

August 12, 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 Kiepkke.

APPROVE MINUTES

Motion by Weiss, second by Weitala to approve the minutes of the August 5, 2008 meeting. All members voted aye. Motion carried.

SD CARS PRESENTATION

Treasurer Stunes appeared before the Board to discuss the problems with the new SD CARS system implemented by the state of South Dakota. She stated that the system is flawed. There was not proper training nor was the system ready when it was implemented. There has been much added cost to the County, as well as added stress to her office. It has not only effected the Treasurer's office but has trickled down to other offices, as well. The system was not and is not ready and yet the treasurers throughout the State of South Dakota are forced to use it. Counties throughout the State are struggling with the same problems as Davison. It is not fair. Treasurer Stunes stated that the old system needed to be updated, no question. However, the new system was NOT ready to go live. The State needs to look at reimbursing the counties for the additional costs associated with the new system because of their lack of preparedness.

APPROVE BILLS

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

GENERAL FUND:

COMMISSIONER'S: Publishing/Daily Republic – 1,357.83; **COUNTY ZONING:** Publishing/Daily Republic –181.89; **ELECTIONS:** Supplies/Software Services Inc. – 240.00, Poll Workers/Marlys Paulsen – 90.00, Rebecca Klumb – 99.60, Janice Feiner – 90.00; **JUDICIAL SYSTEM:** Prof. Fees/Tammy Erickson – 53.50, Law Library/West Payment Center – 1,116.00; **AUDITOR'S OFFICE:** Microfilm Imaging Sys. Inc – 184.77, Utilities/Midcontinent – 44.53, Mainframe Program/Software Services Inc. – 1,180.00; **TREASURER'S OFFICE:** Mainframe Support/Software Services Inc. – 330.00; **STATES ATTORNEY'S OFFICE:** Professional Fees/Daily Republic – 31.02, Taylor & Miskimins – 4,950.43, Supplies/Business Products Inc – 536.71; **INDIGENT DEFENDER:** Third Party Billing/Stiles Law Firm – 500.00; **PUBLIC SAFETY BUILDING:** Repairs – PSB/Arctic Refrigeration – 10,246.14, Dakota Supply Group – 122.00, Menards – 20.67, Supplies-Tower/A-OX Welding Supply Co – 9.92, Darrington Water – 130.00, United Building Center – 4.78, Cable TV – Tower/Midcontinent – 50.41; **GENERAL GOVERNMENT BLDG:** Repairs & Maint./Arctic Refrigeration – 81.38, Supplies/Dakota Supply Group – 184.80, Phone/FSH Communications, LLC – 64.86; **DIRECTOR OF EQUALIZATION:** Supplies/Business Products Inc. – 88.85, County Fair Food Store – 30.00, Software Services/ Software Services Inc. – 380.00;

REGISTER OF DEEDS: Supplies/Business Products Inc. – 59.14, Deb Young – 19.15, Microfilm Supplies/Lason – 52.60, Travel & Conf./Deb Young – 56.24, Preserv.Projects/Microfilm Imaging Sys. Inc – 225.00, Prog. Support/Software Services Inc – 20.00; **COUNTY SERVICE OFFICER:** Equipment/Business Products Inc. – 19.99; **COUNTY COORDINATOR:** Repairs/Maintenance/Business Products Inc. – 22.50, Software Services Inc – 20.00, Postage/Qualified Presort – 696.80, Postage Meter Fees/Qualified Presort – 146.10, Supplies/Business Products Inc. – 61.99, Paper/Business Products Inc. – 295.20; **SHERIFF'S OFFICE:** Professional Services/Dicks Towing LLC – 130.00, Lakeview Veterinary – 144.80, Sign Pro – 386.00, Repairs/Patrol Car/Advance Auto Parts – 223.61, Carquest of Mitchell – 122.79, Sturdevants Auto Parts – 14.30, Oil Changes/Sturdevants Auto Parts – 58.54, Tires/TMA – 504.42, Car Wash/Dakota Car Wash – 104.00, M & H Gas – 24.00, Office Supplies/Business Products Inc – 270.10, Field Supplies/McLeod's Printing & Offc. – 69.80, Streicher's Inc. – 36.00, Utilities/FSH Communications, LLC – 64.86, Minor Equip./Big K 4735 – 24.99, Business Products Inc. 199.78, Doug's Custom Paint – 500.00, Mobile Electronic Service – 4,163.85; **COUNTY JAIL:** Medicine/Graham Pharmacy – 2,221.58, Stephen DDS Gullings – 120.00, Office Supplies/Business Products Inc. – 600.38, Jail Supplies/County Fair Food Store – 33.54, Jones Supplies – 328.54, Laundry Supplies/Jones Supplies – 50.34, Palace Cleaners – 329.50, kitchen Supplies/CWD_Aberdeen – 312.75, Prisoner Food/CBM Food Service – 3,226.64, Garbage/Miedema Sanitation Inc. – 94.50, Water Softener/Darrington Water – 37.50, Minor Equipment/Velvet Uniforms Inc. – 72.00; **JUVENILE DETENTION:** Detention/Beadle County Sheriff – 2,000.00, Volunteers Of America – 4,403.20, Youth Services Int of SD – 3,480.00; **POOR RELIEF:** Hospital/Avera Heart Hospital – 2,960.72, Avera Queen Of Peace Hospital – 29030.68, Avera University – 72.11, Physicians Laboratories – 40.00; Rent/APC Management – 241.00, Wade Greenwood – 150.00, Transients – 35.00, Kwik Phill – 179.99; **WOMEN, INFANTS & CHILDREN:** Expenditures, Connie Fergen – 12.70; **MENTAL ILLNESS BOARD:** Committals/Stiles Law Firm – 80.00, Hearings/Lewis & Clark BHS – 284.00, Yankton County – 202.50; **EXHIBITION BLDG O & M:** Supplies/Menards – 17.98, Palace Cleaners – 66.25; **COUNTY EXTENSION:** Postage/Qualified Presort – 174.84, Supplies/A & B Business Equipment – 264.21, Business Products Inc. – 252.59; **WEED CONTROL:** Repairs/Ron's Magneto Shop – 78.70; **HIWAY ADM & CONSTRUCTION:** Repairs/Maintenance/CarQuest of Mitchell – 13.24, Mitchell Iron & Supply – 94.60, Sheehan Mack Sales & Equip – 2,696.94, Supplies/Materials/A-OX Welding Supply Co – 49.91, Mitchell Iron & Supply – 10.32, Sturdevants Auto Parts – 72.28, Utilities/City Of Mt. Vernon – 39.40, Ethan Water Department – 32.00, Miedema Sanitation Inc. – 72.00, Other Projects/Genpro Energy Solutions – 5,060.66, Hollaway Construction Co – 37,427.40, SD Dept Of Transportation – 758.16, Roger Wenzel – 900.00; **EMERGENCY MANAGEMENT:** Repairs/Maint/Carquest of Mitchell – 16.56, Palace Motors, Inc. – 1,005.89, Sturdevants Auto Parts – 70.68, TMA – 16.32, Emergency Accuml/Central Electric – 4,000.00, Dell Marketing L.P. C/O – 2,176.80, Douglas Co Publishing Inc. – 17.46, Satcom Group Unit 3 – 100.34;

APPROVE TIMESHEETS

Motion by Weitala, second by Claggett to authorize Chairman to sign timesheets as department head supervisor. All members voted aye. Motion carried.

AWARD GENERATOR BID

After Allan Millers examination of the bids to determine that they meet bid specifications, motion by Claggett, second by Weiss to award the Homeland Security generator bid to B&J Electric with a low bid of \$49,160.00. All members voted aye. Motion carried.

APPROVE RAFFLE

Motion by Weiss, second by Claggett to approve a raffle conducted by A-Ox Welding Supply Co. Inc. to benefit the Abbott House to be conducted during Dakota Fest which is August 19, 20 and 21, 2008. All members voted aye. Motion carried.

APPROVE TRAVEL REQUESTS

Motion by Weiss, second by Weitala to approve travel for Community Health nurse staff Sara Klumb to travel to Pierre for the Immunization Awards banquet on August 20, 2008. Also for Sara Klumb and Diane Hohn to travel to Sioux Falls on October 2, 2008 for Cultural Training. All members voted aye. Motion carried.

Motion by Weitala, second by Fischer to approve travel, lodging and meals for Jerry Fischer - LEPC, Jim Montgomery – Emergency Management Director and Rusty Weinberg to attend the SD Emergency Management Conference in Huron on September 8, 9, 10 and 11, 2008. All members voted aye. Motion carried.

APPOINT COMMITTEE MEMBERS

Motion by Claggett, second by Weiss to appoint the following committee members. Joy Irving to the Insurance committee. Susan Kiepke to the Projects committee. All members voted aye. Motion carried.

APPROVE APPROACH

Motion by Fischer, second by Weitala to approve an approach permit requested by Noah Bainbridge for the north side of 265th Street between 408th Avenue and 409th Avenue to serve a field. All members voted aye. Motion carried.

RESOLUTION TO DELETE STIP PROJECT

Motion by Fischer, second by Weiss to adopt the following resolution to delete the following STIP project. A roll call vote was taken as follows. Claggett – aye, Fischer – aye, Weiss – aye, Weitala – aye, Ziegler – aye. Motion carried.

RESOLUTION #081208-01

FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS

Whereas, Davison County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

BRF 6221 (13), PCN H091
Structure 8W & 3.3N of Ethan over Creek SN 18-090-177

Now therefore be it resolved, that the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Dated at Mitchell, SD, this 12th day of August, 2008.

ATTEST:

Auditor

Chairman

APPROVE SIGNAGE RATES

Motion by Wiess, second by Fischer to approve the following rates to be charged for rural addressing signs with the billing to be done through the highway department. All members voted aye. Motion carried.

Residence markers made by the County (Diamond Grade 3):

Sheeted Blanks (18X6)	\$13.25	
5 Numbers (5 X \$0.524)	\$ 2.62	
1 – 7’ Delineator Post	\$ 6.11	
Labor to make signs	<u>\$ 5.00</u>	
Total Cost/Sign	\$26.98	
Completed residence markers DG3	\$17.95	
1 – 7’ Delineator Post	\$ 6.11	
Labor make signs	<u>\$ 5.00</u>	
Total Cost/Sign	\$29.06	
Street signs – Blanks (48X9) DG3	\$103.80	(\$25.95 x 4 signs)
6” Numbers/Letters (5 X \$1.10)	\$ 22.00	(\$ 5.50 x 4 signs)
1 – 6’ Telspar (2”X6’) Post	\$ 14.81	
1 – 10’ Telspar (1-3/4”X10)	\$ 18.89	
Labor to make signs	<u>\$ 17.64</u>	
Total Cost	\$177.14	+ Labor & Equipment to Install

DG3 Residence signs:

County Cost / Sign to Make \$26.98

Pre-made Cost / Sign \$29.06

Cost to Install Signs:

Labor Cost – ½ hour \$8.82

1 hour \$17.64

1-1/2 hour \$26.46

Equipment Cost – ½ hour \$17.50

1 hour \$35.00

1-1/2 hour \$52.50

APPROVE ADVERTISING FOR NEW HIRE

Motion by Fischer, second by Weitala to authorize Highway Superintendent Weinberg to advertise for a full time equipment operator with some blade experience at a rate of \$12.00 per hour with possible adjustment for experience, and a \$.50 per hour increase after successful completion of a six month probation period. All members voted aye. Motion carried.

WORK-STUDY AUTHORIZATION FOR 2008/2009 SCHOOL YEAR

Motion by Claggett, second by Fischer to allow Auditor Kiepke and Register of Deeds Young to continue to participate under the Federal Work-Study Off-Campus Agreement which authorizes the Auditor and Register to hire work-study students as needed for their projects and to authorize the Chairman, Auditor and Register to execute the up-dated agreement with Mitchell Technical Institute forthwith for the 2008/2009 school year with the estimated cost to the County of \$1.69 per hour. All members voted aye. Motion carried.

APPROVE RECOGNITION OF WORKSTUDY STUDENTS

Motion by Fischer, second by Weitala to allow Auditor Kiepke and Register of Deeds Young to utilize the Recognition Policy 2.17 of the current Employee Policy Manual for the 2008 Summer Work-Study students. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:43 a.m., motion by Weitala, second by Weiss to move into executive session to discuss personnel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:16 a.m., motion by Weitala, second by Weiss to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 11:40 p.m., Chairman Ziegler adjourned the meeting and set the next regular meeting for Tuesday, August 19, 2008 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Richard Ziegler, Chairman