

**August 23, 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 CORRECTED MINUTES**

Motion by Weitala, second by Claggett to approve the minutes from the August 16, 2016 meeting. All members voted aye. Motion carried.

**DISCUSSION**

Commissioner Reider and Auditor Kiepke reported they had attended the Wellness Committee meeting. Several options were discussed as to how to continue to move forward with the program. The first thing that will be done will be a survey to find out what people are interested in as far as wellness goes. After that, the committee will determine what is of highest importance to the most people.

**ACCEPT FUEL QUOTE**

At the request of Highway Superintendent Weinberg, motion by Reider, second by Claggett to accept the lone fuel quote from Meyers Oil for 7,300 gal of Diesel #2 @ \$1.78 per gallon. All members voted aye. Motion carried.

**REMOVE WEIGHT LIMIT ON BRIDGE**

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett, after re-evaluation, to remove weight limits on Bridge Number 18-153-030 located at 409<sup>th</sup> Ave.- 247<sup>th</sup> St. – 410<sup>th</sup> Ave., while still meeting state requirements. All members voted aye. Motion carried.

**INTO EXECUTIVE SESSION**

At 9:32 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 9:51 a.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

**SET DATE AND TIME FOR TAX DEED PROPERTY AUCTION**

Motion by Claggett, second by Weitala to set October 5, 2016 at 10:00 a.m. at the Davison County Courthouse to conduct an absolute auction for the property that has been taken for tax deed. All members voted aye. Motion carried.

## **APPROVE AUTOMATIC SUPPLEMENT**

Motion by Weitala, second by Reider to approve an automatic supplement of \$29,466.17 to line item 22600x4291226 received from the State of South Dakota for the EM Performance Grant. 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 claim #4853 as a County application was not filled out and person didn't come up with what was owed by eviction date. All members voted aye. Motion carried.

## **ACCEPT RESIGNATION WITH DEEP REGRET AND AUTHORIZE ADVERTISEMENT**

Motion by Kiner, second by Claggett to accept the resignation of 1<sup>st</sup> Deputy Treasurer Bernice Houska, with deep regret, effective September 2, 2016 and to authorize Treasurer Gunkel to advertise for the position. 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:**

**JUDICIAL:** Interpreter Fees/Certified Languages-37.95, Minor Equip/McLeod's Printing-1,017.60; **ST ATTY:** Prof Medical Fees/Avera Queen of Peace-2,182.00, Repairs & Maint/A & B Business Solutions-53.90, Dakota Data Shred-54.44, Supplies/Brown & Saenger-174.52; **INDIGENT DEFENDER:** Third Party Billing/Keith Goehring-2,019.33, Morgan, Theeler-3,366.85, Wantoch Law-817.25, CAA-Indigent Contracts/Douglas Papendick-4,583.33, Tinan, Smith & Bucher-13,554.15; **PUBLIC SAFETY BLDG:** Repairs/Dakota Supply Group-69.48, Menards-107.94, Water & Sewer/City of Mitchell-1,132.30; **GEN GOV BLDG:** Repairs & Maint/Menards-36.96, Supplies/Hillyard-77.60, Jones Supplies-83.35, Gas & Electric/Northwestern Energy-3,364.58; **NORTH OFFICES:** Repairs/Campbell Supply-64.98, Supplies/Hillyard-231.84, Jones Supplies-98.80, Water & Sewer/City of Mitchell-26.00; **CO COORD:** Postage/Qualified Presort-537.58, Postage Meter Fees/Qualified Presort-138.08, Copy Machine Maint/A & B Business Solutions-32.34; **SHERIFF:** Prof Fees/Davison Co Sheriff-84.54, Oil Changes/Lube Rangers-98.46, Office Supplies/Hard Drive Outlet-66.37, Field Supplies/Sirchie Finger Print-83.78, Travel & Conf/SD Sheriff's Assoc-85.00, Prisoner Transport/JPATS-USMS-2,202.00, Pennington Co Jail-209.50, Cellular Service/Verizon Wireless-324.90; **JAIL:** Medicine/Avera Queen of Peace-125.11, Horizon Health Care-24.40, Lewis Drug-6,478.32, Mitchell Clinic-492.89, Mitchell Regional Ambulance-582.40, Prairie Family Healthcare-64.15, Sanford Lab-94.00, Federal Inmate Med/Lewis Drug-21.98, Equip Repair/Eternal Security Products-272.52, Office Supplies/Brown & Saenger-377.09, Jail Supplies/Bob Barker-322.65, County Fair Food-38.90, Jones Supplies-706.72, Lewis Drug-6.00, Laundry Supplies/Ameripride Services-201.48, Jones Supplies-299.89, Kitchen Supplies/Jones Supplies-190.50, Other Co Jail/Yankton Sheriff-122.00, Prisoner Food/CBM Food Service-9,257.36, Travel/SD Sheriff's Assoc-85.00, Contracts/Hard Drive Outlet-103.12, Vehicle Maint/Advantage Auto Glass-40.00; **CORONER:** Fees/Sanford Health Pathology-2,100.00; **DETENTION:** JUV/Lutheran Social Service-5,009.04, Minnehaha Co Regional-400.00; **MENTAL ILLNESS BRD:** Committals/Douglas Papendick-276.00, Hearings/James & Larson-190.00, Mark Katterhagen-30.00, Lucy Lewno-195.46, Cathy Rehfuss-30.00, Yankton Sheriff-100.00; **FAIRGROUNDS:** Supplies/Jones Supplies-95.46; **EXTENSION:** Postage/Qualified Presort-37.71, Utilities/CenturyLink-98.46;

**HWY:** Repairs & Maint/Menards-71.60, Supplies & Materials/Menards-31.16, Utilities/Northwestern Energy-540.89, Signage & Materials/Dakota Pro Striping-255.10, Projects/Civil Design-12,702.50; **EMERG MGMT:** Utilities/CenturyLink-26.82, Northwestern Energy-169.33; **FUND 24800:** Jail Supplies/Al's Engraving-6.25, Brown & Saenger-207.58, UA Tests/Redwood ToxicologyLab-2,432.11; **FUND 76900:** M & P Due to SD County Assoc/SDACO-M & P-536.00 .

### **PAYROLL FOR THE MONTH OF AUGUST**

Commissioner-\$6,239.40, Auditor-\$13,132.15, Treasurer-\$9,722.80, State's Attorney-\$17,436.41, Public Safety Building-\$8,125.79, Gen. Government Building-\$2,522.99, Director of Equalization-\$23,773.68, Register of Deeds-\$10,871.57, North Offices-\$3,461.60, Veterans' Services-\$4,393.58, County Coordinator-\$432.00, 24/7 Program-\$5,820.63, Sheriff-\$36,596.32, County Jail-\$72,731.48, Juvenile Detention-\$237.00, Emergency Management-\$4,897.66, County Road & Bridge-\$40,122.84, Welfare-\$3,267.65, Community Health Nurses-\$3,038.76, WIC-\$2,727.08, Fairgrounds-\$2,782.45, Extension-\$4,441.25, Weed Control-\$2,940.30, Planning/Zoning-\$3,259.24.

### **RECESS TO RELOCATE TO JAIL**

Chairperson Bode recessed the meeting to give the commissioners and Auditor Kiepke time to drive to the jail to tour, particularly to see the newly installed showers.

### **RECONVENE TO TOUR JAIL**

Chairperson Bode reconvened the meeting for the tour of the jail. Corrections Administrator Radel took us through several areas including the 24/7 area, the control room, new showers in one of the cell blocks, the lockdown area, the medical room, the booking room, the ITV room, the laundry room, the kitchen and the juvenile holding room.

Radel reported that about ¾ of the inmates housed were there because of Meth.

### **ADJOURN**

At 11:25 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 6<sup>th</sup>, 2016, at 9:00 a.m.

### **ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost