

December 22, 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 Claggett, second by Weiss to approve the minutes from the December 15, 2009 meeting. All members voted aye. Motion carried.

SIGN AND APPROVE 2009 HOMELAND SECURITY GRANT

After hearing a presentation from Allan Miller, District V Homeland Security Grant Coordinator, motion by Claggett, second by Weitala to approve and authorize Chairman to sign the 2009 Grant Reimbursement Agreement for U.S. Department of Homeland Security to authorize Davison County as the Region V administrator of said grant program monies. All members voted aye. Motion carried.

SIGN AGREEMENTS

Motion by Weitala, second by Kiner to authorize Chairman to sign agreements with 2009 Homeland Security Grant participating entities. All members voted aye. Motion carried.

DISCUSSION

Welfare Assistant Grissom introduced Dave Strohmeyer of ROCS (Rural Office of Community Service) and explained how the approximately \$880,000 received by ROCS had greatly reduced the expenditures Davison County incurred for Poor Relief, excluding hospitals, since September when the money was received.

INTO EXECUTIVE SESSION

At the request of Maintenance Supervisor Ruml at 10:15 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 10:35 a.m. motion by Weitala, second by Claggett to move out of executive session. All members voted aye. Motion carried.

SEND ROAD INFORMATION TO STATE

Motion by Weiss, second by Claggett to send the following road information to the State as the intentions for the County in the spring. All members present voted aye. Motion carried.

All oil roads will be posted at 40 mph & 6 ton for trucks with the exception of County road #30 from the Aurora County line to Mitchell; County road #10 (403rd Ave.) from County road #30 (254th Ave.) north to the unincorporated town of Betts, and County road #4 from I-90 to Mount Vernon. These will be posted at 40 mph speed limit only. County road #23 (247th St.) from County road #12 (40th Ave.) to State Highway 37 (409th Ave.) 40 mph 8 ton per axle. Posted 80,000 lb gross vehicle weight will remain on the posted roads and 6 ton per axle will also be posted on these roads

SIGN GAME, FISH AND PARKS LEASE

Motion by Weitala, second by Claggett to authorize Chairman to sign the lease between the SD Department of Game, Fish and Parks and Davison County for five years commencing January 1, 2010, with rent increasing by 3% each of the following years through 2014. All members voted aye. Motion carried.

ADOPT RESOLUTION

Motion by Weiss, second by Weitala to adopt the following resolution establishing Davison County as a Recovery Zone. A roll call vote was taken as follows. Weiss – aye, Weitala – aye, Kiner – aye, Claggett – aye, Fischer – aye.

Resolution #122209-01 Resolution Establishing Davison County As A Recovery Zone

Whereas, Davison County has received an allocation for the potential use of Recovery Bond financing for two economic development programs; and

Whereas, Davison County Commissioners recognized that the allocation intent focuses on qualifying economic development within the County; and

Whereas, the Davison County Commissioners have established the potential areas of use for Recovery Bond financing as within the entire land area of the County;

Now, therefore, be it resolved by the Board of Commissioners of Davison County that the economic enhancement opportunity area for the use of FEDERAL RECOVERY ZONE ECONOMIC DEVELOPMENT AND FACILITY BONDING ALLOCATIONS is designated as within the entire land area of Davison County.

Dated this 22nd day of December, 2009

Jerry R. Fischer, Chairman

ATTEST:

Susan Kiepke, Auditor

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Supplies/Card Service Center-5.69, McLeod's-30.85, Travel & Conf./John Claggett-94.72, Utilities/Qwest-26.17, Verizon Wireless-26.85; **INSURANCE:** Gov't Officials/SD Public Assurance-5,897.62, Auto Ins/SD Public Assurance-18,640.86, Gen Liability/SD Public Assurance-23,872.66, Property Ins/SD Public Assurance-18,434.86, Boiler Ins/SD Public Assurance-2,091.61, Law Enforcement/SD Public Assurance-18,978.66; **CO ZONING:** Gas & Fuel/Meyers Oil Co-36.62, Utilities/Qwest-21.45, Verizon Wireless-26.85; **ELECTIONS:** Supplies/Bureau of Adm-7.50, Lifequest-67.46, McLeod's-29.80, Software Services-60.00, Tech Solutions-287.00; **JUDICIAL:** Prof. Fees/Dakota Counseling-520.00, Witness & Jury/County Fair-7.38, Chicken Coop-96.25, Law Library/West Payment Ctr-30.50; **AUDITOR:** Supplies/McLeod's-30.02, Utilities/Qwest-26.18, Mainframe Program/Software Services-1,080.00; **TREASURER:** Repairs & Maint/Dakota Data Shred-39.20, Dakota Security Systems-294.64, Supplies/McLeod's-302.95, Utilities/Qwest-52.35, Mainframe Support/Software Services-240.00; **LIEN COLLECTIONS:** Supplies/McLeod's-172.90; **ST ATTY:** Prof. Fees/Taylor & Miskimins-265.69, Utilities/Qwest-46.35; **INDIGENT DEFENDER:** Phone/Qwest-15.45, CAA-Indigent Contracts/Stiles Law Firm-3,916.67, Tinan, Smith & Bucher-10,261.70; **PUB SFTY BLDG:** Co Nurse Rental/Don Boyden, DDS-2,000.00, Repairs/Campbell Supply Co-201.99, McFarland Supply Co-325.71, Menards-6.98, T K Electric-637.62, Repairs/Tech Solutions-39.00, BPI-109.65, Dakota Supply Group-53.70, Menards-20.17, Gas & Fuel/Meyers Oil Co-484.52, Gas & Electric/Menards-87.84, Cable TV/Midcontinent-49.33, Water & Sewer/City of Mitchell-29.25, Phone/Qwest-42.51, Verizon Wireless-26.85, Tower Bldg/Lemke Digging-2,265.31, Northwestern Energy-1,797.22, Minor Equip/Menards-434.93; **GEN GOVT BLDG:** Repairs & Maint/G & R Controls-452.25, Golden West-408.55, Supplies/Campbell Supply Co-1.59, Jones Supplies-241.00, Cable TV/Midcontinent-76.54, Phone/Verizon Wireless-26.85, Minor Equip/Campbell Supply Co-23.98; **DOE:** Repairs & Maint./Tech Solutions-138.25, Supplies/Card Service Ctr-20.00, Gas/Meyers Oil Co-331.58, Utilities/Qwest-36.90, Verizon Wireless-80.55, Software Services/Software Services-220.00; **ROD:** Passport Postage/Card Service Ctr-62.40, Utilities/Bureau of Adm-7.50, Qwest-36.90, Prog. Support/Software Services-150.00; **CO SERV OFF:** Utilities/Qwest-58.35, Verizon Wireless-26.85; **CO COORDIN:** Postage/Qualified Presort-37.15, Supplies/Software Services-40.00; **SHERIFF:** Prof Fees/Custom Micro-4,741.00, Plastow & Associates-112.52, Publishing & Dues/SD Sheriff's

Assoc-912.23, Doug's Custom Paint-1,575.60, Mitchell Ford-4,253.27, Car Wash/Dakota Car Wash-45.50, Office Supplies/BPI-170.50, Card Service Ctr-60.73, Jones Supplies-40.49, Gas-Patrol Car/Card Service Ctr-93.16, Meyers Oil Co-3,074.34, Field Supplies/Advance Auto Parts-11.48, Travel/Kathye Foubert-46.40, Prisoner Transport/Jefferson Bus Lines-21.32, Utilities/Qwest-230.59, Cellular Service/Verizon Wireless-324.89, Minor Equip/Sioux Falls Two Way Radio-193.79, Streicher's-246.96; **JAIL:** Medicine/Avera Queen of Peace-1,107.82, Medical X-Ray Ctr-511.29, Mitchell Clinic-492.13, North Central Heart Inst-170.91, Walgreens Co-2,922.85, Equip Repair/BPI-209.73, Jail Supplies/Card Service Ctr-240.28, Laundry Supplies/Palace Cleaners-188.75, Prisoner Food/CBM Food Service-3,390.53, Travel/Don Radel-17.00, Cable TV/Midcontinent-46.54, Minor Equip/Card Service Ctr-253.63, Vehicle Maint/Card Service Ctr-53.18, Meyers Oil Co-1,002.30; **POOR RELIEF:** Rent/Krohmer Properties-290.00, Medicine/Wellmark BCBS-690.00, Transients/Corn Palace Motel-411.32, Funerals/Crosby, Jaeger Funeral Home-2,500.00; **MENTAL ILLNESS BRD:** Hearings/Lewis & Clark BHS-284.00, Lincoln Co Auditor-489.50, Shepherd Reporting-50.00, Yankton Co-207.50; **EXHIBIT BLDG:** Repairs & Maint/T K Electric-72.26, Supplies/Jones Supplies-108.18, Phones/Verizon Wireless-26.85, Buildings/Superior Janitorial-1,782.01; **EXTENSION:** Postage/Postmaster-264.00, Qualified Presort-9.43, Supplies/BPI-63.76, Mitchell Chamber-96.00, Board Mileage/Marilyn Smith-24.00, Utilities/Qwest-122.99; **WEED:** Supplies/Agronomy Plus-9,501.80, BPI-3,200.00, Utilities/Verizon Wireless-53.70; **HIWAY ADM & CONST:** Repairs & Maint/A & G Diesel-61.26, ACE Group-6,909.93, Auto Body Specialties-6.58, Campbell Supply Co-9.44, Carquest-4.97, Meyers Oil Co-836.05, Mitchell Iron & Supply-119.51, Scott Supply Co-708.59, Sheehan Mack Sales & Equip-2,824.08, Sioux Equip-716.34, Sioux Falls Kenworth-884.36, Sturdevant's-68.41, Trail King Ind-225.37, West River Int-651.77, Wheelco Brake & Supply-27.89; Supplies & Materials/Boyer Trucks-530.29, BPI-391.56, Campbell Supply Co-525.21, Farmers Alliance-32.00, Menards-77.00, Meyers Oil Co-1,560.30, Mitchell Iron & Supply-26.96, Mueller Lumber Co-20.62, Rob's Shop Supplies-238.00, Scott Supply Co-37.90, Sheehan Mack Sales & Equip-469.99, Sturdevant's-929.73, Tractor Supply-122.79, Wheelco Brake & Supply-331.76, Gas-Fuel/John Geidel-132.16, Meyers Oil Co-1,450.87, Utilities/City of Mitchell-25.00, Midcontinent-46.54, Qwest-52.35, Verizon Wireless-53.70, Snow & Emergency/Swenson Spreader-21,480.00, Minor Equip/BPI-2,211.99, Machinery/Stern Oil Co-5,000.00, Patch Mix/Spencer Quarries-1,134.00, Other Projects/SD Dept of Transportation-4,166.46, Gravel/Mike Johnson-14,000.00, T F Luke & Sons-50,000.00, STIP Projects/SD Dept of Transportation-13,602.10; **EMERG. MANAGEMENT:** Repairs & Maint/Advance Auto Parts-140.99, Ron's Magneto Shop-79.74, Ron's Bike Shop-48.00, Fuel/Meyers Oil Co-318.17, Utilities/City of Mitchell-8.00, Qwest-67.90, Verizon Wireless-141.18, Emergency Accuml/Verizon Wireless-115.34.

ADJOURN

At 11:12 a.m., Chairman Fischer adjourned the meeting and set the next regular meeting for Tuesday, December 29, 2009 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Jerry R. Fischer, Chairman

Publish Once
Approximate Cost