

June 24, 2008

CALL TO ORDER

Chairman Ziegler called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. All members of the Board were present. Also present was Deputy Auditor Knadle.

APPROVE MINUTES

Motion by Claggett, seconded by Weiss to approve the minutes of the June 17, 2008 meeting. All members voted aye. Motion carried.

APPROVE HOMELAND SECURITY GRANT AGREEMENTS

Independent consultant Allan Miller presented the close out of 2006 Grant year agreements for the Board's approval. Fischer made the motion, seconded by Claggett to approve such agreements for the Chairman to sign. All members voted aye. Motion carried.

ACCEPT BID INFORMATION PACKET

Weiss made the motion, seconded by Claggett to accept the bid information packet for the purchase of a Homeland Security Region V 2007 Grant Generator Bid for the Douglas County Courthouse and to advertise for bids with bid opening set for July 22nd, 2008 at 10:00 A.M.

LETTER OF RECOGNITION

Commissioner Fischer read a letter that he drafted extending a Big Thank You to the people of Davison County Search & Rescue. For taking time from their jobs and families to volunteer help when disasters or fires strike. Helping with special events such as parades, etc. and when visiting people like the Clinton's and Obama's come to our city, your help is often forgotten. Davison County is fortunate to have such an organization. Fischer made the motion, seconded by Claggett to address this recognition in the minutes. Emergency Management Director Jim Montgomery and Allan Miller were also present at this time. All members voted aye. Motion carried.

SIGN CONTRACT

Fischer made the motion, seconded by Weitala to authorize Chairman Ziegler to sign the agreement between Davison County and Allan Miller, an Independent Contractor, to work on the 2008 Grant Year, commencing on August 1, 2008 and ending on July 31, 2009. All members voted aye. Motion carried.

BUDGET REVIEW

The Board reviewed various 2009 budgets.

AUTHORIZE TRAVEL

Claggett made the motion, seconded by Weiss to authorize travel, meals and lodging for Marilyn Hart and Sharon McBrayer to attend the annual meeting of D-Ware, Inc. for County Highway Departments in Deadwood October 16th and 17th 2008.

All members voted aye. Motion carried.

COUNTY ROAD #4

Fischer made the motion, seconded by Weitala to leave the drainage ditch by Westy's One Stop, County Road #4 by Mt. Vernon as is. All members voted aye. Motion carried.

APPROVE BILLS

Weiss made the motion, seconded by Claggett to approve payment of the following bills. All members voted aye. Motion carried.

GENERAL FUND:

COMMISSIONER'S: Supplies/West Payment Center – 56.00, Utilities/Qwest – 26.16, Recognition/Steve McClure – 45.34; **COUNTY ZONING:** Utilities/Qwest – 21.44; **ELECTIONS:** Repairs & Maint./Tech Solutions – 99.00, Supplies/Bureau Of Administration – 7.00; **JUDICIAL SYSTEM:** Prof.Fees/Avera Queen Of Peace – 2,375.00; **AUDITOR'S OFFICE:** Salary/Mitchell School District – 82.13, Supplies/West Payment Center – 56.00, Utilities/Qwest – 26.16; **TREASURER'S OFFICE:** Utilities/Qwest – 52.32; **STATES ATTORNEY'S OFFICE:** Utilities/Qwest – 46.32; **INDIGENT DEFENDER:** Third Party Billing/Wendell Law Office,P.C. – 1,468.26, Phone/Qwest – 15.44, Indigent Contracts/Stiles Law Firm – 3,750.00, Tinan, Smith, & Bucher – 9,875.90; **PUBLIC SAFETY BUILDING:** Repairs-Tower/Campbell Supply Company – 26.75, Supplies – PSB/Liberty – 40.95, Menards – 32.60, Supplies-Tower/Campbell Supply Company – 26.99, Liberty – 40.95, Menards – 76.12, Phone – Tower/Qwest – 42.47; **GENERAL GOVERNMENT BLDG:** Supplies/Liberty – 131.50, Elevator Service / Kone Inc.-936.68; **DIRECTOR OF EQUALIZATION:** Utilities / Qwest – 36.88; **REGISTER OF DEEDS:** Salary/Mitchell School District – 32.62, Supplies/Card Service Center – 23.75, Travel & Conf./ Deb Young – 37.00, Utilities/Bureau Of Administration – 7.00, Qwest – 36.88; **COUNTY SERVICE OFFICER:** Utilities/Qwest – 58.32; **COUNTY COORDINATOR:** Postage/Qualified Presort – 431.78, Postage Meter Fees/Qualified Presort – 106.42; **SHERIFF'S OFFICE:** Publishing & Dues/National Sheriff's Assoc – 100.00, Gas-Patrol Car/Card Service Center – 55.71, Shell Fleet Plus – 9.64, Utilities/Qwest – 230.45, Cellular Service/Verizon – 344.71; **COUNTY JAIL:** Medicine/Mitchell Clinic, LTD – 189.16, Physicians Laboratories – 484.58, Laundry Supplies/Jones Supplies – 177.16, Kitchen Supplies/Western Environmental – 259.13, Prisoner Food/CBM Food Service – 2,907.15, Minor Equipment/Iverson Chrysler Center – 14,045.00.; **JUVENILE DETENTION:** Detention/Northeast Nebraska – 5,418.75; **POOR RELIEF:** Hospital/Avera Queen Of Peace Hosp – 7,988.06, Rent/Oakleaf Property Mngmnt. – 57.00, Utilities/Northwestern – 322.00; **MENTAL ILLNESS BOARD:** Hearings/Yankton County Sheriff – 25.00; **EXHIBITION BLDG O & M:** Supplies/Liberty – 131.50; **COUNTY EXTENSION:** Postage/Qualified Presort – 62.90, Supplies/Business Products Inc – 135.19, Extension Board Mileage/Jerry Fischer – 4.00, Donna Gerlach – 21.00, John Millan – 2.40, Becky Muhs – 26.82, Marilyn Smith – 11.20, Craig Stehly – 4.80, Roberts Weisz – 11.20,

David Weitala – 1.60, Utilities/Qwest – 97.49; **WEED CONTROL:** Repairs/Campbell Supply Company – 29.40, Supplies/Agronomy Plus LLC – 63.40, Warne Chemical & Equip – 123.00, Utilities/City Of Mitchell – 32.76; **HIWAY ADM & CONSTRUCTION:** Supplies/Materials/Unclaimed Freight Furniture– 259.98, Utilities/City Of Mitchell – 15.60, Qwest – 52.32, Projects/Spencer Quarries, Inc – 80,209.71; **EMERGENCY MANAGEMENT:** Utilities/City Of Mitchell – 8.00, Northwestern Energy – 44.59, Qwet – 52.42;

ACCEPT RESIGNATION

Weitala made the motion, seconded by Weiss to accept the resignation of Corrections Officer Krystal Lindgren, effective immediately. All members voted aye. Motion carried.

DISCUSSION

Sheriff Dave Miles, Deputy Donald Radel and Deputy Steve Brink, came in to discuss replacing the spare car. The Board advised them to keep looking and return next week. Mr. Brink also asked the Commissioners to consider raising the part-time deputies wages, to cover the raising gas prices.

ADJOURN

At 12:15 p.m., Chairman Ziegler adjourned the meeting and set the next regular meeting for Tuesday, July 1, 2008 at 9:00 a.m.

ATTEST

Karen Knadle, Deputy Auditor

Richard Ziegler, Chairman