

October 4, 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 Claggett, second by Weitala to approve the minutes from the September 20, 2016 meeting. All members voted aye. Motion carried.

WORKWELL SUMMIT REPORT

Commissioner Reider reported that the Workwell Summit attended by himself and Auditor Kiepke was very good. He said that the keynote speaker talked about the fact that for the first time, there will be potentially five generations in the workforce.

Different concepts were presented as far as how to implement a wellness program and how to keep a wellness program going. It was pointed out by several that it is not uncommon for a wellness program to take between three to five years to really get going.

FAIRGROUND FACILITY USE DISCUSSION

Scott Houwman appeared before the Board to discuss some ideas he has about the upcoming contract renewal between Davison County and Avera. Some of the ideas pertain to clean-up/maintenance and who is responsible. Some of the ideas pertain to scheduling and usage. The commissioners tabled the discussion until October 18th, 2016, at which time they will gather more information.

OPEN PUBLIC HEARING FOR THE UPDATE ON THE FIVE YEAR TRANSPORTATION PLAN REVISIONS FOR THE YEARS 2017-2021

At 9:25 a.m., motion by Reider, second by Kiner to open the public hearing for the update of the Five Year Transportation Plan Revisions for the Years 2017-2021. All members voted aye. Motion carried.

Highway Superintendent Weinberg reported the Davison County Five Year Transportation Plan is in its fourth year. He proceeded to give the following report. The full report may be found on file in the Davison County Auditor's office.

2017 will see a mat overlay project, several chip/fog seal projects, a regrind/chip seal project, several gravel projects, a deck seal project, a bridge preservation project and several preliminary bridge engineering projects with a total estimated cost of \$2,243,733 and \$256,586 anticipated grant funds to offset those costs.

2018 will see two mat overlay projects, several chip/fog seal projects, a patching project, a regrind/chip seal project, two gravel projects and one bridge replacement project with a total estimated cost of \$1,880,300 and \$176,000 anticipated grant funds to offset those costs.

2019 will see several mat overlay projects, two chip/fog seal projects, a regrind/chip seal project, several gravel projects and one bridge replacement project with a total estimated cost of \$2,984,896 and \$717,117 anticipated grant funds to offset those costs.

2020 will see two mat overlay projects, several chip/fog seal projects, a regrind/chip seal project, several gravel projects and one bridge replacement project with a total estimated cost of \$2,936,210 and \$750,569 anticipated grant funds to offset those costs.

2021 will see two mat overlay projects, several chip/fog seal projects, several gravel projects and one bridge replacement project with a total estimated cost of \$2,752,158 and \$415,326 anticipated grant funds to offset those costs.

Chairperson Bode would like Superintendent Weinberg to contact Sanborn County to work together to remove trees along the James River so that if we have a time where there is high water, it doesn't carry all the trash downstream.

Mark Klumb asked about the 406th Avenue project. He understood it was to receive a 1" mat, but sees that in the Five Year Plan revisions that it is scheduled for a 3" mat. Superintendent Weinberg confirmed that is the intent.

Mr. Klumb also inquired about using mag chloride on 407th Avenue. Weinberg stated that once you put mag chloride on a road, you are unable to maintain it.

CLOSE PUBLIC HEARING

At 10:17 a.m., motion by Reider, second by Claggett to close the public hearing. All members voted aye. Motion carried.

EXTEND TEN HOUR DAYS FOR HIGHWAY

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to allow Highway Department workers, with the exception of clerical, to continue to work ten four hour days until October 28, 2016. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to accept the lone fuel quote from Meyer's Oil for 7200 gallons of #2 dyed red diesel fuel at a cost of \$1.6563 per gallon. All members voted aye. Motion carried.

ANNUAL LOCAL EMERGENCY MANAGEMENT PROCEDURE REVIEW

Emergency Management Director Bathke and Deputy Jenniges presented the annual Local Emergency Management Procedure Review. The full report may be found on file in the Davison County Auditor's office.

APPROVE BOILER IMPROVEMENTS

At the request of Physical Plant Manager Ruml, motion by Claggett, second by Weitala to the low quote from G&R Controls Inc. for installation of manual test and reset controls on the three boilers at the Public Safety Building with a total cost of \$2,792.00. All members voted aye. Motion carried.

APPROVE SIDEWALK AND CURB AND GUTTER REPAIR

At the request of Physical Plant Manager Ruml, motion by Reider, second by Claggett to approve the low quote from Clark Paving to repair the sidewalk and curb at the North Offices Building at a cost of \$1,461.00 plus approximately \$40.00 to install rebar. All members voted aye. Motion carried.

VIDEO/SECURITY SYSTEM INFORMATION

Corrections Administrator Radel presented information he received from Vantage Point regarding the security system in the jail, which they developed the original specifications for. Radel would like to see them “carve” out the video system and upgrade the original specs at a cost of between \$5,000.00 and \$10,000.00.

Radel also reported that the damage caused to the system by the power surge has been turned over to the insurance company.

INFORMATION REGARDING STOLEN CREDIT CARD

Radel reported that an inmate’s credit card was stolen by another inmate and used at various locations. That, also has been turned over to insurance so the County will not be liable.

APPROVE HIGHWAY SAFETY GRANT

Motion by Kiner, second by Weitala to approve 2017 Highway Safety Project Agreement Grant in the amount of \$22,391.18. All members voted aye. Motion carried.

RELEASE OF LIEN FROM TAX DEED PROPERTY

At the request of Attorney Don Petersen, the Commissioners indicated they intend to release County liens on Tax Deed property that will be sold at an absolute public auction on Wednesday, October 5, 2016.

APPROVE TIMESHEETS

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

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Reider, second by Weitala to deny welfare claim #16-0279 as per SDCL 28-13-27 (6)(c) failed to purchase health insurance through employer and deny welfare claim #15-7128 as per SDCL 28-13-1.3 (1) third party resources available. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

STATES ATTY: Repairs & Maint/Dakota Data Shred-102.88; **INDIGENT DEFENDER:** CAA Indigent Contracts/Douglas Papendick-4583.33, CAA Indigent Contracts/Stiles, Papendick & Kiner-208.00, CAA Indigent Contracts/Tinan, Smith & Bucher-13836.68; **PUBLIC SAFETY BLDG:** Water & Sewer/City of Mitchell-1012.30, Phone/Verizon-43.94, Elevator Service/Schumacher Elevator Co-352.47; **DOE:** Utilities/Verizon-55.26; **NORTH OFFICE:** Water & Sewer/City of Mitchell-26.00; **VETERANS:** Utilities/Verizon-54.15; **COUNTY COORDINATOR:** Copy Machine Maint/Elite Business Systems-39.93; **JAIL:** Medicine/Lewis Drug-6749.73, Medicine/Mitchell Clinic-255.11, Equip Repair/LL Harder-907.71; **FAIRGROUNDS:** Phones/Verizon-43.93; **EXTENSION:** Utilities/Centurylink-98.46; **WEED:** Utilities/Verizon-73.20; **HIGHWAY:** Utilities/Verizon-127.35; **EMERG MGT:** Utilities/Centurylink-26.82, Utilities/Northwestern-163.20, Utilities/Verizon-117.06, Emerg Accuml/Verizon-200.13; **COMMISSIONERS:** Travel & Conf/Black Hills Spec Services-30.00; **ELECTIONS:** Supplies/Bureau of Admin-13.50, Supplies/Mcleod's Printing-627.99; **JUDICIAL:** Prof Fees/Avera Medical Grp-2000.00, Prof Fees/Frantzen Reporting-64.40, Prof Fees/Carol Johnson-146.20, Prof Fees/Stephanie Moen & Assoc-314.60; **AUDITOR:** Supplies/Mcleod's Printing-30.32, Supplies/Tech Solutions-35.98, Travel & Conf/Black Hills Spec Services-30.00, Travel & Conf/Susan Kiepke-63.42, Travel & Conf/Sheraton Sioux Falls-238.00, Utilities/Susan Kiepke-50.00; **TREASURER:** Passport Postage/First Natl Bank of Omaha-77.40, Supplies/Mcleod's-19.84, State MV Supplies/Mcleod's-938.81, Utilities/Christie Gunkel-50.00; **STATES ATTY:** Medical & Prof Fees/Avera QOP-1018.00, Travel & Conf/Braden Hoefert-77.11, Travel & Conf/Robert O'Keefe-126.00; **INDIGENT DEFENDER:** Third Party Billing/Keith Goehring-2295.52, Third Party Billing/Larson and Nipe-1223.60, Third Party Billing/Morgan Theeler-2005.60, Third Party Billing/Tschetter & Adams Law-416.85, Catastrophic Legal/SD Assoc of Co Commission-3542.47; **A & N CHILD:** Abused & Neglected Child/Bralely Law-1838.00; **PUBLIC SAFETY BLDG:** Repairs/Advance Auto Parts-7.49, Repairs/Campbell Supply-67.77, Repairs/Menards-55.77, Supplies/First Natl Bank of Omaha-111.06, Supplies/Jones Supplies-130.00, Gas & Electric/Northwestern-6597.83, Phone/Roger Collins-50.00; **COURTHOUSE:** Repairs & Maint/Campbell Supply-6.20, Repairs & Maint/First Natl Bank of Omaha-17.99, Repairs & Maint/Menards-84.82, Repairs & Maint/Ron's Bicycle & Locksmith-7.50, Water & Sewer/City of Mitchell-544.50, Phone/Dennis Bruske-50.00, Buildings/Bailey Metal-42.51; **DOE:** Supplies/Justice Fire & Safety-57.00, Travel & Conf/Best Western Ramkota-767.92, Travel & Conf/Jon Horton-145.00, Travel & Conf/Tanner Stunes-145.00, Minor Equip/First Natl Bank of Omaha-29.00, Vehicle Repair/Larry's I90 Service-415.24, Vehicle Repair/Sturdevant's Auto Parts-100.54; **ROD:** Rentals/Bureau of Admin-13.50, Supplies/Brown & Saenger-133.71, Microfilm Supplies/First Natl Bank of Omaha-22.95; **NORTH OFFICE:** Repairs/Campbell Supply-26.68, Repairs/Menards-11.97, Repairs/Napa Auto Parts-76.99, Supplies/Brown & Saenger-53.23, Supplies/First Natl Bank of Omaha-10.89, Buildings/Interstate Glass & Door-166.25; **COUNTY COORDINATOR:** Postage/First Natl Bank of Omaha-10.80, Postage/Qualified Presort-486.29, Postage Meter Fees/Qualified Presort-148.46; **SHERIFF:** Prof Services/First National Insurance-80.00, Radio & Equip Repair/Applied Concepts-40.00, Repairs Patrol Car/Doug's Custom Paint-368.90, Repairs Patrol Car/TMA-30.90, Office Supplies/Hard Drive Outlet-86.26, Gas Patrol Car/First Natl Bank of Omaha-182.38; Uniforms/Floor Tec-25.00, Uniforms/Kathye Fouberg-39.92, Field Supplies/The Glow Store-190.42, Cell Service/Kathye Fouberg-50.00, Cell Service/Josh Peterson-50.00, Cell Service/Verizon Wireless-324.90; **JAIL:** Medicine/Avera QOP-1962.48, Medicine/Mitchell Regional-300.00, Equip Repair/Mid Dakota Equip & Service-282.50, Jail Supplies/Bob Barker Co-219.78, Jail Supplies/Jones Supplies-14.32; Kitchen Supplies/Jones Supplies-192.75, Prisoner Food/CBM Food Service-13637.81, Contracts/Hard Drive Outlet-246.53, Minor Equip/First Natl Bank of Omaha-443.89, Minor Equip/Tech Solutions-314.00, Minor Equip/Thune's True Value-579.99, Inmate Services/Swanson Services Corp-298.00, Equip Repair/The UPS Store-21.85, PBT Tubes/Intoximeters Inc-2200.00; **JUVENILE DETENTION:** Detention/Lutheran Social Services-2597.28, Detention/Minnehaha Co Regional-1000.00; **POOR RELIEF:** Supplies/Mcleod's Printing-145.04, Transients/Rodeway Inn-70.00, Travel/Dawn Grissom-13.02, Utilities/Dawn Grissom-50.00; **MENTAL ILLNESS:** Committals/Patrick Kiner-92.00, Committals/Douglas Papendick-92.00;

FAIRGROUNDS: Gas Electricity/Northwestern-69.13; **EXTENSION:** Postage/Qualified Presort-18.28, Utilities/Northwestern-324.41; **WEED:** Postage/First Natl Bank of Omaha-47.00, Utilities/City of Mitchell-54.00; **HIGHWAY:** Postage/First Natl Bank of Omaha-47.00, Travel & Conf/Safety Benefits-65.00, Travel & Conf/Sheraton Sioux Falls-238.00, Travel & Conf/Rusty Weinberg-49.00, Utilities/City of Mitchell-31.80, Utilities/Northwestern-72.24, Mat Overlay/Commercial Asphalt-887330.69, Patch Mix/Commercial Asphalt-530.40; **EMERGENCY MGT:** Supplies/Menards-212.80, Travel & Conf/Jeff Bathke-102.00, Travel & Conf-Mark Jenniges-102.00, Utilities/Jeff Bathke-50.00, Utilities/City of Mitchell-8.00

ACKNOWLEDGE VOLUNTEERS

Motion by Claggett, second by Kiner to acknowledge the October 2016 volunteers for workman’s comp purposes with the full list on file in the Davison County Auditor’s office. All members voted aye. Motion carried.

ADJOURN

At 11:50 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 11th, 2016, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost