

June 6, 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 Kiner to approve the minutes from the May 23, 2017 meeting. All members voted aye. Motion carried.

DISCUSSION

Jim Handsel appeared before the Board to question why, prior to Memorial Day, somebody had marked locates on private property (they were then taken away). Chairperson Bode stated that she had no idea and that is not something the County would be notified about.

SERVICEMAN’S CEMETERY REQUEST

Dean Strand appeared before the Board to request funding for the Serviceman’s Memorial Cemetery, more specifically Kippes Memorial Park which is owned by the County. The park is 3.35 acres and has no source of income as there is a stipulation that the area can’t be used for burials, only for a park. The Serviceman’s Cemetery Board pays the City of Mitchell approximately \$2,200 - \$2,300 per year to mow the grass and maintain the appearance of the park. No action was taken on the matter.

SIGN STRIPING AGREEMENT

Motion by Claggett, second by Weitala to sign “An Agreement to Provide for the Striping and Continuing Maintenance of County Roads Within Davison County” with the State of South Dakota for 40 ½ miles of road at a cost to the County of \$30,212.31. All members voted aye. Motion carried.

SIGN TWO BRIDGE REPLACEMENT CONTRACTS

Motion by Reider, second by Kiner to sign agreements between Davison County, South Dakota and Civil Design Inc for Structure & Approach Grading Design for county structure #18-000-041 and county structure #18-100-052. All members voted aye. Motion carried.

SPEED STATISTICS REPORT

Highway Superintendent Weinberg reported on the MetroCount he had set at 250th – 407th – 251st from May 17, 2017 through June 6, 2017. The report showed the posted speed limit to be 55 mph. 35.22% of the traffic exceeded the speed limit with a mean speed of 63.84. Maximum speed was 99.1 mph and minimum speed was 5.0 mph with a mean speed of 50.1 mph.

ROAD WORK REPORT

Highway Superintendent Weinberg reported that paving will begin on 247th St. from 403rd Ave. to 397th Ave. They will finish crack sealing on 397th Ave.

INTO EXECUTIVE SESSION

At 9:43 a.m., as per the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to move into executive session to discuss personnel, as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:21 a.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

APPROVE ADDITIONAL FULL-TIME CORRECTIONS OFFICER POSITION

At the request of Corrections Administrator Radel, due to the trending increase in incarceration numbers and the amount of overtime being worked, motion by Kiner, second by Reider to add an additional full-time Corrections Officer position for the Jail, which should cut overtime significantly. All members voted aye. Motion carried.

APPROVE NEW HIRE

At the request of Corrections Administrator Radel, motion by Reider, second by Claggett to hire Ryan Thornton as a full-time Corrections Officer at a rate of \$17.16 per hour due to the fact he has two years experience in the jail, with a \$.50 increase after successful completion of a six-month probationary period. All members voted aye. Motion carried.

ACCEPT RESIGNATIONS

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to accept the resignations of Adam Swenson, 24/7 Tech and Tom Kulm, Corrections Sgt. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

ACKNOWLEDGE VOLUNTEERS

Motion by Weitala, second by Kiner to acknowledge volunteers for the month of June 2017 with the full list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE RAFFLE

Motion by Kiner, second by Claggett to approve a raffle as requested by the Davison County Democrats with the drawing to be held on October 17, 2017. All members voted aye. Motion carried.

AMEND MINUTES FROM MAY 16, 2017

Motion by Kiner, second by Weitala to amend the minutes of May 16, 2017 to supplement the full amount of \$73.97 to the Sheriff's salary line item 4110/211, rather than breaking it up into three line items. All members voted aye. Motion carried.

APPROVE PROBATIONARY WAGE INCREASE

Motion by Claggett, second by Weitala to approve a six-month probationary wage increase of \$.50 for Blanch Johnson, part-time secretary for the Community Health Nurses, as requested by Nurse Angie Eide. All members voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Reider, second by Kiner to deny the following welfare claims pursuant to SDCL 28-13 - #15-1338, #15-7268, #15-7524, #15-1280, #15-1080, #15-8746, #15-8225, #15-8255, #15-0272, #15-4744, #15-0264, #15-6484, #15-2449, #15-1589, #15-8405, #15-4392, #15-2965, #15-7711, #15-6959, #15-0532, #15-3682, #15-4654, #15-7217, #15-3641, #15-0387, #15-8250, #15-6520, #15-2394, #15-9029, #15-5206, 15-9429, 15-6031, #15-5147, 15-1194, #15-3590, #15-8234, #15-0453, #15-0896, #15-5543, #15-0131, #15-4138, #15-9984, #15-2198, #15-4866, #15-4898, #15-5830, #15-7925, #15-4443, #15-7149, #15-7743, #15-0360, #15-4335, #15-3212, #15-3098, #15-3838, #15-7412, #16-1842; deny the following welfare claims pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions - #17-3420, #17-2248. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

PUBLIC SFTY BLDG: Gas & Elect/Northwestern Energy-6363.24; **COURTHOUSE:** Supp/Brown & Saenger-19.95, Minor Equip/Menards-149.99; **ROD:** Supp/Menards-39.85; **JAIL:** Jail Supp/Bob Barker Co-229.04; **FAIRGRNDS:** Repairs & Maint/Menards-125.33, Supp/Menards-49.46, Gas & Elect/Northwestern Energy-61.06, Minor Equip/Menards-12.99; **EXT:** Supp/Brown & Saenger-49.61, Util/Centurylink-65.64; **WEED:** Util/Verizon-73.12; **HIWAY:** Util/City of Mitchell-26.15, Northwestern Energy-142.67, Verizon-127.22; **COMM:** Supp/Lifequest-38.51; **ELECT:** Postage/First Bankcard-24.84; **JUDICIAL:** Prof Fees/Carol Johnson-241.40; **AUD:** Rentals/Microfilm Imaging-194.00, Supp/Mcleod's-40.78, Travel & Conf/Ramkota Hotel-199.98, Susan Kiepke-197.14, Util/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-66.50, Supp/Tech Solutions-248.00, State MV Supp/Tech Solutions-248.00, Travel & Conf/Ramkota Hotel-99.99, Christie Gunkel-197.14, Util/Christie Gunkel-50.00; **STATES ATTY:** Prof Fees/Daily Republic-56.34, Verizon Wireless-100.00; **INDIGENT DEFENDER:** Third Party Bill/Keith Goehring-3560.42, Morgan Theeler-2265.40, Wantoch Law Office-56.40, CAA/Indigent Contr/Stiles, Papendick, & Kiner-331.50; **A&N:** A&N Child/Morgan Theeler-1355.00; **PUBLIC SFTY BLDG:** Repairs/Mitchell Iron & Supply-19.64, O'Reilly Auto Parts-104.96, Supp/First Bankcard-27.50, Jones Supplies-113.50, Phone/Roger Collins-50.00; **COURTHOUSE:** Repairs & Maint/Campbell Supply-6.99, First Bankcard-76.74, Mitchell Iron & Supply-16.54, O'Reilly Auto Parts-320.06, Supp/First Bankcard-121.21, Jones Supplies-98.80, Water & Sewer/City of Mitchell-71.50, Phone/Dennis Bruske-50.00; **DOE:** Assess Notices/First Bankcard-29.00, Supp/Brown & Saenger-1161.76, Travel & Conf/Blake Biggerstaff-128.00, First Bankcard-100.00, Jon Horton-128.00, Tanner Stunes-128.00, Software Serv/First Bankcard-75.00; **ROD:** Rentals/Microfilm Imaging-460.00, Travel & Conf/Ramkota Hotel-99.99, Deb Young-156.78, Preserv Proj/Mcleod's-2491.19; **NORTH OFFICE:** Repairs/Campbell Supply-17.31, O'Reilly Auto Parts-102.29, Supp/First Bankcard-13.75, Jones Supplies-

98.80, Minor Equip/Campbell Supply-16.14; **VET:** Recog & Events/Jessica Davidson-30.00; **SHERIFF:** Publishing & Dues/National Sheriff's Assoc-115.00, Radio & Equip Repair/B&L Communications-85.00, Sioux Falls Two Way Radio-1624.99, Repairs-Patrol Car/First Bankcard-20.73, Office Supp/Brown & Saenger-299.82, First Bankcard-13.85, Gas-Patrol Car/First Bankcard-389.11, Cell Service/Kathye Foberg-50.00, Josh Peterson-50.00, Verizon Wireless-320.16, Minor Equip/First Bankcard-220.84, Axon Enterprise-201.66, Machine & Auto/CDW Government-497.35; **JAIL:** Medicine/Avera Medical Grp-113.26, Avera QOP Hospital-7644.81, Phillip J Becker, MD-137.60, Stephen Gullings DDS-107.00, Michael Haley Jr, MD-120.40, James Valley Imaging-268.32, Physicians Laboratory-12.78, Sanford Laboratories-111.55, Jail Supp/Jones Supplies-382.44, Kitchen Supp/Jones Supplies-196.50, Uniforms/Al's Engraving-19.50, First Bankcard-104.58, Prisoner Food/CBM Managed Services-8909.98, Contracts/Hard Drive Outlet-201.27, Vehicle Maint/First Bankcard-35.83, Inmate Serv/Swanson Services Corp-150.03; **WELF:** Travel/Dawn Grissom-8.82, Utilities/Dawn Grissom-50.00; **MENTAL ILL:** Committals/Douglas Papendick-94.00, Hearings/Mark Katterhagen-15.00, Lucy Lewno-148.96, Karen Swanda-15.00; **FAIRGRND:** Repairs & Maint/First Bankcard-11.38, Supp/First Bankcard-13.75, Gas & Electr/Northwestern Energy-1128.33; **EXT:** Travel & Conf/Judy Rowley-21.84, Util/Northwestern Energy-237.58; **HIWAY:** Repairs & Maint/First Bankcard-69.00, Graham Tire-16.97, Patch Mix/Commercial Asphalt-411.75, Other Proj/SD Dept of Transp-156.45; **EM MGT:** Repairs & Maint/Iverson Chrysler-101.50, Supp/Menards-45.78, Util/Jeff Bathke-50.00

ACKNOWLEDGE MITCHELL DAILY ARTICLE

Commissioner Kiner expressed that he would like to acknowledge the Mitchell Daily for their great article on women in government.

SET DATE AND TIME FOR PUBLIC HEARING, 1ST READING AND 2ND READING OF THE AMENDMENTS TO THE DAVISON COUNTY ZONING ORDINANCE

Motion by Claggett, second by Weitala to set June 20, 2017 at 9:30 a.m. for the Public Hearing and 1st Reading of the amendments to the Davison County Zoning Ordinance and to set July 11, 2017 at 9:30 a.m. for the 2nd Reading of the amendment to the Davison County Zoning Ordinance, with all to be held in the Commission Chamber located at the North Offices, 1420 North Main Street, Mitchell, SD. All members voted aye. Motion carried.

ADJOURN

At 10:44 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for June 20th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost