

April 4, 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, Kiner and Claggett. Absent Reider. Also present was Auditor Kiepkke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

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

PUBLIC INPUT

Tim Pearson, who resides in Sanborn County, appeared before the Board to discuss an incident that happened on March 28, 2017. Mr. Pearson had been at POET and weighed his truck before he left. The weight slip provided to him by POET showed a total weight of 79,040 lbs. He said the road is posted as 55 mph, 8 ton per axle, maximum weight of 80,000 lbs.

Shortly after leaving POET headed east, he noticed two semis pulled over to the side of the road heading west. As he was heading east, he saw red lights behind him so he pulled over and was instructed by Troy Graves to pull to the side of the road a ways from the other two semis so as to try not to interfere with traffic flow.

Officer Daniel Fields asked him to come back to his vehicle. Highway Patrolman Brad Miller stated that some of his drive axles were heavier than others. Mr. Pearson did not feel he was illegal as his total weight was under the maximum 80,000 lbs. POET only has the capability of weighing the total, not individual axles. He said his truck was at a slant when DOT and HP weighed the axles so of course the ones on the lower end of the slant would be heavier and the ones on the high end of the slant would be lighter.

He was detained for an hour and fifteen minutes. He received a \$180 ticket for an overweight axle. He contends that when you weigh trucks on a slant, it isn't safe or accurate. He doesn't feel this is a win for anybody including POET, farmers and truckers.

Chairperson Bode thanked Mr. Pearson for telling his story.

REVIEW BOARD OF EQUALIZATION AND OATHS

Director of Equalization Goetsch presented an overview of the responsibilities of both the consolidated Board of Equalization and the local Board of Equalization. Members of the Consolidated Board present were Commissioners Bode, Kiner, Weitala, Claggett, Mitchell School Board member Debra Olson and Mt. Vernon City Council member David W. Anderson.

It was determined that the County Board of Equalization will meet next Tuesday morning and possibly the following Tuesday morning. The Consolidated Board of Equalization will convene at 6:00 p.m. Tuesday, the 11th of April, Tuesday, the 18th of April and possibly Tuesday, the 25th of April.

DOE Goetsch said that her office has been using iPads, which has a sketching program. She said it is working out very well. Her office is also utilizing the APPTOTO app, which reminds taxpayers of appointments with her office. They also utilize change finder and have added a video to their web page detailing what assessors actually do.

REGISTER OF DEEDS ANNUAL REPORT

Register of Deeds Young presented the 2016 Annual Report. Young explained that the M&P Fund was set up in 2013 to help all counties keep their records updated. Smaller counties do not always have the resources to do so. Of the \$5 designated for the M&P Fund, \$3 stays with the county and \$2 goes to the state to split among the 66 counties. This year each county received \$4,593.96. Davison County contributed \$8,820.00.

She reported that revenue from State funds, County funds and Transfer fees decreased.

There are several projects ongoing in the Register of Deeds office. Scanning back records continues, grantor/grantee up-dating is being done for eventual on-line access and conversions, indexing deed and miscellaneous records continues.

ROD Young is Vice-Chair of the ERecording Commission, which has been involved in writing rules, holding public hearings and reviewing rules. ERecording is not allowable in South Dakota.

A full report may be found on file in the Davison County Auditor's office.

ACKNOWLEDGE NEW HIRE

At the request of Treasurer Gunkel, motion by Claggett, second by Kiner to acknowledge the hire of Tonya Ford as full-time Deputy II Treasurer at a rate of \$15.08 with a probationary increase of \$.50 after successful completion of a six-month probationary period. All members present voted aye. Motion carried.

APPROVE RECLASSIFICATION

At the request of Treasurer Gunkel, motion by Claggett, second by Weitala to reclassify Jordyn Traversie as Deputy I Treasurer with a wage of \$16.12 per hour. All members present voted aye. Motion carried.

APPROVE TRAVEL REQUEST

Motion by Kiner, second by Claggett to approve travel for Corrections Administrator Radel to attend the HOPE Probation Symposium in Pierre on April 9 and 10, 2017. All members present voted aye. Motion carried.

AUTHORIZE SICK LEAVE DONATION

At the request of Corrections Administrator Radel, motion by Kiner, second by Weitala to authorize Radel to solicit additional sick leave donations from employees that have not already donated to this employee, limited to eight hours per employee, for employee #7810. All members present 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 present voted aye. Motion carried.

MEDICAL CONTRACT DISCUSSION

Corrections Administrator Radel presented a letter received from Mitchell Clinic, Ltd., the current County medical provider for the jail. The letter is asking for an increase in the contract amount from \$15,000 per year to \$27,500 per year, beginning May 1, 2017. Radel and Auditor Kiepke were asked to do some research as to the history of the contract. It will be discussed at a later date.

DENY WELFARE CLAIMS

Motion by Kiner, second by Claggett to deny welfare claim #5026 as applicant was over income to qualify; deny welfare claim #17-7456 and #17-4691 as per SDCL 28-13-34.1 notice of emergency hospitalization must be sent to the county within 15 days; deny welfare claim #16-0125, #16-5742, #17-6870, #16-3100, #16-6675, #16-0165 and #17-8432 as per SDCL 28-13-33 prior approval needed for non-emergency admissions, deny welfare claim #17-3962, #16-2401 and #16-5109 pursuant to SDCL 28-13; deny welfare claim #16-8000 as per SDCL 28-13-3(1) third party resources available. All members present voted aye. Motion carried.

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 BILLS

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

GENERAL FUND:

JUD: Juror Checks-376.88; **ELECT:** Supp/Bureau of Admin-13.50; **JUD:** Law Library/West Payment Center-932.11; **AUD:** Supp/Daily Republic-175.00; **STS ATTY:** Prof Fees/James D Taylor-4000.00, Repairs & Maint/A&B Business-79.93, Dakota Data Shred-51.75; **INDIG DEFEND:** CAA/Indig Contracts/Douglas Papendick-4583.33, Tinan, Smith & Bucher-13928.68; **PUB SFTY BLDG:** Repairs/Interstate Glass-72.00, Menards-9.58, Gas/Fuel/Meyers Oil-378.08, Water & Sewer/City of Mitchell-834.20, Phone/Verizon-41.15, Elevator Serv/Schumacher Elevator Co-364.62; **COURTH:** Repairs & Maint/Menards-8.44; **DOE:** Gas/Meyer Oil-43.24, Travel & Conf/SDAAO-475.00, Util/Verizon-80.02; **ROD:** Rentals/Bureau of Administration-13.50; **NORTH OFF:** Repairs/Menards-42.32, Gas/Fuel/Meyers Oil-81.97, Water & Sewer/City of Mitchell-27.00; **VET:** Travel & Conf/Yankton Rural AHEC-85.00, Util/Verizon-54.03; **CNTY COORD:** Postage/Qualified Presort-586.42, Postage Meter Fees/Qualified Presort-179.31, Copy Mach Maint/A&B Business-32.34, Elite Business Systems-53.06; **SHER:** Oil Changes/Lube Rangers-96.48, Gas-Patrol Car/Meyers Oil-3471.14, Cell Serv/Verizon-324.18; **JAIL:** Prisoner Food/CBM Managed Services-8667.90, Contr/Medical Waste Transport-161.62, Vehicle Maint/Meyers Oil-917.84; **MENTAL ILL:** Committals/Douglas Papendick-752.00; **FAIRGRND:** Gas/Meyers Oil-16.60, Phones/Verizon-41.16; **EXT:** Postage/Qualified Presort-31.44, Util/Centurylink-98.40; **WEED:** Travel & Conf/The Crossroads Hotel-497.94, Util/Verizon-73.02; **HIWAY:** Repairs & Maint/Interstate Glass-15.45, Supp & Mat/Advance Auto Parts-185.02, Ameripride Services-90.64, Meyers Oil-3050.30, Gas/Meyers Oil-1753.90, Util/City of Mitchell-38.25, Northwestern Energy-1310.82, Verizon-127.05; **EM MGT:** Supp/Menards-13.94, Fuel/Meyers Oil-509.43, Util/Centurylink-26.80, City of Mitchell-14.05, Northwestern Energy-70.38, Verizon-116.88, Emerg Accuml/Verizon-200.05; **M&P:** M&P/SDACO M&P-364.00; **STS ATTY:** Prof Fees/Placer County Sheriff-40.00, Washington County Sheriff-65.00; **COMM:** Travel & Conf/Ramkota-296.97, John Claggett-164.30, Clubhouse Hotel-262.00, Denny Kiner, Sr-196.30; **ELECT:** Maint Contract/Election Systems-9684.00, Supp/Susan Kiepke-10.59; **JUD:** Prof Fees/Carol Johnson-49.40, Law Library/Independent Viking Glass-1419.00; **AUD:** Rentals/Microfilm Imaging-194.00, Supp/Mcleod's-255.99, Tech Solutions-488.00, Travel & Conf/Susan Kiepke-197.14, Util/Susan

Kiepke-50.00, Leased Comp Equip/Tech Solutions-238.00, Mainfr Supp/Software Services-80.00; **TREAS:** Passport Post/First Bankcard-96.90, Supp/Daily Republic-243.85, Mcleod's-333.02, State MV Supp/Daily Republic-243.85, Mcleod's-117.14, Travel & Conf/Clubhouse Hotel-262.00, Util/Christie Gunkel-50.00, Leased Comp Equip/Tech Solutions-222.00; **STS ATTY:** Prof Fees/Tyler County Sheriff-65.00, Med Prof Fees/Avera QOP-700.00, Leased Comp Equip/Tech Solutions-192.00; **INDIG DEFEND:** Third Party Bill/Maule Law-3419.20, Morgan Theeler-4505.60, CLERP/SD Assoc of Co Commision-8176.98; **PUB SFTY BLDG:** Repairs/Campbell Suppy-68.90, First Bankcard-199.40, Mitchell Iron-44.45, Supp/Jones Supplies-197.60, Gas & Elect/Northwestern Energy-5232.38, Pest Contr/Premier Pest Control-70.00, Phone/Roger Collins-50.00; **COURTH:** Repairs & Maint/Ron's Bicycle & Locksmith-7.00, Supp/Jones Supplies-98.80, Water & Sewer/City of Mitchell-71.50, Pest Contr/Premier Pest Control-40.00, Phone/Dennis Bruske-50.00; **DOE:** Assess Notices/Mcleod's-120.00, Publish/Media Group-450.00, Supp/Brown & Saenger-66.77, Leased Comp Equip/Tech Solutuions-519.00, Software Serv/Software Services-200.00; **ROD:** Supp/First Bankcard-234.77, Leased Comp Equip/Tech Solutions-283.00, Prog Supp/Software Services-160.00; **NO OFF:** Repairs/Campbell Supply-6.29, O'Reilly Auto Parts-21.98, Supp/Jones Supplies-98.80, Menards-57.88, Thune's True Value-16.47, Pest Contr/Premier Pest Control-50.00, Minor Equip/Campbell Supply-42.68, Leased Comp Equip/Tech Solutions-53.00; **VET:** Supp/Mcleod's-139.80, Equip/Vetraspec-798.00, Leased Comp Equip/Tech Solutions-64.00; **CNTY COORD:** IT Contr/Tech Solutions-3248.40, Paper/Brown & Saenger-284.52, Leased Comp Equip/Tech Solutions-774.00; **SHER:** Prof Serv/Davison Co Sheriff-52.80, Repairs-Patrol Car/Big E-43.29, Off Supp/Brown & Saenger-216.90, First Bankcard-11.62, Hard Drive Outlet-73.80, Gas-Patrol Car/First Bankcard-81.05, Prisoner Transp/Pennington County Jail-36.65, Cell Service/Kathye Fouberg-50.00, Greg Nelson-14.99, Josh Peterson-50.00, Darin Moke-14.99, Leased Comp Equip/Tech Solutions-907.00; **JAIL:** Medicine/Avera Med Grp-101.14, Avera QOP Hosp-493.26, James Valley Imaging-65.07, Mitchell Clinic-404.69, Sanford Health-43.63, Equip Repair/Glob Equip Co-29.41, Jail Supp/County Fair-19.98, Jones Supplies-376.46, Moore Medical-119.27, Laundry Supp/Jones Supplies-204.68, Kitchen Supp/Jones Supplies-167.60, Uniforms/Neve's Uniforms-59.50, Contracts/Hard Drive Outlet-159.50, Sgts, Inc-2486.42, Minor Equip/Bob Barker Co-483.84, Global Equipment Comp-243.90, Leased Comp Equip/Tech Solutions-397.00, Vehicle Maint/Big E-154.72, Inmate Serv/Swanson Services-298.00; **WELF:** Travel/Dawn Grissom-8.82, Util/Dawn Grissom-50.00, Leased Comp Equip/Tech Solutions-46.00; **CADC:** Stepping Stones/Community Alcohol/Drug-1500.00; **DAKOTA MENT HEALTH:** Dakota Counseling Instit/Dakota Counseling-1750.00; **MENTAL ILL:** Hearings/Avera QOP Hospital-550.08, Fox & Youngberg-963.20, Mark Katterhagen-15.00, Koletzky Law Office-355.80, Lacroix Law Office-259.23, Lincoln County Treas-975.33, Lucy Lewno-150.46, Minnehaha Co Auditor-324.00, Karen Swanda-15.00, Yankton Co Sheriff-50.00; **FAIRGRND:** Repairs & Maint/Morris Equip-69.00, Right-Way Construction-510.21, Tessier's-750.00, Supp/Dakota Supply Group-37.17, Jones Supplies-49.15, Gas & Elect/Northwester Energy-2201.12, Pest Control/Premier Pest Control-40.00, Leased Comp Equip/Tech Solutions-32.00; **EXT:** Supp/Brown & Saenger-32.98, Leased Comp Equip/Tech Solutions-165.00; **WEED:** Leased Comp Equip/Tech Solutions-62.00; **PLAN & ZONE:** Leased Comp Equip/Tech Solutions-48.00; **HIWAY:** Prof Fees/First Bankcard-125.00, Repairs & Maint/Fastenal Co-11.10, Supp & Mat/First Bankcard-177.96, Thune's-24.99, Util/Northwestern Energy-289.36, Signage & Mat/Newman Traffic Signs-4021.14, Leased Comp Equip/Tech Solutions-129.00, Bridge Repair/Thune's-11.98, Projects/Civil Design-1395.00, Other Projects-SD Dept of Transp-371.77; **EM MGT:** Repairs & Maint/First Bankcard-304.98, Supp/First Bankcard-62.67, Fuel/Mark Jenniges-50.00, Travel & Conf/Fairfield Inn-110.00, Mark Jenniges-64.00, Util/Jeff Bathke-50.00, Emerg Accuml/First Bankcard-533.13, Minor Equip/First Bankcard-165.47, Leased Comp Equip/Tech Solutions-242.00

PAYROLL FOR THE MONTH OF MARCH

Commissioner-\$9,546.30, Auditor-\$18,303.12, Treasurer-\$13,333.20, State's Attorney-\$27,063.95, Public Safety Building-\$12,493.05, Gen. Government Building-\$3,812.35, Director of Equalization-\$36,863.67, Register of Deeds-\$16,634.46, North Offices-\$5,174.87, Veterans' Services-\$6,577.76, County Coordinator-\$660.90, 24/7 Program-\$7,780.46, Sheriff-\$54,858.56, County Jail-\$111,165.15, Coroner-\$375.00, Juvenile

Detention-\$969.19, Emergency Management-\$4,986.63, County Road & Bridge-\$59,584.18, Welfare-\$4,887.96, Community Health Nurses-\$4,191.74, WIC-\$4,177.98, Fairgrounds-\$4,213.15, Extension-\$3,635.34, Weed Control-\$3,568.29, Planning/Zoning-\$7,493.43.

ACKNOWLEDGE VOLUNTEERS

Motion by Claggett, second by Weitala to acknowledge volunteers for the month of April 2017 with a full list on file in Auditor's office. All members present voted aye. Motion carried.

APPROVE RAFFLE REQUEST

Motion by Claggett, second by Kiner to approve a raffle request for the Davison County Democrats with the drawing to be held on May 16, 2017. All members present voted aye. Motion carried.

APPROVE EASTER BUNNY VISIT

Motion by Kiner, second by Claggett to approve the request to have an Easter Bunny visit on April 7, 2017 from 4:00 p.m. until 6:00 p.m. in the back of the North Offices. All members present voted aye. Motion carried.

ADJOURN

At 11:45 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 11th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost