

**March 3, 2015**

**CALL TO ORDER**

Chairman Claggett called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board present were Claggett, Kiner, Weitala, Reider. Appearing telephonically Bode. Also present was Auditor Kiepke.

**PLEDGE**

The Pledge of Allegiance was led by Chairman Claggett.

**APPROVE MINUTES**

Motion by Weitala, second by Kiner to approve the minutes from the February 17, 2015 meeting. A roll call vote was taken as follows. Weitala – aye, Reider – aye, Kiner – aye, Bode – aye, Claggett – aye. Motion carried.

**COMPREHENSIVE PLAN SURVEY PRESENTATION**

Planning and Zoning Deputy Wegner presented a survey he intends to place on the Davison County website and distribute to Ethan and Mt. Vernon Towns, Mitchell City and several offices in Davison County. The survey includes questions regarding housing, infrastructure, land use as well as other items. Wegner and City Planner Putnam are working together on comprehensive plans. The hope is that many, many residents of Davison County whether they live in a municipal or rural area take the survey in order to provide important data for the comprehensive plans.

**APPROVE STARTING WAGE FOR TREASURER’S OFFICE**

Motion by Reider, second by Weitala to approve a starting wage of \$12.25 for the Deputy II to be hired in the Treasurer’s office. A roll call vote was taken as follows. Weitala –aye, Reider – aye, Kiner – nay, Bode – aye, Claggett – aye. Motion carried.

**APPROVE PURCHASE OF PLAT ENVELOPES**

At the request of Register of Deeds Young, motion by Weitala, second by Reider to authorize the purchase of plat envelopes from McLeod’s at a cost of \$1,159.00 plus freight as they are a local company as opposed to the other companies that supply them. A roll call vote was taken as follows. Kiner – aye, Bode – aye, Weitala – aye, Reider – aye, Claggett – aye. Motion carried.

**SIGN OUT OF COUNTY JAIL CONTRACTS**

Motion by Kiner, second by Bode to authorize chairman to sign Out of County Jail Contracts with McCook, Sanborn, Miner, Lake, Hanson, Aurora, Hutchinson and Douglas counties at a rate of \$90 per day. A roll call vote was taken as follows. Weitala – aye, Reider – aye, Bode – aye, Kiner – aye, Claggett – aye. Motion carried.

**JAIL SHOWER DISCUSSION**

Corrections Administrator Radel showed a video he received from Frigo Design that depicted a Stainless Steel shower. An email was also presented that was received from Trussbilt, LLC. The commissioners requested that Radel gather more information and return next week. It was noted that the project will most likely need to be bid out again.

### **APPROVE FULL-TIME NEW HIRES**

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to approve the hire of Anthony Cervantes-Rodriquez, effective March 9th and Ryan Thornton, effective by March 30<sup>th</sup>, as full-time Corrections Officers at a rate of \$14.70 with a \$.50 wage adjustment after successful completion of a probationary period. A roll call vote was taken as follows. Reider – aye, Weitala – aye, Kiner – aye, Bode – aye, Claggett – aye. Motion carried.

### **ADOPT RESOLUTION TO REPOST BRIDGES**

Motion by Kiner, second by Bode to adopt the following resolution to repost bridges. A roll call vote was taken as follows. Weitala – aye, Reider – aye, Bode – aye, Kiner – aye, Claggett – aye. Motion carried.

#### **Davison County Resolution 030315-01 Resolution to Repost Bridges**

**WHEREAS**, SDCL 32-22-47 provides that the Davison County Board of Commissioners may determine and post signage specifying the maximum weight of any vehicle, laden or unladen, which may enter upon or cross any bridge within its borders: and

**WHEREAS**, the Davison County Board of Commissioners has secured the services of a State approved engineer, Civil Design, Inc., to determine the maximum weight each such bridge can safely support; and

**WHEREAS**, the Davison County Board of Commissioners has secured the report of said engineer and has reviewed its contents and is satisfied that the findings therein are accurate and that it is necessary for the protection of both the bridges within Davison County and travelers in Davison County that lesser weight limits than the legal weight maximums provided for in SDCL 32-22-16 be posted for certain bridges; and

**WHEREAS**, the Davison County Board of Commissioners has identified the effected bridges and has prior to the date of this resolution caused to be posted signage containing weight restrictions for each in accordance with SDCL 32-22-47 without taking formal action and that as of the date of this resolution the signage at each and every effected bridge in Davison County is an accurate and true reflection of the recommended maximum weight restriction for each bridge as determined by the State approved engineer;

**NOW, THEREFORE, BE IT RESOLVED**, that, as completely appears with location, identification number, and load limit of each bridge in the report of Civil Design, Inc., attached hereto as Exhibit ‘A’ and made a part hereof by this reference, the Davison County Commission hereby sets the posted maximum weights as contained in Exhibit ‘A’ and reflected on the current signage of each and every bridge in Davison County so posted as the weight restrictions of each, and such maximum weight limitations shall continue to be signed by a conspicuous sign specifying in large numerals, the maximum weight of any vehicle, laden or unladen, which may enter upon or cross over such bridge in accordance with SDCL 32-22-47, and all current signs at each bridge in Davison County are specifically approved for that purpose.

Dated this 3rd day of March, 2015.

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John Claggett, Chairman

ATTEST:

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Susan Kiepke, Auditor

### **APPROVE FURNACE PURCHASE**

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Weitala to purchase a Lennox 95% high efficiency furnace from Tessier's Inc., for \$2,796.00 plus grounding work, which was the best value quote. A roll call vote was taken as follows. Kiner – aye, Bode – aye, Weitala – aye, Reider – aye, Claggett – aye. Motion carried.

### **WEED AND PEST CONFERENCE REPORT**

Warren Carter, Weed Supervisor, appeared before the Board to report on the Weed and Pest Conference that he and Commissioner Kiner attended. He thanked the Board for the opportunity to attend and said it was very worthwhile as there was lots of knowledge shared by wonderful people.

He found the information about how quickly one contaminated seed can be transported and take over hundreds of acres to be one of the more interesting things he learned. After the acres are infected, native bugs have to be collected to kill the plants.

Carter is going to set up a face book page showing, among other things, scholarships available for post-secondary education.

Carter also would like to upgrade the GPS system being used for spraying as it is obsolete and parts are no longer available. Although he brought forward a quote, the commissioners asked him to research other companies to see what else could be available.

### **FIRST ANNUAL WELCOME HOME VIETNAM VETERANS DAY**

At the request of Veteran's Service Office Davidson, motion by Weitala, second by Reider to grant her permission to utilize the Commission Chambers for the First Annual Welcome Home Vietnam Veterans Day. The day will have a "caring touch" theme with massage therapists and a dental hygienist already scheduled to participate. The event will run from 1:00 p.m. to 3:00 p.m. on March 27, 2015. A roll call vote was taken as follows. Bode – aye, Kiner – aye, Reider – aye, Weitala – aye, Claggett – aye. Motion carried.

### **MONTHLY VSO REPORT**

VSO Davidson presented the February 2015 activity report which can be found on file in the Davison County Auditor's office. She has been asked to be present at Mitchell Technical Institute once a month to service non-traditional students. The commissioners are in full support of this outreach program.

Davidson further reported that there are scholarships available for veterans as well as for spouses and children of veterans. There is also a scholarship available to children of parents that volunteer to drive the DAV van. This scholarship is based on hours driven and can be quite sizable.

### **APPROVE TIMESHEETS**

Motion by Weitala, second by Reider to authorize chairman to sign department head timesheets as supervisor. A roll call vote was taken as follows. Kiner – aye, Reider – aye, Weitala – aye, Bode – aye, Claggett – aye. Motion carried.

## **APPROVE BILLS**

Motion by Reider, second by Weitala to approve the following bills for payment. A roll call vote was taken as follows. Reider – aye, Weitala – aye, Bode – aye, Kiner – aye, Claggett – aye. Motion carried.

## **GENERAL FUND:**

**COMMISSION:** Employee Assist/Dakota Counseling-300.00, Travel & Conf/Denny Kiner-222.00; **ELECTION:** Supplies/Bureau of Administration-10.50; **JUDICIAL:** Prof Fees/Great Plains -2,872.50, Dean Schaefer-102.00, Law Library/West Payment CVenter-839.36; **AUDITOR:** Utilities/Susan Kiepke-50.00; **TREASURER:** Passport Postage/First Bankcard-63.56, Supplies/Brown & Saenger-130.13, State MV Supplies/Brown & Saenger-130.14; **ST ATTORNEY:** Prof Fees/James D Taylor-6,233.12, Medical Prof Fees/Avera Queen of Peace-2,840.00, Repair & Maint/A & B Business-83.27, Supplies/Brown & Saenger-22.64; **INDIGENT DEFENDER:** CAA Contracts/Douglas Papendick-4,583.33, Tinan, Smith & Bucher-12,871.27; **PUBLIC SAFETY BLDG:** Repairs/First Bankcard-51.94, Mitchell Iron & Supply-120.75, Supplies/Hillyard-30.92, Jones Supplies-162.90, Gas & Electric/Northwestern Energy-6,147.27, Water & Sewer/City of Mitchell-632.75, Phone/Verizon Wireless-21.77; **GEN GOV BLDG:** Repairs & Maint/Golden West-127.50, Honda of Mitchell-20.10, Water & Sewer/City of Mitchell-70.50, Gas & Electric/Northwestern Energy-3,332.10, Phone/Verizon Wireless-21.76; **ROD:** Rentals/Bureau of Administration-10.50; **NORTH CO BLDG:** Supplies/Jones Supplies-115.29, Menards-141.76, Building/Menards-45.38, Minor Equip/Campbell Supply-12.66, Menards-27.98, Water & Sewer/City of Mitchell-26.00; **VETERANS:** Travel & Conf/Jessica Davidson-11.68; **CO CORDINATOR:** Postage/Qualified Presort-669.31, Postage Meter Fees/Qualified Presort-173.70, Copy Machine Maint/A & B Business -26.73; **SHERIFF:** Prof Fees/Tech Solutions-175.60, Oil Changes/Lube Rangers-45.97, Office Supplies/Brown & Saenger-247.03, Cabelas-15.99, Hard Drive Outlet-103.22, Jones Supplies-48.50, Patrol Car Gas/First Bankcard-270.76, Uniforms/Neve's Uniforms-170.80, Field Supplies/Wholesale Electronics-16.32, Travel & Conf/Steve Brink-17.00, Cellular Service/Josh Peterson-50.00, Verizon Wireless-321.74, Minor Equip/First Bankcard-165.00; **JAIL:** Medicine/Avera Queen of Peace-1,101.12, Stephen Gullings-218.00, James Valley Imaging-469.33, Mitchell Clinic-62.27, North Central Heart-210.56, Jail Supplies/Jones Supplies-284.20, Moore Medical-118.68, Walgreens-189.97, Laundry Supplies/Hillyard-79.28, Jones Supplies-178.93, Prisoner Food/CBM Food Service-11,536.92, Contracts/Hard Drive Outlet-174.93, Medical Waste Transport-152.79, Vehicle Maint/First Bankcard-68.18; **CORONER:** Sanford Health Pathology-4,730.00; **JUV DETENTION:** Minnehaha Co Regional-3,000.00; **POOR RELIEF:** Supplies/McLeod's-16.40, Transients/Jefferson Partners-24.96, Travel/Dawn Grissom-8.40, Utilities/Dawn Grissom-50.00; **NURSE:** Expenditures/Kaela McCloud-4.96; **MENTAL ILLNESS BRD:** Committals/Douglas Papendick-270.00, Hearings/Avera Queen of Peace-406.84, KCH Law-185.45, Lincoln County Auditor-172.25, Yankton County Treasurer-314.25; **FAIRGROUNDS:** Repairs & Maint/Automatic Building-240.00, Menards-17.98, Gas & Electric/Northwestern Energy-3,033.24, Phone/Verizon Wireless-21.76, Building/First Bankcard-112.95, Minor Equip/First Bankcard-213.98; **EXTENSION:** Postage/Qualified Presort-19.40, Supplies/Tech Solutions-10.45, Utilities/Northwestern Energy-392.04, CenturyLink-98.40; **WEED:** Publishing/Sioux Falls Shopping News-66.00, Supplies/Dept. of Motor Vehicles-19.00, First Bankcard-177.38, Travel & Conf/Warren Carter-78.00, Utilities/Verizon Wireless-86.71; **PLAN & ZONE:** Prof Fees/SD Planners Assoc-60.00; **HIWAY:** Prof Fees/Avera Queen of Peace-85.40, Repair & Maint/Baldwin Supply-454.00, First Bankcard-847.90, Paulson Sheet Metal-127.50, Supplies & Materials/First Bankcard-19.50, Sharon McBrayer-16.91, Travel & Conf/SD Dept. of Transportation-30.00, SDSU South Dakota LTAP-300.00, Utilities/Northwestern Energy-2,801.29, City of Mitchell-37.75, Verizon

Wireless-182.85, Snow & Emergency/Titan Machinery-6,122.50, Signage & Materials/Fastenal Co-361.02, Newman Traffic Signs-1,491.05, Equipment/Baker Bros Electric-2,308.87, Dockendorf Machinery-19,841.95; **EMERG MGMT:** Supplies/Dept. of Motor Vehicles-14.00, First Bankcard-474.75, McLeod's-20.82, Fuel/First Bankcard-34.44, Travel & Conf/First Bankcard-90.89, Utilities/Jeff Bathke-50.00, Nathan Wegner-50.00, CenturyLink-26.80, City of Mitchell-13.95, Penguin Management-794.47, Verizon Wireless-22.76, Dues/Tri-State EMA-20.00, Emerg Accuml/Kaela McCloud-8.41, Verizon Wireless-160.04, Minor Equip/Avera Heart Hospital-3,796.00, Fuel/Andy Mentele-55.94.

### **DENY WELFARE CLAIMS**

As per the recommendation of Welfare Director Grissom, motion by Reider, second by Kiner to deny welfare claim #6889 as the applicant lied on her application, claim #14-3133 due to lack of information to determine a legitimate claim and claim #13-4072 and 13-2025 due to the applicant does not qualify for assistance. A roll call vote was taken as follows. Weitala – aye, Bode – aye, Kiner – aye, Reider – aye, Claggett - aye. Motion carried.

### **APPROVE AUTO SUPPLEMENT**

Motion Reider, second by Kiner to approve an auto supplement for the Highway department line item 20100x4250311 for \$3,600.10 and for the Sheriff's department line item 10100x4250211 for \$50.00 received from Claims Associates. A roll call vote was taken as follows. Bode – aye, Kiner – aye, Reider – aye, Weitala – aye, Claggett – aye. Motion carried.

### **APPROVE ABATEMENTS**

Motion by Kiner, second by Reider to approve the following abatements. A roll call vote was taken as follows. Kiner – aye, Reider – aye, Weitala – aye, Bode – aye, Claggett – aye. Motion carried.

#### Owned by Tax Exempt Entity

Davison County, Lot C & that portion of abandoned Lot H-1 abutting in Hoven & Rogers Addn, City of Mitchell, Davison County - \$15,514.94

Davison County, N70' of E137' of Lot B & N70' of S290.5' of N581' of Lot E, Hoven & Rogers Addn, City of Mitchell, Davison County - \$193.92

Davison County, N290.5' of Lot E in Hoven & Rogers Addn, City of Mitchell, Davison County - \$1,154.26

### **SIGN SAFEHOUSE GRANT APPLICATION**

Motion by Kiner, second by Weitala to authorize chairman to sign the Emergency Solutions Grants Program Local Government Certification so that the Mitchell Area Safehouse may apply for the grant. A roll call vote was taken as follows. Reider – aye, Weitala – aye, Bode – aye, Kiner – aye, Claggett – aye. Motion carried.

### **ADJOURN**

At 11:45 a.m., Chairman Claggett adjourned the meeting and set the next regular Board of Commissioners meeting for March 10, 2015, at 9:00 a.m.

### **ATTEST**

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Susan Kiepke, Auditor

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John Claggett, Chairman

Publish Once  
Approximate Cost