## DAY COUNTY COMMISSION WEBSTER, SOUTH DAKOTA February 3, 2023

The Day County Board of Commissioners convened in regular session at 3:00 PM, Friday, February 3, 2023 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Sinner. Members present: Commissioners Kjos, McGregor-Okroi, Tompkins, and Walter. Others: Auditor Zimmerman, States Attorney Knight, Troy Vandusen, Dari Schlotte, Bob Whitmyer, Bryan Anderson, Torre Raap, Preston Hansmeier, Bill Lamee, Eric Kwasniewski, Chad Madsen, Sheriff Schreur, Amanda Bartelt, Wesley Williams, Larry Baumgarn, Adam Jorgenson and Amanda Fanger R&F.

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

**CORRESPONDENCE:** None.

**PUBLIC COMMENTS:** None.

**MINUTES:** Moved by Kjos, seconded by Tompkins to approve the minutes from January 17<sup>th</sup>, 2023 regular commissioner meeting. Motion Carried.

**MINUTES**: Moved by Tompkins, seconded by Walter to approve the minutes from January 26, 2023 special commissioner meeting. Motion carried.

**PAYROLL:** Moved by Walter, seconded by Kjos to approve and authorize the chairman to sign the payroll period ending January 14, 2023. Motion carried.

Auditor's Office 5,303.20; Treasurer's Office 5,983.20; Register of Deeds 5,126.70; State's Attorney 2,832.80; Sheriff's Office 10,983.39; Jailors 10,007.63; Assessor's Office 5,589.21; Commissioners 2,706.92; Home Health 531.05; WIC 410.65; Veteran's Service 1,032.00; Ambulance 6,187.70; Maintenance 1,920.50; Extension 1,246.00; Welfare 400.00; Drainage 98.08; Planning & Zoning 276.08; OEM 845.50; 911 356.00; Weed 730.15; Highway 16,622.85; Social Security 4,789.63; Medicare 1,120.15; Life Insurance 0.00; Health Insurance 24,594.94; Dental Insurance 472.05; SD Retirement 4,505.95 for a total of 114,672.33.

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

SERVICES: Aramark 358.05, Kone Inc. 254.76, Sanford Health 565.00, Xerox Corporation 379.02,

SUPPLIES: Lake Region Electric 48.23, Mid-American Research 333.38, James Walter 238.45,

UTILITY: Dependable Sanitation 87.88, James Valley Communication 139.40, Venture Communications 264.69.

**RADIOS:** Bob Rajchel with Communications Management Group spoke on behalf of rebuilding the portable radio system within Day County. Rebuilding the radio system would eliminate 2 channels on the 911 system, so Emergency Responders are only having to change between 2 channels instead of 4 and would grant better coverage in some of southern Day County. Moved by Kjos, seconded by McGregor-Okroi for Bob Rajchel to see what the cost would be and keep moving forward with the radio project.

**HIGHWATER MARK/BITTER LAKE:** Discussion was held on lowering Bitter Lake and the high-water mark with FEMA.

**EXCUSED:** Commissioner McGregor-Okroi left at 4:03 PM.

**EXECUTIVE SESSION:** Moved by Walter, seconded by Tompkins to enter into Executive Session at 4:15 PM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 4:32 PM.

ADJOURNMENT: Moved by Tompkins, seconded by Walter to adjourn until 9:00 AM, Tuesday, February 7, 2023 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Derek Sinner, 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.