

August 16, 2016

CALL TO ORDER

Chairperson Bode 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.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Kiner, second by Claggett to approve the minutes from the August 2, 2016 meeting. All members voted aye. Motion carried.

DISCUSSION

Duane Wagner, who lives at 407th and Anthony Avenue, stated that he's looking for a solution to the safety hazard they have. He said it has washboards and is very dusty. He also commented that traffic exceeds the speed limits quite often. With children present, this makes him very nervous.

Chairperson Bode responded by saying that the first step is to have a conversation with Highway Superintendent Weinberg. She said the County has tools that may be utilized to monitor car count and speed.

She also said that part of the problem may be the grade of gravel available. She said the gravel is not the same quality as we used to be able to get.

MEETING ATTENDANCE

Commissioner Claggett reported that he attended the SE Central District Regional meeting last week.

Commissioner Bode reported that she attended the Drainage meeting last week. She said much of the meeting consisted of reviewing administrative approvals.

APPROVE & SIGN EMPG

At the request of Emergency Management Director Bathke, motion by Claggett, second by Kiner to approve and authorize chairperson to sign the Emergency Management Performance Grant. All members voted aye. Motion carried.

ACKNOWLEDGE NEW HIRE IN AUDITOR'S OFFICE

Motion by Claggett, second by Weitala to acknowledge the newly hired Deputy III Auditor Noelle Stoebner to replace Sue Wermers who will be retiring November 18, 2016. Stoebner will make a lateral transition from the Treasurer's Office to the Auditor's office on September 9, 2016. Her rate of pay will remain at \$15.28 with the six-month probationary period waived. All members voted aye. Motion carried.

AUTHORIZE ADVERTISEMENT

At the request of Treasurer Gunkel, motion by Reider, second by Kiner to authorize Gunkel to advertise for a Deputy II Treasurer. All members voted aye. Motion carried.

APPROVE RIGHT-OF-WAY REQUEST

Motion by Claggett, second by Kiner to approve the Right-of-Way request for Century Link in the following locations to bury Fiber Optic Cable. All members voted aye. Motion carried.

406th Ave. – 245th St. – 409th Ave.
409th Ave. – 250th St. – 412th Ave.
401st Ave. – 254th St. – 409th Ave.
255th St. – 409th Ave. – 260 St.
409th Ave. – 251st St. – 410th Ave.
251st St. – 405th Ave. – 252nd St.
253rd St. – 405th Ave. 254th St.

APPROVE LIGHTING UPDATES

Physical Plant Manager Ruml reviewed the NorthWestern Energy Lighting Project Rebate program which would replace outdated/obsolete lighting of the T-12 fluorescent bulbs and ballasts. After review of quotes from TK Electric and Muth Electric, motion by Claggett, second by Weitala to accept the low quote from TK Electric of \$32,768 minus rebates of \$10,431 with the Activity Center to retain the metal halide lighting for now. All members voted aye. Motion carried.

ACKNOWLEDGE TRIAL VETERANS PROGRAM

Veteran’s Service Officer Davidson reported to the commission that Davison County has been chosen as a hub for a trial project by the Vet Center, which is located in Sioux Falls. The Vet Center will provide counseling services to veterans twice a month and utilize the Auditor’s satellite office in the North Offices building. There will be no cost or extended burden to the County as the Vet Center will set up all the appointments. The trial period is expected to last six to nine months.

SET DATE AND TIME FOR MALT BEVERAGE/WINE LICENSE HEARING

Motion by Kiner, second by Claggett to set September 20th, 2016 at 10:15 a.m. in the Commission Chamber located at 1420 North Main St., Mitchell for the public hearing on a Malt Beverage license and Wine license applications for RR Enterprises, Inc. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:07 a.m., motion by Kiner, second by Claggett to move into executive session to discuss personnel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:50 a.m., motion by Weitala, second by Claggett to move out of executive session. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Reider, second by Weitala to acknowledge volunteers for the month of August for Work Comp purposes. The full list may be found on file in the County Auditor's office. All members voted aye. Motion carried.

APPROVE REFUND

Motion by Claggett, second by Reider to approve a refund for Betty Barber requested by Robin Barber as described below. All members voted aye. Motion carried.

Complainant had no taxable interest in the property assessed against the complainant at the time fixed by law for making the assessment.

Lot 3, Ex IT 4-5-7, Lot 100, Lot H-1 & Ex L-A of Andersens Sub, Mitchell Twp - \$1,230.21

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Weitala, second by Kiner to approve the July 2016 Auditor's Account with the Treasurer in the amount of \$7,742,693.42. All members voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Director Grissom, motion by Weitala, second by Claggett to deny welfare claims #16-0351 as per SDCL 28-13-34.1 notice of hospitalization not received within 15 day time frame; #15-0713 as per SDCL 28-13-27(6)(d) failed to purchase health insurance when individual was insurable and insurance was affordable; #15-5355 and 16-4842 as per SDCL 28-13-1.3(4) indigent by design; #14-5166, #15-0525, #15-5984, #15-4544, #15-4708, #15-4799, #15-6900, #15-4230 and #16-9065 pursuant to SDCL 28-13. All members voted aye. Motion carried.

APPROVE TRADE WITH MT. VERNON

Motion by Claggett, second by Reider to approve a trade between the City of Mt. Vernon and Davison County for work done on a nuisance property owned by Davison County. The County will provide \$1,150 labor to the City of Mt. Vernon. All members voted aye. Motion carried.

APPROVE PURCHASE

Motion by Kiner, second by Claggett to purchase 16 new chairs for the jury room at a cost of \$1,356.80. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Publishing/Daily Republic-1,596.65, Utilities/Mitchell Telecom-56.09; **JUDICIAL:** Prof Fees/ Carol Johnson-162.00, Law Library/West Payment Center-976.75, Minor Equip/McLeod's Printing-695.50; **AUDITOR:** Rentals/Microfilm Imaging-194.00, Supplies/McLeod's Printing-29.97, Utilities/Mitchell Telecom-56.10, Mainframe Prog/Software Services-80.00; **TREASURER:** Supplies/McLeod's Printing-2.97, Utilities/Mitchell Telecom-116.09, Mainframe Prog/Bruce Mastel-35.00, Software Services-20.00; **ST ATTY:**

Prof Fees/James D Taylor-6,444.45, Yellow Robe Consulting-4,500.00, Utilities/Mitchell Telecom-121.20; **INDIGENT DEFENDER:** Third Party Billing/Morgan, Theeler-404.80; **ABUSE & NEGLECT:** A & N Children/Morgan, Theeler-519.60, Wantoch Law-3,554.40; **PUBLIC SAFETY BLDG:** Repairs/Arctic Refrigeration-188.80, Twin City Fan-150.00, First Bankcard-40.00, Supplies/Menards-36.54, Gas & Electric/Northwestern Energy-7,012.20, Pest Control/Premier Pest-70.00, Garbage/Miedema Sanitation-130.00; **GEN GOV BLDG:** Repairs & Maint/Arctic Refrigeration-50.25, Campbell Supply-26.99, Golden West-25.00, McFarland Supply-31.08, Menards-13.43, Napa Auto Parts-14.49, Santel-45.00, Supplies/Jones Supplies-197.60, Menards-41.91, Water & Sewer/City of Mitchell-469.50, Cable TV-Mitchell Telecom-65.37, Pest Control-40.00, Garbage/Miedema Sanitation-88.00, Minor Equip/Campbell Supply-39.96; **DOE:** Supplies/Brown & Saenger-483.51, Utilities/Mitchell Telecom-114.32, Software Services-20.00; **ROD:** Rentals/Microfilm Imaging-390.00, Microfilm Supplies/Deb Young-6.45, Utilities/Mitchell Telecom-120.93, Prog Support/Software Services-200.00; **NORTH OFFICES:** Repairs/First Bankcard-32.98, Gas & Electric/Northwestern Energy-1,397.25, Pest Control/Premier Pest-50.00, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-81.22; **VETERANS:** Utilities/Mitchell Telecom-137.96; **CO COORD:** IT Contract/Software Services-700.00, Postage/Qualified Presort-722.79, Postage Meter Fees/Qualified Presort-200.62, Copy Machine Maint/A & B Business Solutions-53.24; **SHERIFF:** Prof Fees/National Pawn-85.00, The UPS Store-66.54, Rentals/Dept of Public Safety-2,340.00, Radio & Equip Repair/B & L Communications-65.00, Car Wash/Mega Wash-140.00, Gas/First Bankcard-64.01, Office Supplies/Brown & Saenger-506.90, Field Supplies/McLeod's Printing-169.80, Ultramax Ammunition-431.48, First Bankcard-108.55, Galls-76.91, Utilities/Mitchell Telecom-667.27, Cellular Service/Verizon Wireless-320.10, Software Services/Zuercher Technologies-10,215.98; **JAIL:** Medicine/Avera Queen of Peace-52.01, Avera Medical Group-398.75, Stephen Gullings DDS-429.00, Physicians Lab-66.11, Bldg Maint/Advantage Auto Glass-189.48, Equip Repair/The UPS Store-290.22, Jail Supplies/CWD-Aberdeen-186.58, Moore Medical-53.26, Kitchen Supplies/cwd-Aberdeen-16.39, Jones Supplies-192.75, Prisoner Food/CBM Food Service-4,699.36, Cable TV/Mitchell Telecom-65.37, Water Softner/Darrington Water-45.00, Vehicle Maint/Big E Auto-266.70; **CORONER:** Fees/Bart Fredericksen-340.00; **POOR RELIEF:** Transients/KWIK Phil-33.50, Utilities/Mitchell Telecom-121.46; **DOMESTIC ABUSE:** Mitchell Area Safehouse-400.00; **MENTAL ILLNESS BRD:** Committals/Douglas Papendick-368.00, Hearings/Mark Katterhagen-15.00, Lacroix Law-269.09, Lewis & Clark BHS-320.00, Lincoln Co Treasurer-836.95, Lucy Lewno-150.46, Karen Swanda-15.00, Yankton Co Treasurer-232.50, Yankton Sheriff-50.00; **FAIRGROUNDS:** Repairs & Maint/Campbell Supply-31.82, Farmer's Alliance-33.74, Santel Communications-40.00, Gas & Electric/Northwestern Energy-1,567.02, Water & Sewer/Davison Rural Water-67.70, Pest Control/Premier Pest Control-40.00, Garbage/Miedema Sanitation-88.00; **EXTENSION:** Postage/Qualified Presort-19.67, Supplies/Brown & Saenger-42.51, Stitch N Time-312.00, Utilities/Northwestern Energy-427.75, Travel & Conf/Amber Erickson-456.38, Judy Rowley-39.90, Utilities/Bureau of Administration-24.63; **SOIL CONSERV:** Prof Fees/Davison Co Soil-6,250.00; **WEED:** Supplies/Brown & Saenger-16.68, First Bankcard-146.79, Utilities/Mitchell Telecom-108.85; **HWY:** Repairs & Maint/A-OX Welding-30.23, Advantage Auto Glass-602.63, Butler Machinery-1,104.39, Mitchell Iron & Supply-447.56, Scott Supply-1,051.04, Supplies & Material/A-OX Welding-198.97, Ameripride Services-83.82, Brown & Saenger-78.48, Campbell Supply-30.57, Carquest-95.98, Dept of Revenue-204.75, Elite Business-34.99, Mueller Lumber-3.98, Napa Auto-29.88, Sturdevant's Auto-27.19, Travel & Conf/Rusty Weinberg-127.68, Utilities/Miedema Sanitation-72.00, Mitchell Telecom-174.23, Santel communications-39.90, Box Culvert/Truenorth Steel-11,760.80, Projects/SD Dept of Transportation-1,549.62, Patch Mix/Commercial Asphalt-698.32, Other Projects/Campbell Supply-448.99, SD Dept of Transportation-304.38; **EMERG MGMT:** Repairs & Maint/Mega Wash-33.00, Utilities/Bureau of Administration-.20, Mitchell Telecom-74.70; **FUND 22900:** Domestic Abuse/Mitchell Area Safehouse-1,687.00; **FUND 24800:** Jail Supplies/Moore Medical-60.80, Sungold Trophies-36.50 .

APPROVE TIMESHEETS

Motion by Weitala, second by Claggett to authorize chairperson to sign department head timesheets as supervisor, with the exception of Highway Superintendent Weinberg until necessary documentation is received. All members voted aye. Motion carried.

ADJOURN

At 11:00 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 23rd, 2016, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost