DAY COUNTY COMMISSION WEBSTER, SOUTH DAKOTA July 2, 2024

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, July 2, 2024, at the Day County Museum of Wildlife, Science & Industry. Meeting called to order by Chairman Sinner. Members present: Commissioners McGregor-Okroi, Marx, Walter and Kjos. Others: Auditor Kading, Treasurer Zubke, Register of Deeds Berger, Sheriff Schreur, Paul Dulitz, Rob Grewe, Monte Rougemont, Jim Brakefield and Amanda Dulitz-R&F.

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

CORRESPONDENCE: None. **PUBLIC COMMENTS:** None.

MINUTES: Moved by Kjos, seconded by Marx to approve the minutes from June 18, 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 June 15, 2024. Motion carried.

Auditor's Office 6,032.88; Treasurer's Office 6,003.20; Register of Deeds 5,255.39; State's Attorney 2,872.80; Sheriff's Office 10,456.00; Jailors 9,900.44; Assessor's Office 4,201.20; Commissioners 2,706.92; Home Health 727.82; Veteran's Service 2,030.50; Ambulance 5,656.00; Maintenance 1,880.00; Extension 1,344.00; Welfare 435.00; Drainage 466.88; Planning & Zoning 648.88; OEM 819.00; 911 409.50; Weed 772.15; Highway 22,536.52; Social Security 5,204.24; Medicare 1,217.10; Health Insurance 30,144.81; Dental Insurance 489.42; SD Retirement 4,662.73 for a total of 126,873.37.

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

SERVICES: Century Business Products 97.15, City of Watertown 4,678.92, Patricia Hartsel 97.75, Prairie Lakes Health Care 85.00, Green Roby Oviatt LLP 4,590.00, Premier Biotech 455.42, Sanford Health 1,328.05, Richardson, Wyly, Wise, Sauck 632.50, SDACC-Clerp 615.00, Taliaferro Law Firm, P.C. 879.75.

REPAIRS: Day County HV/AC 243.60, I-CON Systems Inc 19,399.19, Twin Valley Tire 2,352.35.

ELECTIONS: Nancy Kiefer 30.00, Chelsea Larson 30.00, Bette Zenk 30.00.

PUBLISHING: Reporter & Farmer 186.86, Waubay Clipper 251.39.

SUPPLIES: All Flags LLC 99.58, Bjerke Brothers LLC 8,382.50, IMEG Corp 4,590.00, Opitz Gravel 26,982.10, Reliance Telephone Inc. 400.00, Thomson Reuters-West Group 1,501.56, Truenorth Steel 5,991.98, Valley Office Products 78.55, Cash-Wa Distributing 1,877.94.

UTILITY: Dependable Sanitation 61.00, Northwestern Energy 67.37,

SHERIFF: Sheriff Schreur presented a one-year contract with Watertown 911 dispatching services for 2025. Motion by Marx, seconded by McGregor-Okroi to approve chairman Sinner to sign the 2025 contract.

Discussion was held on 2025 Deputy pickup replacement. Moved by Marx, seconded by Kjos to table discussion. Motion carried.

Sheriff Schreur questioned the accrual of vacation in the policy handbook. No action was taken.

TRANSFER: Moved by Walter, seconded by McGregor-Okroi to transfer assigned fund balance of \$19,399.19 to unassigned fund balance for county jail repairs. Motion carried.

MILEAGE: Moved by McGregor-Okroi, seconded by Marx to approve to follow state increase of mileage reimbursement rate as of July 1, 2024, from \$.51 a mile to \$.655 a mile. Motion carried.

BUDGET DISCUSSION: 2025 Budgets were passed out and discussion was held on proposed budgets.

AMBULANCE REPLACEMENT: Moved by Marx, seconded by McGregor-Okroi to accept the insurance replacement coverage in the amount of \$50,000.00. Motion carried.

Discussion was also held on donations to the ambulance and ideas for fundraisers to help with replacement expenses.

ADJOURNMENT: Moved by McGregor-Okroi, seconded by Marx to adjourn until 9:00 AM, Tuesday, July 16, 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.