

May 17, 2016

CALL TO ORDER

Chairperson Bode 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, Bode. Absent Reider. Also present was Deputy Auditor Wermers until Auditor Kiepke arrived at 9:15 a.m.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Kiner, second by Weitala to approve the minutes from the April 26, 2016 meeting. All members present voted aye. Motion carried.

APPROVE MALT BEVERAGE RENEWAL

Motion by Kiner, second by Claggett to approve the renewal of the Malt Beverage license for Mike's Corner for the 2016-2017 renewal period. All members present voted aye. Motion carried.

TABLE MALT BEVERAGE RENEWAL

Motion by Claggett, second by Kiner to table the Malt Beverage license renewal for the Kongo Klub as the application and fee have not yet been received. All members present voted aye. Motion carried.

APPROVE FUEL QUOTE

As per the request of Highway Superintendent Weinberg, motion by Claggett, second by Kiner to approve the low fuel quote of Meyers Oil for 7,300 gallons of #2 diesel at a cost of \$1.4270 per gallon. All members present voted aye. Motion carried.

APPROVE ENGINEER

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Weitala to allow Weinberg to hire Civil Design to provide work for the Preservation grant received by Davison County in the sum of \$1,157,280 with the County responsible for \$289,320 for the project which includes structure #18-160-084, 18-169-060, 18-050-143, 18-100-052, 18-170-053 and 18-000-041. All members present voted aye. Motion carried.

ZIPPER CONVERSATION

Chairperson Bode stated that a lot of money had been spent on the Zipper. She wanted to know what happened. Weinberg said that two 3" bolts broke causing anti-freeze to get into the oil. Weinberg was told they were using the wrong anti-freeze. The bolts caused the whole gearbox to break.

Brenda stated that she knows Weinberg is working with Commissioner Kiner on documentation for the equipment at the Highway shop. She said she needs to know if we are going to continue with the Zipper or contract the work out.

She also mentioned a request that Weinberg had forwarded to the townships asking for structural inventory. Bode said the request could not have come at a worse time for farmers. She feels the County needs to partner with the townships and assist them as much as possible.

APPROVE PROBATIONARY WAGE INCREASES

At the request of Director of Equalization Goetsch, motion by Weitala, second by Claggett to approve a probationary wage increase of \$.50 per hour for Owen Reitzel, effective May 23, 2016, as he has successfully completed a six-month probationary period. All members present voted aye. Motion carried.

At the request of Director of Equalization Goetsch, motion by Weitala, second by Claggett to approve a probationary wage increase of \$.50 per hour for Jon Horton, effective May 23, 2016, as he has successfully completed a six-month probationary period. All members present voted aye. Motion carried.

APPROVE NEW HIRE

At the request of Director of Equalization Goetsch, motion by Claggett, second by Weitala to approve the hire of Rochelle Lehrman to work as a full-time assessor effective June 6, 2016, at a rate of \$14.78 per hour with a \$.50 increase after a successful six-month probationary period. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

ACKNOWLEDGE VOLUNTEERS

Motion by Claggett, second by Weitala to acknowledge volunteers for the month of May 2016, with the list on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENTS

Motion by Claggett, second by Weitala to approve an automatic supplement of \$2,339.68 received from the State of South Dakota for the purchase of NOMAD lights. All members present voted aye. Motion carried.

Motion by Kiner, second by Weitala to approve an automatic supplement of \$2,060 received from Black Hills Special Services Cooperative for the Davison County Wellness Program. All members present voted aye. Motion carried.

SIGN WIC CONTRACT

Motion by Claggett, second by Weitala to authorize chairperson to sign the 2017 WIC County Contract. All members present voted aye. Motion carried.

SIGN EMERGENCY SOLUTIONS GRANTS PROGRAM FORM

Motion by Claggett, second by Kiner to authorize chairperson to sign the 2017 Emergency Solutions Grants Program form for the Mitchell Area Safehouse. All members present voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Weitala to approve the April 2016 Auditor's Account with the Treasurer in the amount of \$15,947,686.95. All members present voted aye. Motion carried.

WAIVE RENTAL FEE

At the request of Chairperson Bode, motion by Kiner, second by Claggett to waive the rental fee for the Davison/Sanborn County 4-H groups that used the kitchen for the Doug Hanson estate sale. All members present voted aye. Motion carried.

DENY WELFARE CLAIM

As per the recommendation of Welfare Director Grissom, motion by Kiner, second by Weitala to deny welfare claim #2981 as applicant was to pay \$585 and furnish a receipt and applicant did not. All members present voted aye. Motion carried.

APPROVE BILLS

Motion by Kiner, second by Weitala to approve the following bills for payment. All members present voted aye. Motion carried.

GENERAL FUND:

COMMISSION: Publishing/Daily Republic-1,972.50, Utilities/Mitchell Telecom-55.83; **ELECTIONS:** Supplies/Bureau of Administration-12.00, DS Solutions-175.00, McLeod's Printing-163.20; **JUDICIAL:** Jurors-442.00; **AUDITOR:** Rentals/Microfilm Imaging Sys-194.00, Supplies/First Bankcard-9.88, McLeod's Printing-69.99, Tech Solutions-316.00, Utilities/Susan Kiepke-50.00, Mitchell Telecom-55.83, Mainframe Program/Software Services-440.00; **TREASURER:** Passport Postage/First Bankcard-64.50, Supplies/McLeod's Printing-166.18, State MV Supplies/McLeod's Printing-184.98, Travel & Conf/SDACO-150.00, Utilities/Christie Gunkel-50.00, Mitchell Telecom-113.03, Mainframe Support/Software Services-320.00; **ST ATTORNEY:** Prof Fees/James D Taylor-6,444.45, Med Prof Fees/Mitchell Clinic-120.54, Yellow Robe Consulting-1,500.00, Repair & Maint/A & B Business Solutions-74.24, Supplies/Brown & Saenger-1,123.66, Utilities/Mitchell Telecom-122.76; **INDIGENT DEFENDER:** Third Party Billing/Keith Goehring-783.80, Larson & Nipe-349.60, Catastrophic Legal/SD Assoc of Co Commission-3,542.47; **PUBLIC SAFETY BLDG:** Repairs/First Bankcard-533.00, McFarland Supply-90.44, Menards-30.59, Meyers Oil-67.75, Supplies/Jones Supplies-98.30, Gas & Electric/Northwestern Energy-2,581.56, Garbage/Miedema Sanitation-130.00, Phone/RogerCollins-50.00; **GEN GOV BLDG:** Repairs & Maint/Campbell Supply-97.34, First Bankcard-114.60, James Valley Nursery-8.00, Menards-44.77, Michigan Co-617.56, Mitchell Iron & Supply-153.72, Thune's-4.19, Supplies/Menards-27.94, Cable TV/Mitchell Telecom-65.06, Water & Sewer/City of Mitchell-70.50, Garbage/Miedema Sanitation-88.00, Phone/Dennis Bruske-50.00, Building/Mitchell Plumbing-1,648.00; **DOE:** Supplies/Brown & Saenger-559.41, Utilities/Mitchell Telecom-116.77, Mainframe Program/Software Services-140.00; **ROD:** Rentals/Bureau of Administration-12.00, Microfilm Imaging Sys-390.00, Utilities/Mitchell Telecom-137.42, Prog Support/Software Services-320.00; **NORTH CO OFFICES:** Repairs/Campbell Supply-39.11, Supplies/Brown & Saenger-102.36, Jones Supplies-49.15, Menards-25.94, Garbage/Miedema Sanitation-72.00, Phone/Mitchell Telecom-80.92, Minor Equip/Campbell Supply-37.24; **VETERANS:** Travel & Conf/Jessica Davidson-43.76, Utilities/Mitchell Telecom-138.29, Recognition/Nepstad's-42.40; **CO COORDIN:** IT Contract/Software Services-240.00, Postage/Qualified Presort-827.02, Postage Meter Fees/Qualified Presort-240.17, Copy Machine Maint/A & B Business Solutions-

53.24, Elite Business Systems-12.27; **SHERIFF:** Prof Service/Iverson Chrysler-243.35, Patrol Car Repairs/Big E Auto-369.55, Iverson Chrysler-1,517.50, Oil Changes/Lube Rangers-258.86, Tires/TMA-82.40, Gas/First Bankcard-63.46, Field Supplies/First Bankcard-21.17, Training/First Bankcard-24.85, Utilities/Mitchell Telecom-657.70, Cellular Service/Kathye Foubert-50.00, Josh Peterson-50.00, Machinery & Auto/Billion Chrysler-450.00; **JAIL:** Medicine/Avera Queen of Peace-482.85, Stephen Gullings DDS-442.00, James Valley Imaging-144.19, Mitchell Regional Ambulance-578.80, Jail Supplies/Jones Supplies-235.93, Laundry Supplies/Jones Supplies-178.93 Kitchen Supplies/CWD-Aberdeen-438.18, Jones Supplies-125.00, Prisoner Food/CBM Food Service-4,684.15, Travel/Ginger Faas-79.00, Connie Harr-79.00, Jane Kingsbury-79.00, Cindy Voyles-79.00, Cable TV-Mitchell Telecom-65.06, Contracts/Hard Drive Outlet-150.66, Minor Equip/Galls-492.64; **POOR RELIEF:** Travel/Dawn Grissom-11.34, Utilities/Dawn Grissom-50.00, Mitchell Telecom-120.12, Northwestern-374.46, Equip/Tech Solutions-159.00; **NURSE:** Expenditures/Jenna Auch-25.00; **MENTAL ILLNESS:** Committals/Patrick Kiner-92.00, Douglas Papendick-276.00, Randolph Stiles-92.00, Hearings/Avera Queen of Peace-635.89, Denise Cody-7.50, Lewis & Clark BHS-160.00, Lincoln Co Treasurer-551.96, Lucy Lewano-127.46, Karen Swanda-7.50, Yankton Sheriff's Office-25.00; **FAIRGROUNDS:** Gas & Electric/Northwestern Energy-802.87, Garbage/Miedema Sanitation-88.00; **EXTENSION:** Postage/Qualified Presort-75.39, Utilities/Northwestern Energy-120.94; **WEED:** Publishing/Daily Republic-82.79, Repairs/Wheelco Truck & Trailer-44.94, Utilities/Mitchell Telecom-108.32; **PLAN/ZONE:** Publishing/Daily Republic-140.89; **HIWAY:** Publishing/Sioux Falls Shopping News-123.00, Repairs & Maint/American Garage Door-95.40, Asphalt Zipper-1,133.37, Auto Body Specialties-1.80, Butler Machinery-106.14, Carquest-2,315.93, Crago Enterprises-135.00, Graham Tire-1,472.53, Mitchell Iron & Supply-142.71, Rockmount Research-476.51, Scott Supply-9.70, Sheehan Mack-1,298.64, Sturdevant's Auto Parts-115.66, Wheelco Truck & Trailer-71.26, Supplies & Materials/A-OX Welding Supply-358.45, Advance Auto Parts-24.95, Ag Systems-62.03, Carquest-156.97, Dept of Revenue-372.06, Elite Business Systems-74.67, Fastenal-20.40, Truenorth Steel-1,745.00, Mitchell Iron & Supply-7.15, Mueller Lumber-51.97, Napa Auto Parts-139.91, Sturdevant's Auto Parts-135.39, Thune's-3.79, Travel & Conf/First Bankcard-24.25, Utilities/City of Mt Vernon-70.22, Miedema Sanitation-72.00, Mitchell Telecom-173.39, Northwestern Energy-153.20, Santel Communications-34.70, Bridge Repair/Bailey Metal-66.92, Mitchell Iron & Supply-102.82, Mueller Lumber-29.99; **EMERG MGMT:** Repairs & Maint/Mega Wash-11.00, First Bankcard-193.06, Menards-297.02, Training/MTI-25.00, Utilities/Jeff Bathke-50.00, Mitchell Telecom-74.11, Minor Equip/First Bankcard-134.99; **DEBT SERVICE:** TID Paymt/Cortrust Bank-9,762.59. **COMMISSION:** Leased Equip/Tech Solutions-55.00, Work Well Prog/Susan Kiepke-271.40; **ELECTION:** Supplies/Brown & Saenger-34.20; **JUDICIAL:** Prof Fees/Great Plains Psychological-3,811.54, Stephanie Moen & Associates-308.95, Law Library/West Payment Center-884.50; **AUDITOR:** Travel & Conf/Susan Kiepke-199.24, SDACO-60.00, Leased Equip/Tech Solutions-238.00; **TREASURER:** Supplies/McLeod's Printing-150.93, Tech Solutions-79.50, State MV Supplies/McLeod's Printing-150.93, Tech Solutions-79.50, Travel & Conf/Christie Gunkel-185.24, Leased Equip/Tech Solutions-213.00, Mainframe Support/Bruce Mastel-35.00; **ST ATTORNEY:** Prof Fees/Franklin Co Sheriff-40.00, Medical Prof Fees/Avera Queen of Peace-1,989.00, Repairs & Maint/Dakota Data Shred-51.20, Leased Equip/Tech Solutions-158.00; **INDIGENT DEFENDER:** Keith Goehring-2,851.75, Brad Kerner-333.00, Morgan Theeler-3,239.60; **PUBLIC SAFETY BLDG:** Repairs/Campbell Supply-39.99, Menards-34.40, Supplies/Jones Supplies-124.74, Menards-19.98, Gas & Fuel/Meyers Oil-278.95, Pest Control/Premier Pest Control-70.00; **GEN GOV BLDG:** Repairs & Maint/Menards-27.52, Santel Communications-45.00, Gas & Fuel/Meyers Oil-21.83, Gas & Electric/Northwestern Energy-2,191.51, Pest Control/Premier Pest Control-40.00, Building/Menards-173.58, Minor Equip/Campbell Supply-13.94; **DOE:** Publishing/JOBshq-273.60, Leased Equip/Tech Solutions-390.00; **ROD:** Leased Equip/Tech Solutions-283.00; **NORTH CO OFFICES:** Repairs/T K Electric-73.16, Supplies/Jones Supplies-130.50, Gas & Electric/Northwestern Electric-890.01, Pest Control/Premier Pest Control-50.00, Leased Equip/Tech Solutions-53.00; **VETERANS:** Travel & Conf/Jessica Davidson-131.84, Equip/Sungold Trophies-89.95, Leased Equip/Tech Solutions-64.00; **CO COORD:** Website Fees/Bruce Mastel-7.50, I Contract/Tech Solutions-3,132.40, Leased Equip/Tech Solutions-715.00; **SHERIFF:** Patrol Car Fuel/Meyers Oil-2,520.32, Leased Equip/Tech Solutions-827.00; **JAIL:** Medicine/Avera Queen of Peace

Hospital-280.68, Lewis Drug-8,915.44, Sanford Health-80.56, Office Supplies/Brown & Saenger-405.86, Jail Supplies/Jones Supplies-185.24, Lewis Drug-28.96, Kitchen Supplies/Ameripride Services-181.52, Jones Supplies-192.75, Prisoner Food/CBM Food Service-9,523.43, Water Softner/Darrington Water-45.00, Leased Equip/Tech Solutions-242.00, Vehicle Maint/Meyers Oil-535.54; **POOR RELIEF:** Transients/Mitchell Inn & Suites-70.00, Leased Equip/Tech Solutions-46.00; **MENTAL ILLNESS BRD:** Hearings/Denise Cody-15.00, Marv Ekeren-15.00, Lucy Lewno-150.46, Yankton Sheriff-25.00; **FAIRGROUNDS:** Repairs/Menards-51.69, Santel Communications-40.00, Supplies/Menards-24.96, Gas & Fuel/Meyers Oil-39.93, Water & Sewer/Davison Rural Water-92.55, Pest Control/Premier Pest Control-40.00, Building/Al's Engraving-156.75, Menards-930.00, Leased Equip/Tech Solutions-32.00; **EXTENSION:** Utilities/Bureau of Administration-28.28, Leased Equip/Tech Solutions-330.00; **WEED:** Repairs/Lemke Digging-270.41, Leased Equip/Tech Solutions-62.00; **PLAN/ZONE:** Leased Equip/Tech Solutions-48.00; **HIWAY:** Publishing/JOBshq-273.32, Repairs & Maint/Campbell Supply-70.66, Farmers Alliance-190.12, Fastenal Company-10.83, I-State Truck Center-139.71, Menards-340.24, Meyers Oil-134.75, Supplies & Materials/Ameripride Services-73.84, Campbell Supply-19.98, Menards-62.70, Gas & Fuel/Meyers Oil-2,428.58, Signage & Materials/Campbell Supply-17.45, Leased Equip/Tech Solutions-126.00, Bridge Repair/Campbell Supply-879.23, Projects/Civil Design-850.00; **EM MGMT:** Fuel/Meyers Oil-385.60, Utilities/Bureau of Administration-.54, Northwestern Energy-96.27, Emerg Accuml/Jeff Bathke-284.82, City of Mitchell-396.00, Mark Jenniges-419.00, Paul Morris-64.00, Mike Koster-64.00, Leased Equip/Tech Solutions-242.00.

ADJOURN

At 10:30 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 24th, 2016, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost