

December 13, 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 November 29, 2016 meeting as amended. All members voted aye. Motion carried.

REPORTS

Commissioner Reider reported that he, Corrections Administrator Radel and Emergency Management Director Bathke attended a security presentation at Vantage Point. He said it was very interesting.

Commissioner Claggett reported that he attended the presentation by States Attorney Miskimins regarding Marcy's law.

Auditor Kiepke reported that checks from MTI for the County's share of crop production were received as follows - \$4,257.58 for yellow soybeans and \$4,309.98 for yellow corn.

APPROVE PLAT

Motion by Reider, second by Weitala to approve a Plat of Wermers' Tract A in the South 1197 Feet of the S.W. ¼ of Section 20, T 103 N, R61W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

PURCHASE TWO SEMIS AND TRAILERS

At the request of Highway Superintendent Weinberg, as it has been determined, that work will be done more efficiently and the equipment was appraised through an independent dealer and the sale is between two governmental entities, motion by Claggett, second by Kiner to purchase a 2001 Mack truck/tractor with a 2002 Trail King bottom dump trailer in the amount of \$80,000 and a 2004 Mack truck/tractor with a 2003 Trail King bottom dump trailer in the amount of \$85,000 from Charles Mix County. All members voted aye. Motion carried.

PURCHASE CUTTING EDGES

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Claggett to purchase 110 new surplus ¾"x8"x8' cutting edges, curved for grader, 5/8" hole at a price of \$119.44 each for a total of \$13,138.40, which is a cost savings of approximately \$30 per cutting edge. All members voted aye. Motion carried.

REMOVE WEIGHT LIMIT

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Reider to remove weight limits from Bridge #18-070-173, located at 261st St. – 401th Ave. – 262nd St. All members voted aye. Motion carried.

ADOPT RESOLUTIONS AUTHORIZING BRIDGE IMPROVEMENT GRANT PROGRAM

Motion by Kiner, second by Weitala to adopt the following resolution to authorize submission of applications for the Bridge Improvement Grant Program. A roll call vote was taken as follows. Kiner – aye, Weitala – aye, Reider – aye, Claggett -aye, Bode – aye. Motion carried.

**Resolution #121316-01
Resolution Authorizing Submission of Applications
For Bridge Improvement Grant Program**

Whereas, Davison County wishes to submit applications for consideration of award for the Bridge Improvement Grant Program; and

STRUCTURE NUMBERS AND LOCATIONS:

18-040-037 --- 247 th St. – 408 th Ave. – 248 th St.	18-140-237 --- 267 th St. – 408 th Ave. – 268 th St.
18-130-202 --- 264 th St. – 407 th Ave. – 265 th St.	18-130-032 --- 247 th St. – 407 th Ave. – 248 th St.
18-070-198 --- 263 rd St. – 401 st Ave. – 264 th St.	18-025-130 --- 396 th Ave. – 257 th St. – 397 th Ave.

Whereas, Davison County certifies that the projects are listed in the County’s Five-Year County Highway and Bridge Improvement Plan; and

Whereas, Davison County agrees to pay the 20% match on the Bridge Improvement Grant funds; and

Whereas, Davison County hereby authorizes the Bridge Improvement Grant applications and any required funding commitments.

Now, therefore be it resolved, that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant applications.

Dated at Mitchell, SD, this 13th day of December 2016.

Chairperson Bode

ATTEST:

Auditor Kiepke

Motion by Kiner, second by Claggett to adopt the following resolution to authorize submission of applications for the Bridge Improvement Grant Program. A roll call vote was taken as follows. Claggett – aye, Kiner – aye, Weitala – aye, Reider – aye, Bode – aye. Motion carried.

**Resolution #121316-02
Resolution Authorizing Submission of Applications
For Bridge Improvement Grant Program**

Whereas, Davison County wishes to submit applications for consideration of award for the Bridge Improvement Grant Program; and

STRUCTURE NUMBERS AND LOCATIONS:

18-163-085 --- 410th Ave. – 252nd ½ St. – 411th Ave.

18-153-030 --- 409th Ave. – 247th St. – 410th Ave.

Whereas, Davison County certifies that the projects are listed in the County’s Five-Year County Highway and Bridge Improvement Plan; and

Whereas, Davison County agrees to pay the 20% match on the Bridge Improvement Grant funds; and

Whereas, Davison County hereby authorizes the Bridge Improvement Grant applications and any required funding commitments.

Now, therefore be it resolved, that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant applications.

Dated at Mitchell, SD, this 13th day of December 2016.

Chairperson Bode

ATTEST:

Auditor Kiepke

RAISE NON-SUFFICIENT CHECK FUND FEES

At the request of Treasurer Gunkel, motion by Kiner, second by Claggett to approve an increase of \$10 for non-sufficient check fund fees to bring the fee to \$40.00. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Kiner, second by Claggett to acknowledge volunteers for the month of December 2016, with the complete list on file in the Davison County Auditor’s office. All members voted aye. Motion carried.

SET DATE AND TIME FOR SUPPLEMENTAL BUDGET HEARING

Motion by Weitala, second by Kiner to set December 27, 2016 at 9:15 a.m. in the Commission Chambers located at 1420 North Main Street, Mitchell, SD for a supplemental budget hearing for the Jail budget in the amount of \$332,970 and to advertise the same. All members voted aye. Motion carried.

SET DATE AND TIME FOR COUNTY LAND LEASE AUCTION

Motion by Kiner, second by Weitala to set January 3rd, 2017 at 10:00 a.m. in the Commission Chambers located at 1420 North Main Street, Mitchell, SD for the County Land Lease auction for property described as the NE ¼ of Section 33 T 104N-R61 W, Badger Township, Davison County, South Dakota and to advertise the same. All members voted aye. Motion carried.

APPROVE AUDITOR’S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the November 2016 Auditor's account with the Treasurer in the amount of \$8,322,771.63. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

SIGN AGREEMENT BETWEEN STATE OF SD AND DAVISON COUNTY

Motion by Weitala, second by Claggett to authorize chairperson to sign agreement between South Dakota Division of Family and Community Health and Davison County that authorizes Davison County to pay \$13,390 for community health nursing service. All members voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Kiner, second by Weitala to deny welfare claim #16-4159 and #16-3870 pursuant to SDCL 28-13-27 (6)(d) claimant failed to purchase health insurance when individual was insurable and insurance was affordable. All members voted aye. Motion carried.

ADOPT RESOLUTION TO DESIGNATE CAPITAL ACCUMULATIONS

Motion by Kiner, second by Reider to adopt a resolution to designate capital accumulation funds for the purpose of purchasing phone and/or mainframe and/or computer and/or security equipment. A roll call vote was taken as follows. Reider – aye, Weitala – aye, Claggett – aye, Kiner – aye, Bode – aye. Motion carried.

Resolution #121316-03 Resolution to Designate Capital Accumulations

Whereas, SDCL 7-21-51 states that a board of county commissioners may, by resolution, authorize the accumulation of funds for a period longer than one year for a capital outlay purpose which is otherwise authorized by law. For the purpose of this section, the term, capital outlay purpose, includes any purpose which is extraordinary in nature, exceeds the funding ability of a single-budget year, and may result in the purchase of services, materials, supplies, or equipment. The resolution is enacted if approved by a vote of sixty percent or more of the governing body and shall clearly set forth the purposes for which the funds are to be accumulated and the maximum amount that may be accumulated. The funds to be accumulated shall be expended within eighty-four months from the date of the resolution. If the specific purpose for which the funds are accumulated is no longer necessary, the funds shall revert to the fund from which the funds were originally appropriated. The amount of accumulation for a specific purpose may not exceed five million dollars. The accumulation of funds pursuant to this chapter is in addition to any accumulation of funds authorized by § 7-21-18.1; and

Whereas, Davison County wishes to continue to accumulate funds for the purpose of purchasing phone and/or mainframe and/or computer and/or security equipment; and

Whereas, \$57,880 remains in the capital accumulations fund which expires in February of 2017; and

Now, therefore be it resolved that \$57,880 will be the first installment in capital accumulations designated for the purpose of purchasing phone and/or mainframe and/or computer and/or security equipment for all County offices in the year 2017; and

Be it further resolved that an amount of \$20,000 per year for the years 2017 through 2023 be placed in Capital Accumulations. These funds shall be expended within eighty-four months from the date of the resolution. If the specific purpose for which the funds are accumulated is no longer necessary or the funds are not expended within the set time period, the funds shall revert to the fund from which the funds were originally appropriated.

Dated at Mitchell, South Dakota, this 13th day of December, 2016.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

APPROVE BILLS

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

GENERAL FUND:

COMM: Cultural Endeavors/Cherrybee's-61.00; **AUD:** Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-64.50, Utilities/Christie Gunkel-50.00; **PUBLIC SAFETY:** Repairs/First Bankcard-68.38, Supplies/First Bankcard-130.60, Gas & Elect/Northwestern-6289.44, Phone/Roger Collins-50.00; **COURTHOUSE:** Supplies/Menards-64.38, Phone/Dennis Bruske-50.00; **DOE:** Travel & Conf/First Bankcard-45.00, Dues/First Bankcard-175.00, Mitchell Board of Realtors-450.00, Books/First Bankcard-67.40; **NORTH OFFICE:** Repairs/Golden West-426.24; **CNTY COORD:** Copy Machine Maint/Elite Business Systems-204.12; **SHERIFF:** Gas-Patrol Car/First Bankcard-29.37, Field Supplies/First Bankcard-170.93, Cell Serv/Kathye Fouberg-50.00, Josh Peterson-50.00; **JAIL:** Office Supp/First Bankcard-15.96, Jail Supp/Bob Barker Co-122.93, First Bankcard-113.70, Uniforms/First Bankcard-119.98, Prisoner Food/CBM Food Service-4237.95, Contracts/Hard Drive Outlet-216.55, Minor Equip/First Bankcard-274.70, Vantage Point-1140.00, Inmate Serv/Swanson Services Co-7.74; **WELFARE:** Travel/Dawn Grissom-10.08, Utilities/Dawn Grissom-50.00; **EXT:** Utilities/Northwestern-225.02; **HIWAY:** Postage/First Bankcard-6.80, Supp & Mat/Dept of Revenue-260.64, Northern Truck Equip-189.21, Utilities/Northwestern-41.08; **EMERG MGT:** Utilities/Jeff Bathke-50.00, Minor Equip/Menards-295.00; **JUDICIAL:** Juror Checks-417.64; **COMM:** Publish/Daily Republic-1064.44, Travel & Conf/John Claggett-94.16, Cultural Endev/Sungold Trophies-38.25, Utilities/Mitchell Telecom-56.22; **ELECTIONS:** Maint Contract/Election Systems-4125.00, Publish/Daily Republic-1444.10, Supplies/County Fair-147.89, Mcleod's-10.34; **AUD:** Rentals/Microfilm Imaging-194.00, Supplies/Mcleod's-163.60, Utilities/Mitchell Telecom-56.22, Mainframe Prog/Software Services-660.00; **TREAS:** Utilities/Mitchell Telecom-114.54, Mainframe Supp/Bruce Mastel-35.00, Software Services-280.00; **STATES ATTY:** Prof Fees/James D Taylor-6444.45, Utilities/Mitchell Telecom-122.01, Dues/State Bar of SD-830.00; **INDIG DEFEND:** Third Party Bill/Keith Goehring-1439.76, Morgan Theeler-4690.15; **A&N:** A&N Child/Maule Law Office-818.61; **PUB SAFETY BLDG:** Repairs/Campbell Supply-15.98, Jones Supplies-98.88, Napa Auto-12.99, Garbage/Miedema Sanitation-130.00, Buildings/TK Electric-15036.36; **COURTHOUSE:** Repairs & Maint/Campbell Supply-13.98, Jones Supplies-82.40, McFarland Supply-29.86, Menards-13.47, Santel-45.00, Cable TV/Mitchell Telecom-65.37, Water & Sewer/City of Mitchell-372.05,

Garbage/Miedema Sanitation-88.00, Buildings/TK Electric-4489.17, Minor Equip/Campbell Supply-1349.00; **DOE:** Supp/Al's Engraving-64.80, Brown & Saenger-777.92, Utilities/Mitchell Telecom-116.71, Software Serv/Software Services-460.00; **ROD:** Rentals/Microfilm Imaging-390.00, Supp/Brown & Saenger-212.76, Wholesale Electronics-8.95, Utilities/Mitchell Telecom-127.48; **NOR OFF:** Repairs/Golden West-85.00, Jones Supplies-32.96, Larry's I-90-72.17, Menards-9.90; Gas & Elect/Northwestern-991.94, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-81.52, Buildings/TK Electric-981.23, Minor Equip/Campbell Supply-174.99; **VET:** Travel & Conf/Jessica Davidson-285.14, Utilities/Mitchell Telecom-144.71; **CNTY COORD:** Postage/Qualified Presort-566.23, Postage Meter Fees/Qualified Presort-172.96, Copy Machine Maint/A&B Business-53.24; **SHERIFF:** Tires/Graham Tire-298.08, Car Wash/Mega Wash-130.00, Office Supp/Brown & Saenger-73.22, Wholesale Electronics-7.94, Uniforms/Sungold Trophies-209.00, Utilities/Mitchell Telecom-654.44, Cell Service/Verizon-320.22, Minor Equip/Napa Auto-99.99, Tech Solutions-58.00; **JAIL:** Medicine/Avera QOP-2169.59, Stephen Gullings-285.00, Office Supp/Brown & Saenger-698.12, Davison County Inmate-51.45, Jail Supplies/Charmtex-1047.50, County Fair-29.40, Jones Supplies-151.68, Laundry Supp/Ameripride-272.25, Kitchen Supp/CWD Aberdeen-178.21, Jones Supplies-190.50, Other Cnty Jail Bd/Charles Mix Co Sheriff-100.00, Cable TV/Mitchell Telecom-65.37, Water Softener/Darrington-45.00, Minor Equip/Tech Solutions-350.00, Inmate Serv/Swanson Services-6.00; **JUV DETN:** Detention/Luther Social Services-6307.68; **WELFARE:** Transients/Kwik Phil-20.00, Travel/Dawn Grissom-60.90, Utilities/Mitchell Telecom-121.67, Funerals/Bittner Funeral Chapel-2500.00; **MENTAL ILL:** Committals/Douglas Papendick-736.00, Hearings/Avera QOP-699.50, Denise Cody-33.00, Mark Katterhagen-33.00, Lewis & Clark-160.00, Lincoln County Treas-926.35, Lucy Lewno-217.96, Yankton Cnty Sheriff-150.00; **FAIRGND:** Repairs & Maint/Jones Supplies-32.96, Santel-40.00, Tessier's-170.94, Supp/Jones Supplies-49.15, Menards-55.88, Fuel/Menards-12.99, Water & Sewer/Davison Rural Water-67.70, Garbage/Miedema Sanitation-104.00, Buildings/TK Electric-2623.00, Minor Equip/Tech Solutions-15.00; **EXT:** Postage/Qualified Presort-10.40; **WEED:** Supplies/Campbell Supply-169.99, Utilities/Mitchell Telecom-109.81; **DRAINAGE:** Board Mileage/Brenda Bode-45.36, Jerry Buchholz-21.42, Gregg Bult-105.84, Chet Edinger-2.52, Denny Kiner-5.04, Jay Larson-3.36, Mark Klumb-23.94; **PLAN & ZON:** Board Mileage/Lewis Bainbridge-85.26, Brenda Bode-120.96, Bruce Haines-45.36, Denny Kiner-68.04, Gary Stadlman-145.32, Charles Storm-13.44, Steven Thiesse-88.20; **HIWAY:** Prof Fees/Avera QOP-51.40, D-Ware-2500.00, Repairs & Maint/Butler Machinery-671.70, Campbell Supply-197.52, Carquest of Mitchell-728.02, Dakota Fluid Power-279.34, Mitchell Iron & Supply-55.31, Northern Truck Equip-1343.20, Scott Supply-69.35, Sturdevant's-605.80, Supp & Mat/A-Ox Welding-305.53, Ameripride-90.64, Bailey Metal-137.50, Campbell Supply-550.87, Carquest of Mitchell-324.04, Elite Business-89.63, Fastenal Co-39.38, Menards-177.39, Mitchell Iron-236.29, Sturdevant's-68.88, Utilities/City of Mt Vernon-70.22, Miedema Sanitation-72.00, Mitchell Telecom-175.18, Santel-39.87, Signage & Mat/Dakota Pro Striping-2330.00, Machinery/A-Ox Welding-1657.96, Henke Tractor Supp-975.00, Other Projects/Truenorth Steel-1900.08, SD Dept of Transp-937.52; **EM MGT:** Repairs & Maint/Campbell Supply-872.72, Mega Wash-36.00, Utilities/Mitchell Telecom-74.98, Northwestern-104.60; **FUND 70400:** Due to Other Gov't-West Pmt Center-714.26

ADJOURN

At 10:25 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for December 27th, 2016, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost