

DAY COUNTY COMMISSION
WEBSTER, SOUTH DAKOTA
February 4, 2025

The Day County Board of Commissioners convened in regular session at 9:00 AM, Tuesday, February 4, 2025 in the Commissioners Chambers in the Day County Courthouse. Meeting called to order by Chairman Sinner. Members present: Commissioners Aldrich & Torrence. Present via GoTo: Commissioners McGregor-Okroi & Kjos. Others: Auditor Kading, States Attorney Knight, Treasurer Zubke, Highway Supt. Larson, Paul Dulitz and Brenner Cariveau-R&F.

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

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

MINUTES: Moved by Aldrich, seconded by Torrence to approve the minutes from January 28, 2025 regular commissioner meeting. Motion Carried.

PAYROLL: Moved by Torrence, seconded by Aldrich to approve and authorize the chairman to sign the payroll period ending January 25, 2025. Motion carried.

Auditor's Office 5,755.64; Treasurer's Office 6,808.52; Register of Deeds 5,284.89; State's Attorney 2,952.80; Sheriff's Office 11,744.75; Jailors 10,797.45; Assessor's Office 4,153.20; Commissioners 2,706.92; Home Health 958.31; Veteran's Service 1,545.00; Ambulance 8,430.02; Maintenance 1,960.00; Extension 1,330.00; Welfare 465.00; Drainage 414.38; Planning & Zoning 604.38; OEM 927.00; 911 463.50; Weed 766.14; Highway 23,027.18; Social Security 5,583.93; Medicare 1,305.90; Retirement 5,050.48 for a total of 103,035.39.

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

SERVICES: Boomers Outback & Lodging 75.00, Century Business Products 102.10, City of Watertown 7,535.32, SD Dept of Transportation 4,504.51, Twotrees Technologies 1,851.56, Day County Treasurer 478.03, Delaney Nielsen & Sannes 7,750.00, IMEG Corp 1,490.10, Glacial Lakes Electric LLC 510.21, Verizon Wireless 200.07, Green Roby Oviatt, LLP 4,820.00, Taliaferro Law Firm 1,600.50, Microfilm Imaging Systems Inc 65.00, PCC Ambulance Billing Service 10,704.47, Kaylie Watters 70.00, Twin Valley Tire 3,409.90, Wesley Williams 171.02,

SUPPLIES: American Solutions for Business 125.22, Auto Value 385.56, Bound Tree Medical LLC 518.91, Day County Treasurer 349.76, Aubrey Ellingson 43.75, Josh Hoven 21.99, Johnson Lumber 24.99, Matheson Tri-gas Inc 430.76, Motorola Solutions Inc. 585.00, National 4-H Council Shop 322.38, Spectra Associates Inc. 1,112.50, Stryker Sales LLC 28.08, Valley Office Products 165.53,

REPAIRS: Icon Systems Inc. 38,839.50, Pies Fire Equipment 268.50,

REGISTRATION: SD Association of County Highway 15.00,

WORKERS COMPENSATION: SDML 42,239.00

UTILITY: AT&T Firstnet 297.79, City of Webster 374.52, Dependable Sanitation 65.00, Midcontinent Communications 168.25, Northwestern Energy 104.69,

PUBLISHING: Reporter & Farmer 954.79, Waubay Clipper 542.54,

MANUAL CHECKS: BX Civil & Construction 70,657.00, AG of SD 665.00,

DONATIONS: Area IV Senior Nutrition 5,000.00, Aspire 3,600.00, Center for Independence 720.00, Community Transit 4,500.00, Day County Conservation District 12,500.00, Day County Fair 15,000.00, Glacial Lakes Tourism 626.00, Museum of Wildlife, Science & Industry 20,000.00, NESDCAP 5,000.00, Northeaster Mental Health Center 5,000, Safe Harbor 500.00, Webster Area Development Corporation 18,500.00.

AMBULANCE UPDATE: Director Madsen gave an update on the service and reported that January closed out with 52 calls.

TECHNOLOGY PURCHASE: Move by Aldrich, seconded by Torrence to approve the purchase of a laptop computer (\$1489.99 with office 21 (\$270.00), Ipad (\$270.00) & set up fees(\$450.00) for a total of \$2,479.99. Motion carried.

AMBULANCE MAINTENANCE: Move by Torrence, seconded by Aldrich to approve getting an estimate for repairs on Ambulance transfer truck 229C, currently in Sioux Valley Tire, from Premier Special Vehicles, Fergus Falls, MN if issues are not found. Motion carried.

EXECUTIVE SESSION: Moved by Torrence, seconded by Aldrich to enter into Executive Session at 9:19 AM for personnel as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 9:41 AM.

BID OPENING: Moved by Aldrich, seconded by Torrence to accept all bids based on availability and location to project from bid opening on February 3, 2025. Motion carried.

ROAD OIL: Bids received for Road Oil: Flint Hills and Jebro Inc. All bids are on file at the Highway Department and Auditor's Office.

HOT MIX: Bids received for Hot Mix: Bituminous Paving, Inc., Lien Transportation, Jensen Rock and Sand Inc. and Duininck Inc. All bids are on file at the Highway Department and Auditor's Office.

ROAD CONSTRUCTION & MAINTENANCE GRAVEL: Bids received for Road Construction & Maintenance: Althoff Aggregates LLC, Althoff Excavation LLC, Duininck Inc, Hanlon Brothers, H.F. Jacobs & Sons Construction, Inc, Kerry Holscher, Opitz Gravel, Carlson Crushing & Excavating LLC., Behnke Sand & Gravel, Kriech Construction, Kennard Wike, L.G. Everest Inc., CT Sibson Gravel and Webster Scale. All bids are on file at the Highway Department and Auditor's Office.

ROAD MACHINERY: Bids received for Road Machinery: Kriech Construction, Hanlon Brothers, Clausen & Sons Construction LLC, Deutsch Excavating, Opitz Gravel, Webster Scale, Skeide Graveling, Clausen & Sons Construction LLC, H.F. Jacobs & Son Construction, Inc., Lien Transportation & Construction, and Althoff Excavation LLC. All bids are on file at the Highway Department and Auditor's Office.

ADVERTISE CHIP SEAL BID: Moved by Torrence, seconded by Aldrich to approve to advertise for Chip Seal Bid to be held on March 4, 2025, at 9:30 AM. Motion carried.

ADVERTISE CRUSHED GRAVEL BID: Moved by Torrence, seconded by Aldrich to approve a Bid Letting on March 4, 2025, at 9:30 AM. Crushed Gravel. Motion carried.

DETOUR ROAD: Moved by Aldrich, seconded by Torrence to approve the DOT agreement for use & restoration of detour and/or wet weather detour routes (CR 36 (152nd St) from SD 25 to 437th Ave & CR 13A (437th St.) from 152nd St to 154th St (County Line)). Motion carried.

TRAVEL APPROVAL: Moved by Torrence, seconded by Aldrich to approve travel for Travis Larson in March 2025 to Deadwood for Highway Conference. Motion carried.

SURVEY APPLICATION: Larson had discussion on SPR Transportation Study Application. No action taken.

EXECUTIVE SESSION: Moved by Torrence, seconded by Aldrich to enter into Executive Session at 9:59 AM for personnel as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 10:17 AM.

JAIL TOILET DISPOSAL: Moved by Aldrich, seconded by Torrence to approve the highway department to pick up and take removed/replaced jail toilets to Watertown to sell for scrap. Motion carried.

EXECUTIVE SESSION: Moved by Torrence, seconded by Aldrich to enter into Executive Session at 10:19 AM for personnel as per SDCL 1-25-2. Motion carried. Chairman Sinner reconvened the regular session at 10:31 AM.

TREASURER UPDATE: Treasurer Zubke gave an update on 605Drive Motor Vehicle System.

TAX SALE: Moved by Torrence, seconded by Aldrich to approve Auditor Kading to advertise the tax sale. The tax sale will take place on March 18th, 2025, at 10:00 A.M. at the front door of the Day County Courthouse. Property offered for sale is as follows:

Property 1: South Five Hundred Fifty-Five Feet (S 555') of the West Twelve Hundred Twenty Feet (W 1220') of Lot One (1), in Section Three (3), Central Point Township, One Hundred Twenty-One (121) North of Range Fifty Four (54) West of the 5th PM, Day County, South Dakota. Motion carried.

EMPLOYEE CLEANUP: Moved by Aldrich, seconded by Torrence to approve the removal of all non-active (not worked in prior 6 months without reason) County employees by March 4, 2025. Motion carried.

ABATEMENTS: Auditor Kading presented abatements for Commission approval.

ABATEMENT #2025-01 abate \$41.46 on parcel #02-624-0060; #2025-02 abate \$84.16 on parcel #77-34-0290M1&2; #2025-03 abate \$80.26 on parcel #76-01-1514M; #2025-04 abate \$86.84 on parcel #72-04-0716; #2024-05 abate \$344.32 on parcel #17-116-4500M; #2025-06 abate \$26.24 on parcel #07656-0620 M; #2025-07 abate \$212.06 on parcel #17-681-1900A. These abatements are for the 2024 Advance Mobile Home taxes. #2025-8 abate \$8.64 on parcel 07-671-0180, #2025-9 abate \$8.64 on parcel 07-671-0170. These abatements are for County Owned FEMA property. Moved by Torrence, seconded by Aldrich to approve the abatements presented. Motion carried.

CAPITAL OUTLAY ACCUMULATIONS: Moved by Torrence, seconded by Aldrich to approve transferring \$50,000.00 from Unassigned Fund Balance Fund (account #101-277.0) to Assigned for Capital Outlay Boiler Fund (account # 276.03) as per budgeted for 2025. Motion carried.

FUND TRANSFER: Moved by Aldrich, seconded by Torrence to approve transferring \$38,839.50 from Assigned Fund Balance Fund (account #101-276.02) to Unassigned Fund Balance Fund (account #101-277.0) for \$38,839.50 for Jail Toilets. Motion carried.

ADJOURNMENT: Moved by Torrence, seconded by Aldrich to adjourn until 9:00 AM, Tuesday, February 18, 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.