

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
April 25, 2023

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday April 25, 2023, in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Sinner. Members present: Commissioners Kjos, Walter, McGregor-Okroi and Tompkins. Others: States Attorney Knight, Deputy Auditor Hubsch, Amanda Fanger R&F,

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

CORRESPONDENCE: Letter from SDGFP concerning acquisition of land as Game Production Area.

PUBLIC COMMENTS: Mandy Bartelt informed commissioners that Bob Rajchel will be here May 2nd to look at radio sites around Day County.

MINUTES: Moved by Tompkins, seconded by Kjos to approve the minutes from April 13, 2023, regular commissioner meeting. Motion carried.

MINUTES: Moved by McGregor-Okroi, seconded by Walters to approve the equalization minutes from April 13, 2023, meeting. Motion carried.

PAYROLL: Moved by Tompkins, seconded by Kjos to approve and authorize the chairman to sign the payroll period ending April 8, 2023. Motion carried.

Auditor's Office 5,325.45; Treasurer's Office 5,883.20; Register of Deeds 5,193.45; State's Attorney 2,832.80; Sheriff's Office 11,273.25; Jailors 10,369.10; Assessor's Office 4,312.00; Commissioners 2,706.92; Home Health 479.88; WIC 325.94; Veteran's Service 1,132.50; Ambulance 3,803.70 Maintenance 1,840.00; Extension 1,246.00; Welfare 400.00; Drainage 308.00; Planning & Zoning 486.00; OEM 890.00; 911 311.50; Weed 730.15; Highway 23,679.49; Social Security 5,057.27; Medicare 1,182.75; Life Insurance 192.47; Dental Insurance 472.05; SD Retirement 4,792.70 for a total of 95,226.57.

CLAIMS: Moved by Kjos, seconded by McGregor-Okroi to approve and authorize the chairman to sign the following audited claims. Motion carried.

SERVICES: Aramark 376.82, Body Cams 1,197.00, Ben Braaten 40.00, Bullert Automotive LLC 75.00, Century Business Products 77.08, CGI, LLC 3,690.54, City of Watertown 4,642.97, Forester Testing Limited 3,980.00, Green Roby Oviatt LLP 4,445.00, IMEG Corp. 17,917.04, Kone Inc. 254.76, Sanford Health 2,129.44, Safe Harbor 120.00, Scantron 1,980.14, SDACO M & P 196.00, Terry Sorensen 552.00, Taliaferro Law Firm, P.C. 962.70, Tyler Technologies Inc. 898.00, Xerox 272.72,

SUPPLIES: Colonial Research 168.29, CWD 1,710.69, Johnson Lumber 48.23, McLeod's 52.27, Ryan's Candy 49.85, Transource Trucking Equipment 100.71, Valley Office Products 932.69,

REPAIRS: Dave Hahler Automotive 3,426.46,

UTILITIES: Dependable Sanitation 146.48, James Valley Telecommunications 139.40, Northwestern Energy 85.51, Ottertail Power Co. 40.89, Venture Communication Inc. 264.69,

PUBLISHING: Reporter & Farmer 928.90,

PER DIEM: Amanda Bartelt 475.41, Jerred Schreur 92.88,

DUES: SD Assn. of County Weed & Pest 200.00,

INSURANCE: SD Public Assurance Alliance 2,319.23,

REGISTRATION: SDACO 400.00,

MANUAL CHECKS: SD Dept of Revenue 158,817.74, Dacotah Bank 738.16.

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 April 1, 2023. Total amount of deposits in bank 519,570.04. Total amount of actual cash 1,608.77. Total amount of deposits and drafts in Treasurer's possession not exceeding three days 74,345.38. Itemized list of all items, checks and drafts, which have been in the Treasurer's possession over three days: CD'S 1,140,000.00; IMMA 6,829,419.76; Postage 263.75; Register of Deeds petty cash 200.00; Sheriff 494.00; Credit cards 1,768.61 for a total of \$8,567,670.31. Cash Balances: General Fund 3,672,657.59;

Highway 3,740,620.13; E911 4,100.23; OEM 19,954.99; Domestic Abuse 189.00; 24/7 Fund 37,399.92; M & P Fund 57,820.95; ARP 0.00; Highway Rural Access 136,601.24; 700 Accounts 879,345.56; equals \$8,548,689.61.

In compliance with the law, I, Jodi Berger, hereby report the fees of the Office of Register of Deeds for the month of March 2023. Births (20) 150.00; Deaths (32) 480.00; Marriages (0) 0.00; Transfer fees 2,642.00; Recordings 2,970.00; Copies 861.65; Sales Tax 0.50 for a total of \$7,104.15.

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 March 2023: Accident Reports 8.00; Phone cards 28.17; Phone Commission 744.70; Remote Breath Tests 62.00; Remote Breath Act/Deact 0.00; Sheriff's Fees 1,135.80; Fingerprints 9.39; Juvenile Care 0.00; Dispatch Services 0.00; PBT's 287.00; Pistol Permits 0.00; Prisoners-Out of Co. 10,565.00; UA Fees 150.00; Work Release 100.00; Pierpont Contract Hours 500.00; Sales Tax 2.44 for a total of 13,592.50.

ADVERTISE BID LETTING: Moved by Kjos, seconded by Tompkins to approve a Bid Letting on May 19, 2023, at 10:00 A.M. for Structure 19-040-041. Motion carried.

CHAIRMAN TO SIGN AGREEMENT BETWEEN OWNER AND CONTRACTOR: Moved by Tompkins, seconded by McGregor-Okroi to approve the Chairman to sign the Agreement between Day County and B & B Contracting for Bridge 19-025-030. Motion carried.

HIGHWAY: Superintendent Braaten discussed with the commission the possibility of purchasing a Dump Box and also prices for a Motor Grader. No action taken.

PLANNING/ZONING: Moved by Walter, seconded by McGregor-Okroi to recess the regular session at 9:26 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Sinner reconvened the regular session at 9:48 AM.

PLATS: Upon recommendation of the Planning & Zoning Board, moved by Kjos, seconded by McGregor-Okroi to approve the following plats: 1) Bitter Lake Lodge Addn in Gov't Lot 1 of 10.121.54; 2) Wik Addition in NE 26.123.56. Motion carried.

AMBULANCE: Director Madsen updated the commissioners on the number of calls the ambulance has been on since taking over the service in December 2022. He informed the commissioners that the Telemedicine system will be up and running after training is held. The cots are due to be delivered in early May.

REPAIR BACK UP CAMERA: Moved by Walter, seconded by Tompkins to approve Director Madsen to repair the back up camera in the 2015 Chevy Ambulance at an approximate cost of \$50.00. Motion carried.

RECESS: Chairman Sinner declared a recess at 9:55 AM. Chairman Sinner reconvened the regular session at 9:59 AM.

EQUALIZATION: Moved by Tompkins, seconded by Kjos to recess the regular session at 10:00 AM, to convene as the County Equalization Board. Motion carried. Chairman Sinner reconvened the regular session at 11:33 AM.

SHERIFF: Sheriff Schreur discussed the in-car cameras and asked for permission to apply for the Highway Safety Grant to help with the cost. Moved by McGregor-Okroi, seconded by Walter for Sheriff Schreur to apply for the Highway Safety Grant. Motion carried.

SPECIAL EVENT PERMIT: Moved by Tompkins, seconded by Kjos to approve a Special Event Permit for Colton Koslowski to host "Party in the Pasture" on June 9-11, 2023. Motion carried.

EXECUTIVE SESSION: Moved by Kjos, seconded by McGregor-Okroi to enter into Executive Session at 11:38 AM for legal matters as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 12:54 PM.

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

Derek Sinner
Chairman

ATTEST:

Kristi Hubsch
Day County Deputy 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.