

December 8, 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 Kiepke.

Chairman Fischer opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Weiss, second by Weitala to approve the minutes from the December 1, 2009 meeting. All members voted aye. Motion carried.

NOTICE OF INTENT

Andrew Ewing, who rents the NE Sec 33-T104-N R61 W from Davison County, presented the Commissioners a letter stating that he has installed electric fence wire on the current fence, as well as a stockade panel corral.

His current intent is to continue to lease the property beyond 2010. If this does not happen, he would like thirty days to remove the electric fence and corral system.

ADOPT CHANGES TO ZONING MAP

At the request of Planning & Zoning Administrator Sudrla, motion by Weitala, second by Claggett to adopt the proposed changes to the official Davison County Zoning map, with the map located in the Planning & Zoning office and posted in the Commission Chambers. All members voted aye. Motion carried

APPROVE PURCHASES FOR HIGHWAY DEPARTMENT

The following purchases were requested by Highway Superintendent Weinberg.

Motion by Weiss, second by Claggett to approve the purchase of a Savin C9020 Color Digital Imaging System from BPI for the best value quote of \$5,242.99. All members voted aye. Motion carried.

Motion by Claggett, second by Weiss to approve the purchase of two calculators from BPI with a combined cost of \$368. All members voted aye. Motion carried.

Motion by Weiss, second by Claggett to approve the purchase of a 1973 Ford F756E Truck with attached Etnyre Asphalt Distributor at a cost of \$5,000. All members voted aye. Motion carried.

CLOSE COURTHOUSE

Because of the fact that the State of South Dakota is closed and several offices rely on the State for services during regular business hours, motion by Weitala, second by Claggett to declare the Courthouse closed on Thursday, December 24th, 2009. All members voted aye. Motion carried.

PURCHASE MOTOR

After discussion regarding patrol cards, motion by Weitala, second by Weiss to authorize Sheriff Miles to purchase a rebuilt motor from Mitchell Ford at a cost of \$4,300, including installation, for the 2006 Crown Victoria whose motor blew up. All members voted aye. Motion carried.

APPROVE PART-TIME EMPLOYEE

At the request of Sheriff Miles, motion by Weitala, second by Claggett to approve the hire of Julie Mahaffey at a rate of \$10.00 an hour as a part-time employee. All members present voted aye. Motion carried.

FAIRGROUND FLOORING

At the request of Maintenance Supervisor Ruml, motion by Weiss, second by Claggett to authorize Superior Janitorial, who had the best value quote of \$1,746.37, to strip and wax the floors at the Fairgrounds. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Weitala, second by Claggett to approve the November 2009 Auditor's Account with the Treasurer in the amount of \$6,983,383.39. All members voted aye. Motion carried.

SET DATE AND TIME FOR SUPPLEMENTAL BUDGET HEARING

Motion by Weitala, second by Claggett to set December 29th, 2009, at 9:30 a.m. in the Commission Chambers of the Davison County Courthouse to hold a Supplemental Budget Hearing for the purpose of meeting statutory obligations and indispensable functions of government. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Publishing/Daily Republic-1,601.62; **CO ZONING:** Publishing/Daily Republic-33.84, Supplies/Tech Solutions-3,713.30, Brd Mileage/Brenda Bode-32.00, Tom

Greenway-17.60, Bruce Haines-9.60, Denny Kiner, Sr-11.20, Darwin Kreth-44.00, Gary Stadlman-20.80, David Weitala-3.52; **JUDICIAL:** Prof. Fees/Stephanie Moen & Assoc-106.40; **AUDITOR:** Salary/Mitchell School Dist-6.58; **TREASURER:** Supplies/Business Products Inc-68.99, Dakota Data Shred-39.20, McLeod's Printing & Office-77.90, S & M Printing-103.00; **ST ATTY:** Prof Fees/CNA Surety-50.00, Taylor & Miskimins-5,142.28, Supplies/Business Products Inc-236.41; **PUB SFTY BLDG:** Repairs/Campbell Supply-15.74, Carquest-26.57, Iverson Chrysler Ctr-31.54, Menards-19.84, Sturdevant's Auto Parts-16.10, Thune's-1.38, Supplies/Carrot-Top Industries-58.00, Dakota Supply Group-142.30, Gas & Electric/Northwestern Energy-1,542.75, Pest Control/Premier Pest Control-70.00, Garbage/Miedema Sanitation-35.50; **GEN GOVT BLDG:** Supplies/Carrot-Top Industries-132.41, Thune's-31.34, Water & Sewer/City of Mitchell-72.50, Pest Control/Premier Pest Control-40.00, Garbage/Miedema Sanitation-88.00; **DOE:** Supplies/Business Products Inc-1,215.61, Pheasantland Industries-150.54, Dues/Mitchell Brd of Realtor-460.00, SDAAO-325.00, Terra Scan Support/Marshall & Swift-2,738.20; **ROD:** Salary/Mitchell School Dist-93.06, Supplies/Business Products Inc-141.68; **CO SERVICE OFF:** Travel & Conf/Steve McClure-37.24; **CO COORDIN:** Postage/Qualified Presort-352.34, Postage Meter Fees/Qualified Presort-97.07, Paper/Business Products Inc-239.40, Copy Machine Maint/Xerox Corp-53.75; **SHERIFF:** Repairs-Patrol Car/Mitchell Ford-255.00, Sturdevant's Auto Parts-103.48, Oil Changes/Meyers Oil Co-76.26, Car Wash/M & H Gas-24.00, Office Supplies/Business Products Inc-473.80, Davison Co Sheriff-35.00, Field Supplies/Big K 4735-13.98, Travel & Conf/Best Western-216.00, Cellular Service/Alltel-92.46; **JAIL:** Medicine/James Valley Imaging-633.74, Mitchell Clinic-161.27, Mitchell Regional Ambulance-2,996.00, North Central Heart-4,603.60, Sanford Lab-5.90, Equip Repair/Richard Ewing Equip-370.53, Office Supplies/Business Products Inc-1,516.24, Jail Supplies/Jones Supplies-6.24, Laundry Supplies/Hillyard-Sioux Falls-712.36, Kitchen Supplies/CWD-99.26, Hillyard-Sioux Falls-240.11, Prisoner Food/CBM Food Service-3,082.66, Electric & Gas/Northwestern Energy-4,025.87, Garbage/Miedema Sanitation-189.00, Contracts/A & B Business Equip-205.57, Mitchell Clinic-4,517.74, Minor Equip-Wholesale Electronics-47.50; **JUV DETENTION:** Detention/Volunteers of America-2,311.68; **POOR RELIEF:** Hospitals/Avera Queen of Peace-10,747.73, Avera Heart-1,289.69, Rent/Mona Emmett-325.00, Transients/KWIK Phil-55.59; **COMMUNITY HEALTH NURSES:** Expenditures/Aurora Co-123.07; **MENTAL ILLNESS BRD:** Hearings/Donna Dietrich-351.83, JMMWH-157.43, Kabeiseman & Pollard Atty-170.00, Nelva Kooistra-30.00, Cathy Rehfuss-30.00; **EXHIBIT BLDG:** Supplies/Carrot-Top Industries-58.00, Gas & Electric/Northwestern Energy-1,488.94, Pest Control/Premier Pest Control-40.00, Garbage/Miedema Sanitation-88.00; **EXTENSION:** Postage/Qualified Presort-78.68, Supplies/Business Products Inc-249.34, Utilities/Santel Communications-69.95; **WEED CONTROL:** Brd Mileage/John Geidel-5.60, Allen Jenks-8.40, Gerald Koch-14.00, Fred Stahl-2.40, Gerald Weiss-12.58; **DRAINAGE BRD:** Repairs & Maint/Dakota Supply Group-153.54; **HIWAY ADM & CONST:** Prof Fees/SDACHS-195.00, Publishing/Daily Republic-375.30, Repairs & Maint/Dakota Salvage-100.00, JD Evans Inc-2,906.44, Meyers Oil Co-74.16, Mitchell Iron & Supply-11.92, Scott Supply Co-1,030.35, Sturdevant's Auto Parts-153.91, Thune's-.71, Supplies & Materials/A-OX Welding Supply Co-53.32, Business Products Inc-325.93, Menards-54.40, Meyers Oil Co-572.00, Midwest Fire & Safety-152.50, Rockmount/Nassau-143.18, Sturdevant's Auto Parts-58.04, Thune's-3.59, Utilities/City of Mt. Vernon-50.22, Ethan Water Dept.-32.00, Miedema Sanitation-72.00, Signage & Materials/Tractor Supply-60.00, Patch

Mix/Spencer Quarries-2,734.20; **EMERG. MANAGEMENT:** Supplies/Qualified Presort-38.75, Sungold Trophies-37.00, Utilities/Qwest-50.66, Emergency Accuml/Miller Consulting-780.00; **CO JAIL:** Equip Repair/Intoximeters Inc-498.50, Supplies/Business Products Inc-194.36

APPROVE DRYWALL REPAIR

Motion by Weitala, second by Kiner to authorize Maintenance Supervisor Ruml to employ Darrel Hohn to patch drywall around windows in the Courthouse at a cost of \$1870. All members voted aye. Motion carried.

ADJOURN

At 11:26 a.m., Chairman Fischer adjourned the meeting and set the next regular meeting for Tuesday, December 15, 2009 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Jerry R. Fischer, Chairman

Publish Once
Approximate Cost