

**December 1, 2009**

**CALL TO ORDER**

Chairman Fischer 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.

Chairman Fischer opened the meeting with the Pledge of Allegiance.

**APPROVE MINUTES**

Motion by Claggett, second by Weitala to approve the minutes from the November 24, 2009 meeting. All members voted aye. Motion carried.

**BUILDING VALUES FOR INSURANCE PURPOSES**

At the request of the Davison County Commissioners, Director of Equalization Goetsch calculated values for Davison County buildings based upon on site review and Marshall & Swift for insurance purposes. Motion by Claggett, second by Weitala to accept the recommended values. All members voted aye. Motion carried.

**APPROVE PURCHASE**

At the request of Director of Equalization Goetsch, motion by Claggett, second by Weiss to authorize the purchase of the networkable version of Marshall & Swift Commercial Estimator for one year with a cost of \$2,738.20. All members voted aye. Motion carried

**APPROVE COOPERATION WITH CITY OF MITCHELL**

At the request of Planning and Zoning Administrator Sudrla, motion by Weitala, second by Claggett to authorize cooperative effort between Davison County and the City of Mitchell in sharing GPS information. All members voted aye. Motion carried.

**INTO EXECUTIVE SESSION**

At the request of Highway Superintendent Weinberg, at 10:18 a.m., motion by Weitala, second by Claggett to move into executive session to discuss personnel. All members voted aye. Motion carried.

**OUT OF EXECUTIVE SESSION**

At 10:41 a.m., motion by Weitala, second by Claggett to move out of executive session. All members voted aye. Motion carried.

## **APPROVE HIRE**

At the request of Highway Superintendent Weinberg, motion by Weiss, second by Claggett to approve the hire of Warren Carter at a rate of \$12.00 an hour with a \$.50 increase after completion of a six month probationary period. All members present voted aye. Motion carried.

## **DEPARTMENT OF AGRICULTURE GRANT**

Motion by Weiss, second by Claggett to authorize Weed Supervisor Geidel to apply for the 2011 Department of Agriculture Competitive Grant. All members voted aye. Motion carried.

## **APPROVE PURCHASE**

Motion by Weiss, second by Kiner to allow Highway Superintendent Weinberg to purchase pads for the tracks on the Paver for an approximate cost of between \$6,000 and \$7,000. All members voted aye. Motion carried

## **APPROVE BILLS**

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

**GENERAL FUND: ELECTIONS:** Supplies/Best Western-343.96, Susan Kiepke-171.16, Karen Knadle-24.16; **ABUSED & NEGLECTED CHILD:** Abused & Neglect/Dava Wantoch-1,451.40; **PUB SFTY BLDG:** County Nurse Rental/Don Boyden, DDS-2,000.00, Repairs-PSB/McFarland Supply-5.49, Repairs-Tower/Wholesale Electronics-20.74, Supplies-Tower/Menards-58.35, Building-Tower/Pro-Build-105.00; **GEN GOV BLDG:** Supplies/Menards-23.96; **CO COORDIN:** Postage & Meter Fee/Qualified Presort-806.13; **POOR RELIEF:** Hospital (misc)/Avera Heart-11,201.92, Avera University-171.22; Utilities/Northwester-176.92; **MENTAL ILLNESS:** Hearings-Lincoln Co Treasurer-251.54, Yankton Sheriff-25.00; **EXTENSION:** Postage/Qualified Presort-46.62, Utilities/Northwestern Energy-245.09; **HIWAY ADM & CONST:** Utilities/Northwestern Energy-50.11; **EMERG MANAGEMENT:** Utilities/Northwestern Energy-47.32.

## **APPROVE TIMESHEETS**

Motion by Kiner, second by Claggett to authorize Chairman to sign Department Head timesheets as supervisor. All members voted aye. Motion carried.

## **ADJOURN**

At 11:00 a.m., Chairman Fischer adjourned the meeting and set the next regular meeting for Tuesday, December 8, 2009 at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Jerry R. Fischer, Chairman

Publish Once  
Approximate Cost