

July 8, 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 Auditor Kiepke.

APPROVE MINUTES

Motion by Claggett, second by Weitala to approve the minutes of the July 1, 2008 meeting as revised. All members voted aye. Motion carried.

DISCUSSION

Director of Equalization compared a 1993 Rural Addressing Ordinance to the proposed Rural Addressing Ordinance.

BUDGET REVIEW

BILLS

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

GENERAL FUND:

COMMISSIONER'S: Recognition/County Fair Food Store – 33.16; **ELECTIONS:** Supplies/Election Systems – 1,957.29, Joy Irving – 8.00, Software Services Inc – 660.00; **JUDICIAL SYSTEM:** Prof. Fees/Judy Weber – 621.60; **AUDITOR'S OFFICE:** Supplies/Mcleod's Printing & Offc. – 55.56, Mainframe Program/Software Services Inc. – 920.00; **TREASURER'S OFFICE:** Mainframe Support/Software Services Inc. – 20.00; **PUBLIC SAFETY BUILDING:** Repairs – PSB/Arctic Refrigeration – 339.73, DDC – 178.50, Mitchell Iron & Supply – 381.70, Supplies – PBS/Dakota Supply Group – 50.70, Pest Control – P & T/ Ecolab Pest Elimination – 86.00, Garbage/ Miedema Sanitation Inc – 35.50; **GOVERNMENT BLDG:** Repairs & Maint./Arctic Refrigeration – 4,831.87, Thues True Value – 2.38, Supplies/Palace Cleaners – 51.25, Water & Sewer/ City of Mitchell – 106.00, Pest Control/Ecolab Pest Elimination – 47.00, Garbage/Miedema Sanitation Inc – 88.00, Minor Equipment/Campbell Supply Company – 55.00; **DIRECTOR OF EQUALIZATION:** Supplies/Business Products Inc – 426.18, Travel & Conf./Louise Hohn – 144.83, Kings Inn Hotel - 46.50, Software Services/Software Services Inc – 60.00; **REGISTER OF DEEDS:** Supplies/Business Products Inc – 53.21, Preserv. Projects/Metal Edge, Inc – 338.50; **COUNTY SERVICE OFFICER:** Supplies/Business Products Inc – 62.98; **COUNTY COORDINATOR:** Postage/Qualified Presort – 830.30, Postage Meter Fees/Qualified Presort – 205.28, Supplies/Business Products Inc – 81.00, Copy Machine Maintenance/ Xerox Corporation – 107.26; **SHERIFF'S OFFICE:** Oil Changes/Meyers Oil Co Inc. -72.66, Sturdevants Auto Parts – 40.04, Car Wash/M & H Gas – 12.00, Office Supplies/Business Products Inc – 177.72, Travel & Conf. / Kathye Fouberg – 43.20;

COUNTY JAIL: Medicine/Graham Pharmacy – 752.42, Federal Inmate Medical Ex/Graham Pharmacy – 105.01, Equip Repair/Plastow & Associates Inc – 29.95, Office Supplies/ Business Products Inc – 366.41, The UPS Store – 11.75, Jail Supplies/County Fair Food Store – 3.57, Kitchen Supplies/CWD Aberdeen – 124.03, Inmate Testing/Moor Medical LLC – 369.60, Prisoner Food/CBM Food Service – 2,559.87, Garbage/Miedema Sanitation Inc – 94.50, Water Softener/Darrington Water – 37.50, Contracts/Medical Waste Transport – 98.67; **CORONER:** Coroner Fees/Bittner Funeral Chapel – 116.00; **JUVENILE DETENTION:** Detention/Volunteers Of America – 1,320.96; **POOR RELIEF:** Rent/Reg Mentele – 204.00, Oakleaf Property – 207.36, Transients/I-90 Truck Haven – 14.79, Kwik Phil – 35.00, Utilities/Northwestern – 813.09, Miscellaneous/Business Products Inc – 60.87; **MENTALLY HANDICAPPED:** Handicapped/Dakotabilitie/Dakotabilities – 360.00; **MENTAL ILLNESS BOARD:** Committals/Donna K. Dietrich – 188.34, Hearings/JMMWH – 209.77, Kabeisman & Pollard Atty – 206.00, Nelva Kooistra – 54.00, Gary Mikelson – 144.00, Cathy Rehfuss – 54.00; **EXHIBITION BLDG O & M:** Repairs & Maint./Campbell Supply Company – 24.98, Menards – 17.92, Pest Control/Ecolab Pest Elimination – 46.00, Garbage/Miedema Sanitation Inc – 88.00; **COUNTY EXTENSION:** Supplies/Business Products Inc – 24.95, Utilities/Santel Communications – 69.95; **WEED CONTROL:** Repairs/AG Systems Inc. – 115.84, Sturdevants Auto Parts – 11.60, Supplies/Business Products Inc. – 5.79; **HIWAY ADM & CONSTRUCTION:** Repairs/Maintenance/Advantage Auto Glass LLC – 194.00, Carquest of Mitchell – 50.71, Department of Revenue – 366.31, Mitchell Iron & Supply – 110.50, Scotts Supply Co – 1,117.99, Sturdevants Auto Parts – 6.32, Swannys Engines & Machine – 24.00, Tractor Supply Creditplan – 6.52, Supplies/Materials/A-OX Welding Supply Co – 55.19, Big K – 89.99, Business Products Inc – 366.69, CarQuest of Mitchell – 1.72, Menards – 15.98, Meyers Oil Co Inc. – 725.12, Sheehan Mack Sales & Equip – 216.07, Sturdevants Auto Parts – 27.91, Thunes True Value – 42.42, Wheelco Brake & Supply – 248.00, Utilities/City of Mt. Vernon – 39.40, Ethan Water Department – 32.00, Miedema Sanitation Inc – 72.00, Minor Equipment/Tractor Supply Creditplan – 1,270.00, Patch Mix/Spencer Quarries, Inc – 1,196.58; **EMERGENCY MANAGEMENT:** Repairs/Maint/Tech Solutions – 348.00, Supplies/Business Products Inc – 4.48, Wholesale Electronics – 99.99, Utilities/Qwest – 53.41, Emergency Accuml/Cabelas – 359.89, Central Electric – 7,000.00, Miller Consulting – 510.00, Minor County – 1,049.97;

BUDGET REVIEW

INTRODUCTION

New Davison County Extension agent John Cairns was welcomed and introduced to the Board.

BUDGET REVIEW

MAINTENANCE DISCUSSION

Motion by Claggett, second by Weiss to cancel contract with 30 days notice to Ecolab and sign contract with Premier Pest Control. All members voted aye. Motion carried.

Motion by Fischer, second by Claggett to accept the low quote of \$3,787.66 from Reimnitz Construction to repair breakup and potholes in the parking lot of the Public Safety Building. All members voted aye. Motion carried.

Motion by Fischer, second by Claggett to purchase a Stihl – HT 131 with a 36.3cc engine gas powered telescoping saw from Mitchell Honda at a cost of \$617 because this is the most efficient engine. All members voted aye. Motion carried.

Commissioner Fischer thanked Maintenance Supervisor Ruml and Roger Triebwasser for their efforts in remodeling the Treasurers office.

BUDGET REVIEW

DISCUSSION

Sheriff Miles and Deputy Brink appeared before the Board to ask for wage increases for the part-time help in the Sheriff's office.

ADJOURN

At 12:02 p.m., Chairman Ziegler adjourned the meeting and set the next regular meeting for Tuesday, July 15, 2008 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Richard Ziegler, Chairman