

**June 27, 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 Weitala, second by Claggett to approve the minutes from the June 20, 2017 meeting. All members voted aye. Motion carried.

## **REPORTS**

Commissioner Reider reported that the Health Insurance committee met. He said it is such a volatile time, with so many unknowns. He believes we have been very fortunate the last few years, in that we have seen minimal increases in premiums.

Chairperson Bode added that they need to be cognizant of the taxpayers when it comes to employee benefits.

Chairperson Bode reported that she attended the Foster Street Bridge Project meeting and was very impressed with the team, which includes Civil Design, Industrial Builders, Emergency Management Director Bathke, Highway Superintendent Weinberg and Bode.

Chris Broznic, Civil Design, detailed the responsibilities of the team and reviewed a map with signage needs for the project. The events of concern that will be taking place during the six weeks of construction are the Stampede Rodeo and the Tour De Corn. Tour De Corn has already rerouted and Bathke is working with law enforcement so that traffic will be able to go East from the Fairgrounds after the rodeo. Traffic will be sent North or South. Carriers such as UPS and Federal Express will be notified as well as emergency responders, when construction starts. The team will meet approximately every ten days for updates.

A sample of the overlay will be done and inspected prior to actually laying it.

Industrial Builders was given the go ahead to do a little work underneath the James River bridge while the water is so low, once the Foster Street project is complete.

## **2016 PERFORMANCE REPORT**

Greg Henderson, Director of Planning and Development District III, presented the 2016 Performance Report for Davison County.

Mr. Henderson highlighted the fact they have money in the Regional Revolving Loan Fund for things such as convenience stores, restaurants, shoe stores, along with many other things, basically as long as the business needs employees.

The full report may be found on file in the Auditor's office.

## REVIEW OF 2018 BUDGET REQUESTS

The commissioners began their review of the 2018 budget requests.

### INTO EXECUTIVE SESSION

At 11:31 a.m., at the request of Director of Equalization Goetsch, motion by Reider, second by Kiner to move into executive to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

### OUT OF EXECUTIVE SESSION

At 11:47 a.m., motion by Reider, second by Kiner to move out of executive session. All members voted aye. Motion carried.

### DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Reider to deny the following welfare claim #2478 due to the application was not complete and the applicant didn't qualify for assistance; claim #17-8792 pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions. 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:

**COMM:** Prof Fees/Dakota Care Flex-500.00, Recog/Jack's Uniforms & Equip-114.99; **JUD:** Prof Fees/Avera Medical Grp-1000.00, Avera Occupational-211.40, Avera QOP-10.30; **AUD:** Supp/Mcleod's-145.95; **TREAS:** Passport Postage/First Bankcard-93.10; **STATES ATTORNEY:** Prof Fees/James D Taylor PC-4000.00, Med/Prof Fees/Avera QOP-600.00, Repairs & Maint/A&B Business Solutions-50.27, Dakota Data Shred-51.75; **INDIGENT DEFEND:** Third Party Bill/Morgan Theeler-1588.60, CAA-Indig Contracts/Douglas Papendick-4583.33, Tinan, Smith & Bucher-14025.35, Catastrophic Legal/SD Assoc of Co Commission-4088.49; **PUBLIC SFTY BLDG:** Repairs/First Bankcard-149.85, Menards-37.72, Gas-Fuel/Meyers Oil Co-339.11, Phone/Verizon-41.72, Elevator Serv/Schumacher Elevator Co-364.62, Bldgs/Menards-204.64, Minor Equip/Menards-159.00; **COURTHOUSE:** Repairs & Maint/First Bankcard-10.62, Menards-59.69, Gas-Fuel/Meyers Oil Co-54.55; **DOE:** Supp/County Fair Foods-20.45, Gas/Meyers Oil Co-109.11; **ROD:** Minor Equip/Mcleod's-495.00; **NORTH OFFICE:** Supp/Brown & Saenger-98.79, Gas-Fuel/Meyers Oil Co-36.86; **VET:** Util/Verizon-54.10; **CNTY COORD:** Postage/Qualified Presort-602.51, Postage Meter/Qualified Presort-169.89, Copy Mach Maint/A&B Business Solutions-35.58, Elite Business Systems-47.44; **SHERIFF:** Prof Fees/Davison Co Sheriff-39.60, First Bankcard-6.65, Repairs-Patrol Car/First Bankcard-103.90, Office Supp/County Fair Foods-7.14, Gas-Patrol Car/Meyers Oil Co-2891.85, Uniforms/Galls, LLC-98.10, Field Supp/First Bankcard-109.95, Cell Service/Verizon-324.60, Minor Equip/Galls, LLC-179.98; **JAIL:** Medicine/Avera QOP-35.22, Mitchell Regional-582.40, Prisoner Food/CBM Managed Services-8417.86, Contracts/Hard Drive Outlet-74.83, Mitchell Clinic-1835.71, Vehicle Maint/Big E Auto-1126.89, Meyers Oil Co-754.16, Inmate Services/Swanson Services Corp-5.45; **WELF:** Supp/Mcleod's-11.49; **MENTAL ILLNESS:** Committals/Patrick Kiner-94.00, Douglas Papendick-94.00, Hearings/Avera QOP-655.07, Mark Katterhagen-67.50, Kennedy Pier Knorr Loftus-192.00, Lincoln Co Treasurer-269.14, Lucy Lewno-448.38, Gary Mikelson-67.50, Karen Swanda-67.50, Yankton Sheriff's Office-50.00; **FAIRGRNDS:** Repairs &

Maint/James Valley Nursery-19.00, Gas-Fuel/Meyers Oil Co-92.70, Phones/Verizon-41.71; **EXT:** Repairs & Maint/K Scale LLC-185.00; Postage/Qualified Presort-78.25, Supp/Brown & Saenger-31.77; **WEED:** Utilities/Verizon-73.12; **HIWAY:** Prof Fees/D-Ware Inc-1500.00, Daily Republic-161.32, Supp & Materials/Meyers Oil Co-834.35, Gas-Fuel/Meyers Oil Co-12653.58, Utilities/City of Mitchell-26.15, Verizon-127.22, Patch Mix/Commercial Asphalt-29135.26; **EMERG MGT:** Fuel/Meyers Oil Co-312.02, Util/City of Mitchell-8.00, Verizon-140.67, Emerg Accuml/Verizon-200.05

**ADJOURN**

At 11:54 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 11<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