

**November 10, 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 Kiner to approve the minutes from the November 1, 2016 meeting. All members voted aye. Motion carried.

**DISCUSSION**

Orville Stevenson reported trees in the ditch on 254<sup>th</sup> St. He also stated that the area being patched on 252<sup>nd</sup> St. near the Loomis intersection is not being tacked. He doesn't believe the patching will hold.

**RECESS BOARD OF COMMISSIONERS/CONVENE CANVASSING BOARD**

At 9:19 a.m., motion by Claggett, second by Kiner to recess Board of Commissioners and convene the 2016 General Election Canvassing Board. Members of the Canvassing Board are Commissioners Bode, Weitala, Reider, Kiner and Claggett. All members voted aye. Motion carried.

**APPROVE/SIGN 2016 GENERAL ELECTION CANVASS**

Motion by Kiner, second by Reider to approve and sign the 2016 General Election Canvass Report of Votes. All members voted aye. Motion carried.

**ADJOURN CANVASSING BOARD/RECONVENE BOARD OF COMMISSIONERS**

At 9:57 a.m., motion by Weitala, second by Claggett to adjourn the 2016 General Election Canvassing Board and reconvene Board of Commissioners. All members voted aye. Motion carried.

**JAIL SECURITY SYSTEM**

Larry Thompson of Vantage Point reviewed the jail's security system components and options moving forward. He said the three things that come into play when you're dealing with technological equipment are technical obsolescence, manufacturer obsolescence and equipment gets old.

Motion by Claggett, second by Kiner to sign a contract with Vantage Point for \$5,500 to move forward with a long-term plan, plans and specification development, vendor solicitation, bid tabulation, final inspection and project management for the jail security system. A roll call vote was taken as follows. Claggett – aye, Kiner – aye, Reider – aye, Weitala – aye, Bode – aye. Motion carried.

**RECONVENE RR ENTERPRISES, INC. MALT BEVERAGE/WINE LICENSE HEARING**

At 10:50 a.m., motion by Weitala, second by Kiner to reconvene the Malt Beverage/Wine license applications hearing for RR Enterprises, Inc. All members voted aye. Motion carried.

Steve Brinkman and Attorney Don Petersen appeared on behalf of RR Enterprises. Deputy States Attorney James Taylor was also present.

Mr. Brinkman presented a building plan consisting of a metal building between 1200 and 1400 square feet for a beer bar and casino. He said it would hold about 30 people and have about 30 parking spots. Davison County would have jurisdiction as far as law enforcement. If the building is actually constructed, work would begin in the Spring of 2017.

Motion by Claggett, second by Kiner to approve the wine application and the malt beverage application for RR Enterprises, Inc. A roll call vote was taken as follows. Reider – aye, Kiner – aye, Weitala – nay, Claggett – aye, Bode – nay. Motion carried.

### **CLOSE HEARING**

At 11:15 a.m., motion by Claggett, second by Reider to close the hearing. All members voted aye. Motion carried.

### **APPROVE HOMELAND SECURITY GRANT FUND PURCHASES FOR 2017**

Motion by Reider, second by Claggett to approve the following purchases with Homeland Security Grant Funding for 2017. All members voted aye. Motion carried.

Storm Siren Repeater Battery Management Systems - \$4,090; Dive Team Equipment - \$29,086; Thermal Imager for the Ethan Fire Dept. - \$7,130.

The Ethan School District was approved to purchase an Access Control System at a cost of \$14,788.

### **APPROVE PURCHASE**

After much research, Deputy Emergency Management Director Jenniges requested to purchase a 44” laminator online at a cost of \$4,948 as it is by far the best value found. Motion by Claggett, second by Weitala to authorize the purchase. All members voted aye. Motion carried.

### **APPROVE LIQUOR LICENSE RENEWALS**

Motion by Weitala, second by Claggett to approve liquor license renewals for the Kongo Inc., N Hwy 37, Mitchell, SD and GL Wild Oak LLC, 2500 East 1<sup>st</sup> Ave., Mitchell, SD. 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:**

**COMMISSIONERS:** Publishing/Daily Republic-1151.91, Utilities/Mitchell Telecom-56.86; **ELECTIONS:** Publishing/Daily Republic-4271.10, Supplies/Election Systems-3343.39, Susan Kiepke-61.32, McCleod's-93.06; **JUDICIAL:** Prof Fees/Terri Lembcke Schildhauer-200.00, Stephanie Moen & Assoc-179.90, Witness-Jury/County Fair-56.15, Jimmy Johns-131.24; **AUDITOR:** Rentals/Microfilm Imaging-194.00, Supplies/McCleod's-120.28, Utilities/Mitchell Telecom-56.88, Mainframe Prog/Software Services-420.00; **TREASURER:** Supplies/JobHQ-592.06, State MV Supplies/JobHQ-280.22, Utilities/Mitchell Telecom-113.71, Mainframe Supp/Software Services-160.00; **STATES ATTY:** Prof Fees/James D Taylor-6444.45, Al Jacklin-100.00, Verizon Wireless-100.00, Medical Prof Fees/Avera QOP-1300.00, Utilities/Mitchell Telecom-124.11, Books/State Bar of SD-500.00; **INDIGENT DEFENDER:** Third Party Bill/KCH Law-293.85; **PUBLIC SAFETY BLD:** Repairs/Bailey Metal-13.67, Campbell Supply-11.58, Mitchell Iron & Supply-400.97, Muth Electric-484.83, Supplies/Jones Supplies-111.05, Garbage/Miedema Sanitation-130.00, Minor Equip/Menards-38.99 **COURTHOUSE:** Repairs & Maint/Menards-33.90, Santel Comm-45.00, Cable TV/Mitchell Telecom-65.37, Garbage/Miedema Sanitation-88.00; **DOE:** Supplies/Brown & Saenger-526.29, Utilities/Mitchell Telecom-116.40, Dues/SDAAO-375.00, Minor Equip/Tech Solutions-799.00, Software Serv/Software Services-660.00; **ROD:** Rentals/Microfilm Imaging Sys-390.00, Supplies/Brown & Saenger-36.47, Deb Young-29.03, Utilities/Mitchell Telecom-123.13, Prog Support/Software Services-40.00; **NORTH OFFICE:** Supplies/Jones Supplies-49.15, Menards-38.95, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-82.83; **VET:** Supplies/McCleod's-84.02, USPS-47.00, Travel & Conf/Jessica Davidson-7.56, Utilities/Mitchell Telecom-142.18; **CTY COORD:** Postage/Qualified Presort-733.02, Postage Meter Fees/Qualified Presort-204.03, Paper/Brown & Saenger-284.52, Copy Machine Maint/A&B Business Sol-53.24; **SHERIFF:** Prof Services/McCleod's-169.80, Publishing & Dues/SD Sheriff's Assoc-935.12, Repairs Patrol Car/Big E Auto-877.61, Office Supp/Tech Solutions-228.00, Uniforms/Neve's Uniforms-125.93, Sungold Trophies-41.00, Field Supplies/Menards-23.49, Training/Defensive Edge Trng-395.00, Utilities/Mitchell Telecom-663.56, Cell Services/Verizon-320.14, Minor Equip/Global Equipment Co-299.85, Neve's Uniforms-1590.00; **JAIL:** Medicine/Avera QOP-670.57, Stephen Gullings-502.00, James Valley Imaging-32.99, Mitchell Regional-3232.00, Sanford Lab-23.59, Fed Inmate Med Exp/Avera QOP-23.07, Jail Supp/Jones Supplies-97.00, Kitchen Supp/CWD-Aberdeen-235.02, Western Environmental-291.14, Prisoner Food/CBM Food Service-4306.87, Cable TV/Mitchell Telecom-65.37, Water Softener/Darrington Water-45.00, Vehicle Maint/Sturdevant's-32.79; **WELFARE:** Hospital (Misc)/Anesthesiology Assoc-68.80, Avera McKennan-6591.77, Utilities/Mitchell Telecom-122.68; **MENTAL ILLNESS:** Committals/Douglas Papendick-184.00, Hearings/Lewis & Clark-320.00; **FAIRGROUNDS:** Repairs & Maint/Dakota Supply Grp-98.52, Supplies/Jones Supplies-64.74, Gas/Elect/Northwestern-1440.67, Garbage-Miedema Sanitation-136.00; **EXTENSION:** Postage/Qualified Presort-66.42, Travel & Conf/Donna Bittiker-20.00, Amber Erickson-308.82, Utilities-Bureau of Admin-29.45; **WEED:** Travel & Conf/Warren Carter-25.00, Greg Geppert-25.00, Utilities/Mitchell Telecom-110.94; **DRAINAGE:** Publishing/Daily Republic-339.50; **P&Z:** Travel/Holiday Inn Sioux Falls/188.00; **HIWAY:** Repairs & Maint/Bailey Metal-233.53, Butler Machinery-669.42, Carquest of Mitchell-434.94, Interstate Tire & Auto-650.00, Mitchell Iron & Supply-970.96, Supplies & Materials/Carquest of Mitchell-267.71, Dept of Revenue-366.70, Diamond Mowers-52.27, Meyers Oil-837.85, NAPA Auto-47.82, North Central Intl Inc-13.60, Travel & Conf/Cedar Shore-175.90, Ramkota Hotel-343.96, Utilities/City of Mt Vernon-70.22, Miedema Sanitation-72.00, Mitchell Telecom-176.31, Patch Mix/Commercial Asphalt-26616.74; **EM:** Utilities/Mitchell Telecom-76.48

## **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**

As per the recommendation of Welfare Director Grissom, motion by Kiner, second by Claggett to deny welfare claim #15-8292 pursuant to SDCL 28-13 and welfare claim #16-2089 as per SDCL 28-13-33 prior approval required for non-emergency admissions. All members voted aye. Motion carried.

**ADJOURN**

At 11:45 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for November 15<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