DAY COUNTY COMMISSION WEBSTER, SOUTH DAKOTA October 1, 2024

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, October 1, 2024, in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Sinner. Members present: Commissioners McGregor-Okroi, Marx, Walter and Kjos. Others: Deputy Auditor Bremmon, Treasurer Zubke, Register of Deeds Berger, Paul Dulitz, Jon Raap, Travis Larson, Ben Braaten, Jim Nilson, Michael Herr, David Olson, Laura Kuecker, Dan Grode, Paul McCarlson and Brenner Cariveau-R&F.

PLEDGE: Chairman Sinner led the members in reciting the Pledge of Allegiance. **CORRESPONDENCE:** None.

PUBLIC COMMENTS: Michael Herr commented how he is satisfied with the ½ mile wind tower setback. He commended the four commissioners for working diligently on it. He said there is a lot of misinformation going around on wind towers and he made clarifications. He also spoke on a lot of positives of the wind towers. Jim Nilson spoke on how the petition of the wind tower setback will divide the people of Day County. The commissioners did what the people of Day County have elected them to do. Jon Raap has visited with participants of Day County One NextEra Energy. Those participants say NextEra has been a good neighbor. Raap mentioned wind towers are an opportunity to develop more income. Commissioner Walter said he is not opposed to wind towers but wants a setback of ¾ of a mile.

MINUTES: Moved by Marx, seconded by McGregor-Okroi to approve the minutes from September 20, 2024, regular commissioner meeting. Motion carried.

PAYROLL: Moved by Kjos, seconded by McGregor-Okroi to approve and authorize the chairman to sign the payroll period ending September 21, 2024. Motion carried.

Auditor's Office 5,860.00; Treasurer's Office 6,003.21; Register of Deeds 5,285.40; State's Attorney 2,872.80; Sheriff's Office 10,702.00; Jailors 9,733.50; Assessor's Office 4,001.20; Commissioners 2,706.92; Home Health 657.80; Veteran's Service 1,859.50; Ambulance 6,611.98; Maintenance 1,985.75; Extension 1,274.00; Welfare 445.00; Drainage 405.00; Planning & Zoning 587.00; OEM 910.00; 911 455.00; Weed 742.15; Highway 23,883.73; Social Security 5,321.12; Medicare 1,244.43; Health Insurance 30,144.81; Dental Insurance 489.42; SD Retirement 4,698.45 for a total of 128,880.17.

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

SERVICES: Armstrong Forensic Lab 375.00, Century Business 103.60, Dakota Electronics 514.20, Delaney, Nielsen & Sannes 7,500.00, Glacial Lakes Technology 99.39, Opitz Gravel 8,323.81, Sanford Health 591.43, Sheraton 428.00, Wike, Kennard 9,750.00, TwoTrees Technologies 1,843.85,

REPAIRS: House of Glass 1,322.00, Overhead Door 9,234.87, Twin Valley 4,676.14, DUES: SD Sheriff's Association 405.00,

SUPPLIES: Bound Tree Medical 1,647.60, Coester, Jennifer 782.25, Cash-Wa Distributing 1,899.91, Election Systems & Software 1,504.08, Mcleod's 4,054.32, Valley Office Products 232.83, Menards 259.98, National 4-H Council Shop 481.92, Newman Traffic Signs 70.53, TrueNorth Steel 5,025.64,

UTILITY: AT&T 51.20, Northwestern Energy 48.00,

PUBLISHING: Waubay Clipper 748.20,

PER DIEM: Berger, Jodi 567.44, Kjos, Daniel 670.46, Moos, Jennifer 65.50, Zubke, Rhonda 576.87,

MANUAL CHECKS: Day County Treasurer 1,249.37.

APPLICATION FOR OCCUPANCY: Moved by Kjos, seconded by McGregor-Okroi to approve the application of occupancy for right of way of County Road 20 with Lake Region Electric. Motion carried.

PURCHASE MATERIALS: Moved by Walter, seconded by McGregor-Okroi to approve to purchase 17,500 tons of gravel from Terry Eastman and Kenny Opitz. Motion carried.

NEW HIRE: Moved by Kjos, seconded by McGregor-Okroi to approve hiring Tiffany Clemente as a part time/no benefits Ambulance Driver effective October 1, 2024 at \$14.00/hr. Motion carried.

EXECUTIVE SESSION: Moved by Marx, seconded by Kjos to enter into Executive Session at 9:27 AM for personnel matters as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 9:58 AM.

WEED BOARD: Moved by McGregor-Okroi, seconded by Walter to recess and convene as a Weed Board at 10:00 AM. Motion carried. Chairman Sinner reconvened the regular meeting at 10:04 AM.

MILEAGE: Moved by Marx, seconded by Kjos to approve to follow state increase of mileage reimbursement rate as of October 1, 2024, from \$0.655 a mile to \$0.67 a mile. Motion carried.

ADJOURNMENT: Moved by Marx, seconded by Kjos to adjourn until 9:00 AM, Tuesday, October 22, 2024, to convene in the Commissioners Chambers in the Day County Courthouse. Motion carried.

Derek Sinner,	
Chairman	
ATTEST:	
Sarah Bremmon,	_
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.