

February 16, 2010

CALL TO ORDER

Chairman Weitala called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board present were Weitala, Claggett, Fischer and Kiner. Absent Weiss. Also present was Auditor Kiepke.

Chairman Weitala opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Fischer, second by Claggett to approve the minutes, as amended, from the February 9, 2010 meeting. All members present voted aye. Motion carried.

OPEN SUPPLEMENT BUDGET HEARING

At 9:30 a.m., motion by Claggett, second by Fischer to open supplemental budget hearing. All members present voted aye. Motion carried.

ADOPT RESOLUTION

Motion by Claggett, second by Fischer to adopt the following resolution to purchase computer equipment. A roll call vote was taken as follows. Kiner – aye, Claggett – aye, Fischer – aye, Weitala – aye, Weiss – absent. Motion carried.

Resolution #021610-01

Whereas, SDCL 7-21-51 states that a board of county commissioners may, by resolution, authorize the accumulation of funds for a period longer than one year for a capital outlay purpose which is otherwise authorized by law. For the purpose of this section, the term, capital outlay purpose, includes any purpose which is extraordinary in nature, exceeds the funding ability of a single-budget year, and may result in the purchase of services, materials, supplies, or equipment. The resolution as enacted if approved by a vote of sixty percent or more of the governing body and shall clearly set forth the purposes for which the funds are to be accumulated and the maximum amount that may be accumulated. The funds to be accumulated shall be expended within eighty-four months from the date of the resolution. If the specific purpose for which the funds are accumulated is no longer necessary, the funds shall revert to the fund from which the funds were originally appropriated. The amount of accumulation for a specific purpose may not exceed five million dollars. The accumulation of funds pursuant to this chapter is in addition to any accumulation of funds authorized by 7-21-18.1; and

Whereas, SDCL 7-21-22 states, in part, that when such occasion rises that the board can't pay liabilities or expenditures of funds for a purpose or object for which no provision has

been made in the annual budget for such fiscal year, the board must make, approve, and adopt a supplemental budget providing therein for an appropriation for such purposes in such amount as the board may deem necessary, and such budget shall set out in detail each item for which an appropriation is made and the amount thereof. Notice of its intention to make and adopt such supplemental budget, as provided in this section, stating the purpose, object and items and the amount to be appropriated for each item, with the time and place when the same will be considered and adopted by the governing board, shall be given in such manner as the board may determine, provided that the time fixed for considering and adopting the same shall not be less than ten days from date when such notice is first given; and

Whereas, resolution #092705 was passed for the purpose of accumulating funds to purchase computer equipment; and

Whereas, there were not appropriations included in the 2010 budget for the purchase of computer equipment; and

Whereas, proper notice was given of said supplemental budget hearing.

Therefore, be it resolved that the following budgets be supplemented from the capital accumulations line item (10100N2715000) to the following budget line items with a total of \$56,012.

Emergency Management	22600x4350226	\$5,155
Veteran's Service Office	10100x4350165	\$1,485
Sheriff's Office	10100x4350211	\$8,945
Jail	10100x4350212	\$5,088
Highway	20100x4350311	\$5,362
Weed	10100x4260615	\$1,188
Equalization	10100x4350162	\$6,651
Register of Deeds	10100x4350163	\$5,140
States Attorney	10100x4350151	\$6,509
Extension Office	10100x4350611	\$1,446
Maintenance	10100x4350160	\$1,188
Fairgrounds	10100x4350523	\$1,020
Treasurer	10100x4350142	\$4,399
Auditor	10100x4350141	\$2,063
Election	10100x4220120	\$373

Dated this 16th day of February, 2010.

David Weitala, Chairman

ATTEST:

Susan Kiepke, Auditor

CLOSE HEARING

At 9:37 a.m., motion by Fischer, second by Claggett to close the supplemental budget hearing. All members present voted aye. Motion carried.

ADOPT RESOLUTION

Motion by Fischer, second by Claggett to adopt a resolution to designate the remaining \$18,988 to capital accumulations. A roll call vote was taken as follows. Claggett – aye, Fischer – aye, Kiner – aye, Weitala – aye, Weiss – absent. Motion carried.

Resolution #021610-02 Resolution to Designate Capital Accumulations

Whereas, on February 16, 2010, \$56,012 was transferred from capital accumulations to various budgets for the purpose of purchasing computer equipment, for which it was intended; and

Whereas, SDCL 7-21-51 states that a board of county commissioners may, by resolution, authorize the accumulation of funds for a period longer than one year for a capital outlay purpose which is otherwise authorized by law. For the purpose of this section, the term, capital outlay purpose, includes any purpose which is extraordinary in nature, exceeds the funding ability of a single-budget year, and may result in the purchase of services, materials, supplies, or equipment. The resolution is enacted if approved by a vote of sixty percent or more of the governing body and shall clearly set forth the purposes for which the funds are to be accumulated and maximum amount that may be accumulated. The funds to be accumulated shall be expended within eighty-four months from the date of the resolution. If the specific purpose for which the funds are accumulated is no longer necessary, the funds shall revert to the fund from which the funds were originally appropriated. The amount of accumulation for a specific purpose may not exceed five million dollars. The accumulation of funds pursuant to this chapter is in addition to any accumulation of funds authorized by SDCL 7-21-18.1; and

Whereas, Davison County wishes to continue to accumulate funds for the purpose of phone and/or mainframe and/or computer equipment replacement for all County offices at a rate of not more than \$20,000 per year, not to exceed \$140,000 total; and

Whereas, there is a remaining balance of \$18, 988 in capital accumulations.

Therefore, be it resolved that \$18,988 will be the first installment in capital accumulations designated for the purpose of phone and/or mainframe and/or computer equipment replacement for all County offices in the year 2010; and

Be it further resolved that an amount of \$20,000 per year for the years 2011 through 2016 be placed in Capital Accumulations with the balance not to exceed \$140,000 for the same purpose. These funds shall be expended within eighty-four months from the date of the

resolution. If the specific purpose for which the funds are accumulated is no longer necessary or the funds are not expended within the set time period, the funds shall revert to the fund from which the funds were originally appropriated.

Dated this 16th day of February, 2010

David Weitala, Chairman

ATTEST:

Susan Kiepke, Auditor

COMMISSIONER PRESENT

At 9:50 a.m., Commissioner Weiss was recognized as being present for the remainder of the Board meeting.

APPROVE PATROL CAR PURCHASE

At the request of Sheriff Miles, motion by Kiner, second by Weiss to approve the purchase of a Dodge Ram pickup from Iverson Chrysler Center for \$29,650, based on the facts that the purchase was declared an emergency last week per Resolution #020910-01 and it was the only vehicle that met the specifications for a patrol vehicle. The following were the bids procured by Sheriff Miles. All members voted aye. Motion carried.

Palace Motors, Mitchell, SD	Chevy Silverado	\$29,200
Iverson Chrysler Center, Mitchell, SD	Dodge Ram	\$29,650
Vern Eide, Mitchell, SD	Ford F-150	\$30,993

APPROVE PLAT

Motion by Claggett, second by Kiner to approve a Survey Plat of Lots 1 thru 4, Lots 1A thru 4A and Lot 4B of Francis Addition, a Subdivision of Irregular Tracts 2 and 3 in the South Half of Section 32, T 104 N, R 60 West of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE ABATEMENTS

Motion by Fischer, second by Claggett to approve the following abatements. All members voted aye. Motion carried.

Tax Bill Generated To Transfer Title

Anna M. Joerger, Located on Lot A of Lot 1 Mickelson Sub 6-104-62, Blendon Township, Mt. Vernon, Davison County, South Dakota - \$55.62

Robert L. Buchholz, Lot 26, Mallard Cove Park, Mitchell, Davison County, South Dakota - \$101.26

APPROVE USE OF V-TEL ROOM

Motion by Fischer, second by Claggett to allow SD Dept of Game, Fish and Parks to utilize the V-tel room at the Davison County Fairgrounds on March 18th & 19th, April 29th & 30th, May 27th & 28th, August 19th & 20th and September 16th & 17th, 2010, to conduct Hunt Safe Classes. All members voted aye. Motion carried.

APPROVE FUEL QUOTE

Motion by Weiss, second by Kiner to approve the low fuel quote from Meyers Oil of \$2.36 per gallon of unleaded gasoline. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Utilities/Bureau of Adm.-3.12; **CO ZONING:** Utilities/Bureau of Adm.-4.10; **ELECTIONS:** Supplies/Software Services Inc-20.00; **JUDICIAL:** Prof Fees/Great Plains-4,790.00, Carol Johnson-47.60, Law Library/West Payment Ctr-1,171.80; **AUDITOR:** Repairs & Maint/Tech Solutions-40.00, Utilities/Bureau of Adm-3.12, Mainframe Program/Software Services Inc-1,180.00; **TREASURER:** Publishing/The Title Company-75.00, Repairs & Maint/Bruce Mastel-450.00, Supplies/BPI-388.69, S & M Printing-70.00, Utilities/Bureau of Adm-23.99, Mainframe Support/Software Services Inc-120.00; **ST ATTY:** Prof Fees/Roberts Co Sheriff-15.00, Medical-Prof Fees/Avera Queen of Peace-1,530.00, Repairs & Maint/A & B Business Equipment-191.45, Suppies/BPI-85.19, Utilities/Bureau of Adm-13.44; **PUB SFTY BLDG:** Repairs/Menards-42.62, Phone/Bureau of Adm-.14, Elevator Service/Kone Inc-166.93; **GEN GOV BLDG:** Supplies/Menards-13.38, Palace Cleaners-6.60, Gas & Electric/Northwestern Energy-3,198.52, Elevator Service/Kone Inc-315.92; **DOE:** Repairs & Maint/Tech Solutions-53.80, Supplies/BPI-176.97, Utilities/Bureau of Adm-4.00, Software Services/Software Services Inc-420.00; **ROD:** Utilities/Bureau of Adm-7.87, Prog. Support/Software Services Inc-40.00; **CO SERVICE OFF:** Utilities/Bureau of Adm-7.42; **COUNTY COORDINATOR:** IT Contract/Tech Solutions-2,465.00, Repairs & Maint/Bruce Mastel-56.25, Supplies/Software Services Inc-80.00; **SHERIFF:** Prof Service/Dick's Body Shop-220.00, Menards-10.21, Repairs Patrol Car/Lawler Automotive-286.16, Oil Changes/Advance Auto Parts-2.61, Car Wash/Dakota Car Wash-39.00, Training/Mitchell Fire Fighters-125.00, Utilities/Bureau of Adm-82.94, Minor Equip/Advance Auto Parts-93.39; **JAIL:** Medicine/Mitchell Regional-1,036.00, Jail Supplies/County Fair Food Store-19.30, Kitchen Supplies/Cook's Direct-297.85, Water/City of Mitchell-288.50, Contracts/A & B Business Equip-226.11, Kone Inc-153.70, Minor Equip/Wholesale Electronics-249.00; **POOR RELIEF:**

Hospital/Daily Dental-400.00, Rent/Audrey Sittner-300.00, Transients/Corn Palace Motel-90.00; **MENTAL ILLNESS BRD:** Hearings/Donna K. Dietrich-316.78, Garrett J. Horn-196.60, Nelva Kooistra-30.00, LaCroix Law Office-186.38, Cathy Reh fuss-30.00, Yankton Co-207.50; **EXHIBIT BLDG:** Water/Davison Rural Water-55.70; **EXTENSION:** Utilities/Bureau of Adm-37.20; **HIWAY ADM & CONST:** Prof Fees/Avera Queen of Peace-50.00, NASASP-39.00, Repairs & Maint/Dean Mayer-1.00, Supplies & Material/Dean Mayer-10.00, Menards-125.15, Palace Cleaners-13.50, SD Federal Property-750.00, Tech Solutions-220.00, Utilities/Bureau of Adm-7.30, Northwestern Energy-2,471.85, Snow & Emergency/John Geidel-26.00, Steve Groseth-26.00; **EM MANAGEMENT:** Utilities/Bureau of Adm-.84, Northwestern Energy-60.95, Emergency Accuml/Aurora Plains Academy-3,988.11, Bon Homme School Dist-448.70, Davison Co Treasurer-40.00.

ADJOURN

At 10:55 a.m., Chairman Weitala adjourned the meeting and set the next regular meeting for Tuesday, February 23, 2010, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

David Weitala, Chairman

Publish Once
Approximate Cost