

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
December 31, 2024

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, December 31, 2024, in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Sinner. Members present: Commissioners McGregor-Okroi, Marx, Walter, Kjos-via zoom. Others: Auditor Kading, Treasurer Zubke, Highway Supt. Larson, Bryan Anderson, Andy Dale, Berdette Zastrow, Mike Dale, Reuben Parks, Ordean Parks, Jerry Mork, Paul Dulitz, David Dulitz and Brenner Cariveau-R&F.

-R&F.

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

AMEND AGENDA: Moved by Marx, seconded by McGregor-Okroi to amend agenda for Public Defender County Contract Correction. Motion carried.

CORRESPONDENCE: None.

PUBLIC COMMENTS: Paul Dulitz commented on Glenn Gebur requests from previous meeting on the commission purchasing better microphones and video systems for meetings and believes we have other priorities at this time to spend funds on and thanked Commissioner Walter for his time as a County Commissioner. David Dulitz also spoke of his appreciation to Commissioner Walter on the time put in on the wind tower project.

MINUTES: Moved by McGregor-Okroi, seconded by Marx to approve the minutes from December 17, 2024, regular commissioner meeting. Motion carried.

PAYROLL: Moved by Walter, seconded by Marx to approve and authorize the chairman to sign the payroll period ending December 14, 2024. Motion carried.

Auditor's Office 5,541.75; Treasurer's Office 6,103.21; Register of Deeds 5,217.20; State's Attorney 2,872.80; Sheriff's Office 10,516.00; Jailors 9,677.00; Assessor's Office 5,086.44; Commissioners 2,706.92; Home Health 726.00; Veteran's Service 2,689.00; Ambulance 6,319.80; Maintenance 2,073.88; Extension 1,274.00; Welfare 445.00; Drainage 337.50; Planning & Zoning 519.50; OEM 910.00; 911 455.00; Weed 742.14; Highway 19,627.30; Social Security 5,146.78; Medicare 1,203.68; Health Insurance 31,381.96; Dental Insurance 445.98; SD Retirement 4,699.45 for a total of 126,718.29.

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

SERVICES: City of Watertown 7,569.24, City of Webster 1.00, Dakota Electronics 171.00, James Hoffard 161.00, Sanford Health 3,334.18, SD Underground 6,500.00, Twotrees Technologies 3,104.56, Kaylie Watters 140.00, White Cap LP 28,704.00, Workforce QA 4.28,

REPAIRS: Dave Hahler Automotive 283.00, Forester Testing Limited 1,930.00, Twin Valley Tire 1,707.94,

DUES: SD Association of Weed & Pest 75.00

SUPPLIES: Kwasniewski Enterprises 252.00, First Call Auto Parts 3,686.53, Stryker Sales LLC 723.11, Valley Office Products 231.56,

UTILITY: Dependable Sanitation 61.00, James Valley Telecommunication 341.40, Northwestern Energy 95.79, Venture Communication Inc 128.64,

PUBLISHING: Waubay Clipper 861.63,

DEDUCTIBLE: William Dylla 2,000.00, Kelsey Kading 442.19,

PER DIEM: Kelsey Kading 30.82,

MANUAL CHECKS: City of Webster 27.60, Northwestern Energy 22.91, Wex Health 3,280.00, Robert Nelson 5,997.97, Robert Nelson 13,868.74,

CONTINGENCY TRANSFER: Moved by Walter, seconded by McGregor-Okroi to approve the following year-end contingency transfers. Motion carried.

FROM	TO	AMOUNT
#112 Contingency	#101-226 OEM	\$10,000.00
#112 Contingency	#101-421 Nurse	\$9,670.00
#112 Contingency	#101-624 Drainage	\$1,100.00
#112 Contingency	#248-212 County Jail 24/7	\$2,805.00
Total Contingency Transfers		\$23,575.00

SURPLUS ITEMS: Moved by Walter, seconded by McGregor-Okroi to surplus and dispose of the items listed from departments. A list of surplus items are available at the Auditors office. Motion carried.

DEPUTY CORONER: Moved by Marx, seconded by McGregor-Okroi to approve Michele Grajczyk as deputy coroner. Motion carried.

PLANNING & ZONING: Moved by Marx, seconded by Walter to recess the regular session at 9:07 AM, to convene as Planning, Zoning and Drainage Board. Motion carried. Chairman Sinner reconvened the regular session at 9:28 AM.

PLAT: Upon recommendation of the Planning & Zoning Board, moved by McGregor-Okroi, seconded by Marx to approve the following plat: Gaikowski Drainage Addition in NWNE 36-123-56; Motion carried.

AMBULANCE: Director Madsen gave an end of the year update on the ambulance service with 35 calls in December and 460 calls total for 2024 and discussed the future of the ambulance service and emergency vehicle repairs & replacements.

AMBULANCE RESIGNATIONS: Moved by McGregor-Okroi, seconded by Marx to approve and accept with regret the resignations of Rob Grewe and Matt Gaikowski, effective 12-31-2024. Motion carried.

FUEL REIMBURSEMENT: Director Madsen held discussion on an incentive to get people interested in picking up shifts. Moved by Walter, seconded by McGregor-Okroi to approve on call pay increase from \$2.00 to \$4.00 from 6pm to 6am. Motion carried.

NOTARY: Moved by Walter, seconded by McGregor-Okroi to approve to pay fees for Ambulance director, Chad Madsen to become a notary. Motion carried.

OEM: Director Bryan Anderson gave an end of the year update with the 911 service and the 2025 contract with the First District Association for payment of \$1,000.00 a year. Motion by Walter, seconded by Marx to approve Chairman Sinner & OEM direct Bryan Anderson to Sign the 2025 contract. Motion carried.

HIGHWAY: Supt. Larson held discussion on information requested by commissioners in regards to the purchase of a new skid steer or tracks for current skid steer. No action taken.

TREASURER: Moved by Marx, seconded by McGregor-Okroi to approve overtime in Treasurers Office as needed in 2025. Motion carried.

ADJOURNMENT: Moved by McGregor-Okroi, seconded by Walter to adjourn until 9:00 AM, Tuesday, January 7, 2025, 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.