

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
October 3, 2023

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, October 3, 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, Shauna Kjos-Miotke, Jason Coester, Mark Christensen, and Josh Bartos.

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

CORRESPONDENCE: SD Game Fish and Parks is proposing to acquire approximately 62 acres of land in Day County. Public Comment period is open until November 2, 2023.

PUBLIC COMMENTS: Josh Bartos said he wanted to thank the employees of Day County. Bartos said he has needed help and the employees truly care and have concern and helped him through the processes needed. Also, thanks to the board members, a lot of people want cheap seats in the back and discuss at coffee, but no one wants to sit at the table and make the hard decisions.

MINUTES: Moved by Tompkins, seconded by McGregor-Okroi to approve the minutes from September 19, 2023, regular commissioner meeting. Motion carried.

PAYROLL: Moved by Tompkins, seconded by Kjos to approve and authorize the chairman to sign the payroll period ending September 23, 2023. Motion carried.

Auditor's Office 4,209.45; Treasurer's Office 5,883.20; Register of Deeds 4,915.33; State's Attorney 2,832.80; Sheriff's Office 10,931.00; Jailors 8,516.00; Assessor's Office 3,762.00; Commissioners 2,706.92; Home Health 516.00; WIC 516.00; Veteran's Service 1,740.50; Ambulance 5,827.72; Maintenance 1,926.25; Extension 1,246.00; Welfare 106.25; Drainage 352.00; Planning & Zoning 530.00; OEM 890.00; 911 445.00; Weed 730.15; Highway 22,186.96; Social Security 4,983.43; Medicare 1,165.48; Life Insurance 0.00; Dental Insurance 0.00; SD Retirement 4,333.51 for a total of 91,251.95.

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

SERVICES: A & B Business Inc. 169.64, AGC of South Dakota 665.00, AT&T-FirstNet 201.26, Best Western Plus Ramkota 808.00, Century Business Products 132.11, Delaney, Nielsen & Sannes 5,750.00, Green Roby Oviatt LLP 4,445.00, Johnson Controls Inc. 776.83, Kevin's Service 450.00, Kriech Construction 71,938.65, NorthStar Mechanical Inc 4,506.11, Opitz Gravel 34,598.12, Sanford Health 4,745.21, Schwan Welding and Boiler 25,515.00, SD Dept. of Public Safety 2,340.00, The Lodge at Deadwood 252.00, Twin Valley Tire 3,495.97,

SUPPLIES: Ace 35.98, CWD 1,673.85, Day County Treasurer 226.76, Dollar General 155.20, Brian Holland 100.00, McLeod's 369.45, TrueNorth Steel 5,772.91,

RENTAL: Hanlon Bros. 13,794.89, Webster Scale Inc. 80,478.31,

PER DIEM: Barbra Block 484.02, Daniel Kjos 153.00, Jeff Nelson 338.58, James Walter 163.20,

UTILITIES: ITC Telecom 787.66, Midcontinent Communications 368.05, Northwestern Energy 59.92,

PUBLISHING: Waubay Clipper 902.37,

EQUIPMENT: Transource Trucking Equipment 307,000.00,

MANUAL CHECKS: SD Sheriff's Association 275.00, Day County Treasurer 718.99.

EXECUTIVE SESSION: Moved by Kjos, seconded by Walter to enter into Executive Session at 9:04 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 10:05 AM.

CORONER RETIREMENT: Moved by Walter, seconded by McGregor-Okroi to accept the letter of retirement from Coroner Mark Christensen effective October 3, 2023. Motion carried. The Board thanks Mark Christensen for his years of service to Day County.

CORONER APPOINTMENT: Moved by Walter, seconded by Tompkins to appoint Shauna Kjos-Miotke as Day County Coroner effective October 3, 2023. Motion carried. Commissioner Kjos abstained.

FEMA HIGH WATER MARK: Moved by Walter, seconded by Kjos to accept FEMA's current flood maps setting the high-water mark at 1810.7 decimal feet. Motion carried. Discussion was also held on amending the current Flood Ordinance.

RADIO PROGRAMMING: Moved by McGregor-Okroi, seconded by Tompkins to approve OEM Anderson the expenditure of programming radios that will cost roughly \$4,000.00. Motion carried.

CHAIRMAN TO SIGN QUARTERLY REPORT: Moved by Kjos, seconded by McGregor-Okroi to approve the Chairman to sign the quarterly report for the Local Emergency Management Performance Grant. Motion carried.

TOILETS: Sheriff Schreur updated the board on the status of the toilet replacement at the jail. Schreur has found a new company that makes toilets and is checking out all options.

TRAVEL REQUEST: Moved by Walter, seconded by McGregor-Okroi to approve Jail employee to attend the EMS Conference. Motion carried.

FLU SHOTS: Motion by Kjos, seconded by Tompkins to allow the Community Health Nurse to give County employees flu shots and to bill their health insurance for the cost. The County will pay any balance after insurance. Motion carried.

EXECUTIVE SESSION: Moved by Walter, seconded by Tompkins to enter into Executive Session at 10:30 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 10:38AM.

ADJOURNMENT: Moved by Tompkins, seconded by McGregor-Okroi to adjourn until 9:00 AM, on Tuesday October 17, 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.