DAY COUNTY COMMISSION WEBSTER, SOUTH DAKOTA February 21, 2023

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, February 21, 2023 in the Commissioner Chambers in the Day County Courthouse. Meeting called to order by Chairman Sinner. Members present: Commissioners Kjos, McGregor-Okroi, Walter, and Tompkins. Others: Auditor Zimmerman, States Attorney Knight, Deputy Hubsch, Amanda Fanger R&F, and Glenn Gebur.

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

CORRESPONDENCE: Correspondence regarding the Butler Bridge from Houston Engineering stating "BNSF is making some progress on the agreement and will likely be reaching out soon to discuss details."

PUBLIC COMMENTS: Glenn Gebur asked if the County had a policy for snow removal. Gebur stated that he had a complaint from his UPS Driver last week, stating it was the worst he has ever seen it. Commissioner Kjos stated when he received a complaint, he informed the Highway Department. Discussion was held on what the roads may look like after the current storm that's predicted.

MINUTES: Moved by Kjos, seconded by Tompkins to approve the minutes from February 7th, 2023 regular commissioner meeting. Motion carried.

PAYROLL: Moved by Kjos, seconded by McGregor-Okroi to approve and authorize the chairman to sign the payroll period ending February 11, 2023. Motion carried.

Auditor's Office 5,303.20; Treasurer's Office 5,883.20; Register of Deeds 5,215.70; State's Attorney 2,832.80; Sheriff's Office 11,150.80; Jailors 9,995.54; Assessor's Office 3,762.00; Commissioners 2,706.92; Home Health 456.88; WIC 376.25; Veteran's Service 1,397.50; Ambulance 3,792.70; Maintenance 1,840.00; Extension 1,246.00; Welfare 400.00; Drainage 313.50; Planning & Zoning 491.50; OEM 890.00; 911 378.25; Weed 730.15; Highway 18,215.46; Social Security 4,681.37; Medicare 1,094.85; Life Insurance 0.00; Health Insurance 24,594.94; Dental Insurance 472.05; SD Retirement 4,446.92 for a total of 112,668.48.

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

SERVICES: A&B Business 148.46, Bullert Automotive 182.00, Century Business Products 100.72, Certified Languages International 49.50, Dependable Sanitation 105.88, Idemia Identity & Security 2,356.00, IMEG Corp 17,492.66, Lake Region Electric 16.22, Minn-kota Communications 398.94, Colleen Misterek 220.50, Sanford Health 3,544.00, SDACO M & P 98.00, Xerox Corporation 445.85,

SUPPLIES: All Flags 93.87, Aramark 625.58, Kwasniewski Enterprises 169.00, Dacotah Bank 3,518.69, Glacial Lakes Technology 27.99, Joshua Hoven 231.85, Johnson Lumber 59.99, Medtox Laboratories 127.80, Modern Marketing 400.35, Reliance Telephone 400.00, Sioux Valley Coop 9,683.54, Sportsman's Cove 25.98, Valley Office Products 14.03,

REPAIR: Brock White Co 1,029.95, Diesel Machinery 335.48, Power Plan 975.70, Transource Trucking Equipment 773.80,

UTILITY: James Valley Telecommunication 149.70, Northwestern Energy 7,010.31, Otter Tail Power 38.58, Venture Communication 264.69,

PUBLISHING: Reporter and Farmer 1,008.74,

PER DIEM: Jennifer Ringkob 66.15,

MANUAL CHECKS: Sioux Valley Coop 365.72, SD Department of Revenue 162,589.13, Day County Treasurer 746.45.

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 February 1, 2023. Total amount of deposits in bank \$154,330.39. Total amount of actual cash \$5,977.55 Total amount of deposits and drafts in Treasurer's possession not exceeding three days \$42,259.52. Itemized list of all

items, checks and drafts, which have been in the Treasurer's possession over three days: CD'S \$1,090,000.00; IMMA \$7,130,321.09; Postage \$575.91; Register of Deeds petty cash \$200.00; Sheriff \$469.00; Credit cards \$1,747.97 for a total of \$8,425,881.43. Cash Balances: General Fund \$3,824,611.26; Highway \$3,896,855.73; E911 \$10,731.90; OEM \$25,341.17; Domestic Abuse \$99.00; 24/7 Fund \$36,642.92; M & P Fund \$57,392.95; Highway Rural Access \$136,601.24; 700 Accounts \$437,502.26; equals \$8,425,778.43.

In compliance with the law, I, Jodi Berger hereby report the fees of the Office of Register of Deeds for the month of January 2023. Births (12) \$180.00; Deaths (32) \$480.00; Marriages (2) \$80.00; Transfer fees \$4,635.50; Recordings \$3,680.00; Copies \$765.60; Sales Tax \$0.04 for a total of \$9,821.14.

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 January 2023: Accident Reports \$4.00; Phone cards \$47.56; Phone Commission \$680.80; Remote Breath Tests \$64.00; Remote Breath Act/Deact \$80.00; Sheriff's Fees \$1,171.11; Fingerprints \$18.78; Juvenile Care \$2,000.00; Dispatch Services \$0.00; Misc. Income 8.00; PBT's \$528.00; Pistol Permits \$0.00; Prisoners-Out of Co. \$9,140.00; UA Fees \$130.00; Work Release \$0.00; Roslyn Contract Hours \$0.00; Sales Tax \$3.66 for a total of \$13,875.91.

PLANNING/ZONING: Moved by Walter, seconded by McGregor-Okroi to recess the regular session at 9:15AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Sinner reconvened the regular session at 9:42 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by Walter, seconded by McGregor-Okroi to approve the following plats: 1) Sletten First Addn in NWNW in 11.123.58; 2) Block 9 of MarGi Park SubDiv in Gov't Lot 9 in 22.123.53; 3) MarGi Park Outlot 2 in Gov't Lot 7 in 22.123.53; 4) MarGi Park Outlot 1 in Gov't Lot 7 & 9 in 22.123.53; 5) Block 8 of MarGi Park SubDiv in Gov't Lot 9 & 10 in 22.123.53; 6) Lot 1A Blk 6 MarGi Park SubDiv in Gov't 10 in 22.123.53; 7) CJ Addition in NW in 33.121.56. Motion carried.

PCC: Canceled due to the weather and will reschedule at another date.

AAA COLLECTIONS: Auditor Zimmerman said no payments have been received as of yet for the Ambulance Department, but the Board should still be thinking about signing on with a collection agency.

ABATEMENT: Auditor Zimmerman presented an abatement for Commission approval.

ABATEMENT #2023-06 abate \$191.68 on parcel #78.61.0411 for Webster City; due to the structures being removed after the assessment date. Moved by Walter, seconded by Tompkins to approve the abatements presented. Motion carried.

TAX SALE: Moved by Walter, seconded by McGregor-Okroi to approve Auditor Zimmerman to advertise the tax sale. The tax sale will take place on March 21, 2023 at 10:00 A.M. at the front door of the Day County Courthouse. Property offered for sale is as follows:

<u>Property 1:</u> Outlot Twelve (12), except the East 135 Feet Prior's Outlots to the Town of Bristol, Day County, South Dakota.

<u>Property 2:</u> Lot 2 (2), Block Eight (8), in the Original Plat of the City of Bristol, Day County, South Dakota. Motion carried.

FUTURE COMMISSIONER DATES: Future Commissioner dates were set as followed: April 12^{th} & 25^{th} , May 9^{th} and 23^{rd} , June 6^{th} & 20^{th} , and July 11^{th} and 25^{th} , 2023.

2022 ANNUAL REPORT: Auditor Zimmerman presented the 2022 annual report. Moved by Kjos, seconded by Walter to approve, file, and publish the 2022 annual report. Motion carried.

SD DEPT OF PUBLIC SAFTEY DESIGNEE: Moved by Tompkins, seconded by Walter to appoint Sheriff Schreur, OEM/911 Director Anderson, Highway Supt. Braaten and Commissioner Kjos to be designees to request fire suppression assistance with Wildland Fire Division. The Wildland Fire Division under SDCL 41-20A-11, will supply up to 6 personnel and 2 vehicles for mutual aid at no cost to the county. Motion carried.

CPI: Auditor Zimmerman reported the CPI is 3.0% for 2023 taxes payable in 2024.

PICK-UP LOG: Commissioner Kjos will discuss with Ambulance Director Madsen on reporting a log for the use of the pick-up.

ADJOURNMENT: Moved by Tompkins, seconded by McGregor-Okroi to adjourn until 9	:00
AM, Tuesday, March 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.