

December 29, 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 December 22, 2009 meeting. All members voted aye. Motion carried.

OPEN PUBLIC SUPPLEMENTAL BUDGET HEARING

At 9:30 a.m., motion by Weitala, second by Weiss to open the public supplemental budget hearing. All members voted aye. Motion carried.

SUPPLEMENT JAIL BUDGET

As per SDCL 7-21-22, motion by Weiss, second by Claggett to authorize a supplement of \$85,763.00 from General Fund Cash line item 10100A1010000 to the Jail Budget line items 10100x4110212 – Salary - \$50,154.00, and 10100x4220212 – Medicine - \$35,609.00. All members voted aye. Motion carried.

CLOSE SUPPLEMENTAL BUDGET HEARING

At 9:55 a.m., motion by Weitala, second by Claggett to close the supplemental budget hearing. All members voted aye. Motion carried.

APPROVE RESOLUTION FOR CONTINGENCY TRANSFERS

Motion by Claggett, second by Weitala to approve the following resolution for contingency transfers for the 2009 budget year. A roll call vote was taken as follows: Claggett – aye, Weiss – aye, Kiner – aye, Weitala – aye, Fischer – aye. Motion carried.

**Resolution #122909-01
Contingency Transfers**

WHEREAS, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriate amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

THEREFORE BE IT RESOLVED that the following contingency transfers be made for the 2009 budget year: Transfer from the General Fund Contingency Budget 112 in the amount of \$ 116,043.00 to:

Budget	Name	Amount
141	Auditor	\$ 681.00
142	Treasurer	7,025.00
146	Audit	2,823.00
151	State's Attorney	48,937.00
152	Indigent Defender	11,067.00
162	Director of Equalization	5,020.00
165	Veteran's Service Office	1,829.00
211	Sheriff	30,762.00
411	Care of Poof	5,841.00
426	WIC	2,058.00

Dated at Mitchell, South Dakota, this 29th day of December, 2009.

Jerry R. Fischer, Chairman

ATTEST:

Susan Kiepke, Auditor

APPROVE RESOLUTION FOR ENERGY GRANT

Motion by Weiss, second by Weitala to adopt the following resolution concerning an energy conservation grant. A roll call vote was taken as follows. Weiss – aye, Weitala – aye, Kiner – aye, Claggett – aye, Fischer – aye. Motion carried.

Resolution #122909-02 Energy Conservation Grant

WHEREAS, The Davison County Commission has identified the need for the implementation of energy conservation measures; and

WHEREAS, Davison County proposes to undertake the following projects:

- County Courthouse Energy Efficiency Project
- Highway Shop Energy Efficiency Project
- Safety Center Energy Efficiency Project; and

WHEREAS, Davison County is eligible to apply to the State of South Dakota for Energy Efficiency and Conservation Block Grant (EECBG) assistance for the proposed project(s) as

- 1) Davison County is included in the latest Census of Governments (2007) as an incorporated municipality or county; and
- 2) Davison County has a governance structure with an elected official and governing body; and
- 3) Davison County was not eligible for a direct allocation of EECBG under the ARRA program; and

WHEREAS, with the submission of the EECBG application for Davison County assures and certifies that all EECBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the governing body of Davison County duly authorizes the Chairman of the County Commission to sign and submit all necessary paperwork for the EECBG application on behalf of Davison County.

This resolution is effective immediately upon passage.

Dated at Mitchell, South Dakota this 29th day of December, 2009.

Jerry R. Fischer, Chairman
Davison County Commission

ATTEST: _____
Susan Kiepke, Auditor

APPROVE RESOLUTION TO SET ELECTED OFFICIALS WAGES FOR 2010

Motion by Claggett, second by Weitala to approve the following resolution to set the elected officials wages for 2010. A roll call voted was taken as follows: Kiner – aye, Weiss – aye, Claggett – aye, Weitala – aye, Fischer – aye. Motion carried.

**Resolution #122909-03
Set Elected Officials Wages**

WHEREAS, SDCL 7-7-9.1 states that the board of county commissioners shall establish, by resolution, the salary payable to the county treasurer, county auditor, and county register of deeds. The salary payable may not be less than \$31,111 based upon the salary schedule which is based upon the most recent decennial federal census of population for counties; and

WHEREAS, SDCL 7-7-12 states that the board of county commissioners shall establish, by resolution, the salary payable to the state’s attorney. The salary payable may not be less than \$61,900 based upon the fact that the commissioners have designated the position of state’s attorney as full time; and

WHEREAS, SDCL 7-12-15 states that the board of county commissioners shall establish, by resolution, the salary of the sheriff. The salary payable may not be less than \$39,900 based upon the salary schedule which is based upon the most recent decennial federal census of population for counties. The sheriff will also receive an additional 10% added to the \$39,900 for managing a full-time jail; and

WHEREAS, the Board of county commissioners may not decrease the salary of the county treasurer, county auditor, county register of deeds, county state’s attorney or county sheriff during consecutive terms of office of the county treasurer, county auditor, county register of deeds, county state’s attorney or county sheriff;

THEREFORE BE IT RESOLVED, that elected officials salaries for 2010 shall be set as follows; the treasurer, auditor and register of deeds - \$42,750.66, the states attorney - \$72,522.78 and the sheriff - \$51,555.30. These salaries are not inclusive of longevity pay that may be due some of these officials.

Dated at Mitchell, South Dakota, this 29th day of December, 2009.

Jerry R. Fischer, Chairman
Davison County Commission

ATTEST: _____
Susan Kiepke, Auditor

APPROVE OPERATING TRANSFER RESOLUTION

Motion by Weiss second by Kiner to approve the following resolution for an operating transfer from General Fund Cash to Emergency Management Fund Cash .

RESOLUTION #122909-04

WHEREAS, Davison County does not have enough cash in the Emergency Management Fund for 2009 and it is allowable to do an operating transfer of cash from General Fund to other funds.

THEREFORE BE IT RESOLVED that \$20,050.00 be moved from General Fund Cash 10100A1010000 to Emergency Management Fund Cash 22600A1010000 for general operating purposes.

Dated at Mitchell, South Dakota, this 29th day of December, 2009.

Jerry R. Fischer, Chairman
Davison County Commission

ATTEST: _____
Susan Kiepke, Auditor

THANK YOUS EXTENDED

Chairman Fischer recognized Highway Superintendent Weinberg and thanked him and his crew for the work they did removing snow during the storm. The other commissioners agreed that the Highway Department had done a good job in clearing the snow. It was also stated that they had done a good job in two emergency situations.

Chairman Fischer also thanked Emergency Management Director Montgomery for his efforts in staying in contact with the regions local supervisor in regards to weather related issues.

APPROVE TIMESHEETS

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

ADJOURN

At 10:20 a.m., Chairman Fischer adjourned the meeting and set the next regular meeting for Tuesday, January 5, 2010 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Jerry R. Fischer, Chairman