

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
June 6, 2024

The Day County Board of Commissioners convened in regular session at 9:00 AM, Thursday, June 6, 2024, in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Sinner. Members present: Commissioners Kjos, McGregor-Okroi, Marx and Walter. Others: Auditor Kading, States Attorney Knight, Treasurer Zubke, Register of Deeds Berger, Carolyn Shaunaman, Brienne Soldier, Amy Fischer, Andrew Hemmah, Kevin Jens, Rich Solberg, Paul Dulitz, Wayne Wasilk, Dari Schlotte, Glenn Gebur Greg Pesall, Sarah Bremmon, Nicole Kwasniewski, Julie Schnaible, Paul Schnaible, Josh Kraft, Adam Heyd, Annie Witt-R&F, Luke Caputo-R&F and Amanda Dulitz-R&F.

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

CORRESPONDENCE: Day County Waubay Chain of Lakes is scheduling their Kickoff Meeting and site visits either June 25-27 or July 9-11, 2024. Purpose of the sites visit is to see key areas of flow between the lakes and other topographical, environmental, or cultural areas of concern. Contact: Kristlevenisse.p.beaudet@usace.army.mil for more information.

PUBLIC COMMENTS: Kevin Jens voiced matters concerning conversations after Commissioner meetings, wanting to see more positivity in the local paper and would like to see more details published relating to the Ambulance financials so everyone can follow and stay updated. Greg Pesall gave his opinion on the division of the ambulance housing topic and coming together as a community. Paul Dulitz questioned whether the previous Spot On location is zoned as a commercial or residential property and noted that the current apartment location is residential and fully furnished. Brienne Soldier gave her input on the needs of the Ambulance service. Soldier voiced her concerns with the gap of understanding of emergency healthcare.

MINUTES: Moved by Kjos, seconded by Walter to approve the minutes from May 21, 2024, regular commissioner meeting. Motion carried.

PAYROLL: Moved by McGregor-Okroi, seconded by Marx to approve and authorize the chairman to sign the payroll period ending May 18, 2024. Motion carried.

Auditor's Office 5,538.25; Treasurer's Office 6,003.20; Register of Deeds 5,160.70; State's Attorney 2,872.80; Sheriff's Office 12,576.76; Jailors 9,634.50; Assessor's Office 4,001.21; Commissioners 2,706.92; Home Health 722.50; Veteran's Service 2,214.00; Ambulance 4,524.66; Maintenance 1,968.13; Extension 1,274.00; Welfare 435.00; Drainage 348.75; Planning & Zoning 530.75; OEM 705.25; 911 318.50; Weed 742.15; Highway 21,713.01; Social Security 5,134.79; Medicare 1,200.90; Health Insurance 30,144.81; Dental Insurance 489.42; SD Retirement 4,817.32 for a total of 125,778.28.

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

SERVICES: Century Business Products 113.58, Connecting Point 1,836.65, CoreLogic/Marshall & Swift Boeck 1,964.95, Dave Hahler Auto 220.90, ESRI Inc 460.00, Green Roby Oviatt LLP 4,590.00, Kevin's Service Inc 100.00, PCC Ambulance Billing 10,750.37, Microfilm Imaging Systems 65.00, SD Public Health Laboratory 160.00, Sanford Health 19.76.

REPAIRS: Horter Farm & Ranch Supply 117.95, Power Plan 668.31, Twin Valley Tire 795.54.

REGISTRATION: SDACC 100.00.

INSURANCE DEDUCTIBLE: Brian Holland 2,000.00.

SUPPLIES: A-OX Welding Supply 75.45, ACE 371.61, Auto Value 282.14, Bjerke Brothers LLC 19,111.26, Blossom Shoppe 50.00, Cashway 1,831.45, Day County Treasurer 143.25, Election Systems & Software 1,219.69, Kerry Holscher 3,760.56, Mcleod's 162.54, Newman Traffic Signs 111.21, Ryans Candy 58.95, Spot On Printing 310.00, Truenorth Steel 36,733.20, Valley Office Products 84.00.

UTILITY: AT&T 50.42, City of Webster 358.76, ITC 818.29, Midcontinent 384.53, Northwestern Energy 61.39.

PUBLISHING: Reporter & Farmer 1,574.31, Waubay Clipper 1,808.53.

PER DIEM: Jim Walter 21.42, Ashley Nelson 40.53, Kelsey Kading 269.10.

MANUAL CHECKS: Ramkota Inn 346.00, Day County Treasurer 243.70, SDRS 8,676.30, John Pelzel 894.20, Day County Treasurer 306.42.

CANVAS JUNE 4, 2024 PRIMARY ELECTION: Chairman Sinner recessed the regular session at 9:36 AM to convene as a Canvassing Board for the purpose of canvassing the June 4, 2024 Primary Election as authorized by SDCL12-20-36. Commission members present: Chairman Derek Sinner, Jim Walter, Danny Kjos, Janet Marx and Sara McGregor-Okroi. Also present were Auditor Kading, States Attorney Knight, Treasurer Zubke, Register of Deeds Berger, Nicole Kwasniwski, Sarah Bremmon, Glenn Gebur, Paul Dulitz, Carolyn Shaunaman, Julie Schnaible, Josh Kraft, Rich Solberg, Greg Pesall, Paul Schnaible, Amy Fischer, Andrew Hemmah, Amanda Fanger-R&F, Annie Witt-R&F, and Luke Caputo-R&F. Chairman Sinner reconvened the regular session at 9:48 AM. Results as follows: 651 ballots cast. United States Presidential Candidate: Marianne Williamson 17, Joseph R Biden Jr 119, Dean Phillips 21, Armando Perez-Serrato 4. State Representative District 01: Logan Manhart 257, Tamara St John 250, Christopher Reder 221. County Commissioner District 4: Roy Aldrich 102, Jim Walter 53. The random precinct draw was made to for the 2024 Post Election Audit and will be held on June 13, 2024 at 10:30am. Precincts 11 & 5 were drawn and will be hand counted. Moved by Kjos, seconded by McGregor-Okroi to accept the results of the June 4, 2024 Primary Election. Motion carried.

PLANNING/ZONING: Moved by Marx, seconded by McGregor-Okroi to recess the regular session at 9:48 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Derek Sinner reconvened the regular session at 10:32AM.

VETERANS OFFICE: Moved by Marx, seconded by McGregor-Okroi to approve the purchase of a Dell Laptop with dock/set up fees and office license for \$1,810.00. Motion carried.

AMBULANCE: Director Madsen gave an update on new housing apartment for ambulance staff and said it has already been used and working out well.

AMBULANCE RESIGNATIONS: Moved by Kjos, seconded by Walter to approve resignations of Owen McGregor and Candyce McGregor effective 6-6-2024. Motion carried.

AMBULANCE NEW HIRE: Moved by McGregor-Okroi, seconded by Kjos to approve hiring Matt Donahoe as part-time Ambulance EMT at \$16.00 per hour with no benefits and Lily Lefebre as Ambulance Driver for \$14.00 per hour with no benefits effective 6-6-2024. Motion carried.

SHERIFF ENTRANCE DOOR: Moved by Walter, seconded by Marx to approve Sheriff Schreur on replacing the locking mechanism on South entrance door for \$1,322.00. Motion carried.

DEPUTY VEHICLE REPLACEMENT: Discussion was held on Deputy vehicle replacement in 2025, no action was taken.

SHERIFF PRINTER LEASE: Moved by Kjos, seconded by McGregor-Okroi to approve purchase of printer for \$232.00 since the lease contract is completed. Motion carried.

RESIGNATION: Moved by Marx, seconded by Walter to accept with regret the resignation of Deputy Samuel Ackerman, effective 6-01-2024. Motioned carried.

WEBSTER AREA CHAMBER: Amy Fischer gave an update on the 25th Anniversary of Pumpkin Fest, October 4th & 5th, 2024 and was asking approval to light fireworks off at the Day County Fairgrounds after the lighted parade. Moved by Walter, seconded by Kjos to approve the lighting of fireworks on October 5th, 2024. Motion carried.

ABATEMENT: Auditor Kading presented abatement for Commission approval. Moved by Marx, seconded by Walter to abate \$305.23 on Parcel #17.682.0500 for Matthew Paulson due to building being removed. Motion carried.

FUNDS TRANSFER: Moved by McGregor-Okroi, seconded by Kjos to approve fund transfer from assigned to unassigned for \$310.00 for embroidery on hats for ambulance. Motion carried.

AED SURPLUS: Moved by Kjos, seconded by Walter to adopt and sign Resolution #2024-05 Automated External Defibrillator Surplus Resolution. Motion carried.

RESOLUTION #2024-04

WHEREAS the Day County Commission Board has declared as surplus property two Automated External Defibrillators and hereby agrees to donate one Automated External Defibrillator (AED) to the Day County Fair Board and one Automated External Defibrillator (AED) to the City of Webster Aquatic Center.

NOW, THEREFORE BE IT RESOLVED, Day County hereby provides this resolution as to approve the donation of one Automated External Defibrillator (AED) to the Day County Fair Board and one Automated External Defibrillator (AED) to the City of Webster Aquatic Center.

Dated at Webster, South Dakota, this 6th day of June 2024.

BURN BAN ORDINANCE: Discussion was had on the Burn Ban Ordinance. No action was taken.

ADJOURNMENT: Moved by Walter, seconded by McGregor-Okroi to adjourn until 9:00 AM, Tuesday, June 18, 2024, to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Derek Sinner,
Chairman

ATTEST:

Kelsey Kading,
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.