

August 2, 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 Bode, Claggett and Kiner. Absent Weitala and Reider. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

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

DISCUSSION

Clark Edwards appeared before the Board to ask why he hadn't seen anything in the paper regarding the Highway Budget.

Chairperson Bode explained to him that a few years ago there was an extensive twenty-year road study done in Davison County. She further explained that Davison County was one the first counties in the state to implement a five-year road plan, which we are in the second year of. However, she stated that we recently had a bridge study done which may alter the five year plan a bit. Bridges are a major hurdle and we need to work within the dollars available, Bode said.

Bode stated one of the projects, Highway 42, which entailed fifteen miles of road, has just been finished. 247th Street is next on the list. She also has concerns about Red Arrow Road and chip sealing on a few roads.

She said there is definitely a Highway Budget.

RAFFLE REQUEST

Motion by Kiner, second by Claggett at the request of Amber Erickson, 4-H Youth Advisor, to allow 4-H to hold a raffle for a John Green print between August 4 and November 4, 2016 with tickets selling for \$5 or five for \$20. All members present voted aye. Motion carried.

PASSPORT INSPECTION

Treasurer Gunkel presented the Passport Inspection to the commissioners. However, she said the information is confidential.

SHERIFF'S REQUESTS

Sheriff Brink appeared before the Board with several requests.

Sheriff Brink would like Deputy Moke's wage to be in line with Deputy Peterson and Deputy Nelson, although they don't perform the same duties.

Sheriff Brink would like the County to pay the City \$1,000 to help pay for the rubber blocks at the shooting range.

Sheriff Brink would like the County to hire another security officer at an approximate cost of between \$80,000 and \$100,000.

Security Deputy Peterson presented information regarding incidents nationwide that have required law enforcement to intervene.

The commissioners took all items under advisement with no action taken.

COMMUNITY HEALTH NURSE INFORMATION

Community Health nurse Becky Erdahl appeared before the Board to report that Natalie Von Drongelen has resigned her position. Erdahl will take over as the Family Planning nurse while continuing part-time with WIC.

She also reported that Community Health nurse Jenna Auch will be working four days a week rather than five. Dana Sandine is the new Regional Manager and Kiana Wiechmann, clerical staff has resigned effective August 12, 2016.

APPROVE TRAINING REQUEST

At the request of Community Health nurse Erdahl, motion by Claggett, second by Kiner to allow clerical staff person Aimee Schaefer to attend orientation training with Erdahl, so as to aid in the transition of staff, on August 22 and 23, 2016 in Aberdeen. All members present voted aye. Motion carried.

CONTINUE 2017 BUDGET REVIEW

The commissioners continued reviewing the 2017 budget requests.

INTO EXECUTIVE SESSION

At 10:37 a.m., motion by Kiner, second by Claggett to move into executive session to discuss personnel. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

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

APPROVE TIMESHEETS

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

APPROVE BILLS

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

GENERAL FUND:

JUDICIAL: Prof Fees/Avera Medical Group-2,000.00, Witness & Jury/County Fair Food-41.75, Jurors-2,878.04; **AUDITOR:** Utilities/Susan Kiepke-50.00; **TREASURER:** Passport Postage/First Bankcard-74.55, Utilities/Christie Gunkel-50.00; **ST ATTY:** Medical Prof Fees/Avera Queen of Peace-4,046.24, Repair & Maint/A & B Business Solutions-47.96, Dakota Data Shred-51.44, Supplies/Brown & Saenger-14.53, Books/West Payment Center-388.00; **INDIGENT DEFENDER:** Third Party Billing/Morgan, Theeler-1,140.80, CAA Contracts/Stiles, Papendick & Kiner-222.50; **PUBLIC SAFETY BLDG:** Phone/Roger Collins-50.00; **GEN GOV BLDG:** Gas & Fuel/Meyers Oil-73.47, Phones/Dennis Bruske-50.00; **DOE:** Gas/Meyers Oil-110.49, Minor Equip/First Bankcard-208.90, Utilities/Verizon Wireless-254.34; **ROD:** Supplies/Deb Young-27.50; **NORTH OFFICES:** Gas & Fuel/Meyers Oil-69.63; **VETERANS:** Travel & Conf/SDVSOA-85.00; **CO COORD:** Paper/Brown & Saenger-189.68; **SHERIFF:** Gas/Meyers Oil-2,840.23, Cellular Service/Kathye Fouberg-50.00, Josh Peterson-50.00; **JAIL:** Medicine/Avera Queen of Peace-2,457.83, Avera Medical Group-105.76, Equip Repair/Corrections Products-323.50, Jail Supplies/Jones Supplies-324.50, Kitchen Supplies/Jones Supplies-107.83, Prisoner Food/CBM Food Service-4,731.33, Contracts/Hard Drive Outlet-123.26, Vehicle Maint/Meyers Oil-730.72, Inmate Service/Swanson Services-298.00; **POOR RELIEF:** Travel/Dawn Grissom-12.60, Utilities/Dawn Grissom-50.00; **MENTAL ILLNESS BRD:** Committals/Douglas Papendick-276.00, Hearings/Horn Law Office-243.20, Yankton Co Treasurer-204.90, Yankton Sheriff-50.00; **FAIRGROUNDS:** Repairs & Maint/Scott Supply-27.69, Gas & Fuel/Meyers Oil-188.44; **WEED:** Fuel/Meyers Oil-1,014.04, Utilities/City of Mitchell-108.00; **HWY:** Supplies & Materials/Menards-16.50, Meyers Oil-419.65, Gas & Fuel/Meyers Oil-11,539.73, Utilities/City of Mitchell-13.95, Northwestern Energy-71.08, Mat Overlay/Commercial Asphalt-455,743.40, Gravel/Matt Bainbridge-25,000.00, Dixie Veurink Trucking-87,500.00; **EMERG MGMT:** Supplies/First Bankcard-35.22, Menards-61.63 Fuel/First Bankcard-54.43, Meyers Oil-567.28, Utilities/Jeff Bathke-50.00, City of Mitchell-8.00 .

ADJOURN

At 11:10 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 16th, 2016, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost