes to the ambulance service. He has heard a lot of “talk” and wants to know what needs to be done to have a non-compete ordinance drawn up as he questions what happens if someone else comes in and wants to “set-up shop”. States Attorney Knight stated he felt we are protected by “owning the 911 contract”. Walter stated, “I don’t want my constituents coming back to me and saying didn’t you see this coming?” He wants something “rock solid”. Knight will research the 911 contract.

EXECUTIVE SESSION: Moved by Sinner, seconded by Tompkins to enter into Executive Session at 10:20 AM for personnel and legal matters as per SDCL 1-25-2. Motion carried. Chairman Linda Walters reconvened the regular session at 11:14 AM.

LETTER TO CHRISTENSEN AMBULANCE ATTORNEY: Moved by Walter, seconded by Sinner to have States Attorney Knight send a letter to Christensen Ambulance Services Attorney requesting that they replace missing inventory and supplies. Motion carried.

ADJOURNMENT: Moved by Sinner, seconded by Tompkins to adjourn until 9:00 AM, Tuesday, January 3, 2023, 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.