

**April 18, 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 Reider to approve the minutes from the April 11, 2017 meeting. All members voted aye. Motion carried.

**RECESS BOARD OF COMMISSIONERS/RECONVENE 2017 COUNTY BOARD OF EQUALIZATION**

Motion by Weitala, second by Kiner to recess Board of Commissioners and reconvene the 2017 County Board of Equalization. All members voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Claggett, second by Weitala to approve the minutes from the April 11, 2017 County Board of Equalization meeting. All members voted aye. Motion carried.

**ADMINISTER OATH**

Auditor Kiepke administered the oaths of office to Davison County Board of Equalization member Weitala.

**DIRECT APPEAL DAVISON COUNTY**

Motion by Claggett, second by Kiner for CJM Consulting, Inc., parcel number 08000-10460-32200, described as the NW ¼ Ex N. 740.06' of S14.46' & Ex those Lots platted in Morgan Addn & Ex those Lots Platted in CJM 2<sup>nd</sup> Addn, Perry Twp, Davison County, South Dakota, to reclassify Abstract Type NA-C to A, therefore reducing the value from \$123,925 to \$81,965. Commissioner Claggett felt the land qualified as Ag. All members voted aye. Motion carried.

**APPROVE RECOMMENDATION FROM DOE FOR DAVISON COUNTY**

Motion by Weitala, second by Kiner for Dick & Patricia Collins, parcel number 04000-10462-21400, described as the SE ¼ Ex H1 in 21-104-62, Blendon Twp, Davison County, South Dakota to accept a recommendation from the Director of Equalization for abstract Type A to remain at \$379,845, for Abstract Type A-1 (Outbuildings) to remain at \$10,205 and to reduce the value of Abstract Type A-1 (Vacant House) from \$60,825 to \$1,000. All members voted aye. Motion carried.

**DIRECT APPEAL DAVISON COUNTY**

Motion by Weitala, second by Claggett for Glen & Tamara Lowrie Living Tr, parcel number 03191-10361-00110, described as Lot A, LV Freys 1<sup>st</sup> Addn Sub NE ¼ & SE ¼ N, RR R-O-W, Beulah Twp, Davison County, South

Dakota to accept a recommendation from the Director of Equalization for abstract Type NA C-S to remain at \$25,500, for Abstract Type NA-C1-S to remain at \$262,830 and for Abstract Type C-1 to remain at \$48,375. All members voted aye. Motion carried.

### **APPEAL BACK BLENDON TOWNSHIP**

Motion by Claggett, second by Reider for Royce & Adonna Hetland, parcel number 04000-10462-15400, described as the SE ¼ including Lot 1 Ex S1, Blendon Twp, Davison County, South Dakota to accept a recommendation from the Director of Equalization for abstract Type A-1 to remain at \$560, to increase the value for Abstract Type A-1 from \$2,500 (SV) to \$18,750 and for Abstract Type A to remain at \$368,150. Members voting aye Weitala, Claggett, Kiner, Reider. Abstaining Bode. Motion carried.

### **RECESS COUNTY BOARD OF EQUALIZATION SINE DIE/RECONVENE BOARD OF COMMISSIONERS**

Motion by Claggett, second by Kiner to recess Board of Equalization sine die and to reconvene Board of Commissioners. All members voted aye. Motion carried.

### **APPROVE SEASONAL HELP**

At the request of 4-H Youth Advisor Erickson, motion by Reider, second by Weitala to approve the hire of Johnna Jorgensen, Seasonal Extension Office, at a rate of \$13.52 effective May 15, 2017. All members voted aye. Motion carried.

### **NEEDS ASSESSMENT REQUEST**

Commissioner Bode requested that Erickson and Judy Rowley conduct a needs assessment of the V-Tel room at the Fairgrounds so appropriate upgrades can be made.

### **WELFARE QUARTERLY REPORT**

Welfare Director Grissom presented the 1<sup>st</sup> quarter of 2017 Welfare report. The report shows there is one appeal pending from 2010 with potential liability of \$6,897.61, one appeal pending from 2011 with potential liability of \$4,356.29, five appeals pending from 2012 with potential liability of \$25,273.37, seven appeals pending from 2013 with potential liability of \$28,967.38, seven appeals pending from 2014 with potential liability of \$64,547.20, seventy-four requests and two appeals pending from 2015 with potential liability of \$219,811.34. Bills are still being received for 2016 and 2017. The full report may be found on file in the Davison County Auditor's office.

Grissom further reported that Avera has implemented a new way of sending "Requests for Payment". The notice of hospitalization has to be received by the County within fifteen days of admission. However, the Request for Payment usually wasn't received until eight months or better after that. Now, Avera is sending Requests for payment approximately two weeks after admission. Grissom is concerned that appropriate steps may not be being followed such as checking Veteran's status, ability to pay, etc...

### **JAIL QUARTERLY REPORT**

Corrections Administrator Radel presented the 1<sup>st</sup> quarter of 2017 Jail report. It was reported there has been an average of 39 male and 17 female inmates per day in the first quarter. It was also reported that the overtime budget line is 65% depleted. Radel said that he is interviewing for full-time and part-time positions. When filled, this should help with the overtime issue.

## **APPROVE REVISED CONTRACT WITH MITCHELL CLINIC, LTD.**

After review, motion by Weitala, second by Kiner to sign a revised contract with Mitchell Clinic, Ltd. Currently, the yearly contract amount is \$15,000, which it has been since 1999. The new contract is for \$27,500 per year, with the remaining months in 2017 to be prorated accordingly. All members voted aye. Motion carried.

## **H.O.P.E. CONFERENCE REPORT**

Corrections Administrator Radel reported on the H.O.P.E. conference he attended in Pierre last week. He said the H.O.P.E. program is currently being tested in three circuits. It is basically a 24/7 program for Meth users. Counties currently using it seem to have a good feeling about the program. One difference between H.O.P.E. and a regular 24/7 program is that with the H.O.P.E. program, you fail a U.A., you go immediately to jail.

## **APPROVE LOW QUOTE FOR COURTHOUSE PARKING LOT PROJECT**

At the request of Physical Plant Manager Ruml, motion by Claggett, second by Weitala to approve Clark Paving with a low quote of \$2,596.52 for the Courthouse Parking Lot Project which will replace a section of bad asphalt, blow out and seal cracks, clean parking lot and sealcoat with a sand slurry and stripe parking lot to match existing layout. All members voted aye. Motion carried.

## **APPROVE IPAD REIMBURSEMENT**

Motion by Kiner, second by Claggett to reimburse Auditor Kiepke for the iPad Pro she had to replace her old one with and to authorize her to purchase an apple pencil so as to allow demonstration of the product to the commission. 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:**

**JUD:** Juror Checks-450.40; **COMM:** Publish/Daily Republic-1839.79; **ELECT:** Supp/DS Solutions-175.00; **JUD:** Law Library/West Payment Center-932.11; **AUD:** Supp/Mcleod's-239.80; **TREAS:** Mainframe Supp/Bruce Mastel-35.00; **STS ATTY:** Prof Fees/Daily Republic-356.31, Lutheran Social Services-742.08, Med/Prof Fees/Avera QOP-1600.00, Repairs & Maint/A&B Business Solutions-74.21, Dakota Data Shred-51.75, Supp/Brown & Saenger-32.48; **INDIG DEFEND:** Third Party Bill/Wantoch Law Office-2109.75; **A&N CHILD:** A&N Child/Wantoch Law Office-1127.90; **PUB SFTY BLDG:** Campbell Supply-39.99, Supp/Jones Supplies-161.18, Menards-41.91, Pest/Premier Pest Control-70.00, Minor Equip/Campbell Supply-18.99; **COURT:** Pest/Premier Pest Control-40.00, Elevator/Schumacher Elevator Co-395.07; **DOE:** Util/Verizon-80.15, Software Serv/Buce Mastel-26.25; **ROD:** Rentals/Bureau of Administration-20.04, Wells Fargo-240.00; **NOR OFF:** Gas & Elect/Northwestern Energy-1139.18, Water & Sewer/City of Mitchell-33.00, Pest/Premier Pest Control-50.00, Minor Equip/Campbell Supply-63.99, Menards-20.56; **SHER:** Rep-Patrol Car/Advance Auto Parts-63.42, Graham Tire Co-354.63, Oil Changes/Lube Rangers-99.79, Travel & Conf/Steve Brink-32.00, Donald Radel-32.00, Prisoner Transp/Pennington Cnty Jail-188.50, Mach & Auto/Sign Pro-899.60; **JAIL:** Medicine/Avera QOP-177.83, Lewis Drug-2760.06, Fed Inmate Med Ex/Lewis Drug-7.00, Office Supp/Swanson Services Corp-105.00, Jail Supp/Bob Barker Co-240.08, Lewis Drug-6.99, Laund

Supp/Ameripride Services-217.80, Kitchen Supp/Jones Supplies-125.00, Other Cnty Jail Bd/Winner Police Dept-220.00, Pris Food/CBM Managed Services-4720.82; **JUV DET:** Detention/Minnehaha Co Regional-11660.00; **WELF:** Hospital/Avera QOP-42776.62, Supp/Mcleod's-19.80; **MENT ILL:** Committals/Douglas Papendick-470.00, Hearings/Lewis & Clark-320.00, Dean Schaefer-345.00, Creighton Thurman-200.90, Yankton Co Treas-118.75; **FAIRGRND:** Rep & Maint/Farmers Alliance-15.00, Supp/Menards-46.68, Water & Sewer/Davison Rural Water-67.70, Pest/Premier Pest Control-40.00; **EXT:** Util/Bureau of Admin-26.84; **WEED:** Publish/Daily Republic-97.85; **PLAN & ZONE:** Publish/Daily Republic-120.09, Supp/Mcleod's-48.97; **HIWAY:** Publish/JobHQ-303.36, Repairs & Maint/America Garage Door-99.18, Brock White Comp-597.96, Iverson Chrysler-123.00, Supp & Mat/Brock White Comp-450.00, Fastenal Comp-412.63, Util/Northwestern Energy-1155.17, Sign & Mat/Dakota Pro Striping-175.00, Bridge Rep/Fastenal Comp-78.17, Proj/American Engineering-13000.00, Civil Design-3793.75; **EM MGT:** Supp/Mcleod's-92.00, Training/MTI-25.00, Util/Northwestern Energy-68.10

**ADJOURN**

At 11:24 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 25<sup>th</sup>, 2017, at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost