

February 23, 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 Kiepke.

Chairman Weitala opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Claggett, second by Weiss to approve the minutes, as amended, from the February 16, 2010 meeting. All members voted aye. Motion carried.

DISCUSSION

Brad Zomer appeared before the Board to thank the Commissioners for their graciousness concerning Farm Safety Day. Mr. Zomer reported that, after hearing comments from the participants, it will be held every other year from now on.

DISCUSSION

Larry Hostler, representing MTI appeared before the Board to express interest in utilizing the land that is scheduled to be auctioned for lease at 9:30 a.m. He presented a three year lease proposal to the Board that included rent of \$2,500 for the years 2010 and 2011 and \$4,000 for the year 2012, plus, contingent upon Central Electric would allow, a possible powerline to serve the existing well.

Commissioner Fischer expressed concern with having cattle on the land and nobody feeding them, snow removal and several other similar issues pertinent to the lease. Mr. Fischer also questioned the availability of equipment.

Mr. Hostler didn't foresee any of these issues as presenting a problem as he stated that when he taught at Western Tech, the students studying agriculture were so anxious to learn that there were more times than not an "overload of students" wanting to be involved. As for the equipment, Mr. Hostler said that MTI would be acquiring new tractors this spring.

Commissioner Kiner wondered if there were other improvements MTI planned on making besides the powerline. Mr. Hostler responded that if they were to enter into a long term lease, it's quite possible they would look at erecting permanent structures on the land.

Chairman Weitala thanked Mr. Hostler and MTI for the offer. He stated that since the auction had already been noticed, the commission was going to proceed in that direction.

OPEN LAND LEASE AUCTION

At 9:30 a.m., motion by Fischer, second by Kiner to open the public land lease auction. All members voted aye. Motion carried.

Auctioneer Ralph Kiner described the land to be auctioned as the NE ¼ of Section 33 T 104N-R61 W, Badger Township, Davison County, South Dakota. The term of the lease is for one year beginning March 1, 2010 and ending February 28, 2011.

Motion by Fischer, second by Kiner to accept the highest bid of \$11,000 from Andrew Ewing, Letcher. The Commissioners instructed Auditor Kiepke to draw up the lease. The first ½ of the lease will be due and payable on March 15, 2010.

DISCUSSION

Correction Administrator Radel appeared before the Board to present a Commissary Agreement with The Swanson Company. Radel stated that the current company they are with is not going to continue to upgrade their system. The proposed company has many software advantages and should save the County money in the long run.

The Commissioners advised Radel to find out if The Swanson Company provides a computer for the program and to come back next week.

Radel also presented a Medical Service Agreement with Walgreen's. The Commissioners advised him to find out if the contract includes Medicaid rates and bring it back next week.

APPROVE WAGE INCREASE

At the request of Correction Administrator Radel, motion by Fischer, second by Kiner to increase Roger Erickson's hourly rate to \$12.05 because of his many years of service. Radel stated he had made a mistake when he brought wage increases in a couple of weeks ago. All members voted aye. Motion carried.

ADVERTISE FOR PART-TIME HELP

At the request of Corrections Administrator Radel, motion by Fischer, second by Claggett to authorize an advertisement for from four to six people for part-time help for the jail. All members voted aye. Motion carried.

SUPPLEMENT SHERIFF'S BUDGET

Motion by Claggett, second by Fischer to supplement the Sheriff's budget Overtime line (4111/211) in the amount of \$45.55, Social Security line (4120/211) in the amount of \$4.13 and State Retirement line (4130/211) in the amount of \$4.32 received from the State of South Dakota DOJ Alcohol Overtime Grant. All members voted aye. Motion carried.

APPROVE USE OF ROOM A AT FAIRGROUNDS

Motion by Weiss, second by Claggett to allow Doug Kirkus of the SDPAA to utilize Room A at the Davison County Fairgrounds on July 14th, 2010, for a policies and procedures course that Jack Ryan developed for SD law enforcement. 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

Kenneth W. & Lynne M. Schmidt, Lot 18 & N ½ of Lot 17 in Blk 6 of Original Addn, Mt. Vernon, Davison County, South Dakota - \$1,357.76

Ronnie J. Clark or N. Wichstrom, W ½ of Lot 5, Blk 1 of Pease Addn, Mt. Vernon, Davison County, South Dakota - \$610.94

Javern J. & Anna Mae Hofer, E100' of W200' of OL 15 SW ¼ Platted Area, Ethan, Davison County, South Dakota - \$6.17

Thomas L. & Debra Koch – N183' of the E200' of IT 1 ex Streets & Alley, Mt. Vernon, Davison County, South Dakota - \$116.85

Property Purchased By Tax Exempt Entity

Ethan Rural Fire Protection, Lots 10 & 11 in Block 1 of Original Addn, Ethan, Davison County, South Dakota - \$23.82

1st United Methodist Church of Mitchell, Lot 13 Ex W4' Blk 5 Lakeview 1st Addn, Mitchell, Davison County, South Dakota - \$1,703.30

1st United Methodist Church of Mitchell, Lot 3 & W ½ of Lot 2 Blk 11 S T Greene Addn, Mitchell, Davison County, South Dakota - \$1,035.96

Discretionary Not Applied to 2009 Assessments

Luckys LLC, Lots 10 & 11 in Blk 8 of Original Addn, Mitchell, Davison County, South Dakota - \$3,352.96

APPROVE TIMESHEETS

Motion by Fischer, second by Claggett to authorize Chairman to sign department head timesheets as supervisor. All members voted aye. Motion carried.

APPROVE SPECIAL MEETING MINUTES

Motion by Fischer, second by Claggett to approve the minutes of the special meeting held at 7:00 p.m., February 16, 2010. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Travel & Conf/SDACC-200.00, Utilities/Qwest-26.21, Verizon Wireless-28.80; **CO ZONING:** Gas & Fuel/Meyers Oil Co-33.98, Utilities/Qwest-21.47, Verizon Wireless-28.80; **ELECTIONS:** Supplies/Bureau of Adm-7.50; **JUDICIAL:** Prof. Fees/Judy L. Weber-208.20, Interpreter/Language Line Services-341.80; **AUDITOR:** Supplies/Card Service Ctr-6.99, McLeod's-51.94, Utilities/Qwest-26.20, Verizon Wireless-28.80; **TREASURER:** Utilities/Qwest-52.41; **ST ATTY:** Utilities/Qwest-46.41; **INDIGENT DEFENDER:** Phone/Qwest-15.47, CAA & Indigent Contracts/Stiles Law Firm-4,083.34, Tinan, Smith & Bucher-10,783.15; **PUB SFTY BLDG:** Supplies/Menards-29.96, S & M Printing-19.04, Gas & Fuel/Meyers Oil Co-685.58, Cable TV/Midcontinent-49.33, Phone/Qwest-46.41, Verizon Wireless-28.80, Co Nurse Utilities/Northwestern Energy-347.32, Minor Equip/Campbell Supply-102.26; **GEN GOV BLDG:** Repairs & Maint/Campbell Supply-23.25, Cable TV/Midcontinent-76.54, Phone/Verizon Wireless-28.80; **DOE:** Utilities/Qwest-36.94, Verizon Wireless-86.40; **ROD:** Passport Postage/Card Service Ctr-102.90, Utilities/Bureau of Adm-67.50, Qwest-36.94; **CO SERVICE OFF:** Utilities/Qwest-58.41, Verizon Wireless-28.80; **CO COORDIN:** Postage/Qualified Presort-475.48, Postage Meter Fees/Qualified Presort-113.79; **SHERIFF:** Repairs Patrol Car/Advance Auto Parts-248.59, Card Service Ctr-12.59, Gas Patrol Car/Card Service Ctr-50.03, Meyers Oil Co-2,950.24, Utilities/Qwest-230.87, Cellular Service/Verizon Wireless-426.90; **JAIL:** Medicine/Avera Queen of Peace-10,315.77, Mitchell Regional Ambulance-3,229.60, Walgreens-491.24, Office Supplies/Dav Co Jail-39.50, Jail Supplies/Bob Barker Co-318.93, Cable TV/Midcontinent-46.54, Contracts/Medical Waste Transport-175.04, Vehicle Maint/Advance Auto Parts-35.96, Meyers Oil Co-1,090.32; **POOR RELIEF:** Travel/SDACC-50.00; **MENTAL ILLNESS BRD:** Committals/Stiles Law Firm-82.00, Hearings/Lewis & Clark BHS-142.00, Creighton A. Thurman-179.86, Yankton Sheriff's Office-75.00; **EXHIBIT BLDG:** Repairs & Maint/McFarland Supply Co-485.26, Gas & Fuel/Meyers Oil Co-39.18, Phone/Verizon Wireless-28.80; **EXTENSION:** Postage/Qualified Presort-69.05, Utilities/Qwest-123.11; **CONSERVATION DIST:** Professional Fee/Davison Co Soil-6,250.00; **WEED:** Supplies/SD Assoc. of Weed & Pest-50.00, Utilities/Verizon Wireless-57.60; **HIWAY ADM & CONST:** Repair & Maint/Dick's Body Shop-45.00, Supplies & Materials/Chemsearch Division-13.36, Little Falls Machine-1,011.81, Gas & Fuel/Meyers Oil Co-2,074.91, Utilities/City of Mitchell-33.50, Midcontinent-46.54, Qwest-52.41, Verizon Wireless-57.60, Snow & Emergency/John Geidel-52.00, Steve Groseth-52.00, Rusty Weinberg-26.00, Signage & Material/Lyle Signs, Inc-804.60, Other Projects/SD Dept of Transportation-360.29; **EMERG MANAGEMENT:** Fuel/Meyers Oil Co-208.15, Utilities/City of Mitchell-8.00, Qwest-67.98, Verizon Wireless-146.54, Emergency Accuml/Verizon Wireless-115.34

ADJOURN

At 11:10 a.m., Chairman Weitala adjourned the meeting and set the next regular meeting for Tuesday, March 2, 2010, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

David Weitala, Chairman

Publish Once
Approximate Cost