

December 15, 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 Claggett to approve the minutes from the December 8, 2009 meeting. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:30 a.m., motion by Weitala, second by Claggett to move into executive session to discuss the Jailers Union contract with Deputy States Attorney Taylor. All members voted aye. Motion carried

OUT OF EXECUTIVE SESSION

At 9:52 a.m. motion by Weiss, second by Claggett to move out of executive session. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:53 a.m., motion by Weitala, second by Claggett to move into executive session to discuss Veteran's Service Officer contract. All members voted aye. Motion carried

OUT OF EXECUTIVE SESSION

At 10:23 a.m. motion by Weitala, second by Claggett to move out of executive session. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:24 a.m., motion by Weitala, second by Claggett to move into executive session to discuss union negotiations with States Attorney Smith and Deputy States Attorney Taylor. All members voted aye. Motion carried

OUT OF EXECUTIVE SESSION

At 10:25 a.m. motion by Weitala, second by Claggett to move out of executive session. All members voted aye. Motion carried.

DISCUSSION

Treasurer Sanders appeared before the Board to discuss a check she had received to help defray costs for Christmas Tree decorations at the Courthouse. The Board informed her that the Christmas Tree project was handled by Roger Triebwasser and she should talk to him about how to get the money to the appropriate place. She will probably need to return the check and have it reissued.

DISCUSSION

Jeff Smyrak of A&B Business Solutions appeared before the Board regarding their authorization for Highway Department to purchase a multifunction machine from BPI. Mr. Smyrak was questioning criteria used when seeking quotes. Commissioners told him it was up to the individual department heads as to how they went about seeking quotes and what criteria they used depending on their needs.

The Commissioners told Mr. Smyrak that they were content with the purchase from BPI and if Mr. Smyrak had a problem with BPI, he should take it up with them.

RENEW JAIL CONTRACT

Motion by Claggett, second by Weiss to approve renewal of the Jailers Union Contract with a 2% plus \$.50 increase per hour wage adjustment. All members present voted aye. Motion carried.

APPROVE RATE CHANGE AND CONTRACT FOR 2010 JAIL CONTRACTS

Motion by Weitala, second by Claggett to approve the 2010 out of county jail contracts with the only change being guard service will be billed at an hourly rate rather than a per diem rate and to authorize Corrections Administrator Radel to mail out said contracts. All members voted aye. Motion carried.

APPROVE JDC AGREEMENT

Motion by Weiss, second by Claggett to approve the Juvenile Detention Center agreement with Beadle County for 2010. A copy of the agreement is on file at the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Utilities/Bureau of Adm-4.37; **CO ZONING:** Utilities/Bureau of Adm-1.71; **JUDICIAL:** Prof. Fees/Great Plains-9,915.00, Law Library/West Payment Ctr-1,171.80; **AUDITOR:** Repairs & Maint/Microfilm Imaging-35.00, Utilities/Bureau of Adm-4.37, Mainframe Program/Software Services Inc-1,500.00; **TREASURER:** Utilities/Bureau of Adm-38.89, Mainframe Support/Bruce Mastel-43.75, Software Services Inc-780.00; **ST ATTY:** Blood Alcohols/Avera Queen of Peace-2,040.00, Utilities/Bureau of Adm-15.27; **INDIGENT DEFENDER:** Third Party Billing/Morgan, Theeler, Cogley-770.80; **ABUSED & NEGLECTED:** Abused & Neglected Child/Morgan, Theeler, Cogley-901.40; **PUB SFTY BLDG:** Repairs/Artic Refridgeration-364.89, A-OX Welding Supply Co-10.85, Campbell Supply Co-63.35, Hillyard-123.95, Elevator Service/Kone Inc.-407.81, Buildings/Pro-Tec Roofing-21,790.00, Automatic Building-953.70, Mitchell Plumbing & Heating-1,530.00; **GEN GOV BLDG:** Repairs & Maint/Wholesale Electronics-2.46, Gas & Electricity/Northwestern Energy-2,662.03, Phone/FSH Communications, LLC-63.60, Elevator Service/Kone Inc.-207.03, Minor Equip/Menards-9.99; **DOE:** Utilities/Bureau of Adm-1.40, Software Service/Software Service Inc-1,020.00; **REGISTER OF DEEDS:** Rentals/Microfilm Imaging-475.00, Utilities/Bureau of Adm-14.20, Prog. Support/Software Services Inc-150.00; **CO SERVICE OFF:** Utilities/Bureau of Adm-3.59; **CO COORDIN:** Repairs & Maint/Bruce Mastel-31.25, Copy Machine Maint/A & B Business Equip-238.09; **SHERIFF:** Utilities/Bureau of Adm-83.58; **JAIL:** Medicine/Avera Heart Hospital-25,732.21, Anesthesiology Associates-663.80, Medical X-Ray Ctr-99.36, Mitchell Regional Ambulance-2,996.00, Jail Supplies/Hillyard-Sioux Falls-130.90, Laundry Supplies/Palace Cleaners-281.50, Uniforms/Quartermaster-245.92, Prisoner Food/CBM Food Service-9,349.24, Water/City of Mitchell-602.05, Water Softner/Darrington Water-41.50, Contracts/Kone Inc-145.31; **JUV DETENTION:** Medicine/Volunteers of America-450.00; **POOR RELIEF:** Hospital/Avera McKennan-1,396.00, Rent/Ciavarella Design, Inc-300.00; **HEALTH NURSES:** Expenditures/Sara Klumb-19.80; **MITCHELL AREA SAFEHOUSE:** Safehouse/Mitchell Area-1,125.00; **MENTAL ILLNESS BRD:** Hearings/Lincoln Co Auditor-427.50, Yankton Sheriff-25.00; **EXHIBIT BLDG:** Repairs & Maint/Campbell Supply Co-439.96, Gas-Fuel/Meyers Oil Co-30.13, Water & Sewer/Davison Rural Water-35.90; **EXTENSION:** Utilities/Bureau of Adm-18.60; **CONSERVATION DIST:** Prof. Fees/Davison Co Soil-6,250.00; **WEED:** Supplies/AIA Corp-45.54, Fuel/Meyers Oil Co-41.58; **HIWAY ADM & CONST:** Repairs & Maint/Campbell Supply Co-5.58, Dept of Revenue-334.78, Pomp's Tire Service-5,865.00, Postage/Postmaster-44.00, Supplies & Materials/Jones Supplies-70.13, Palace Cleaners-13.50, Gas & Fuel/Meyers Oil Co-19,976.22, Utilities/Bureau of Adm-3.02, Northwestern Energy-1,366.50, Snow & Emergency-Meyers Oil Co-6,530.87, Patch Mix/Spencer Quarries-2,118.06; **EMERG. MANAGEMENT:** Supplies/Modern Marketing-274.42, Utilities/Bureau of Adm-2.18, Northwestern Energy-51.97; **EMERG. ACCUML:** Business Products Inc-39.99; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-5,062.50.

APPROVE ABATEMENT

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

Frederick or Elaine Joromo – Lot #38 Parkview Mobile Home Park, City of Mitchell, Davison County - \$135.82

APPROVE TIMESHEETS

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

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 11:00 a.m., motion by Claggett, second by Weitala to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 11:04 a.m. motion by Weitala, second by Weiss to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE FUEL QUOTE

Motion by Weiss, second by Weitala to approve the low quote for Unleaded Fuel from Meyers Oil at \$2.2328 per gallon. All members voted aye. Motion carried.

DENY WELFARE REQUESTS

As per the recommendation of Welfare Director McClure, motion by Weitala, second by Weiss to deny welfare requests #3 and #3226 because prior approval needed. All members voted aye. Motion carried.

As per SDCL 33-16-24, motion by Weiss, second by Kiner to reappoint Steve McClure as the Veterans Service Officer for a four year term from January 1, 2010 through the first Monday in January, 2014. All members voted aye. Motion carried.

APPROVE COMPUTER PURCHASE

Motion by Weitala, second by Kiner to authorize Director of Equalization Goetsch to secure three quotes for a computer and purchase the one that comes in at the lowest quote because of the fact that one in her office won't function so she needs a new one right away. All members voted aye. Motion carried.

OPEN HOUSE

Roger Triebwasser reported that the Christmas open house would take place on Friday, December 18, 2009, from 5:00 p.m. to 8:00 p.m.

SIGN CONTRACT

Motion by Weitala, second by Claggett to authorize Chairman to sign the South Dakota Department of Health, Community Health Services contract. All members voted aye. Motion carried.

ADJOURN

At 11:20 a.m., Chairman Fischer adjourned the meeting and set the next regular meeting for Tuesday, December 22, 2009 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Jerry R. Fischer, Chairman

Publish Once
Approximate Cost