

May 9, 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 Deputy Auditor Stoebner.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Kiner, second by Weitala to approve the minutes from the April 25, 2017 meeting. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:17 a.m., motion by Kiner, second by Claggett to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:30 a.m., motion by Weitala, second by Kiner to adjourn Board of Adjustment and reconvene Board of Commissioners. All members vote aye. Motion carried.

APPROVE PLATS

Motion by Kiner, second by Claggett to approve a Plat of Lot 1 of Stolp Addition in the W ½ of the NW ¼ of Section 23, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Weitala to approve a Plat of Lot 1 of LGS Acres Addition in the N ½ of Section 27, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of Lot A of Leo's Legacy Addition in the NE ¼ of Section 27, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE NEW ROAD NAME

At the request of Maui Farms Inc., motion by Kiner, second by Claggett to approve a new street name which is Sara Avenue, as seen on the following Plat. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Weitala, second by Claggett to approve a Plat of Lot 6-A of North Maui's First Addition and Sara Avenue, a Subdivision of Lot 4 in the E ½ of the W ½ of Section 31, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

OPEN BRIDGE PRESERVATION BIDS

Motion by Kiner, second by Claggett to open bridge preservation bids. All members voted aye. Motion carried.

CLOSE AND TABLE BID AWARD

Motion by Reider, second by Kiner to close bid opening and table awarding of the bid until May 16, 2017 so that Highway Superintendent Weinberg and Civil Design may review the bids before it is awarded. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

Motion by Reider, second by Kiner to accept the lone fuel quote from Meyers Oil for \$1.8431 per gallon for 2,999 gallons of unleaded fuel and \$1.6050 per gallon for 7,300 gallons of diesel #2 fuel. All members voted aye. Motion carried.

APPOINT WEED SUPERVISOR

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to appoint Greg Geppert as Interim Weed Supervisor. Geppert will work 50% as Weed Supervisor and 50% in the Highway Department. All members voted aye. Motion carried.

SURPLUS TS110 TRACTOR

All members agreed to table the request of Highway Superintendent Weinberg to surplus the 1999 Ford New Holland TS110 Tractor, until additional information is gathered.

APPROVE NEW EMPLOYEES

At the request of Corrections Administrator Radel, motion by Weitala, second by Kiner to approve Jessica Lopez Rojo as a full-time Corrections Officer at a rate of \$15.80, with a \$.50 wage increase after successful completion of a probationary period. All members voted aye. Motion carried.

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to approve Marco Mora as a part-time Corrections Officer at a rate of \$15.80 with a \$.50 wage increase after successful completion of a probationary period. All members voted aye. Motion carried.

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to approve Isaac Tirrel as a part-time Corrections Officer at the rate of \$15.80 with a \$.50 wage increase after successful completion of a probationary period. All members voted aye. Motion carried.

SIGN OUT OF COUNTY JAIL CONTRACTS

At the request of Jail Administrator Radel, motion by Weitala, second by Kiner to sign Out of County jail contracts between Davison County and McCook County, Hutchinson County, Hanson County, Aurora County, and Douglas County. All members voted aye. Motion carried.

APPROVE PLAT ENVELOPE PURCHASE

At the request of Register of Deeds Young, motion by Reider, second by Kiner to approve the purchase of 200 Plat envelopes at a cost of \$12.145 per unit from Mcleod's. All members voted aye. Motion carried.

APPROVE CONTRACT WITH REAL ESTATE TRACKER

At the request of Register of Deeds Young, motion by Reider, second by Claggett to approve a contract between Davison County and Microfilm Imaging Systems for Real Estate Tracker at a cost of \$100.00 per month. All members voted aye. Motion carried.

UPDATE ON ELECTRONIC DELIVERY OF DOCUMENTS

Register of Deeds Young presented an update on electronic delivery of documents to the Register of Deeds office.

APPROVE UJS GRANT APPLICATION SUBMISSION

At the request of Sheriff's Deputy Peterson, motion by Kiner, second by Claggett to approve the submission of a UJS Grant application for Courtroom Security Needs at the Davison County Public Safety Building. All members voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Reider, second by Weitala to deny welfare claim #16-0091 and 16-9199 as per SDCL 28-13-27(6)d, failed to purchase health insurance when individual was insurable and insurance was affordable; claim #16-6660 as per SDCL 28-13. 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:

AUD: Util/Susan Kiepke-50.00; **TREAS:** Util/Christie Gunkel-50.00; **STATES ATTY:** Prof Fees/Typewriter County Sheriff-25.00; **PUB SFTY BLDG:** Gas & Elect/Northwestern Energy-5670.07, Phone/Roger Collins-50.00; **COURTHOUSE:** Phone/Dennis Bruske-50.00; **CNTY COORD:** Copy Mach Maint/Elite Business Systems-78.33; **SHERIFF:** Cell Serv/Kathye Fouberg-50.00, Josh Peterson-50.00; **WELFARE:** Travel/Dawn Grissom-5.88, Util/Dawn Grissom-50.00; **FAIRGRND:** Gas & Elect/Northwestern Energy-1595.38; **EXT:** Util/Northwestern Energy-240.44; **HIWAY:** Util/Northwestern Energy-201.40; **EM MGT:** Util/Jeff Bathke-50.00; **JUD:** Jury Fees & Mileage-546.20; **SHERIFF:** Mach & Auto/Wegner Auto-31185.00; **DEBT SERVICE:** TID Payment/Cortrust Bank-15999.53; **COMM:** Publish/Daily Republic-3829.48, Util/Mitchell Telecom-59.39; **JUD:** Prof Fees/Stephanie Moen & Assoc-117.50, Law Library/West Pmt Center-749.97; **AUD:** Rentals/Microfilm Imaging Sys-194.00, Supp/Susan Kiepke-850.00, Mcleod's-132.27, Util/Mitchell Telecom-59.40, Mainframe Prog/Software Services-40.00; **TREAS:** Supp/Mcleod's-6.34, State MV Supp/Mcleod's-6.34, Util/Mitchell Telecom-118.83, Mainframe Supp/Software Services-60.00; **STATES ATTY:** Prof Fees/Division of Motor Vehicle-2.00, Util/Mitchell Telecom-129.53, Indig Defend/Keith Goehring-1070.52, Morgan Theeler-3440.40, Wantoch Law Office-4153.15, CAA/Indig Contracts/Stiles, Papendick & Kiner-183.25; **A&N CHILD:** Casa/First Circuit Casa-1500.00; **PUB SFTY BLDG:** Contracts/Automatic Building-240.00, Repairs/Campbell Supply-7.98, Dakota Supply Group-389.52, First

Bankcard-247.46, Muth Electric-84.76, Supp/Jones Supplies-144.61, Garbage/Miedema Sanitation-130.00; **COURTHOUSE:** Repairs & Maint/Menards-159.80, Santel Communications-45.00, Thune's-4.60, Supp/Hillyard-Sioux Falls-165.58, Jones Supplies-31.70, Cable TV/Mitchell Telecom-72.88, Water & Sewer/City of Mitchell-89.65, Garbage/Miedema Sanitation-88.00; **DOE:** Assess Notices/First Bankcard-29.00, Supp/Brown & Saenger-418.56, Travel & Conf/Best Western-Kelly Inn-285.00, First Bankcard-96.99, Jon Horton-160.00, Utilities/Mitchell Telecom-124.27, Books/First Bankcard-67.44, Minor Equip/Tech Solutions-110.00, Software Serv/Software Services-40.00; **ROD:** Rentals/Microfilm Imaging Sys-460.00, Util/Mitchell Telecom-132.84, Prog Supp/Software Services-200.00; **NORTH COUNTY OFF:** Repairs/Advance Auto Parts-22.84, Campbell Supp-15.75, Menards-48.93, Supp/First Bankcard-354.99, Hillyard Sioux Falls-165.58, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-85.84; **VET:** Supp/Mcleod's-59.00, Util/Mitchell Telecom-140.73; **CNTY COORD:** Postage/Qualified Presort-752.18, Postage Meter Fees/Qualified Presort-199.37, Paper/Brown & Saenger-189.68, Copy Mach Maint/A&B Business-58.56; **SHERIFF:** Repairs-Patrol Car/Graham Tire Company-371.29, Tires/Graham Tire Company-582.84, TMA/Mitchell-45.32, Car Wash/Mega Wash-90.00, Office Supp/Brown & Saenger-289.20, Gas-Patrol Car/First Bankcard-114.35, Uniforms/Neve's Uniforms-190.64, Field Supp/Galls Lexington-68.40, Galls Sioux Falls-96.96, Axon Enterprise-350.36, Travel & Conf/Steve Brink-58.00, Steven Harr-58.00, Util/Mitchell Telecom-677.77, Cellular Serv/Verizon-320.10; **JAIL:** Medicine/Avera Medical Grp-838.69, Avera QOP Hospital-4131.03, Stephen Gullings-58.00, RH Home+Pharmacy-5.51, Office Supp/Davison County Jail-63.33, Kitchen Supp/CWD Aberdeen-301.10, Jones Supplies-107.34, Western Environmental-376.75, Prisoner Food/CBM Managed Services-8627.11, Travel/First Bankcard-57.00, Cable TV/Mitchell Telecom-72.88, Contracts/Hard Drive Outlet-124.94, Vehicle Maint/Advance Auto Parts-47.98; **JUV DETENTION:** Medicine/Minnehaha Co Regional-102.78, Detention/Minnehaha Co Regional-10120.00; **WELFARE:** Supp/Mcleod's-69.80, Util/Mitchell Telecom-126.13, Northwestern Energy-298.24; **MENTAL ILLNESS BOARD:** Committals/Patrick Kiner-94.00, Douglas Papendick-94.00, Hearings/Avera McKennan Hospital-699.50, Marv Ekeren-15.00, Mark Katterhagen-15.00, Kennedy Pier Knorr Loftus-192.00, Lewis & Clark BHS-480.00, Lincoln County Treasurer-605.99, Lucy Lewno-150.46, Yankton Sheriff's Office-50.00; **FAIRGRND:** Repairs & Maint/American Garage Door-145.41, Supp/Jones Supplies-153.02, Menards-7.98, Garbage/Miedema Sanitation-120.00, Minor Equip/Menards-4.98; **EXT:** Postage/Qualified Presort-31.16; **WEED:** Repairs/Mettler Implement-146.94, Sturdevant's-65.24, Util/Mitchell Telecom-118.41; **PLAN & ZONE:** Prof Fees/First Bankcard-54.04, Publish/Daily Republic-526.29; **HIWAY:** Repairs & Maint/A-Ox Welding Supply-402.09, Baily Metal-250.47, Carquest of Mitchell-989.26, Graham Tire Company-7540.00, Interstate Glass & Door-258.75, Mitchell Iron & Supply-2.50, Scott Supply-19.50, Sturdevant's-214.65, Tractor Supply Creditplan-6.58, West River International-253.07, Wheelco Truck & Trailer-276.45, Supp & Mat/A-Ox Welding Supply-328.82, Ameripride Services-90.64, Bailey Metal-17.63, Dept of Revenue-204.91, First Bankcard-50.57, Truenorth Steel-6526.95, Jones Supplies-292.92, Napa Auto Parts-35.88, Sheehan Mack Sales & Equip-442.27, Sturdevant's-113.45, Thune's-3.29, Wheelco Truck & Trailer-337.99, Travel & Conf/The Lodge at Deadwood-288.00, Rusty Weinberg-174.04, Util/City of Mitchell-26.15, Miedema Sanitation-72.00, Mitchell Telecom-192.16, Santel Communications-40.32, Minor Equip/SD Federal Property-250.00, Signage & Mat/Vern Eide Ford-367.85; **EMERG MGT:** Supp/Menards-89.63, Fuel/Mark Jenniges-10.00, Util/City of Mitchell-8.00, Mitchell Telecom-81.50, Emerg Accuml/First Bankcard-164.00, Mark Jenniges-10.00, Menards-89.62, Minor Equip/First Bankcard-663.00; **JAIL:** PBT Tubes/Intoximeters-1650.00

APPROVE TIMESHEETS

Motion by Kiner, second by Reider to authorize chairperson to sign department head timesheets as supervisor. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Kiner, second by Claggett to approve the April 2017 Auditor's Account with the Treasurer in the amount of \$16,013,473.18. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Reider, second by Claggett to acknowledge volunteers for the month of May 2017, with the full list filed in the Davison County Auditor's office. All members voted aye. Motion carried.

ADJOURN

At 11:05 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 16th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost