

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
July 11, 2023

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, July 11, 2023 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Derek Sinner. Members present: Commissioners Kjos, McGregor-Okroi, Walter, and Tompkins. Others: Auditor Zimmerman, States Attorney Knight, Treasurer Zubke, Register of Deeds Berger, Kevin Winter R&F, Glenn Gebur, and Wayne Wasilk.

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

CORRESPONDENCE: Correspondence letter from Christi Weideman, Day County Mental Illness Board.

PUBLIC COMMENTS: None.

MINUTES: Moved by Tompkins, seconded by Kjos to approve the minutes from June 20th, 2023, regular commissioner meeting. Motion carried.

PAYROLL: Moved by Tompkins, seconded by McGregor-Okroi to approve and authorize the chairman to sign the payroll period ending June 17, 2023. Motion carried.

Auditor's Office 5,378.21; Treasurer's Office 5,883.21; Register of Deeds 5,360.20; State's Attorney 2,832.80; Sheriff's Office 11,678.54; Jailors 10,478.64; Assessor's Office 3,962.00; Commissioners 2,706.92; Ambulance 4,386.95; Home Health 537.50; WIC 456.88; Veteran's Service 1,043.50; Maintenance 1,978.00; Extension 1,316.00; Welfare 425.00; Drainage 236.50; Planning & Zoning 414.50; OEM 445.00; 911 222.50; Weed 760.15; Highway 23,329.40; Social Security 5,080.06; Medicare 1,188.09; Health Insurance 24,594.94; Dental Insurance 472.05; SD Retirement 4,573.05 for a total of 119,740.58.

Moved by Kjos, seconded by McGregor-Okroi to approve, and authorize the chairman to sign the payroll period ending July 1, 2023. Motion carried.

Auditor's Office 5,378.20; Treasurer's Office 5,883.20; Register of Deeds 5,282.45; State's Attorney 2,832.80; Sheriff's Office 10,914.93; Jailors 9,386.20, Assessor's Office 3,762.00; Commissioners 2,706.92; Ambulance 4,092.20; Home Health 359.05 WIC 287.03; Veteran's Service 1,990.75; Maintenance 1,949.25; Extension 1,246.00; Welfare 425.00; Drainage 341.00; Planning & Zoning 519.00; OEM 778.75; 911 356.00; Weed 730.15; Highway 22,528.85; Social Security 4,945.09; Medicare 1,156.50; Life Insurance 200.70; Dental Insurance 486.53; SD Retirement 4,416.30 for a total of 92,954.85.

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

SERVICES: AT&T 201.43, Aramark Linen 241.59, Bierschbach Electric 126.53, Bloom Law Office 1,394.20, Bullert Automotive LLC 150.00, Century Business Products 143.47, Dacotah Bank 1,379.84, Delaney Nielsen & Sannes 5,750.00, Kwasniewski Enterprises 221.55, Microfilm Imaging Systems Inc. 95.00, PCC Ambulance Billing Service 4,219.47, Steve Rhody 150.00, Richardson, Wyly, Wise, Sauck 267.50, Mitchell Vilhauer 1,332.51, Sanford Health 1,053.90, Satellite Tracking of People 13.00, SD Dept. of Transportation 379.25, SD Public Health Laboratory 435.00, Sioux Valley Cooperative 24,941.31, Spot On Printing 781.00, Team Laboratory Chemical, LLC 3,002.00, Twin Valley Tire 6,029.40, Taliaferro Law Firm, P.C. 246.20, Xerox Financial Services 189.82,

SUPPLIES: Ace 467.95, Auto Value 824.64, City of Webster 86.00, CWD 3,129.93, Dollar General 134.19, Dave Hahler Automotive 22.10, Horter Farm & Ranch Supply, LLC 1,160.00, Intoximeters 400.00, Johnson Lumber 22.00, McLeod's 84.55, Mike's Jack and Jill 470.48, Newman Traffic Signs 612.01, Ryan's Candy 49.85, Marcia Solberg 359.73, Stern Oil Company 6,749.08, Thomson Reuters 1,364.96, Truenorth Steel 35,297.11, Valley Office Products 813.99, Webster Tire and Marine Services 1,217.00,

PER DIEM: Barbra Block 204.16, Daniel Kjos 28.56, Sara McGregor-Okroi 24.48, James Walter 14.28,

UTILITES: City of Webster 433.82, ITC Telecom 1,406.18, James Valley Telecommunications 139.40, Midcontinent Communications 368.05, Northwestern Energy 3,188.49, RC Technologies 50.00, REPAIR: Crawford Trucks & Equipment 2,021.76, Northern Truck Equipment 3,487.85, Power Plan 183.50, Snaza Implement 217.92, Transource Trucking Equipment 1,059.83, Twin Valley Tire 5,980.08, Webster Auto Care Inc 650.20,

TAX: SD Treasurer 58.90,

REGISTRATION: SDAAO 400.00,

DUES: SDVSOA 100.00,

PUBLISHING: Waubay Clipper 623.95,

DONATIONS: Webster Area Economic Development 7,250.00, Safe Harbor 235.00,

OEM TRAVEL: Moved by Walter, seconded by Kjos to approve OEM Anderson to attend SDEM Meeting in Deadwood September 2023. Motion carried.

CHAIRMAN SIGN QUARTERLY REPORT: Moved by Walter, seconded by Tompkins to approve the Chairman to sign the Mitigation Quarterly Report. Motion carried.

ALCOHOLIC BEVERAGE LICENSE HEARING: Public Hearing was held at the set time. No one from the public appeared. Moved by Walter, seconded by Tompkins to approve the new “Retail (on-off sale) Malt Beverage and SD Farm Wine” alcoholic beverage license for the 12 Spot Diner, LLC for the 2023-24 licensing period. Motion carried.

JAIL TOILETS: Sheriff Schreur gave an update on the toilets at the jail. There are 11 toilets that will need to be replaced in the future. Schreur stated it costs roughly \$6,000.00 per toilet. For now, Schreur will start with replacing the flush valves, but informed the board to look at the future expense of toilet replacement.

ROSLYN CONTRACT: Sheriff Schreur gave an update on the contract with the City of Roslyn. Roslyn City Council met July 10 to review the contract agreement. If Roslyn agrees, Schreur will present it back to the board at the next meeting.

EXECUTIVE SESSION: Moved by Kjos, seconded by Tompkins to enter into Executive Session at 9:30 AM for legal matters as per SDCL 1-25-2. Motion carried. Chairman Derek Sinner reconvened the regular session at 9:52 AM

AMBULANCE CONTRACT HOURS: Discussion was held about the Ambulance Service providing special event coverage. Rates were set at \$80.00/hr for 1 Ambulance and 2 EMT’s: \$50.00/hr for 1 EMT with emergency bag. Staff will be paid during event time as “run” time. Moved by Kjos, seconded by Walter to approve contract hourly rates. Motion carried. Director Madsen is advised to check around with other counties on their contract hour prices and services.

SURPLUS AMBULANCE AND SELL TO LAKE NORDEN: Moved by Walter, seconded by Kjos to surplus the 2001 Ford E450 Ambulance and one cot and sell to Lake Norden Ambulance service in the amount of \$10,000.00. Roll call vote: Sinner-yes; Walter-yes; Kjos-yes; McGregor-Okroi-yes; Tompkins-yes. Motion carried. Director Madsen was advised to check with the State to see if the Lifepack needs to be returned back to them.

SURPLUS COTS: Moved by Tompkins seconded by McGregor-Okroi to surplus two ambulance cots and destroy. Motion carried.

TRAVEL UPDATE: Ambulance Director Madsen reported to the board that he will be attending the SDEMSEA Conference in Pierre. This will be at no cost to the County.

LIFEPACK TRAINING: Ambulance Director Madsen asked for approval for himself and one staff member to attend Lifepack Training in Aberdeen July 25, 2023. Moved by Walter, seconded by McGregor-Okroi for employees to travel to training. Motion carried.

NEW HIRES: Moved by Kjos, seconded by Tompkins to hire Chris Anderson and Madison Coester as part-time/volunteer with no benefits Drivers at \$14.00/hr effective July 2, 2023. More information on overtime will need to be considered before hiring Garret Premus. Motion carried.

BID LETTING APPROVAL: Bid letting to crush gravel was held at 10:00 AM, Monday July 10th, 2023. Bids were received from CT Sibson Gravel, Rogge Excavating Inc., and Eastman Inc. On recommendation from Hwy. Supt. Braaten moved by Tompkins, seconded by McGregor-Okroi to accept the low bid from Eastman Inc. to crush gravel in Opitz Pit. Motion carried.

CULVERTS IN GRENVILLE: No one on behalf of Tamara Lesnar or Michael Gonzales appeared.

COMMISSIONER TRAVEL: Commissioner Jim Walter gave an update on the meeting he attended about changing the reservation boundaries. Moved by Kjos, seconded by Tompkins to approve travel and pay mileage for meetings attended by Commissioner Walter. Motion carried.

RECESS: Chairman Sinner declared a recess at 10:37 AM. Chairman Sinner reconvened the regular session at 10:42 AM.

2024 BUDGET DISCUSSION: 2024 Budgets were passed out and discussion was held. Commissioners will review and discuss at the next meeting.

ADJOURNMENT: Moved by Walter, seconded by McGregor-Okroi to adjourn until 9:00 AM, on Tuesday July 25, 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.