

January 19, 2010

CALL TO ORDER

Chairman Weitala 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 Weitala opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Claggett, second by Fischer to approve the minutes from the January 12, 2010 meeting. All members voted aye. Motion carried.

SIGN EMERGENCY MANAGEMENT DOCUMENTS

At the request of Emergency Management Director Montgomery, motion by Fischer, second by Kiner to authorize Chairman to sign Memorandum of Understanding between the South Dakota Department of Public Safety, Office of Emergency Management and Davison County, South Dakota. The purpose of the MOU is to build sheltering and minimal care facility equipment capacity and mobility within the State of South Dakota to help provide for mass care of people during any emergency. All members voted aye. Motion carried.

Also at the request of Montgomery, motion by Fischer, second by Weiss to authorize Chairman to sign the Report of Personnel Action and the SLA Quarterly Activity Report. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Fischer, second by Weiss to approve a Plat of Lot 1 of North Harmon First Addition, A Subdivision of Government Lot 4 and the SW ¼ of the NW ¼, all in Section 4, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Claggett, second by Kiner to approve a Plat of Lot 3, Block 2 of B. and J. DeVries First Addition in the NE ¼ of Section 31, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

DENY WELFARE

Motion by Claggett, second by Weiss to deny Welfare Claim #8816 because commissioners wanted to consult with Deputy States Attorney Taylor before paying. All members voted aye. Motion carried.

SNOW REMOVAL DISCUSSION

Highway Superintendent Weinberg and Planning and Zoning Administrator Sudrla appeared before the Board to discuss issues that arise with snow removal when there are hay bales, trees and such, located too close to the right of way.

The commissioners advised Weinberg and Sudrla to find out if other counties have ordinances regarding objects too close to right of ways.

ADOPT AMENDED WEATHER POLICY

Motion by Claggett, second by Kiner to adopt an amended Weather Policy found in the Davison County Employee Policy Manual. The entire policy may be reviewed at the Davison County Auditor's office or on line at davisoncounty.org. All members voted aye. Motion carried

SET DATE AND PLACE FOR REESTABLISHMENT ELECTION

Motion by Claggett, second by Weiss to set Thursday, April 18, 2010, at the Davison County Fairgrounds to hold the Reestablishment Election for Mitchell Township. All members voted aye. Motion carried.

SIGN C.A.S.A. LEASE

Motion by Fischer, second by Claggett to authorize Chairman to sign C.A.S.A. Lease Agreement Renewal at the rate of \$1.00 per year. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Utilities/Bureau of Adm-4.65; **COUNTY ZONING:** Utilities/Bureau of Adm-4.08; **ELECTIONS:** Supplies/Software Services-160.00; **JUDICIAL:** Prof. Fees/Great Plains-2,045.00, Shepherd Reporting-25.00, Stephanie Moen & Assoc.-800.40, Law Library/West Payment Ctr-1,171.80; **AUDITOR:** Utilities/Bureau of Adm-4.65, Mainframe Program/Software Services Inc-660.00; **TREASURER:** Repairs & Maint/Tech Solutions-120.00, Supplies/BPI-9.17, McLeod's-37.93, Software Services-180.00, Bureau of Adm-31.38, Mainframe Support/Bruce Mastel-43.75; **ST ATTY:** Blood Alcohols/Avera Queen of Peace-816.00, Utilities/Bureau of Adm-12.19; **INDIGENT DEFENDER:** Third Party Billing/Dava Wantoch-500.20; **ABUSED & NEGLECTED CHILD:** Abused & Neglected Child/Dava Wantoch-123.00; **PUB SFTY BLDG:** Contracts/Golden West-75.00, Repairs/Advance Auto Parts-18.73, American Garage Door-67.00, City of Mitchell-42.00, Dakota Supply Group-27.36, McFarland Supply Co-37.62, Menards-126.79, Supplies/Hillyard-216.23, Cable

TV/Midcontinent-49.33, Elevator Service/Kone Inc-166.93, Minor Equipment/Menards-92.65; **GEN GOVT BLDG:** Gas & Electricity/Northwestern Energy-4,160.13, Cable TV/Midcontinent-76.54, Water & Sewer/City of Mitchell-66.25, Elevator Service/Kone Inc-218.99; **DOE:** Utilities/Bureau of Adm-3.92, Software Services-600.00; **ROD:** Rentals/Microfilm Imaging Sys-475.00, Supplies/Microfilm Imaging Sys-137.86, Utilities/Bureau of Adm-15.30; **CO SERVICE OFF:** Utilities/Bureau of Adm-7.53; **CO COORDIN:** Repairs & Maint/Bruce Mastel-56.25, Copy Machine Maint/A & B Business Equip-87.45, Xerox Corp-309.95, **SHERIFF:** Prof. Service/Lakeview Veterinary-126.89, Plastow & Associates-21.83, Witness & Undercover/James Valley Drug Force-6,250.00, Publishing & Dues/Daily Republic-648.00, Radio & Equip Repair/Sx Falls Two-Way Radio-174.43, Repairs Patrol Car/Mobile Electronic Service-50.00, Office Supplies/Xerox Corp-186.91, Uniforms/Velvet Uniforms-125.87, Utilities/Bureau of Adm-84.53; **JAIL:** Medicine/Avera Pulmonary-13.83, Equip Repair/Plastow & Associates-174.60, Sx Falls Two Way Radio-88.70, Jail Supplies/Jones Supplies-266.27, Laundry Supplies/Jones Supplies-314.96, Kitchen Supplies/Jones Supplies-134.48, Uniforms/Velvet Uniforms-447.62, Prisoner Food/CBM Food Service-5,700.45, Health Protection/Avera Queen of Peace-103.00, Cable TV/Midcontinent-46.54, Water/City of Mitchell-510.25, Contracts/Kone Inc-153.70; **JUV DETENTION:** Detention/Volunteers of America-1,100.80; **POOR RELIEF:** Hospital/Avera Queen of Peace-3,655.18; **MENTAL ILLNESS BRD:** Committals/Stiles Law Firm-82.00, Hearings/Lewis & Clark BHS-142.00; **EXHIBIT BLDG:** Repairs & Maint/Automatic Building-390.00, Golden West-75.00, Supplies/Jones Supplies-48.59; **EXTENSION:** Utilities/Bureau of Adm-24.60; **PLANNING & ZONING DIST 3:** Expenditures/Planning & Dev Dist III-22,681.00; **HIWAY ADM & CONST:** Prof Fees/Avera Queen of Peace-139.00, Repairs & Maint/Advance Auto Parts-9.99, Boyer Trucks-254.11, Paulson Sheet Metal-1,312.84, Supplies & Materials/Boyer Trucks-122.73, McFarland Supply Co-5.33, Northland Chemical Corp-68.98, Palace Cleaners-13.50, Wholesale Electronics-1.69, Utilities/Bureau of Adm-4.82, Northwestern Energy-3,824.71, Snow & Emergency/John Geidel-5.54, Kevin Geidel-18.67, Steve Groseth-30.33, Rodney Mathers-8.96, Dean Mayer-39.50, Rueben Sonne-16.83, United Energy-18,622.23; **EMERG. MANAGEMENT:** Utilities/Bureau of Adm-1.61, Golden West-60.20, Northwestern Energy-86.55, Minor Equip/Light & Siren-1,627.00, Radio Equip/Sx Falls Two Way Radio-730.90; **CO JAIL:** Minor Equip/Wholesale Electronics-47.50.

ADJOURN

At 11:35 a.m., Chairman Weitala adjourned the meeting and set the next regular meeting for Tuesday, January 26, 2010 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

David Weitala, Chairman

Publish Once
Approximate Cost