

January 10, 2017

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 Weitala, second by Kiner to approve the minutes from the January 3, 2017 meeting. Members voting aye Claggett, Kiner, Weitala and Bode. Absent Reider. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:10 a.m., motion by Kiner second by Weitala 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 9:15 a.m., motion by Kiner, second by Weitala to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Claggett, second by Reider to approve a Plat of Lots A-1C and A-1D of J.L. Oberembt's First Addition, a Subdivision of Government Lot 4 Of Sections 3, T 102 N, R60W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the December 2016 Auditor's account with the Treasurer in the amount of \$6,883,540.02. 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 #16-1265 pursuant to SDCL 28-13 and to deny claims #16-1721, #16-2001, #16-4545, #15-5220 and #15-6444 pursuant to SDCL 28-13-33 prior approval needed for non-emergency admissions. All members voted aye. Motion carried.

SIGN MEMORANDUM OF UNDERSTANDING BETWEEN SDSU EXTENSION AND COUNTIES OF SOUTH DAKOTA 2017

Motion by Weitala, second by Claggett to authorize chairperson to sign the 2017 Memorandum of Understanding between SDSU Extension and Davison County of South Dakota with an amount of \$9,435 to be paid to SD State University. All members voted aye. Motion carried

APPROVE PROBATIONARY WAGE INCREASE

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to approve a probationary wage increase of \$.50 for Jim Holzer effective January 2, 2017. All members voted aye. Motion carried.

AUTHORIZE REPAIR

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Kiner to authorize repair of the Excavator at a cost of between \$10,000 and \$15,000. All members voted aye. Motion carried.

REVISE TAYLOR FIRM CONTRACT

After further discussion with States Attorney Miskimins regarding Braden Hoefert leaving the Taylor Law Firm, who has been contracted as the equivalent of one full-time Deputy States Attorney and the fact that Jim Taylor is in full agreement, motion by Claggett, second by Kiner to revise the contract between Taylor Law Firm and Davison County to an amount of \$48,000 for 2017 and to change the status of the firm to be equivalent to a part-time Deputy States Attorney. All members voted aye. Motion carried.

HIRE FULL-TIME DEPUTY STATES ATTORNEY

Jim Miskimins reviewed 2015 and 2016 statistics, which shows an increase of approximately 40% in Felony and misdemeanor filings. That coupled with Marcy's Law that was passed in 2016 and the fact that Taylor Law firm will now be considered part-time has led Miskimins to request the addition of a full-time Deputy States Attorney for his office with a minimum starting wage of \$63,485 as per the recommendation of the wage study committee. Motion by Kiner, second by Reider to authorize Miskimins to advertise for a full-time Deputy States Attorney. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:07 a.m., as per SDCL 1-25-2, motion by Weitala, second by Kiner to move into executive session to discuss union negotiations. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:21 a.m., motion by Reider, second by Claggett to move out of executive session. All members voted aye. Motion carried.

PROCEED WITH NEGOTIATIONS WITH NEW BARGAINING UNIT

Motion by Kiner, second by Weitala to advise States Attorney Miskimins to proceed with negotiations with the Teamsters Union regarding a new bargaining unit consisting of full-time Sergeants employed by the Davison County Jail, as Miskimins has found the petition filed with the SD Dept. of Labor & Regulation to comply with Administrative Rules. All members voted aye. Motion carried.

DISCUSSION

Bode questioned the commissioners as to their interest in spearheading conversation regarding drug and alcohol issues affecting mental health issues. She feels cost, potential needs and a goal to help people need to be addressed.

She would like to start with a small team to define questions and a mission statement.

APPROVE BILLS

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

GENERAL FUND:

JUD: Juror Checks-1321.20; **COMM:** Util/Mitchell Telecom-56.29; **ELECT:** Supp/Tech Solutions-149.00; **JUD:** Prof Fees/Stephanie Moen & Assoc-325.20; **AUD:** Rentals/Microfilm Imaging Systems-102.66, Util/Mitchell Telecom-56.29; **TREAS:** Util/Mitchell Telecom-114.09; **STATES ATTY:** Util/Mitchell Telecom-121.52, Dues/SD States Attorney's Assoc-1175.00; **INDIG DEFEND:** Third Party Bill/Dailey Law-579.60; **PUB SFTY BLD:** Repairs/Menards-44.95, Pest Control/Premier Pest-70.00, Garbage/Miedema Sanitation-130.00; **CRTHOUSE:** Repairs & Maint/Golden West-75.00, Santel-45.00, Cable TV/Mitchell Telecom-68.40, Pest Control/Premier Pest-40.00, Garbage/Miedema Sanitation-88.00; **DOE:** Supp/Brown & Saenger-200.24, Travel & Conf/SDAAO-300.00, Util/Mitchell Telecom-113.57; **ROD:** Rentals/Bureau of Admin-19.80, Microfilm Imaging-360.00, Supp/Brown & Saenger-167.98, Util/Mitchell Telecom-133.51; **NORTH OFF:** Repairs/Golden West-89.97, Pest Control/Premier Pest-50.00, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-81.69; **VET:** Util/Mitchell Telecom-135.23; **CNTY COORD:** Postage/Qualified Presort-752.05, Postage Meter Fees/Qualified Presort-246.22, Copy Mach Maint/A&B Business-53.24; **SHER:** Publish & Dues/James Valley Drug Force-6250.00, Rep-Patrol Car/Advance Auto Parts-22.99, Oil Changes/Lube Rangers-45.24, Tires/TMA Mitchell-70.00, Off Supp/Brown & Saenger-.74, Gas-Patrol Car/First Bankcard-15.00, Util/Mitchell Telecom-653.35, Cell Serv/Verizon-320.10, Minor Equip/First Bankcard-15.94; **JAIL:** Medicine/Stephen Gullings-198.00, James Valley Imaging-199.30, Off Supp/Brown & Saenger-47.76, Center Printing-168.86, Kitchen Supp/CWD Aberdeen-85.43, Jones Supplies-190.50, Prisoner Food/CBM Food Service-8616.71, Cable TV/Mitchell Telecom-68.40, Water Softener/Darrington Water-45.00, Contracts/Hard Drive Outlet-148.47, Minor Equip/First Bankcard-295.98; **JUV DET:** Detention/Minnehaha Co Regional-1400.00; **WELF:** Hosp/Avera QOP-5403.01, Transients/Kwik Phil-40.00, Util/Mitchell Telecom-120.74, Funerals/Bittner Funeral Chapel-2500.00; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-1687.50, Safehouse/Mitchell Area Safehouse-400.00; **MENT HANDICAPPED:** Handicapped/Dakotabilities-360.00; **MENT ILL:** Hearings/Mark Katterhagen-6.00, Lincoln Cnty Treas-898.26, Lucy Lewno-102.25, Dean Schaefer-192.00, Karen Swanda-6.00, Yankton Cnty Sheriff-50.00; **FAIRGRND:** Repairs & Maint/Farmers Alliance-23.13, Santel-40.00, Pest Control/Premier Pest-40.00, Garbage/Miedema Sanitation-88.00; **EXT:** Postage/Qualified Presort-14.16; **WEED:** Util/Mitchell Telecom-109.58; **PLAN & ZONE:** Publish/Daily Republic-151.22, Supp/Menards-43.46, District III Fees/Planning & Dev Dist III-24663.00; **HWY:** Prof Fees/First Bankcard-200.00, Repairs & Maint/Bailey Metal-85.88, United Laboratories-354.81, Postage/First Bankcard-13.60, Supp & Materials/Auto Body Specialties-94.75, Dept of Revenue-88.58, Detco-192.38, Fastenal Company-21.06, Rockmount Research-160.46, Util/City of Mt Vernon-70.22, Miedema Sanitation-72.00, Mitchell Telecom-177.99, Santel-40.25, Sign & Materials/Auto Body Specialties-43.96; **EM MGT:** Repairs & Maint/Mega Wash-22.00, Util/Golden West-89.85, Mitchell Telecom-74.99

ADJOURN

At 10:35 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for January 24th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost