

May 16, 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 Deputy Auditor Stoebner.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the May 9, 2017 meeting. All members present voted aye. Motion carried.

AWARD BRIDGE PRESERVATION BID

Motion by Claggett, second by Weitala to award the Firesteel Creek and James River Bridge Rehabilitation Project bid to Industrial Builders. Fargo, ND, who had the low bid of \$1,461,699.62. All members present voted aye. Motion carried.

APPROVE MALT BEVERAGE RENEWALS

Motion by Kiner, second by Claggett to approve the renewal of the Malt Beverage license for Mike's Corner for the 2017-2018 renewal period. All members present voted aye. Motion carried.

Motion by Kiner, second by Claggett to approve the renewal of the Malt Beverage license for the Kongo Klub for the 2017-2018 renewal period. All members present voted aye. Motion carried.

APPROVE WAGE FOR INTERIM WEED SUPERVISOR

As per the recommendation of the Wage Committee, motion by Claggett, second by Kiner to adjust the Interim Weed Supervisor, Greg Geppert's Salary from \$16.12 per hour to \$17.16 per hour, per the minimum starting wage for this position. All members present voted aye. Motion carried.

SUPPLEMENT SHERIFF'S BUDGET

Motion by Kiner, second by Claggett to supplement the Sheriff's budget Overtime line (4111/211) in the amount of \$63.96, Social Security line (4120/211) in the amount of \$4.89 and State Retirement line (4130/211) in the amount of \$5.12 received from the City of Mitchell for Alcohol Compliance Checks. All members present voted aye. Motion carried.

SIGN WIC CONTRACT

Motion by Kiner, second by Claggett to authorize Chairperson Bode to sign the FY2018 WIC Contract between Davison County and the South Dakota Department of Health. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:45 a.m., as per the request of States Attorney Miskimins, motion by Kiner, second by Claggett to move into executive session to discuss personnel, as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:16 a.m., motion by Kiner, second by Claggett to move out of executive session. All members present voted aye. Motion carried.

DISCUSSION REGARDING UPGRADING FAIRGROUND HVAC SYSTEM

Director of Physical Plant Ruml appeared before the board to discuss upgrading the Fairgrounds HVAC Control System and Computer Program and Graphics. The current system is 15 years old and is still functioning but is getting harder to support because there are only used parts available for repair or replacement. The new HVAC Control System would include:

- Upgrading all of the controllers for the air handling units, boiler and other miscellaneous equipment
- Replacing the thermostats, space sensors, duct mounted sensors and immersion sensors
- Existing actuators, relays, transformers and panels will be reused, as needed
- Computer based program, which includes remote web access, better graphics, easier scheduling, easier to use trending and other features.

Commissioners would like more information regarding safeguards and additional security that may be purchased, as part of the project. No action was taken.

APPROVE SALARY MODIFICATION

Motion by Weitala, second by Kiner to approve salary modification for Part-time corrections officer, Marco Mora. Wage was previously approved at the rate of \$15.80 per hour and will be adjusted to \$16.12 per hour, the current starting wage for this position. All members present voted aye. Motion carried.

Motion by Weitala, second by Kiner to approve salary modification for Part-time corrections officer, Isaac Tirrel. Wage was previously approved at the rate of \$15.80 per hour and will be adjusted to \$16.12 per hour, the current starting wage for this position. All members present voted aye. Motion carried.

APPROVE JOB CLASSIFICATION MODIFICATION AND SALARY MODIFICATION

Motion by Weitala, second by Kiner to approve a job classification modification for Jessica Lopez Rojo. Job classification was previously approved for full-time status. Classification is now changed to part time status. Wage was previously approved at the rate of \$15.80 per hour and will be adjusted to \$16.12 per hour, the current starting wage for this position. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

STATES ATTORNEY: Prof Fees/Smith Cnty Sheriff's Office-80.00; **ELECT:** Supp/Bureau of Admin-13.50, Election Systems-2386.25, Mcleod's-146.00; **JUDICIAL:** Interpreter Fees/Certified Languages-18.15, Rebecca

Kiner-50.00, Law Library-West Payment Center-182.14; **AUD:** Supp/Lifequest-166.82, Leased Comp Equip/Tech Solutions-238.00; **TREAS:** Leased Comp Equip/Tech Solutions-222.00, Mainframe Supp/Bruce Mastel-35.00; **STATES ATTORNEY:** Prof Fees/Child's Voice Route #6361-479.38, Med-Prof Fees/Avera QOP-1800.00, Repairs & Maint/A&B Business Solutions-60.66, Dakota Data Shred-51.75, Supp/Brown & Saenger-57.44, Leased Comp Equip/Tech Solutions-192.00; **INDIGENT DEFENDER:** Tinan Smith & Bucher-1690.31; **PUB SFTY BLDG:** Contracts/Automatic Building-1504.00, Repairs/Mitchell Iron & Supply-74.08, Pest Control-Premier Pest Control-70.00; **COURTHOUSE:** Gas & Elec/Northwestern Energy-2529.36, Pest Control/Premier Pest Control-40.00, Minor Equip/SD Federal Property-360.00; **DOE:** Leased Comp Equip/Tech Solutions-554.00; **ROD:** Rentals/Bureau of Admin-13.50, Leased Comp Equip/Tech Solutions-283.00, Prog Supp/Bruce Mastel-35.00; **NORTH COUNTY BLDG:** Repairs/Krohmer Plumbing-342.61, Supp/Menards-30.96, Gas & Elec/Northwestern Energy-911.45, Pest Control/Premier Pest Control-50.00, Minor Equip/SD Federal Property-6.00, Leased Comp Equip/Tech Solutions-53.00; **VET:** Leased Comp Equip/Tech Solutions-64.00; **CNTY COORD:** IT Contract/Tech Solutions-3248.40, Leased Comp Equip/Tech Solutions-780.00; **SHERIFF:** Prof Fees/SD Sheriffs' Assoc-880.00, The UPS Store #4227-10.20, Rep-Patrol Car/Advance Auto Parts-104.94, Office Supp/Wholesale Electronics-95.32, Field Supp/Galls-68.40, Tech Solutions-139.00, Travel & Conf/The Lodge at Deadwood-316.00, Prisoner Transp/Pennington Cnty Jail-36.65, Leased Comp Equip/Tech Solutions-907.00, Software Serv/Zuercher Technologies-10726.78; **JAIL:** Health Protect/Avera Occupational-211.40, Leased Comp Equip/Tech Solutions-397.00; **WELF:** Leased Comp Equip/Tech Solutions-46.00; **MENTAL ILLNESS:** Committals/Douglas Papendick-188.00, Hearings/Mark Katterhagen-36.00, Lucy Lewno-213.46, Karen Swanda-36.00, Yankton Co Treas-299.85, Yankton Sheriff's Office-100.00; **FAIRGRND:** Repairs & Maint/Direct Digital Control-50.00, Santel-40.00, Water & Sewer/Davison Rural Water-58.70, Pest Control/Premier Pest Control-40.00, Leased Comp Equip/Tech Solutions-32.00; **EXT:** Supp/Brown & Saenger-22.49, Travel & Conf/iGrow-150.00, Util/Bureau of Admin-21.71, Leased Comp Equip/Tech Solutions-165.00; **WEED:** Leased Comp Equip/Tech Solutions-62.00; **PLAN & ZONE:** Leased Comp Equip/Tech Solutions-51.00; **HIWAY:** Repairs & Maint/Butler Machinery-1270.97, Supp & Mat/Butler Machinery-1512.06, Campbell Supply-142.59, Elite Business Systems-35.82, Farmers Alliance-40.00, Menards-37.30, Util/City of Mt. Vernon-70.22, Leased Comp Equip/Tech Solutions-129.00, Bridge Repair/Menards-313.22, Projects/Civil Design-2456.25, Other Projects/Campbell Supply-424.80; **EMERG MGT:** Util/Northwestern Energy-29.65, Emerg Accml/Northwestern Energy-29.66, Leased Comp Equip/Tech Solutions-242.00; **M&P FUND:** M&P Due to SD Cnty Assoc/SDACO-M&P-452.00

ADJOURN

At 10:50 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 23rd, 2017, at 9:00 a.m.

ATTEST

Noelle Stoebner, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost