

**April 25, 2017**

**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, Claggett, Reider. Absent Kiner Also present was Auditor Kiepke.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**APPROVE MINUTES**

Motion by Weitala, second by Claggett to approve the minutes from the April 18, 2017 meeting. All members present voted aye. Motion carried.

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

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

**APPROVE MINUTES**

Motion by Claggett, second by Weitala to approve the minutes from the April 18, 2017 County Board of Equalization meeting. All members present voted aye. Motion carried.

**APPEAL BACK PERRY TOWNSHIP**

Motion by Claggett, second by Reider for Marvin & Donna Moore, parcel number 08000-10460-09410, described as the SE1/4 Ex H1, 09-104-60, Perry Twp., Davison County, South Dakota to accept the recommendation from the Director of Equalization for Abstract Type AG-A to remain at \$346,305, for Abstract Type AG-A1 to remain at \$5,785 with the Ag exemption of \$5,785 to \$0 and to change classification from Abstract Type NA-A1-S to NA-A1 with a value of \$500 to increase to \$9,750. All members voted aye. Motion carried.

**DIRECT APPEAL FOR RECLASSIFICATION**

Motion by Weitala, second by Claggett for Glen & Tamara Lowrie Living Tr, parcel number 03191-10361-00110, described as the Lot A, LV Freys 1<sup>st</sup> Addn Sub NE ¼ & SE ¼, N RR ROW, Beulah Twp, Davison County, South Dakota to accept a recommendation of no change 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 NA C-1 to remain at \$48,375. All members present voted aye. Motion carried.

**ADJOURN COUNTY BOARD OF EQUALIZATION/RECONVENE BOARD OF COMMISSIONERS**

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

**APPROVE TRAVEL**

At the request of Community Health Nurse Erdahl, motion by Claggett, second by Reider to approve travel meals and lodging July 17, 18 and 19, 2017 for Aimee Schaefer and Diane Hohn to attend a mandatory state training conference in Pierre. All members present voted aye. Motion carried.

## **QUARTERLY COMMUNITY HEALTH NURSE REPORT**

Community Health Nurse Becky Erdahl presented the first quarterly report for 2017.

Free Tdap & Menactra (meningitis) vaccines were provided to students in Ethan, Mt. Vernon and Mitchell Christian schools.

There were 123 immunizations and TB tests provided.

Family Planning received a site audit, which they passed. The State of SD will receive a federal review in June of 2017.

There has been an increase in family planning clients. We have also seen an increase in STD's.

207 family planning services were provided during the 1<sup>st</sup> quarter.

In the Cribs for Kids program, 7 sleep kits including Pack 'n plays, liners, sleep sacks, pacifiers and brochures on safe sleep were distributed to families that needed a safe place to sleep for their infants.

13 car seats were issued to eligible clients during the 1<sup>st</sup> quarter.

On March 6<sup>th</sup>, 2017, WIC went "live" with eWIC cards, in Region 6, which replaces paper checks previously issued. Region 6, which includes Davison County, is the "pilot" site for Implementation. By September 2017, the entire State of South Dakota will be "live".

WIC had 502 participants in March.

The staff is working on the Breastfeeding Friendly Initiative Pledge with local businesses.

The full quarterly report may be found on file at the Davison County Auditor's office.

## **DENY WELFARE CLAIMS**

As per the recommendation of Welfare Director Grissom, motion by Weitala, second by Claggett to deny welfare claim #16-5521, #16-1192, #16-9897, #16-2320, #17-2133 and #17-8078 as per SDCL 28-13-33 prior approval required for non-emergency admissions; claim #16-8108, #16-6204, #16-8448, #16-9667 and #16-2282 as per SDCL 28-13. All members present voted aye. Motion carried.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Travel & Conf/Randy Reider-194.20; **INS:** Gen Liab/SD Public Assurance-141.15; **ELECT:** Supp/Bureau of Admin-13.50, Election Systems-2547.02; **JUD:** Prof Fees/Stephanie Moen & Assoc-282.30; **AUD:** Leased Comp Equip/Tech Solutions-238.00; **TREAS:** Passport Post/First Bankcard-66.50, Leased Comp Equip/Tech Solutions-222.00; **STS ATY:** Prof Fees/James D Taylor, PC-4000.00, Leased Comp Equip/Tech Solutions-192.00; **IND DEFEND:** Third Party Bill/Morgan Theeler-3442.80, Douglas Papendick-902.00, CAA/Indig Contracts/Douglas Papendick-4583.33, Tinan, Smith & Bucher-14210.19; **A&N:** A&N Child/Morgan Theeler-2351.40; **PUB SFTY BLDG:** Repairs/Mitchell Iron-48.32, Water & Sewer/City of Mitchell-879.65, Phone/Verizon-41.49, Elevator Svc/Schumacher Elevator Co-362.13; **COURTH:** Repairs & Maint/Menards-15.71, Supp/Menards-60.75, Gas & Elect/Northwestern-2811.08; **DOE:** Leased Comp Equip/Tech Solutions-519.00; **ROD:** Rentals/Bureau of Admin-13.50, Microfilm Imaging-500.00, Supp/Microfilm Imaging-106.31, Leased Comp Equip/Tech Solutions-283.00; **NOR OFF:** Leased Comp Equip/Tech Solutions-53.00; **VET:** Util/Verizon-54.10, Leased Comp Equip/Tech Solutions-64.00; **CNTY COORD:** IT Contract/Tech Solutions-3248.40, Post/Qualified Presort-486.02, Post Meter Fees/Qualified Presort-155.02, Copy Mach Maint/A&B Business Solutions-32.34, Leased Comp Equip/Tech Solutions-780.00; **SHER:** Prof Services/TMA-Mitchell-128.00, Repairs-Patrol Car/Big E Auto-266.52, Off Supp/Hard Drive Outlet-119.84, Uniforms/Kathy Raymond-26.00, Field Supp/Neve's Uniforms-25.99, Cell Serv/Verizon-505.78, Leased Comp Equip/Tech Solutions-907.00; **JAIL:** Medicine/James Valley Imaging-308.07, Mitchell Clinic-701.37, Office Supp/Mcleod's-229.80, Kitchen Supp/Jones Supplies-190.50, Uniforms/Kathy Raymond-43.00, Prisoner Food/CBM Managed Services-9144.71, Contracts/Hard Drive Outlet-182.48, Mitchell Clinic-5507.12, Minor Equip/Vantage Point-1162.50, Leased Comp Equip/Tech Solutions-397.00; **WELF:** Medicine/Lewis Drug-41.77, Leased Comp Equip/Tech Solutions-46.00; **MENT ILL:** Committals/Douglas Papendick-282.00, Hearings/Lincoln Cnty Treas-772.58, Minnehaha Co Auditor-396.00; **FAIRGRND:** Phones/Verizon-41.49, Leased Comp Equip/Tech Solutions-32.00; **EXT:** Post/Qualified Presort-41.84, Util/Centurylink-98.46, Leased Comp Equip/Tech Solutions-165.00; **WEED:** Util/Verizon-73.12, Leased Comp Equip/Tech Solutions-62.00; **PLAN & ZONE:** Leased Comp Equip/Tech Solutions-54.00; **HIWAY:** Prof Fees/NASASP-39.00, Supp & Mat/Sturdevant's-10.77, Travel & Conf/Ramkota-100.99, Util/Verizon-127.22, Signage & Mat/Stan Houston Equip Co-1524.00, Leased Comp Equip/Tech Solutions-129.00, Patch Mix/Commercial Asphalt-1219.05; **EM MGT:** Util/Centurylink-26.82, Verizon-116.97, Emerg Accuml/Verizon-200.05, Leased Comp Equip/Tech Solutions-245.00; **M&P:** M&P Fund/SDACO M&P-508.00

## **PAYROLL FOR THE MONTH OF APRIL**

Commissioner-\$6,364.20, Auditor-\$12,975.23, Treasurer-\$8,141.50, State's Attorney-\$18,255.71, Public Safety Building-\$8,364.39, Gen. Government Building-\$2,537.61, Director of Equalization-\$24,626.73, Register of Deeds-\$11,083.20, North Offices-\$3,620.11, Veterans' Services-\$4,411.24, County Coordinator-\$440.60, 24/7 Program-\$5,283.11, Sheriff-\$36,354.22, County Jail-\$76,635.46, Coroner-\$500.00, Juvenile Detention-\$1,166.10, Emergency Management-\$4,763.98, County Road & Bridge-\$40,859.14, Welfare-\$3,258.64, Community Health Nurses-\$2,989.24, WIC-\$2,785.32, Fairgrounds-\$2,794.97, Extension-\$2,423.56, Weed Control-\$124.94, Planning/Zoning-\$3,556.06.

## **APPROVE TIMESHEETS**

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

## **APPROVE MITCHELL AREA SAFE HOUSE GRANT APPLICATION REQUEST**

Motion by Claggett, second by Weitala to approve the request of Mitchell Area Safe House to apply for the Emergency Solutions Grant Program. All members present voted aye. Motion carried.

## APPROVE SPECIAL MEETING MINUTES

Motion by Reider, second by Weitala to approve the Special Meeting minutes from April 20, 2017. All members present voted aye. Motion carried.

## APPROVE SUPPLEMENT TO SHERIFF'S BUDGET

Motion by Weitala, second by Claggett to supplement the Sheriff's budget Overtime line (4111/211) in the amount of \$903.02, Social Security line (4120/211) in the amount of \$69.08 and State Retirement line (4130/211) in the amount of \$72.24 received from the State of South Dakota Highway Safety Overtime Enforcement Grant. All members present voted aye. Motion carried.

## COMPROMISE THE FOLLOWING LIENS DUE TO DEATH/BANKRUPTCY

At the request of Auditor Kiepke, motion by Claggett, second by Reider to discharge the following Care of Poor, Ambulance, Juvenile Detention and Jail Confinement accounts in the amount of \$131,582.49 due to death and \$13,489.81 due to bankruptcy. All members present voted aye. Motion carried.

### Compromised due to death

<u>Lien #</u>	<u>Lien Amt</u>	<u>Lien#</u>	<u>Lien Amt</u>	<u>Lien#</u>	<u>Lien Amt</u>
2855	\$0.40		\$257.00		\$260.00
	\$418.00		\$401.00	17739	\$67,952.69
1791	\$20.00	11725	\$33.23	17075	\$596.44
25768	\$25.00	6382	\$200.00	35742	\$2,500.00
17020	\$1,354.24	35742	\$2,500.00	11184	\$243.78
	\$170.00		\$189.92	75616	\$520.45
77611	\$17.99	38	\$262.20	15245	\$80.15
	\$200.00	19423	\$98.40	20384	\$4,145.41
79548	\$125.00	24525	\$100.00	24526	\$279.70
24875	\$210.95	24876	\$100.00	25230	\$131.21
25231	\$100.00	25466	\$100.00	25467	\$116.51
25828	\$100.00	27634	\$330.96	28381	\$290.58
2782	\$51.08	3038	\$123.31	3131	\$60.57
3131	\$27.04	3131	\$92.53	5523	\$189.16
4252	\$212.83	10520	\$112.50	10529	\$200.00
3531	\$2,636.34	5701	\$29.88	73122	\$737.00
73574	\$55.00	17841	\$337.93	22528	\$123.37
27625	\$9,161.46	75990	\$45.13		\$60.00
9248	\$47.40	16969	\$323.70	21253	\$215.46
1106	\$258.90	1105	\$140.25	30829	\$2,500.00
1196	\$104.27	2723	\$155.19	11862	\$219.35
71714	\$474.75	13277	\$280.06	74229	\$115.00
74897	\$270.12	75038	\$557.19	13844	\$1,422.65
75319	\$374.58	75424	\$379.66	75998	\$432.97
76131	\$491.39	76428	\$144.47	81247	\$51.45
15290	\$1,059.93	4227	\$86.77	4317	\$82.50
4600	\$25.00	6392	\$34.37	6966	\$136.35
16115	\$250.77	12005	\$222.59	2027	\$84.61

2335	\$38.77	17367	\$4,264.15	2610	\$288.76
7995	\$92.95		\$200.00	535	\$968.00
8761	\$125.61	8971	\$212.42	9204	\$164.14
9396	\$38.77	448	\$574.00	9601	\$962.80
10260	\$105.68	24970	\$71.47	24971	\$4.49
20937	\$427.44	34113	\$111.02	22709	\$572.40
15214	\$9,050.87	5435	\$10.00	7452	\$289.00
28701	\$15.00		\$86.17		\$269.56
	\$10.00	12811	\$2,700.98	6292	\$300.00

Compromised due to bankruptcy

<u>Lien #</u>	<u>Lien Amt</u>	<u>Lien#</u>	<u>Lien Amt</u>	<u>Lien#</u>	<u>Lien Amt</u>
23907	\$225.00	7422	\$76.52		\$530.00
16290	\$325.00	15214	\$4,142.93	34549	\$58.78
16805	\$5,795.22	20816	\$20.00		\$1,161.36
	\$1,155.00				

**IPAD PRO DEMONSTRATION**

Ramon Shultz, Division Manager Tech Solutions, demonstrated the iPad Pro along with the Apple pencil. He also talked a little bit about the regular iPad. He said the iPad Pro has five times the specs of the regular iPad. He said that he is open to give individual training if need be. No decision was made as to updating commissioners' iPads as the full Board was not present.

**APPROVE ADDED HOURS FOR PART-TIME EMPLOYEE**

At the request of Veteran's Service Officer Davidson and Welfare Director Grissom, motion by Reider, second by Claggett to approve four additional hours per week for Debra Emme so that she generally works up to twenty-nine hours per week. However, she must have a regular schedule for each day of the week and it should be posted so the public knows when she is available. If there is a holiday, additional hours are not to be worked on other days. All members present voted aye. Motion carried.

**EDITORIAL IN DAILY REPUBLIC**

States Attorney Miskimins appeared before the Board to address the editorial in Monday's issue of the Daily Republic. The editorial deals with the increasing line-up of people involved with methamphetamine appearing in court.

Miskimins believes this is a perfect time for the Board to respond immediately considering they are the ones that took the lead in gathering a task force to address this very issue. The task force has been working diligently to gather information regarding meth use and what can be done about it, as well as researching at what level education needs to start.

**ADJOURN**

At 11:27 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 9<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