

March 14, 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 Claggett, second by Kiner to approve the minutes from the March 7, 2017 meeting. All members voted aye. Motion carried.

REPORTS

Chairperson Bode reported that she attended the Weed Board meeting. She stated they talked about drones and how one could be useful for ditches, particularly along the creek bed.

She also said that all commissioners had attended the Planning and Zoning ordinance hearing.

She would like to see the world of telemedicine explored, especially for behavioral health.

APPROVE PLATS

Motion by Kiner, second by Claggett to approve a Plat of Tract 1 of Ivan Bialas Addition, in the NW ¼ of Section 35, T102N, R62W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Lots 2, 3, 4 and 5 of B & R acres in the North ½ of Section 13, T101N, R60W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

AWARD WEED CHEMICAL BIDS

Motion by Reider, second by Kiner to accept all weed chemical bids, which includes the State bids, with the understanding that the least costly will be purchased first pending availability. All members voted aye. Motion carried.

Bids Received

<u>2,4-D Amine Aquatic Bulk</u>	1 Gallon	2 ½ Gallons	30 Gallons	120 Mini Bulk	250 Mini
Bidders:					
Agronomy Plus				\$9.59	\$9.59
CPS, Timberland Div (Platoon)		\$9.35	\$9.25		\$9.20
<u>2,4-D LV 6 Ester</u>	1 Gallon	2 ½ Gallons	30 Gallons		55 Mini Bulk

Bidders:

Agronomy Plus

CPS, Timberland Div (Loveland LV 6#) \$17.46 \$17.46

2,4-D LV 4 Ester (cont)

120 Mini Bulk

250 Mini Bulk

265 Mini Bulk

Bidders:

Agronomy Plus \$15.88

\$15.88

CPS, Timberland Div (Loveland LV 6#) \$17.38

Tordon 22 K

1 Gallon

2 ½ Gallons

30 Gallons

Various Bulk

Bidders:

Agronomy Plus

\$40.79

CPS, Timberland Div \$38.40 \$38.40 \$38.40 \$44.40

Plateau

1 Gallon

5 Gallons

30 Gallons

Various Bulk

Bidders:

Agronomy Plus \$103.18 (4x1 gal case)

CPS, Timberland Div \$98.00 \$98.00 \$97.00

Plateau Generic

1 Gallon

5 Gallons

30 Gallons

Various Bulk

Bidders:

Agronomy Plus (Panoramic) \$96.08 (4x1 gal case)

Methylated Seed Oil

2 ½ Gallons

30 Gallons

250 Mini Bulk

275 Tote

Bidders:

Van Diest Supply \$9.04

CPS, Timberland Div \$11.40 \$10.90 \$10.60

Roundup Pro

1 Gallon

2 ½ Gallons

30 Gallons

Bidders:

Van Diest Supply \$16.97

CPS, Timberland Div \$14.10 \$13.70

Roundup Pro – Generic Equivalent

2 ½ Gallons

30 Gallons

260 Tote

Bidders:

Van Diest Supply \$11.98 \$11.39

CPS, Timberland Div \$10.90 \$10.90

Aqua Star (Aquatic Roundup) – Generic

2 ½ Gallons

30 Gallons

55 Gallons

Bidders:

Van Diest Supply \$14.79 \$14.79

CPS, Timberland Div \$13.75 \$13.75

Milestone

1 Quart

2 ½ Gallons

5 Gallons

Various Totes

Bidders:

Van Diest Supply \$70.75 \$277.00

CPS, Timberland Div \$70.75 \$277.00

Arsenal

2 ½ Gallons

30 Gallons

110 Mini Bulk

Bidders:

CPS, Timberland Div	\$45.40			
<u>Arsenal – Generic Equivalent</u>	2 ½ Gallons	30 Gallons	110 Mini Bulk	
Bidders:				
Van Diest Supply		\$53.29		
<u>Perspective Herbicide</u>	1.25 lb Container		5 lb Container	
Van Diest Supply	\$87.04		\$87.04	
CPS, Timberland Div	\$87.04		\$87.04	
<u>Streamline Herbicide</u>	3 lb Container		20 lb Bag	
Van Diest Supply	\$97.12		\$97.12	
CPS, Timberland Div	\$97.12		\$97.12	
<u>Brewer 90/10</u>	1 Gallon	2 1/2 Gallons	250 Mini Bulk	
Bidders:				
Van Diest Supply		\$8.28		
CPS, Timberland Div	\$9.20	\$9.20		
<u>Brewer 90/10 – Generic Equivalent</u>	1 Gallon	2 ½ Gallons	30 Gallons	
Bidders:				
CPS, Timberland Div	\$14.40	\$13.80	\$13.50	
<u>Grazon</u>	2 ½ Gallons	30 Gallons	250 Mini Bulk	
Bidders:				
Van Diest Supply	\$25.19	\$25.19		
CPS, Timberland Div	\$29.90	\$29.90		
<u>Grazon Next HL</u>	2 Gallons			
Bidders:				
CPS, Timberland Div	\$43.90			

ADOPT MITCHELL RURAL FIRE DISTRICT ANNEXATION RESOLUTION #1 FOR PUBLIC HEARING

Motion by Weitala, second by Kiner to adopt the following resolution to set a public hearing for Mitchell Rural Fire District Annexation Resolution #1. A roll call vote was taken as follows. Weitala – aye, Kiner – aye, Reider – aye, Claggett – aye, Bode – aye. Motion carried.

**RESOLUTION #031417-01
RESOLUTION SETTING PUBLIC HEARING FOR MITCHELL RURAL
FIRE DISTRICT ANNEXATION RESOLUTION #1**

BE IT RESOLVED by the Board of Commissioners of Davison County that a public hearing be set for ACTION ON THE Mitchell Rural Fire District Annexation Resolution #1.

BE IT FURTHER RESOLVED that the public hearing shall be conducted and held as follows:

Date: April 20, 2017
Time: 6:45 p.m.

Place: Davison County Fairgrounds, Room A

BE IT FURTHER RESOLVED that the Auditor shall cause due Notice to be given of this public hearing.

JUSTIFICATION FOR RESOLUTION:

- a) The “Mitchell Rural Fire District” is currently organized as a local government subdivision and fire protection district; and
- b) The Rural Fire District has certified Annexation Resolution #1 to Davison and Hanson counties delineating certain property it desires to annex into the district; and
- c) This involves property located in Davison County, and the County Auditor has certified that the Resolution is in order; and
- d) The commissioner needs to determine the best boundaries for the proposed district; and
- e) It appears that it would be in the best interests of the general public health, safety and welfare to hold this joint public hearing.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

ADOPT MITCHELL RURAL FIRE DISTRICT ANNEXATION RESOLUTION #2 FOR PUBLIC HEARING

Motion by Claggett, second by Weitala to adopt the following resolution to set a public hearing for Mitchell Rural Fire District Annexation Resolution #2. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Reider – aye, Bode – aye. Motion carried.

**RESOLUTION #031417-02
RESOLUTION SETTING PUBLIC HEARING FOR MITCHELL RURAL
FIRE DISTRICT ANNEXATION RESOLUTION #2**

BE IT RESOLVED by the Board of Commissioners of Davison County that a public hearing be set for ACTION ON THE Mitchell Rural Fire District Annexation Resolution #2.

BE IT FURTHER RESOLVED that the public hearing shall be conducted and held as follows:

Date: April 20, 2017

Time: 8:00 p.m.

Place: Davison County Fairgrounds, Room A

BE IT FURTHER RESOLVED that the Auditor shall cause due Notice to be given of this public hearing.

JUSTIFICATION FOR RESOLUTION:

- a) The “Mitchell Rural Fire District” is currently organized as a local government subdivision and fire protection district; and
- b) The Rural Fire District has certified Annexation Resolution #2 to Davison and Hanson counties delineating certain property it desires to annex into the district; and
- c) This involves property located in Davison County, and the County Auditor has certified that the Resolution is in order; and
- d) The commissioner needs to determine the best boundaries for the proposed district; and
- e) It appears that it would be in the best interests of the general public health, safety and welfare to hold this joint public hearing.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

INTO EXECUTIVE SESSION

At 10:30 a.m., at the request of E. Steeves Smith, Indigent Defender Contract Holder, motion by Claggett, second by Weitala to move into executive session to discuss a contract as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:01 a.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

ADOPT RESOLUTION FOR THE BRIDGE REINSPECTION PROGRAM

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

**RESOLUTION #031417-03
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Davison County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Civil Design, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Board of County Commissioners
Of Davison County

ATTEST:

Susan Kiepke, County Auditor

Brenda Bode, Chairperson of the Board

AUTHORIZE SICK LEAVE DONATION

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Kiner to authorize Weinberg to solicit sick leave donations, limited to eight hours per employee, for employee #6020. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Reider to approve the February Auditor's account with the Treasurer in the amount of \$6,494,587.90. All members voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENTS

Motion by Reider, second by Claggett to approve automatic supplements to Emergency Management fund 226 line item 4291/226 totaling \$39,570.04 received from SHSP Local Discretionary SD HLS. All members voted aye. Motion carried.

DECLARE PROPERTY AS SURPLUS

Motion by Claggett, second by Weitala to declare the CM 200 Repeater, serial #019tee6841, surplus so as to be able to dispose of it. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE BILLS

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

GENERAL FUND:

COMM: Purr N Ruff/Creekside Veterinary-309.20; **ELECT:** Postage/Cash-5.92; **JUD:** Prof Fees/Stephanie Moen & Assoc-129.70, Witness/Jury-25.96, Jimmy Johns-107.68; **AUD:** Lien Coll Supp/Cash-144.07, Mainframe Supp/Software Services-380.00; **TREAS:** Passport Postage/Cash-22.95, Supp/Mcleod's-261.70, State MV Supp/Mcleod's-84.90, Travel & Conf/SDACO-50.00, Mainframe Supp/Bruce Mastel-35.00, Software Services-120.00; **PUB SFTY BLDG:** Contracts/Building Sprinkler Inc-672.18, Repairs/Campbell's-

58.65, Bldgs/SD Federal Property-39.00; **CRTHOUSE:** Repairs & Maint/Dakoa Supply Grp-119.64, Menards-26.04, Supp/Jones Supplies-197.60, Gas & Elect/Northwestern Energy-2952.68; **DOE:** Assess Notices/Qualified Presort-728.55, Postage/Cash-13.18, Qualified Presort-2641.70, Supp/Brown & Saenger-540.35, Software Serv/Software Services-600.00; **ROD:** Supp/Deb Young-5.00, Prog Supp/Software Services-80.00; **NORTH OFF:** Supp/Jones Supplies-98.80, Gas & Electr/Northwestern Energy-1297.37, Bldgs/SD Federal Property-39.00, Minor Equip/SD Federal Property-8.29; **VET:** Supp/Mcleod's-69.80; **GIS:** ESRI Maint/Environmental Services-400.00; **SHER:** Repairs-Patrol Car/B&L Communications-665.00, Car Wash/Mega Wash-110.00, Training/Dylan Hillestad-200.00, Cell Service/Verizon-320.12, Minor Equip/Galls-434.93; **JAIL:** Medicine/Avera QOP-870.83, Stephens Gullings DDS-471.00, James Valley Imaging-43.50, Lewis Drug-4015.63, Equip Repair/Arctic Refridgeration-69.50, Office Supp/Brown & Saenger-354.71, S&M Printing-176.00, Jail Supp/Lewis Drug-59.96, Laundry Supp/Ameripride Services-217.80, Kitchen Supp/CWD-Aberdeen-178.40, Jones Supplies-125.00, Other Cnty Jail Bd/Brookings County-195.00, Prisoner Food/CBM Managed Services-4200.04, Water Softener/Darrington-45.00, Vehicle Maint/Big E Auto-840.90, Inmate Serv/Swanson Services-4.26; **JUV DET:** Detention/Minnehaha Co Regional-440.00; **MENT ILL:** Hearings/Avera McKennan Hospitla-1399.00, Lewis & Clark-320.00, Yankton County Treasurer-481.90; **FAIRGRND:** Repairs & Maint/Santel Communications-40.00, Water & Sewer/Davison Rural Water-67.70; **SOIL CONS DIST:** Prof Fee/Davison County Soil-6250.00; **WEED:** Publish/Daily Republic-127.50, JobsHQ-228.26, Supp/Assn of SD County-35.00, Brown & Saenger-42.14, Menards-59.95, Pizza Ranch-96.50, Reds Fixit Shop-25.00, Board Mileage/Brenda Bode-15.96, Brian Bode-14.28; **PLAN & ZONE:** Publish/Daily Republic-37.06, Repairs/Jay Heinen Electric-183.60; **HIWAY:** Publish/Daily Republic-201.62, JobsHQ-259.70, Repairs & Maint/Auto Body Specialties-8.00, Brock White Company-288.14, Butler Machinery-871.17, Campbell Supply-49.90, Rockmount Research-477.56, Sheehan Mack Sales & Equip-1031.12, Titan Machinery-11293.00, Wheelco Truck & Trailer-775.25, Supp & Mat/A-Ox Welding-105.82, Assn of SD County-150.00, Brown & Saenger-59.84, Campbell Supply-297.38, Jones Supplies-255.74, Mcleod's-16.19, Menards-234.01, Sturdevant's-32.05, Wheelco Truck & Trailer-1880.63, Gas/Fuel/Cubby's Inc-78.45, Util/Santel-40.25, Signage & Mat/Menards-87.21, Projects/American Engineering-4750.00, Other Projects/Brock White Company-10912.50, Jones Supplies-292.92, Gravel/Matthew Bainbridge-12500.00, Dixie Veurink Trucking-138750.00, Reginald Faber, Jr-27000.00; **EM MGT:** Repairs & Maint/Jay Heinen Electric-1083.75, MegaWash-22.00

ADJOURN

At 11:32 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 4th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost