DAY COUNTY COMMISSION WEBSTER, SOUTH DAKOTA March 7, 2023

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, March 7, 2023 in the Commissioners 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, Glenn Gebur, and Amanda Fanger R&F.

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

CORRESPONDENCE: IMEG Bridge update letter.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tompkins, seconded by Kjos to approve the minutes from February 21, 2023 regular commissioner meeting.

PAYROLL: Moved by Walter, seconded by Kjos to approve and authorize the chairman to sign the payroll period ending February 25th, 2023. Motion carried.

Auditor's Office 5,303.20; Treasurer's Office 5,883.20; Register of Deeds 5,015.46; State's Attorney 2,832.80; Sheriff's Office 11,005.00; Jailors 10,163.15; Assessor's Office 3,762.00; Commissioners 2,706.92; Home Health 364.43; WIC 270.90; Veteran's Service 806.25; Ambulance 3,737.95; Maintenance 1,943.50; Extension 1,246.00; Welfare 400.00; Drainage 308.00; Planning & Zoning 486.00; OEM 489.50; 911 89.00; Weed 1,043.96; Highway 20,430.31; Social Security 4,727.22; Medicare 1,105.57; Life Insurance 194.60; Health Insurance 0.00; Dental Insurance 472.05; SD Retirement 4,467.11 for a total of 89,254.08.

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

SERVICES: Aramark 380.01, Ben Braaten 140.00, Bullert Automotive LLC 246.59, Century Business Products 131.13, Crimestar USA 1,050.00, Delaney, Nielsen & Sannes 5,750.00, Horter Farm and Ranch Supply 82.15, Green Roby Oviatt 4,445.00, Journey Group Companies 346,777.20, Microfilm Imaging Systems Inc 95.00, Mid-American Research 330.44, Sanford Health 143.12, SD Department of Public Safety 2,590.00, SD Department of Transportation 3,653.12,

SUPPLIES: Ace 444.25, Cardmember Service 198.71, CWD 2,082.51, Day County Treasurer 280.70, Dollar General 117.15, Newman Traffic Signs 807.84, Snaza Implement LLC 192.96, Valley Office Products 203.75,

UTILITIES: AT&T Firstnet 201.68, City of Webster 471.67, Dependable Sanitation 58.60, ITC Telecom 1,445.26, Northwestern Energy 85.72, RC Technologies 50.00,

REGISTRATION: SD Association of County Commissioners 220.00,

PUBLISHING: Reporter and Farmer 960.94, Waubay Clipper 932.13,

PER DIEM: Daniel Grode 28.92, Daniel Kjos 42.84, Paul McCarlson 19.03, Sara McGregor-Okroi 73.44, James Walter 21.42,

REPAIR: Power Plan 23.16, Twin Valley Tire 2,983.92,

INSURANCE: SD Public Assurance Alliance 100,980.43,

MANUAL CHECKS: City of Watertown 4,780.58, SD Sheriff's Association 230.00, Schmidt's Custom Meats 1,880.00, Sioux Valley Coop 579.00.

PCC: Canceled.

SPECIAL EVENT APPLICATION: Moved by Tompkins, seconded by Walter to approve a special event permit for Buster's Resort to be held March 11, 2023. Motion carried.

TRAVEL REQUEST: Moved by Walter, seconded by Kjos to approve Sheriff Schreur and staff to travel to Sheriff Convention. Motion Carried.

NOTARY PUBLIC: Moved by Kjos, seconded by McGregor-Okroi to approve having Deputy Premus and Deputy Ackerman become Notary Publics. Motion carried.

PAVING BID OPENING: Bids received for paving roughly 3 miles of county roads were from Lien Transportation and Bituminous Paving. Moved by Walter, seconded by Tompkins to accept the low bid of \$1,276,811.00 from Bituminous Paving. Motion carried. All bids are on file at the Highway Department and Auditors Office.

BID RECOMMENDATION: Moved by Tompkins, seconded by McGregor-Okroi that Day County Commissioners recommend to SD DOT to award the low bidder for Structure Replacement 19-025-030 to B&B Contracting Inc. with a bid of \$259,561.60. Motion carried. Bid letting was held March 3, 2023. All bids are on file at the Auditor's Office.

EMPLOYEE PAY INCREASE: Highway Supt. Braaten recommended a pay increase for Travis Larson upon one year of employment. Moved by Kjos, seconded by Tompkins to approve \$.50/hour increase (from \$22.23 to \$22.73) effective March 12, 2023. Motion carried.

RECESS: Chairman Sinner declared a recess at 9:20 AM. Chairman Sinner reconvened the regular session at 9:22 AM.

EXECUTIVE SESSION: Moved by Walter, seconded by Kjos to enter into Executive Session at 9:22 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 10:02 AM.

ABATEMENTS: Auditor Zimmerman presented abatements for Commission approval. ABATEMENT #2023-07 abate \$17.50 on parcel #71.06.00A1 and abate \$20.00 on parcel #71.06.00A2 for Bristol City removing special assessments. ABATEMENT #2023-08 on parcel #21.11.1100 abate \$381.10 as incorrect valuation was set. ABATEMENT #2023-09 to abate \$13,201.76 on parcel #78.10.1014 for Webster Housing and Redevelopment Commission due to Payment In Lieu of Taxes. Moved by Tompkins, seconded by Walter to approve the abatements presented. Motion carried.

ADJOURNMENT: Moved by Tompkins, seconded by Kjos to adjourn until 9:00 AM, Tuesday, March 21, 2023 to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Derek Sinner,	
Chairman	
ATTEST:	
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.