

March 7, 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 Kiner, second by Weitala to approve the minutes from the February 28, 2017 meeting. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Reider, second by Claggett to acknowledge volunteers for the month of March with the full list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Weitala, second by Kiner to deny welfare claim #16-1143 as per SDCL 28-13 and claim #16-4505 pursuant to SDCL 28-13-33 prior approval needed for non-emergency admissions. All members voted aye. Motion carried.

APPROVE CRACK SEAL PURCHASE

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Weitala to approve the purchase of ½ load of Crack Seal at a cost of \$10,670. All members voted aye. Motion carried.

APPROVE PROBATIONARY WAGE INCREASE

At the request of Veterans Service Officer Davidson, motion by Weitala, second by Kiner to approve a probationary wage increase of \$.50 for Debra Emme, part-time assistant, effective March 20, 2017. All members voted aye. Motion carried.

UPDATE REGARDING 2016 VETERANS' PAYMENTS

VSO Davidson reported that 23 more veterans' claims had been paid for 2016 bringing the total to \$317,402.65 which is \$28,256.71 more than originally reported.

Davidson said they continue to work towards increasing benefits paid to veterans and surviving spouses.

OPEN HIGHWAY SUPPLY AND PROJECT BID LETTING

Motion by Reider, second by Weitala to open Highway supply and project bid letting. All members voted aye. Motion carried.

CLOSE HIGHWAY SUPPLY AND PROJECT BID LETTING

Motion by Reider, second by Kiner to close Highway supply and project bid letting. All members voted aye. Motion carried.

AWARD HIGHWAY SUPPLIES AND PROJECTS BIDS

As per the recommendation of Highway Superintendent Weinberg, motion by Reider, second by Claggett to award the following Highway supplies and projects. All members voted aye. Motion carried.

Bids Accepted

Asphalt Plant Mix at Plant Class G with Quartzite Rock AC Mix Per Ton

Bidder: Commercial Asphalt DBA Spencer Quarries
10,000 ton more or less MC \$80.00 AC \$58.00

Asphalt Plant Mix at Plant Class D Type 2 AC Mix Per Ton

Bidder: Commercial Asphalt DBA Spencer Quarries
10,000 ton more or less MC \$80.00 AC \$58.00

Asphalt Projects

Project #1 (4-23-10) (397th Ave. – 247th St. – 403rd Ave.)

Bidder: Commercial Asphalt DBA Spencer Quarries \$1,048,300.00

Seal Coating/Fog Sealing Projects

Project #1 (4-30-10) (397th Ave. – 247th St. – 403rd Ave.)

Bidder: Topkote, Inc. \$113,124.00

Project #2 (4 1/2 -29-5) (397th Ave. – 253rd St. – 398th Ave.)

Bidder: Topkote, Inc. \$9,427.00

Project #3 (28-5-29) (252nd St. – 398th Ave. – 253rd St.)

Bidder: Topkote, Inc. \$18,854.00

Project #4 (5-28-15) (398th Ave. – 252nd St. – 408th Ave.)

Bidder: Topkote, Inc. \$188,540.00

Project #5 (1-38-4) (394th Ave. – 262nd St. – 397th Ave.)

Bidder: Topkote, Inc. \$56,562.00

Gravel – Bainbridge Pit – T101N R60W Sec 17 – Four Year Contract

Bidder: Dixie Veurink Trucking
50,000 ton more or less Without Royalty \$3.70 per ton

Gravel – Faber Pit – T104N R61W Sec 33 – Four Year Contract

Bidder: Dixie Veurink Trucking
100,000 ton more or less Without Royalty \$3.70 per ton

SIGN TOPKOTE CONTRACT

Motion by Weitala, second by Kiner to sign the contract with Topkote, Inc. for the Seal Coating/Fog Sealing Projects. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

JUD: Jury Fees & Mileage/Jurors-2129.04; **COMM:** Employee Assist Prog/Linda Logan Counseling-75.00, Publish/Daily Republic-1076.30, Util/Mitchell Telecom-56.61; **JUD:** Prof Fees/Avera Medical Grp-4000.00; **AUD:** Rentals/Microfilm Imaging-194.00, Util/Susan Kiepke-50.00, Mitchell Telecom-56.62; **TREAS:** Util/Christie Gunkel-50.00, Mitchell Telecom-117.82; **STATES ATTY:** Util/Mitchell Telecom-124.01; **INDIG DEFEND:** Third Party Bill/Hein Law Office-332.99, Larson and Nipe-582.00, CAA Indig Contracts/Stiles, Papendick & Kiner-147.25; **PUB SFTY BLDG:** Garbage/Miedema Sanitation-130.00, Phone/Roger Collins-50.00, Elevator Serv/Schumacher Elevator Co-243.28, Bldgs/American Garage Door-993.28; **COURTHSE:** Repairs & Maint/Campbell Supply-10.59, Santel Communications-45.00, Supp/Hillyard-45.62, Cable TV/Mitchell Telecom-68.40, Water & Sewer/City of Mitchell-65.45, Garbage/Miedema Sanitation-88.00, Phone/Dennis Bruske-50.00; **DOE:** Util/Mitchell Telecom-117.11; **ROD:** Rentals/Microfilm Imaging-360.00, Supp/Brown & Saenger-109.76, Util/Mitchell Telecom-138.03; **NORTH OFF:** Supp/Campbell Supply-8.67, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-82.22; **VET:** Supp/Mcleod's Printing-103.99, Util/Mitchell Telecom-148.29; **CNTY COORD:** Postage/Qualified Presort-695.34, Postage Meter Fees/Qualified Presort-221.63, Copy Mach Maint/A&B Business Solutions-53.24; **SHER:** Office Supp/Brown & Saenger-158.44, Util/Mitchell Telecom-667.95, Cell Service/Kathye Fouberg-50.00, Josh Peterson-50.00; **JAIL:** Medicine/Avera QOP-7504.57, James Valley Imaging-98.00, Jail Supp/Jones Supplies-92.62, Laundry Supp/Jones Supplies-179.16, Kitchen Supp/Jones Supplies-314.75, Prisoner Food/CBM Managed Services-13533.30, Cable TV/Mitchell Telecom-68.40, Contracts/Hard Drive Outlet-92.72, Vehicle Maint/TMA-Mitchell-215.35, Inmate Serv/Swanson Services Corp-4.97, **WELF:** Travel/Dawn Grissom-5.88, Util/Dawn Grissom-50.00, Mitchell Telecom-121.77; **COMM HEALTH:** Expend/Angela Eide-39.35; **MENT ILL:** Hearings/Avera QOP-699.50, Avera St. Luke's-2098.50, Yankton Sheriff's Office-50.00; **FAIRGRND:** Supp/Hillyard-45.62, Fairboard Mileage/Brenda Bode-10.28, Mary Froning-4.62, Larry Schmitt-3.36, Garbage/Miedema Sanitation-104.00; **EXT:** Postage/Qualified Presort-9.86, Util/Bureau of Admin-33.27, Northwestern Energy-355.30; **WEED:** Supp/First Bankcard-485.44, Travel & Conf/Warren Carter-131.20, Greg Geppert-131.20, Util/Mitchell Telecom-109.77; **HIWAY:** Rep & Maint/Carquest-358.34, Mitchell Iron & Supply-77.05, Napa Auto Parts-78.00, Supp & Mat/Carquest-517.58, Dept of Revenue-119.70, Elite Business Solutions-35.86, Pioneer Designs-72.00, Thune's True Value-17.96, Util/City of Mt Vernon-70.22, Miedema Sanitation-72.00, Mitchell Telecom-178.19, Northwestern Energy-65.75, Bridge Rep/Continental Research Corp-427.74, Patch Mix/Brock White Company-10912.50, Mueller Lumber-21.34; **EMERG MGT:** Supp/Division of Motor Vehicles-21.20, Util/Jeff Bathke-50.00, Mitchell Telecom-75.46

OPEN WEED CHEMICAL BID LETTING

Motion by Kiner, second by Reider to open Weed chemical bid letting. All members voted aye. Motion carried.

TABLE WEED CHEMICAL BIDS

Motion by Claggett, second by Kiner to table Weed chemical bids until Weed Supervisor Carter and the Weed Board have a chance to review them. All members voted aye. Motion carried.

AUTHORIZE SICK LEAVE DONATION

At the request of Corrections Administrator Radel, motion by Claggett, second by Weitala to authorize Radel to solicit 100 hours of sick leave donations, limited to eight hours per employee, for employee #7810. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:30 a.m., motion by Kiner, second by Claggett to move into executive session to discuss personnel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:59 a.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 11:00 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for March 14th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost