

**November 15, 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 10, 2016 meeting. All members voted aye. Motion carried.

**DISCUSSION**

Orville Stevenson questioned when the test wind tower would be coming down. The commissioners said it was approved for a year.

**RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT**

At 9:15 a.m., motion by Claggett, second by Kiner to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

**ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS**

At 9:45 a.m., motion by Weitala, second by Reider to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

**APPROVE PLATS**

Motion by Claggett, second by Weitala to approve a Plat of Lots A-1B and A-2B of J. L. Oberembt's First Addition, a subdivision of Government Lot 4 and the SW ¼ of the NW ¼ of Section 3, T 102 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Claggett to approve a Plat of Lots 1 and 2 of Rus First Addition in the SE ¼ of Section 15, T 104 N, R 61 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

**TIF/TID PRESENTATION**

A TIF is a Tax Incremental Financing District. A district located within the City of Mitchell is referred to as a TIF, a district located within Davison County is referred to as a TID. For the purposes of these minutes, all Tax Incremental Financing Districts will be referred to as TIFs.

The base value for a TIF equals land and any current structure on the land. Currently, the base does not change throughout the duration of the TIF. This is a factor that should be considered. A revenue plan needs to be considered for the duration of the TIF.

TIFs may not exceed twenty years.

Schools are held harmless. Therefore, taxpayers within the affected school district have additional charges to their tax bill to make up the difference for that “lost revenue”.

TIFs divert future tax revenue to finance current new development projects or retain existing businesses. They can result in productive investments that spark much needed economic revitalization or be unproductive.

It needs to be understood that money dedicated towards TIFs is not free money.

There are three kinds of TIFs as follows, Economic Development, Industrial Development and Other.

A TIF needs to provide some sort of benefit such as more jobs, needed housing, services for our community. If the TIF promises nothing, it should not be approved.

Regardless of the approving entity, the County, who bills out, collects and distributes the TIF funds, should have some say in all TIFs.

The complete power point presentation may be found on file in the Director of Equalization office or the Auditor’s office.

**PROBATIONARY WAGE INCREASE**

At the request of Director of Equalization Goetsch, motion by Kiner, second by Weitala to approve a probationary wage increase of \$.50 per hour for Tanner Stunes effective December 6, 2016. All members voted aye. Motion carried.

**INTO EXECUTIVE SESSION**

At 10:59 a.m., motion by Weitala, second by Kiner to move into executive session, as requested by Sheriff Brink to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

**OUT OF EXECUTIVE SESSION**

At 11:10 a.m., motion by Reider, second by Kiner to move out of executive session. All members voted aye. Motion carried.

**SURPLUS PROPERTY**

At the request of Sheriff Brink, motion by Weitala, second by Reider to surplus the following handguns so they may be traded in as part of the purchase arrangement, as the new ones have arrived. All members voted aye. Motion carried.

<u>Handgun</u>	<u>Serial Number</u>
Glock 22	SBB070
Glock 27	RWP790
Glock 22	RTM694
Glock 27	RWP791
Glock 22	SFH579

Glock 22	SBB062
Glock 22	SBB071
Glock 22	WHU500
Glock 22	RTM699
Glock 22	WPL321

### **APPROVE PURCHASE**

Motion by Claggett, second by Weitala to approve the purchase of a REDI Driver Boss DOT Package Post Driver at a low quote of \$2,330 received from Dakota Pro Striping. All members voted aye. Motion carried.

### **ACCEPT FUEL QUOTES**

Motion by Kiner, second by Weitala to accept the fuel quotes from Meyers Oil as they were the only ones received, as follows. 3,000 gal 90/10 unleaded @ \$1.65 per gallon; 9,700 gal Diesel #2 @ \$1.51 per gallon; 3,600 gal Diesel #1 @ \$1.69 per gallon. All members voted aye. Motion carried.

### **TRACTOR REPAIR DISCUSSION**

Highway Superintendent Weinberg reported to the commissioners that the 1999 TS110 New Holland is broken down again. It will cost about \$10,000 to repair. The commissioners advised him they would like to explore other options so no action was taken on the repair request at this time.

### **SIGN BRIDGE GRANT AGREEMENTS**

At the request of Highway Superintendent Weinberg, motion by Reider, second by Claggett to authorize chairperson to sign the Bridge Improvement Grants – Funding Agreements for BRF 6414(00)16-5, Davison County, PCN 05QT and BRO 8018(00)16-6, Davison County, PCN 05QU. All members voted aye. Motion carried.

### **APPROVE AUDITOR'S ACCOUNT WITH TREASURER**

Motion by Weitala, second by Claggett to approve the October 2016 Auditor's Account with the Treasurer in the amount of \$14,875,038.13. All members voted aye. Motion carried.

### **APPROVE BILLS**

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

### **GENERAL FUND:**

**ELECTIONS:** Publishing/Seachange Print-350.00, Supplies/McLeod's-181.93; **AUDITOR:** Supplies/McLeod's-79.30; **TREASURER:** Supplies/Supplies/Tech Solutions-179.00, Mainframe Support/Bruce Mastel-42.50; **INDIGENT DEFEND:** Third Party Billing/Dailey Law-450.80, Larson & Nipe-653.20; **PUBLIC SAFETY BLD:** Repairs/Advance Auto Parts-13.30, G & R Controls-2,792.00, Pest Control-Premier Pest Control-70.00; **COURTHOUSE:** Repairs & Maint/James Valley Nursery-110.00, Pest Control/Premier Pest Control-40.00, Minor Equip/Campbell Supply-40.87; **NORTH OFFICE:** Repairs/Arctic Refridgeration-134.00, Menards-18.88, Gas & Electric/Northwestern Energy-762.39, Pest Control/Premier Pest Control-50.00, Minor Equip/Campbell Supply-40.87; **CO COORD:** Website Fees/Bruce Mastel-17.50;

**SHERIFF:** Prof Services/PCS Mobile-2,344.00, Radio & Equip Repair/Sioux Falls Two Way Radio-94.47, Oil Changes/Lube Rangers-105.29, Car Wash/Mega Wash-80.00, Prisoner Transport/Pennington County Jail-73.30; **JAIL:** Medicine/Avera QOP-1,961.78, Generic Dental-554.40, Lewis Drug-2,907.46, Sanford Lab-105.55, Fed Inmate Medical/Lewis Drug-26.79, Office Supplies-Brown & Saenger-169.70, Jail Supplies/Jones Supplies-478.36, Lewis Drug-46.44, Menards-107.94, Laundry Supplies/Ameripride Services-217.80, Jones Supplies-223.75, Prisoner Food/CBM Food Service-4,536.31, Minor Equip/Galls-476.00, Inmate Services-298.00; **JUV DETENTION:** Lutheran Social Services-3,895.92, Minnehaha Co Regional-7,800.00; **FAIRGROUNDS:** Repairs & Maint/Santel-40.00, Pest Control-40.00; **EXTENSION:** Supplies/Brown & Saenger-85.64; **WEED:** Repairs/Ag Systems-711.46; **HIWAY:** Repairs & Maint/Campbell Supply-38.85, Graham Tire-3,563.65, Sturdevant's Auto-342.03, Wheelco Truck & Trailer-2,160.83, Supplies & Materials/A-OX Welding-363.73, Ameripride Services-90.64, Elite Business Systems-44.56, Truenorth Steel-1,127.00, Jones Supplies-79.97, Sturdevant's Auto-118.35, Wheelco Truck & Trailer-10.92, Utilities/Santel-39.87, Snow & Emerg/Z & A Dust Control-11,233.20, Machinery/Baker Bros Electric-491.17, Projects/Civil Design-9,065.00.

### CONTINGENCY TRANSFER RESOLUTION

Motion by Kiner, second by Claggett to adopt the following resolution to authorize a contingency transfer to the A&N, VSO and Mentally Handicapped budgets. A roll call vote was taken as follows. Reider – aye, Kiner – aye, Claggett – aye, Weitala – aye, Bode - aye. Motion carried.

#### **Davison County Resolution #051215-03 Contingency Transfer**

**Whereas**, SDCL 7-21-32.2 states that no expenditures shall be charged to the line items authorized for by SDCL 7-21-6.1, but such appropriate amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

**Therefore, be it resolved** that the following contingency transfer be made from the General Fund Contingency Budget 10100x4990112 in the amount of \$48,000.00 to Abused & Neglected Child Defense 10100x4290154 in the amount of \$18,000; Veteran's Service Officer for the following line items and amounts 10100x411065 - \$17,570.00; 10100x4120165 - \$580.00; 10100x4260165 – \$750.00; 10100x4350165 – \$600.00; 10100x4355165 – \$500.00; Mentally Handicapped 10100x4290442 in the amount of \$10,000.00.

Dated at Mitchell, South Dakota this 15<sup>th</sup> day of November, 2016.

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Brenda Bode, Chairperson

ATTEST:

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Susan Kiepke, Auditor

### ADJOURN

At 11:50 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for November 29<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