

December 27, 2016

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board present were Bode, Weitala and Kiner. Commissioner Claggett is appearing telephonically. Reider absent. Also present was Auditor Kiepkke.

PLEDGE

Chairperson Bode opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Kiner, second by Weitala to approve the minutes from the December 13, 2016 meeting. A roll call vote was taken as follows. Kiner – aye, Claggett – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

REPORT ON EMERGENCY MANAGEMENT MEETING ATTENDED

Chairperson Bode reported that she and Commissioner Kiner attended a storm preparedness meeting on Tuesday, December 20th, 2016. She stated there are a few things that need to be addressed regarding storm preparedness in Davison County, one of which is large animal feeding operations.

OPEN SUPPLEMENTAL BUDGET HEARING

At 9:15 a.m., motion by Claggett, second by Weitala to open the supplemental budget hearing. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

ADOPT RESOLUTION TO SUPPLEMENT BUDGET

Motion by Claggett, second by Weitala to adopt the following resolution to supplement the Jail budget due to there were not enough appropriations made. A roll call vote was taken as follows. Weitala – aye, Kiner - aye, Claggett – aye, Bode - aye, Reider - absent. Motion carried.

**Resolution #122716-01
Resolution to Supplement Budgets
For Year End**

Whereas, the Jail budget is not sufficiently funded by the adopted 2016 annual budget to pay expenses for the remainder of the year 2016; and

Whereas, SDCL 7-21-22 states that in the event of the passage and enactment of any law during a fiscal year and after the adoption of the annual budget for a following fiscal year, imposing some new obligation or duty upon a county, or in the event of the failure to provide by the final budget a sufficient revenue to enable the county to conduct the indispensable functions of government in any department, or to pay just obligations upon the county for the necessary conduct of the courts, or for the necessary aid and support of the poor or to discharge any duty which it is the lawful duty of the county to discharge, and of which requires the incurring of liabilities or expenditures of funds for a purpose or object for which no provision has been made in the annual budget for such fiscal year, and when such occasion arises the board must make, approve, and adopt a supplemental budget providing therein for an appropriation for such purposes in such amount as the board may deem necessary, and such budget shall set out in detail each item for which an appropriation is made and the amount thereof. Notice of its intention to make and adopt such supplemental budget, as provided in this section, stating the purpose, object and items and amount to be appropriated for each item, with the time and place when the same will be considered and adopted by the governing board, shall be given in such manner as the board may determine, provided that the time fixed for considering and adopting the same shall not be less than ten days from date when such notice is first given.

Whereas, there was not sufficient appropriations included in the 2016 budget to pay for expenses incurred in the Jail budget.

Now, therefore be it resolved, that \$305,783 from the general Fund cash line item 10100A1010000 be supplemented to the Jail budget various line items.

Dated at Mitchell, South Dakota this 27th day of December, 2016.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

CLOSE HEARING

Motion by Kiner, second by Weitala to close the supplemental budget hearing. A roll call vote was taken as follows. Kiner – aye, Claggett – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

APPROVE RESOLUTION FOR CONTINGENCY TRANSFERS

Motion by Claggett, second by Kiner to approve the following resolution for contingency transfers for the 2016 budget year. A roll call vote was taken as follows: Weitala – aye, Kiner – aye, Claggett – aye, Bode – aye, Reider - absent. Motion carried.

Resolution #122716-02 Contingency Transfers

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated 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.

Now, therefore, be it resolved that the following contingency transfers be made for the 2016 budget year: Transfer from the General Fund Contingency Budget 112 in the amount of \$72,166 to:

| <u>Budget</u> | <u>Name</u> | <u>Amount</u> |
|---------------|--------------------------|---------------|
| 130 | Judicial | \$ 2,543.00 |
| 151 | States Attorney | 6,467.00 |
| 152 | Indigent Defender | 43,822.00 |
| 162 | Director of Equalization | 10,059.00 |
| 213 | Coroner | 811.00 |
| 445 | Mental Illness | 6,976.00 |
| 711 | Planning & Zoning | 1,488.00 |

Dated at Mitchell, South Dakota, this 27th day of December, 2016.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

LEADERSHIP PRESENTATION

Upon gathering further information, commissioners would like to offer department heads the chance to attend the 2nd Annual ReCharge Event presented by the South Dakota Leadership Academy on January 11th, 2017.

DENY WELFARE

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Weitala to deny Welfare claim #16-4342 pursuant to SDCL 28-13. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

APPROVE FMLA LEAVE REQUESTS

Motion by Weitala, second by Claggett to approve an FMLA request for employee #9280 from December 30th, 2016 through February 10th, 2017. A roll call vote was taken as follows. Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

Motion by Claggett, second by Kiner to approve an FMLA request for employee #6020 to commence December 27, 2016. A roll call vote was taken as follows. Kiner – aye, Claggett – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

APPROVE CONTRACT INCREASE

At the request of States Attorney Miskimins, motion by Claggett, second by Kiner to increase the contract for James Taylor P.C. firm, which is equivalent to one full-time Deputy States Attorney, at the same rate as County employees, which is 2%, making the contract amount for 2017, \$78,880.06. A roll call vote was taken as follows. Weitala – aye, Claggett – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

APPROVE RESOLUTION TO SET ELECTED OFFICIALS WAGES FOR 2017

Motion by Claggett, second by Weitala to approve the following resolution to set the elected officials wages for 2017. A roll call voted was taken as follows: Weitala – aye, Kiner – aye, Claggett – aye, Bode – aye, Reider - absent. Motion carried.

Resolution #122716-03 Set Elected Officials Wages

WHEREAS, SDCL 7-7-9.1 states that the board of county commissioners shall establish, by resolution, the salary payable to the county treasurer, county auditor, and county register of deeds. The salary payable may not be less than \$35,952 based upon the salary schedule which is based upon the most recent decennial federal census of population for counties; and

WHEREAS, SDCL 7-7-12 states that the board of county commissioners shall establish, by resolution, the salary payable to the state's attorney. The salary payable may not be less than \$71,534 based upon the fact that the commissioners have designated the position of state's attorney as full time; and

WHEREAS, SDCL 7-12-15 states that the board of county commissioners shall establish, by resolution, the salary of the sheriff. The salary payable may not be less than \$46,110 based upon the salary schedule which is based upon the most recent decennial federal census of population for counties. The sheriff will also receive an additional 10% added to the \$46,110 for managing a full-time jail; and

WHEREAS, the Board of county commissioners may not decrease the salary of the county treasurer, county auditor, county register of deeds, county state's attorney or county sheriff during consecutive terms of office of the county treasurer, county auditor, county register of deeds, county state's attorney or county sheriff;

THEREFORE, BE IT RESOLVED, that elected officials salaries for 2017 shall be set as follows; auditor - \$59,323.20, treasurer - \$56,202.00, register of deeds – \$58,282.80, the state’s attorney - \$87,414.00 and the sheriff - \$68,686.80. These salaries are not inclusive of longevity pay that may be due some of these officials.

Dated at Mitchell, South Dakota, this 27th day of December, 2016.

Brenda Bode, Chairperson
Davison County Commission

ATTEST: _____
Susan Kiepke, Auditor

ADOPT RESOLUTION TO SET COUNTY COMMISSIONER WAGES FOR 2017

Motion by Weitala second by Claggett to approve a 2% wage increase for the Davison County Commissioners for 2017. A roll call vote was taken as follows. Claggett - aye, Kiner – aye, Weitala - aye, Bode - aye, Reider - absent. Motion carried.

RESOLUTION #122716-04

WHEREAS, SDCL 7-7-3 states that the method of payment, whether per diem or salary, and the amount of per diem or salary shall be determined by the board of county commissioners in each county. If the per diem method is used, the county commissioners shall be allowed the per diem amount for each day they are actually and necessarily employed in the duties and business relating to county affairs and the duties of their office and in attending and returning from sessions of the board. The county commissioners shall be allowed mileage for the distance actually traveled in attending the meetings of the board, or when engaged in other official duties. The per diem shall be paid out of the general county fund. The per diem shall be set by the commission on the first regular meeting date in January of each year and

WHEREAS, SDCL 7-7-5 states that the board of county commissioners may determine the salary of the commissioners. Such salary may be set by the board of county commissioners at its first regular meeting of each year. If the board of county commissioners fails to determine a salary, then the salary of a county commissioner in any one year is six thousand five hundred sixty-six dollars as per diem or salary in counties of fifteen thousand population and over and not more than thirty thousand population.

THEREFORE, BE IT RESOLVED that the Davison County Commissioners salaries will be set at \$16,546.95 for the year 2017.

Dated at Mitchell, South Dakota, this 27th day of December, 2016.

ATTEST:

Susan Kiepke, Auditor

Brenda Bode, Chairperson

APPROVE DAVISON COUNTY EMPLOYEE WAGES FOR 2017

As per SDCL 6-1-10, motion by Claggett, second by Kiner to approve and publish the following wages for fiscal year 2017, which include a 2% increase for all employees. A roll call vote was taken as follows. Kiner – aye, Weitala – aye, Claggett – aye, Bode – aye, Reider – absent. Motion carried.

Note

The salary figures do not include longevity that may be due some employees. The salaries of Department Supervisors, Assistant State’s Attorney, Deputy Planning & Zoning/Emergency Management Director and Corrections Administrator are prorated per the period worked throughout the fiscal year.

Department Supervisors-Veteran's Service Officer Jessica Davidson-\$18.72 per hour; **Welfare Director** Dawn Grissom-\$20.28 per hour; **Maintenance-Director of Physical Plant** Mark Ruml-\$62,271; **Director of Equalization** Kathy Goetsch-\$61,253.84; **Highway Superintendent** Russel Weinberg-\$64,347.52; **Planning & Zoning/Emergency Management Director** Jeff Bathke-\$64,943.03

Employees

Auditor's Office – Karen Knadle-\$22.03; Tonya Meaney-\$18.46; Noelle Stoebner-\$15.59

Treasurer's Office – Jordyn Traversie-\$15.08; Carly Schoenfelder-\$15.08

Register of Deeds – Darlene Bailey-\$21.04; Teri Burgess-\$19.32

States Attorney – Bob O'Keefe-\$71,234.80; Jill Pierce-\$19.10; Angie Larson-\$15.60

Maintenance Department – Doug Neugebauer-\$21.36; Roger Collins-\$18.20; Dennis Bruske-\$15.86; Leonda Doering-\$15.08

Planning & Zoning/Emergency Management Deputy Director – Mark Jenniges-\$43,217.52

Director of Equalization - Blake Biggerstaff-\$19.47; Betty Hegge-\$21.32; Nikki Letcher-\$18.55; Jon Horton-\$15.59; Carla Wittstruck-\$17.16; Owen Reitzel-\$14.03; Tanner Stunes-\$15.59

Veteran's Service Office – Debra Emme - \$13.52

Highway Department – Andrea Horton-\$16.12; John Geidel-\$24.88; Randy Strong-\$21.95; Warren Carter-\$18.51;

Greg Geppert-\$16.12; Steve Groseth-\$21.58; Rueben Sonne-\$19.61; Kevin Geidel-\$21.12; Louis Murtha-\$17.16;

Kevin Neugebauer-\$17.16; Clayton Wells-\$17.16; James Holzer-\$16.65

County Health Nurse – Aimee Schaefer-\$14.03; Blanche Johnson-\$13.52

WIC – Diane Hohn-\$17.24

Fairgrounds Maintenance – Lawrence Schmitt-\$17.16

Weed Department – Seasonal-\$13.52

Extension – Judith Rowley-\$15.08; Seasonal-\$13.52

Sheriff's Office – Steve Harr-\$28.02; Tim Reitzel-\$21.32; Greg Nelson-\$20.28; Josh Peterson -\$20.28; Kathye Foubert-\$20.68; Grace Murphy-\$19.00; Darin Moke-\$19.33 **Part Time** – Linda Aldrich-\$17.16; Paul Paulson-\$15.08; Andy Petersen-\$18.20; Stephen Clarke-\$18.20;

Jail – Don Radel-\$56,202; Jane Kingsbury-\$23.18; Cindy Voyles-\$22.62; Connie Harr-\$21.58; Ginger Faas-\$21.06;

Thomas Kulm-\$21.06; Kimberly Beltran-\$17.94; Brian Boddicker-\$17.94; Michael Novak-\$17.94; Janelle Phillips-

\$20.54; Avis Tolsma-\$17.94; Tim Carson-\$17.94; Justin Tuckerman-\$17.94; Anthony Cervantes-\$17.94; Heather

Odens-\$17.94; Malcolm LaFortune-\$17.94; Lynn Smith-\$17.94; Ryan Thornton-\$17.94; Austin Loes-\$16.12; Jacob

Verry-\$16.63 **Part Time** - Garland Schrank-\$16.12; Jack Aalbers-\$13.94; Judy Keller-\$13.94; Mark Vaughan-\$13.94;

Carol Radel-\$16.12; Morris Beck-\$13.94; Becky Handrahan-\$13.52; James Kropenske-\$13.94; Adam Swenson-\$13.94.

APPROVE TIMESHEETS

Motion by Kiner, second by Weitala to authorize chairperson to sign department head timesheets as supervisor. A roll call vote was taken as follows. Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

APPROVE BILLS

Motion by Kiner, second by Weitala to approve the following bills for payment. A roll call vote was taken as follows. Weitala – aye, Kiner – aye, Claggett – aye, Bode – aye, Reider – absent. Motion carried.

GENERAL FUND:

JUDICIAL: Juror Checks-441.16; **STATES ATTY:** Repairs & Maint/A&B Business Solutions-72.41, Dakota Data Shred-48.30; **PUB SFTY BLDG:** Repairs/Menards-46.04; **COURTHOUSE:** Gas & Electricity/Northwestern-2919.27, Minor Equip/Menards-74.12; **DOE:** Utilities/Verizon-80.02; **NORTH OFFICE:** Buildings/Menards-17.98; **CNTY COORD:** Supplies/My Binding-1259.58, Copy Machine Maint/A&B Business Solutions-32.34, Minor Equip/My Binding-4890.00; **JAIL:** Jail Supp/Menards-18.96, Minor Equip/Menards-14.00; **HIWAY:** Repairs & Maint/Farmers Alliance-185.00, Supp & Materials/General Equipment-478.79, Utilities/Northwestern-830.37; **COMM:** Prof Fees/Greatland-79.00, Publish/Daily Republic-117.90; **ELECT:** Publish/Daily Republic-206.30, Supp/Bureau of Administration-13.50; **JUDICIAL:** Prof Fees/Carol Johnson-176.80; **AUD:** Supp/Mcleod's-125.03, Leased Comp Equip/Tech Solutions-238.00; **TREAS:** Publishing/Daily Republic-606.41, Supp/Mcleod's-848.87, Pakor-280.18, Tech

Solutions-45.00, Leased Comp Equip/Tech Solutions-222.00; **STATES ATTY:** Medical Prof Fees/Avera QOP-900.00, Supp/Brown & Saenger-128.19, Books/West Payment Center-190.50, Leased Comp Equip/Tech Solutions-158.00; **INDIGENT DEFEND:** Third Party Bill/Keith Goehring-820.98, CAA Indigent Contracts/Douglas Papendick-4583.37, Stiles, Papendick, & Kiner-221.00, Tinan, Smith & Bucher-13683.87; **A&N CHILD:** A&N Child/Morgan Theeler-4210.00; **PUB SFTY BLDG:** Repairs/Menards-44.99, Supp/Jones Supplies-98.30, Menards-41.91, Water & Sewer/City of Mitchell-831.10, Pest Control/Premier Pest-70.00, Phone/Verizon-43.36; **COURTHOUSE:** Repairs & Maint/Menards-41.96, Supp/Jones Supplies-147.95, Menards-13.97, Pest Control/Premier Pest-40.00; **DOE:** Supp/Brown & Saenger-43.04, Leased Comp Equip/Tech Solutions-519.00; **ROD:** Rentals/Bureau of Admin-13.50, Leased Comp Equip/Tech Solutions-283.00; **NORTH OFFICE:** Supp/Brown & Saenger-24.07, Jones Supplies-98.80, Menards-101.69, Water & Sewer/City of Mitchell-33.00, Pest Control/Premier Pest-50.00, Leased Comp Equip/Tech Solutions-53.00; **VET:** Utilities/Verizon-54.10, Leased Comp Equip/Tech Solutions-64.00; **CNTY COORD:** IT Contract/Tech Solutions-3243.40, Postage/Qualified Presort-429.55, Postage Meter Fees/Qualified Presort-144.44, Leased Comp Equip/Tech Solutions-774.00; **SHERIFF:** Repairs Patrol Car/Big E Auto-196.80, Office Supp/Brown & Saenger-118.11, Prisoner Trans/Pennington County Jail-157.10, Leased Comp Equip/Tech Solutions-893.00; **JAIL:** Medicine/Avera QOP-567.02, Lewis Drug-3227.42, Mabee Eye Clinic-67.86, Mitchell Regional-3507.20, Siouxland Oral-406.08, Office Supp/S&M Printing-169.00, Jail Supp/Jones Supplies-333.94, Moore Medical-236.70, Prisoner Food/CBM Food Service-8436.23, Contracts/Hard Drive Outlet-109.26, Minor Equip/Vantage Point-570.00, Leased Comp Equip/Tech Solutions-397.00; **CORONER:** Coroner Fees/Bart Fredericksen-415.00; **JUV DETEN:** Medicine/Minnehaha Co Regional-77.00, Detention/Minnehaha Co Regional-2800.00; **WELFARE:** Supp/Mcleod's-42.62, Leased Comp Equip/Tech Solutions-46.00; **COMM HEALTH NURSE:** Expenditures/Jenna Auch-39.16; **MENTAL ILL:** Committals/Douglas Papendick-276.00, Hearings/Avera QOP-1327.96, Mark Katterhagen-15.00, Lincoln Co Treas-459.90, Lucy Lewno-150.46, Pollard Law-241.20, Karen Swanda-15.00; **FAIRGRNDS:** Repairs & Maint/Menards-39.54, Supp/Jones Supplies-49.65, Pest Control/Premier Pest-40.00, Phones/Verizon-43.36, Leased Comp Equip/Tech Solutions-32.00; **EXTEN:** Postage/Qualified Presort-33.23, Supp/Brown & Saenger-37.22, SDSU Extension-32.50, Travel & Conf/Judy Rowley-29.40, Utilities/Centurylink-98.46, Leased Comp Equip/Tech Solutions-165.00; **WEED:** Leased Comp Equip/Tech Solutions-62.00; **PLAN & ZONE:** Supp/Mcleod's-537.02, Board Mileage-Kim Weitala-20.16, Leased Comp Equip/Tech Solutions-48.00; **HIWAY:** Repairs & Maint/Graham Tire Co-8035.16, Wheelco Truck & Trailer-828.19, Leased Comp Equip/Tech Solutions-129.00, Projects/Civil Design-16067.50, Chipseal Proj/SD Dept of Transp-23702.19; **EM MGT:** Repairs & Maint/Baker Bros Electric-140.00, Supp/Mcleod's-778.17, Utilities/Centurylink-26.82, City of Mitchell-8.00, Verizon-116.97, Emerg Accuml/Verizon-200.07, Minor Equip/Midwest Fire & Safety-378.00, Leased Comp Equip/Tech Solutions-242.00; **GEN:** Due to Other Govt'/West Payment Center-170.24, M&P/SDACO M&P-510.00; **SHERIFF:** Office Supp/Brown & Saenger-72.19, Hard Drive Outlet-86.38, Wholesale Electronics-177.33, Uniforms/Neve's Uniforms-171.82, Cell Serv/Verizon-324.60; **JAIL:** Medicine/Avera McKennan-2473.02, Avera QOP-3211.43, Mitchell Clinic-81.63, Physician's Lab-38.87, USC Ambulatory Surgical-427.70, Fed Inmate Med/Mitchell Clinic-5507.12, Office Supp/Brown & Saenger-245.26, Laundry Supp/Ameripride-163.35, Kitchen Supp/CWD-Aberdeen-113.98, Jones Supplies-169.85, Other Cnty Jail Bd/HACTC-525.00, Prisoner Food/CBM Food Service-4389.66, Contracts/Hard Drive Outlet-76.47; **WEED:** Travel & Conf/Weed & Pest Conf-260.00, Utilities/Verizon-73.12; **HIWAY:** Repairs & Maint/Fastenal Company-18.33, Scott Supply-510.49, Supplies & Mat/Fastenal Company-90.20, Utilities/City of Mitchell-32.20, Verizon-127.22, Projects/Civil Design-2590.00

PAYROLL FOR THE MONTH OF DECEMBER

Commissioner-\$6,239.40, Auditor-\$12,798.36, Treasurer-\$8,755.60, State's Attorney-\$17,605.56, Public Safety Building-\$8,125.79, Gen. Government Building-\$2,569.64, Director of Equalization-\$23,809.68, Register of Deeds-\$10,857.37, North Offices-\$3,482.76, Veterans' Services-\$4,279.35, County Coordinator-\$432.00, 24/7 Program-\$5,317.66, Sheriff-\$34,218.32, County Jail-\$75,794.02, Coroner-\$255.35, Juvenile Detention-\$2,151.33, Emergency Management-\$21,061.25, County Road & Bridge-\$21,524.96, Welfare-\$3,120.55, Community Health Nurses-\$2,801.42, WIC-\$2,713.77, Fairgrounds-\$2,537.25, Extension-\$2,425.76, Weed Control-\$1,372.88, Planning/Zoning-\$6,037.66.

ACCEPT RESIGNATION

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to accept the resignation of full-time Corrections Officer Ryan Thornton effective January 2, 2017. A roll call vote was taken as follows Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

APPROVE NEW HIRES

At the request of Corrections Administrator Radel, motion by Kiner, second by Weitala to approve hiring Josh Engquist as a part-time Corrections Officer at a wage of \$16.12 starting in 2017, Cory Schoenfelder as a part-time Corrections Officer at a wage of \$16.12 starting in 2017 and Travis Sedlmeier as a full-time Corrections Officer at a wage of \$15.80 starting in 2016. All will receive a \$.50 per hour increase after successful completion of their probationary period. A roll call vote was taken as follows. Kiner – aye, Weitala – aye, Claggett – aye, Bode – aye, Reider – absent. Motion carried.

APPROVE 24/7 STAFFING GRANT

At the request of Corrections Administrator Radel, motion by Claggett, second by Weitala to approve the application for the SD Attorney General 24/7 Sobriety Program Staffing Grant for 2017. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

ADOPT RESOLUTION 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. Weitala – aye, Kiner – aye, Claggett – aye, Bode -aye, Reider – absent. Motion carried.

**Resolution #122716-05
Resolution Authorizing Submission of Applications
For Bridge Improvement Grant Program**

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

STRUCTURE NUMBERS AND LOCATIONS:

- 18-170-053 --- 249th St. – 411th Ave. – 250th St. --- 4.7 N & 2 E of Mitchell
- 18-100-052 --- 249th St. – 404th Ave. – 250th St. --- 1.5 S & 1 W of Loomis
- 18-000-041 --- 248th St. – 394th Ave. – 249th St. --- 15 W & 5.9 N of Mitchell

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 27th day of December, 2016.

Chairperson Bode

ATTEST:

Auditor Kiepke

ADJOURN

At 10:16 a.m., Chairperson Bode adjourned the meeting and set the next regular meeting for Tuesday, January 3, 2017 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish once
Approximate cost