

July 11, 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 Kiner, second by Claggett to approve the minutes from the June 27, 2017 meeting. All members voted aye. Motion carried.

REPORTS

Chairperson Bode reported she had received two requests for reduced speed, one of which was on the Davison/Hanson County line.

Bode would like to see a protocol established for requests like these so information can be disseminated consistently. She would like to determine who needs to be involved in speed decisions.

WELFARE QUARTERLY REPORT

Welfare Director Grissom presented the 2nd quarter of 2017 Welfare report. The report shows there is one appeal pending from 2010 with potential liability of \$6,897.61, one appeal pending from 2011 with potential liability of \$4,356.29, five appeals pending from 2012 with potential liability of \$25,273.37, seven appeals pending from 2013 with potential liability of \$28,967.38, seven appeals pending from 2014 with potential liability of \$64,547.20, and two appeals pending from 2015 with potential liability of \$20,941.11. Bills are still being received for 2016 and 2017. The full report may be found on file in the Davison County Auditor's office.

APPROVE TRAVEL REQUEST

At the request of Welfare Director Grissom, motion by Kiner, second by Reider to allow Grissom to travel to Huron to receive one-on-one training with the Beadle County Welfare Director as she feels this will be beneficial for herself and Davison County. All members voted aye. Motion carried.

SECOND READING OF THE AMENDMENTS TO THE COUNTY ZONING ORDINANCE

Motion by Claggett, second by Weitala for Planning and Zoning Administrator Bathke to give the second reading of the proposed amendments to the Davison County Zoning Ordinance with the additional recommended amendments below. All members voted aye. Motion carried.

1. Strike "resolution or" from Article 2:10 (7).
2. Page 30-Added a definition of a Solar Energy System-A photovoltaic (PV) system that generates and supplies electricity on an individual property.

3. Page 46-Changed a description of Solar Energy System, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
4. Page 59-Changed a description of Solar Energy System, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
5. Page 68-Changed a description of Solar Energy System, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
6. Page 72-Changed a description of Solar Energy System, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
7. Page 77-Changed a description of Solar Energy System, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
8. Page 83-Changed a description of Solar Energy System, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)

ADOPT PROPOSED AMENDMENTS TO THE DAVISON COUNTY ZONING ORDINANCE

Motion by Claggett, second by Weitala to adopt the proposed amendments presented at the 1st and 2nd readings and public hearings to the Davison County Zoning Ordinance. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Reider – aye, Kiner – aye, Bode – aye. Motion carried.

Be it ordained by the Davison County Commission that the following amendments be made to the Davison County Zoning Ordinance.

Introduction:

1. Page 2- Added an Acknowledgement page.
2. Page 3-Added ordinance page showing dates/signatures.
3. Page 4-Added table of contents.
4. Page 5-Updated Ordinance History.

Article 1: Definitions

5. Page 7-Added Industrial Development to the Agriculture Use Covenant definition, and clarified who is the Grantor of the covenant.
6. Page 7-Merged the Animal Units and Conversion Table.
7. Page 18-Added a definition for Industrial Development.
8. Page 27-Changed the definition of a shelterbelt from 5 rows to 3.
9. Page 29-Sign, off-site. Added a max of 600 SF and added the requirement to comply with § 31-29 if located along a state or federal highway.
10. Page 29-Sign, On-site, Exterior. Added a max of 100 SF.
11. Page 30-Added a definition of a Solar Energy System.
12. Page 30-Clarified that a grain bin/silo is a structure and that concrete is not a structure.
13. Page 30-Added a definition of a survey.
14. Page 30-Removed the restriction on swine herd breeding.
15. Page 33-Clarified the definition of Zoning Administrator.

Article 2: Administration

16. Page 34-Merged several administrative Articles (Article 1, 2, 3, 4, 12, & 17) together into one “Administration” Article.
 - a. Removed Section 209-Classification of Unlisted Uses, as this is covered in each individual Article.
17. Page 34-Added a directory to the beginning of the Article (repeat).
18. Section 2:02-Clarified Loomis is unincorporated.
19. Section 2:02-Met with the City Planner on the boundaries of the ETJ. We did not make any changes, but did remove 6 sections from the original ordinance that were actually entirely inside city limits and not in the ETJ District.
20. Section 2:03-Added a comment regarding covenants, reservations, restrictions, or by-laws being the responsibility of the property owner and/or developer. (all Districts)
21. Section 2:07-Added two districts (City Limits-CL and Extra Territorial Jurisdiction-ETJ) that were identified on previous zoning maps, but not in the ordinance. (No Article, due to no jurisdiction)
22. Section 2:10-Added the step by step process of amending the regulations. Also verified the size of the notice signs; which meets the requirements of the recent Supreme Court decision. Added any SDCL updated by the legislature shall apply. Removed “resolution or” in item #7.
23. Added section 2:13 explaining any residential structure moved in a horizontal direction, must come into compliance with the most recent Uniform Building Code and this ordinance.
24. Changed the title and reworded Section 2:14 explaining Nuisance Property.
 - a. Vehicle restriction applies to AR District.
 - b. Remainder of nuisance section applies to all districts, but does not prohibit normal farming operations.
25. Section 2:16-Clarified 20,000 SF vs. 1 acre needed for lots. Also cited the Administrative Rule on septic systems.
26. Section 2:17-Changed Agriculture Use Covenant to Agricultural Use and Industrial Development Covenant. Re-worded the covenant to be required for the following three reasons: all residential or commercial building permits, plats intended for residential dwellings or commercial use, or requests for rezoning of agricultural land.
27. Section 2:18-Added tracts and roads, clarified process of naming. Added, at the request of the Register of Deeds: Naming of Plat shall not include an initial along with a name. (For Example: J.A. Johnson 1st Addition).
28. Section 2:19-Referenced compliance with the Flood Damage Prevention Ordinance.

Article 3: Agriculture District (Previous Article 5)

29. Page 43-Added a directory to the beginning of the Article (repeat).
30. Section 3:02 (15)-Added rental property of less than three (3) units as a permitted use. (repeat)
31. Section 3:02 (16)-Added Storage Building as a permitted use.
32. Section 3:03 (5 & 6)-Split Farm and Home Occupations.
33. Section 3:04 (27)-Added rental property of three (3) or more units required to have a Conditional Use Permit. (repeat)
34. Section 3:04 (37)-Added Solar Energy Systems, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
35. Section 3:04 (38)-Added Special Events, which may include alcohol sales. (repeat)
36. Section 3:07 (5)-Added comment giving the commission(s) the authority to grant a variance for less than 25 acres for reasons other than previously listed (new option). (repeat)

37. Section 3:08 (1) (d)-Added additional side-yard setback requirement of 75' for site triangle from the side yard right of way (on the road side only). (repeat)
38. Section 3:08 (2-6)-Added additional setback requirement of buildings 5' apart, structures (bales/trees/crops, etc.) in the right-of-way past November 1st of each year as in accordance with § 13-31-56. (repeat)
39. Section 3:09 (3) (g), Section 3:09 (11) (g), and Section 3:09 (12) (h)-added SFHA as prohibited for animal feeding operations and manure application.
40. Section 3:09 (11) (f) and Section 3:09 (11) (j)-changed from 10 feet to 0 feet for manure application incorporated or injected. (repeat)
41. Section 3:09 (11) (h) and Section 3:09 (12) (i)-added unincorporated communities. (repeat)
42. Section 3:10 (11) (f) and Section 3:10 (11) (j)-changed from 10 feet to 0 feet for manure application incorporated or injected. (repeat)
43. Section 3:10 (11) (h) and Section 3:10 (12) (i)-added unincorporated communities. (repeat)
44. Section 3:11-added recommendations for Wind Energy Systems. The recommendation from the Planning Commission was to strike Section 3:11.

Article 4: Agriculture Residential District (Previous Article 6)

45. Page 55-Added a directory to the beginning of the Article (repeat).
46. Section 4:02 (15)-Added rental property of less than three (3) units as a permitted use. (repeat)
47. Section 4:02 (18)-Added Storage Building as a permitted use.
48. Section 4:03-Added Accessory agriculture structures as a Permitted Accessory Use.
49. Section 4:03 (5 & 6)-Split Farm and Home Occupations.
50. Section 4:04 (30) - Added rental property of three (3) or more units required to have a Conditional Use Permit. (repeat)
51. Section 4:04 (38)- Added Solar Energy Systems, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
52. Section 4:04 (39)-Added Special Events, which may include alcohol sales. (repeat)
53. Section 4:07 (5) - Added comment giving the commission(s) the authority to grant a variance for less than 25 acres for reasons other than previously listed (new option). (repeat)
54. Section 4:08 (1) (d)-Added additional side-yard setback requirement of 25' for site triangle from the side yard right of way (on the road side only). (repeat)
55. Section 4:08 (2-6)- Added additional setback requirement of buildings 5' apart, structures (bales/trees/crops, etc.) in the right-of-way past November 1st of each year as in accordance with § 13-31-56. (repeat)
56. Section 4:09 (8) - Highway authority clarified.
57. Section 4:10 (3) (g), Section 4:10 (11) (g), and Section 4:10 (12) (h)-added SFHA as prohibited for animal feeding operations and manure application. (repeat)
58. Section 4:10 (11) (f) and Section 4:10 (11) (j)-changed from 10 feet to 0 feet for manure application incorporated or injected. (repeat)

Article 5: Rural Estate District (only one is a small area north of the MV track-see zoning map) (Previous Article 7)

59. Page 66-Added a directory to the beginning of the Article (repeat).
60. Section 5:01-Re-worded the intent.
61. Section 5:02 (6)-Added rental property of less than three (3) units as a permitted use. (repeat)
62. Section 5:03 (3 & 4)-Split Farm and Home Occupations.

- 63. Section 5:04 (14)-Added rental property of three (3) or more units required to have a Conditional Use Permit. (repeat)
- 64. Section 5:04 (19)- Added Solar Energy Systems, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
- 65. Section 5:07-Added a section for Minimum Lot Requirements. Moved the Minimum Lot Width and area information to Lot Requirement Section to be consistent with other Sections. (Format change only)
- 66. Section 5:08 (1) (d)-Added additional side-yard setback requirement of 25' for site triangle from the side yard right of way (on the road side only). (repeat)
- 67. Section 5:08 (2-6)-Added additional setback requirement of buildings 5' apart, structures (bales/trees/crops, etc.) in the right-of-way past November 1st of each year as in accordance with § 13-31-56. (repeat)

Article 6: Rural Residential District (None in the county, and not even identified on the current Zoning Map.)
(Previous Article 8)

- 68. Page 71-Added a directory to the beginning of the Article (repeat).
- 69. Section 6:02 (6)-Added rental property of less than three (3) units as a permitted use. (repeat)
- 70. Section 6:04 (10) - Added rental property of three (3) or more units required to have a Conditional Use Permit. (repeat)
- 71. Section 6:04 (14)- Added Solar Energy Systems, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
- 72. Section 6:07-Added a section for Minimum Lot Requirements. Moved the Minimum Lot Width and area information to Lot Requirement Section to be consistent with other Sections. (Format change only)
- 73. Section 6:08 (1) (d)-Added additional side-yard setback requirement of 25' for site triangle from the side yard right of way (on the road side only). (repeat)
- 74. Section 6:08 (2-6)-Added additional setback requirement of buildings 5' apart, structures (bales/trees/crops, etc.) in the right-of-way past November 1st of each year as in accordance with § 13-31-56. (repeat)

Article 7: Platted Town Site Residential District (Loomis) **(Previous Article 9)**

- 75. Page 76-Added a directory to the beginning of the Article (repeat).
- 76. Section 7:02 (6)-Added rental property of less than three (3) units as a permitted use. (repeat)
- 77. Section 7:03 (3 & 4)-Split Farm and Home Occupations.
- 78. Section 7:04 (3)-Added rental property of three (3) or more units required to have a Conditional Use Permit. (repeat)
- 79. Section 7:04 (7)- Added Solar Energy Systems, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
- 80. Section 7:07 (3)-Changed the minimum area to 3,550 square feet, due to minimum width and depth.
- 81. Section 7:08 (1) (d)-Added additional side-yard setback requirement of 25' for site triangle from the side yard right of way (on the road side only). (repeat)
- 82. Section 7:08 (2-6)-Added additional setback requirement of buildings 5' apart, structures (bales/trees/crops, etc.) in the right-of-way past November 1st of each year as in accordance with § 13-31-56. (repeat)

Article 8: Planned Unit Development (None in Davison County) **(Previous Article 10)**

- 83. Page 79-Added a directory to the beginning of the Article (repeat).
- 84. Section 8:01-To have consistent format with other Articles, re-worded the Intent of the Article.

- 85. Section 8:03 (2)-Corrected an error in referencing another part of the ordinance.
- 86. To be consistent in format with other Articles, deleted Subsequent Performance and Performance Standards; and added Section 8:04 Minimum Lot Requirements and Section 8:05 Minimum Setback Requirements. The additional setback requirement of buildings 5' apart, structures (bales/trees/crops, etc.) in the right-of-way past November 1st of each year as in accordance with § 13-31-56 was also added. (repeat)

Article 9: Rural Commercial District (Betts/I-90-Lemke, Buchholz, Schorzmann, Constant, Millan, Betts/HWY 16-Boyds Gunstock area) **(Previous Article 11)**

- 87. Page 81-Added a directory to the beginning of the Article (repeat).
- 88. Section 9:04 (7)-Added rental property of three (3) or more units required to have a Conditional Use Permit. (repeat)
- 89. Section 9:04 (12)- Added Solar Energy Systems, with a total panel nameplate rating of 1,000 watts or higher or a system with an operating DC voltage of 100 volts or higher ~~over 100 square feet required to have a Conditional Use Permit.~~ (repeat)
- 90. Section 9:04 (13)-Added Special Events, which may include alcohol sales. (repeat)
- 91. Section 9:04 (15 & 16)-Added Wind Energy Systems, Commercial and Non-Commercial.
- 92. Section 9:08 (1) (d)-Added additional side-yard setback requirement of 75' for site triangle from the side yard right of way (on the road side only). (repeat)
- 93. Section 9:08 (2-6)-Added additional setback requirement of buildings 5' apart, structures (bales/trees/crops, etc.) in the right-of-way past November 1st of each year as in accordance with § 13-31-56. (repeat)
- 94. Section 9:09-added recommendations for Wind Energy Systems. The recommendation from the Planning Commission was to strike Section 9:09.
- 95. Deleted Section 1117-Performance Standards, as this is covered in Article 2:17.

Article 10: Procedures and Enforcement (Previous Article 13)

- 96. Page 86-Added a directory to the beginning of the Article (repeat).
- 97. Moved the Planning Commission and Board of Adjustment information to their respective Articles.
- 98. Section 10:02-Changed to require a building permit prior to pouring concrete. This is to protect the property owner and contractor, to ensure a structure meets setbacks.
- 99. Section 10:02-Penalty for failure to purchase a building permit will be double the permit, plus any lost property tax, and interest.
- 100. Section 10:03-Applicant is responsible for knowing where property lines are.
- 101. Section 10:05-Removed the Grandfather clause for building permits to be issued on land described by measurements for deeds filed prior to May 1, 1996 (Previously Section 1212). All land described by measurements will need to be platted prior to issuance of a building permit.

Article 11: Planning Commission (Previous Article 14)

- 102. Page 90-Added a directory to the beginning of the Article (repeat).
- 103. Section 11:01-11:04-Included/Organized information about members, terms, meetings, rules.
- 104. Section 11:01-Clarified % needed, and present at the meeting vs. on the board.
- 105. Section 11:02-Referenced SDCL on filling a vacancy.
- 106. Section 11:05-Added TIFs to the list. Changed notification from 7 days to 10 days to be consistent with other notifications.
- 107. Section 11:06-Clarified the power of the Planning Commission.
- 108. Section 11:06-Clarified the statement for a recommendation of denial (CUP).
- 109. Section 11:06-Added a statement about the conservation of agriculture and trees.
- 110. Section 11:06-Clarified the statement for a recommendation of denial (Variance).

111. Section 11:06-Clarified the statement for a recommendation of denial (Re-Zone).
112. Section 11:06-Referenced the SDCL and past Commission decision to have property taxed as agriculture.
113. Section 11:06-New section explaining recommendation of approval of a plat (these are separate actions and go directly to the County Commission, not BOA) as well as clarified the statement for a recommendation of denial (Plats).
114. Section 11:06-New section explaining recommendation of approval of a Comp Plan.
115. Section 11:06-New section explaining recommendation of approval of a TIF.

Article 12: Board of Adjustment (BOA) (Previous Article 15)

116. Page 99-Added a directory to the beginning of the Article (repeat).
117. Section 12:01-12:04-Included/Organized information about members, terms, meetings, rules
118. Section 12:01-Clarified % needed, and present at the meeting vs. FULL membership of the board.
119. Section 12:06-Explained what a quasi-judicial board is.
120. Section 12:06 (B) and (C)-Listed requirements of each, rather than reference other Articles.
121. Section 12:06 (C) (1)-Added the BOA has the authority to hear a request for a second time if the case meets certain criteria, so long as the request is made prior to the minutes being published.

Article 13: County Commissioners (Previous Article 16)

122. Page 105-Added a directory to the beginning of the Article (repeat).
123. Section 13:01-13:04-Included information about members, terms, meetings, rules.
124. Section 13:01-Clarified members needed, and present at the meeting to define a quorum.
125. Section 13:05-Explained what a quasi-judicial board is.
126. Section 13:05-New section explaining approval of a plat, to include allowing a Deputy to sign, and filing within one year of approval (plats previous to the effective date of the ordinance may be recorded, regardless of the Commission approval date). Also explained Plats executed solely by the City of Mitchell, Ethan, or Mt. Vernon are not required to be approved by Davison County.
127. Section 13:05-New section explaining approval of a Comp Plan.
128. Section 13:05-New section explaining approval of a TIF.

Article 14: Non Conformance (Previous Article 18)

129. Page 112-Added a directory to the beginning of the Article (repeat).
130. Article 14:06-Re-worded (format only).
131. Article 14:07-New section explaining existing mobile homes and park locations, and future mobile homes and parks not authorized.

Article 15: Violations & Penalties (Previous Article 19)

132. Page 116-Added a directory to the beginning of the Article (repeat).

Article 16: Legal Status Provisions (Previous Article 20)

133. Page 118-Added a directory to the beginning of the Article (repeat).

Dated this 11th day of July, 2017 at Mitchell, SD.

Brenda Bode, Chairperson

ATTEST:

The Davison County Zoning Ordinance can be viewed, as proposed, by visiting the Davison County Web site at www.davisoncounty.org under Planning & Zoning or any interested party may view the document in person at the Davison County Auditor's Office, 200 East 4th Ave., Mitchell, SD 57301.

ADOPT TEMPORARY BURN BAN RESOLUTION

Motion by Claggett, second by Reider to adopt the following temporary burn ban resolution. A roll call vote was taken as follows. Weitala – aye, Kiner – aye, Reider – aye, Claggett – aye, Bode – aye. Motion carried.

Davison County Resolution #071117-02 Resolution to Provide for Temporary Emergency Regulation of Fire Hazards in Davison County

Whereas, Davison County is experiencing very dry conditions due to the drought that has been experienced in recent weeks; and

Whereas, Davison County is dedicated in taking steps to protect the health and safety of all residents of the County and all property within the County; and

Whereas, the Davison County Commission has consulted with local fire officials and law enforcement officials in regard to the severity of this issue; and

Whereas, for purposes of this resolution, “open burning” shall be defined as any outdoor fire, including but not limited to campfires, warning fires, charcoal grill fires, or the prescribed burning of fence rows, fields, wild lands, trash and debris. This resolution excludes fires contained within liquid-fueled or gas fueled stoves, fireplaces within all buildings, charcoal grill fires at private residences, and fire pits or fire grates located at private residences or on supervised developed picnic grounds and campgrounds; and

Whereas, unduly hazardous fire conditions now exist in Davison County; and

Whereas, due to several fires in surrounding areas there is a lack of mutual aid and fire-fighting man power; and

Whereas, an ordinance for the regulation of open burning during fire danger emergencies was passed August 7th, 2012.

Now, therefore, be it resolved that the Davison County Commissioners enact this resolution on an emergency basis and impose a ban to prohibit or restrict open burning and that the use of all fireworks, except for fire department approved private or public displays complete with fire suppression standby services, be prohibited in order to protect the public health and safety pursuant the Regulation of Open Burning During Fire Danger Emergencies Ordinance passed August 7th, 2012; and

Be it further resolved that the ban will be in place until fire conditions improve as determined by Emergency personnel within Davison County.

Dated at Mitchell, South Dakota this 11th day of July 2017.

Brenda Bode, Chairman

ATTEST:

Susan Kiepke, Auditor

REVIEW OF 2018 BUDGET REQUESTS CONTINUED

The commissioners continued their review of the 2018 budget requests.

VETERAN'S OFFICE CLAIMS UPDATE

Veteran's Service Officer Davidson reported that \$557,331.84 has been distributed to veterans in Davison County. She said that more veterans are also utilizing VA Healthcare which saves the County money.

She also reported they DAV Van policies will be enforced, including a caregiver policy.

ACKNOWLEDGE VOLUNTEERS

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

APPROVE TIMESHEETS

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

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/United States Treasury-274.84, Publish/Daily Republic-1565.52, Util/Mitchell Telecom-57.28; **JUDICIAL:** Prof Fees/Avera Occupational-137.30, Stephanie Moen & Assoc-184.30, Law Library/West Pmt Center-749.97; **AUD:** Rentals/Microfilm Imaging Sys-194.00, Repairs & Maint/Williams Musical-120.00, Util/Susan Kiepke-50.00, Mitchell Telecom-57.29, Minor Equip/Mcleod's-81.11, Mainframe Supp/Software Services-60.00; **TREAS:** Travel & Conf/Christie Gunkel-133.14, Util/Christie Gunkel-50.00, Mitchell Telecom-118.59, Mainframe Supp/Software Services-60.00; **STATES ATTORNEY:** Supp/Century Business Products-227.16, Util/Mitchell Telecom-128.32; **INDIGENT DEFEND:** CAA Indig Contr/Stiles, Papendick & Kiner-81.53; **A&N CHILD:** A&N Child/Morgan Theeler-601.60; **PUBLIC SFTY BLDG:** Repairs/Arctic Refridgeration-52.13, James Valley Nursery-478.30, Gas & Electr/Northwestern Energy-7009.22, Garbage/Miedema Sanitation-130.00, Phone/Roger Collins-50.00; **COURTHOUSE:** Repairs & Maint/Campbell's-8.10, Golden West-75.00, James Valley Nursery-201.95, Santel-45.00, Supp/Jones Supplies-148.45, Cable TV/Mitchell Telecom-72.88, Water & Sewer/City of Mitchell-337.65, Garbage/Miedema Sanitation-88.00, Phone/Dennis Bruske-50.00; **DOE:** Assess Notices/First Bankcard-29.00, Supp/Brown & Saenger-1343.89, Travel & Conf/Super 8 Motel-765.00, Util/Mitchell Telecom-117.14, Software Serv/Software

Services-280.00; **ROD:** Rentals/Microfilm Imaging-460.00, Supp/Deb Young-143.21, Util/Mitchell Telecom-124.82, Minor Equip/Mcleod's-495.00, Prog Supp/Software Services-140.00; **NORTH OFFICE:** Repairs/Arctic Refrigeration-34.75, Dakota Supply Grp-71.32, Golden West-89.97, James Valley Nursery-162.98, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-81.38, Minor Equip/Menards-79.99; **VET:** Supp/Mcleod's-192.48, Util/Mitchell Telecom-138.20; **CNTY COORD:** Postage/Qualified Presort-709.80, Postage Meter Fees/Qualified Presort-224.91, Copy Mach Maint/A&B Business-58.56; **SHERIFF:** Prof Fees/Fedex-12.82, UPS Store-8.66, Radio & Equip Repair/Midwest Fire & Safety-349.00, Car Wash/Mega Wash-190.00, Office Supp/Brown & Saenger-315.86, Prisoner Transp/Avera QOP-28.00, Util/Mitchell Telecom-667.12, Cell Serv/Kathye Fouberg-50.00, Josh Peterson-50.00, Verizon Wireless-320.12, Minor Equip/Galls-Lexington-139.04, Tayga International-665.00; **JAIL:** Medicine/Avera QOP Hosp-1309.28, Stephen Gullings DDS-58.00, Sanford Laboratories-85.03, Jail Supp/Bob Barker Co-44.50, First Bankcard-47.89, Hillyard Sioux Falls-253.92, Jones Supplies-291.64, Moore Medical-236.91, Laundry Supp/Jones Supplies-504.57, Kitchen Supp/CWD-Aberdeen-166.69, Jones Supplies-258.25, Uniforms/Al's Engraving-6.50, Peterson Firearms-50.00, Prisoner Food/CBM Managed Services-8429.31, Cable TV/Mitchell Telecom-72.88, Water Softener/Darrington Water-45.00, Contracts/First National Insurance-80.00, Greenwood Cleaning-550.00, Midwest Fire & Safety-162.00, Vehicle Maint/Big E Auto-586.10, Inmate Serv/Swanson Services-300.77; **WELF:** Supp/Mcleod's-237.29, Travel/Dawn Grissom-6.72, Util/Dawn Grissom-50.00, Mitchell Telecom-120.36; **MENTALLY HANDICAPPED:** Handicapped/Dakotabilities-360.00; **CADC:** Stepping Stones/Community Alcohol/Drug-1500.00; **DAKOTA MENTAL HEALTH:** Dakota Counseling/Dakota Counseling-1750.00; **MENTAL ILLNESS:** Committals/Patrick Kiner-188.00, Douglas Papendick-94.00, Hearings/Avera QOP Hosp-587.32, Horn Law Office-472.60, Lewis & Clark-800.00, Dean Schaefer-279.00; **FAIRGRNDS:** Gas & Elect/Northwestern Energy-909.86, Garbage/Miedema Sanitation-104.00; **EXT:** Postage/Qualified Presort-20.71, Supp/SD Youth Development-10.00, Util/Northwestern Energy-305.32; **SOIL CONSERV DIST:** Prof Fees/Davison County Soil-6250.00; **WEED:** Repairs/Campbell's-617.50, Carquest of Mitchell-14.99, Postage/First Bankcard-.91, Supp/Campbell's-129.99, Util/Mitchell Telecom-113.87; **DRAINAGE BOARD:** Publish/Mcleod's-56.80; **PLAN & ZONE:** Supp/Mcleod's-403.90; **HIWAY:** Repairs & Maint/Bailey Metal-5.00, Carquest of Mitchell-174.27, Graham Tire Co-520.47, Rockmount Research-1132.60, Studevants-211.08, Thune's-4.30, Titan Machinery-4438.14, TMA-28.50, Wheelco Truck & Trailer-592.48, Postage/First Bankcard-8.67, Supp & Mat/A-Ox Welding-197.94, Carquest of Mitchell-556.67, Dept of Revenue-333.90, Elite Business Systems-43.17, Meyers Oil-664.40, NAPA Auto Parts-244.48, Sturdevants-175.20, Thune's-2.50, Wheelco Truck & Trailer-4.00, Gas-Fuel/Meyers Oil-10796.40, Util/City of Mt. Vernon-70.22, Miedema Sanitation-72.00, Mitchell Telecom-187.70, Northwestern Energy-86.96, Santel-40.89, Mat Overlay/Commercial Asphalt-973956.95, Projects/SD Dept of Transportation-41.87, Patch Mix/Commercial Asphalt-30442.46; **EM MGT:** Repairs & Maint/First Bankcard-171.51, TMA-Mitchell-32.16, Supp/First Bankcard-19.81, Mcleod's Printing-139.70, Util/Jeff Bathke-50.00, Golden West-89.85, Mitchell Telecom-77.60; **JAIL:** Equip Rep/UPS Store-23.75, Supp/Al's Engraving-42.25

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Reider, second by Kiner to deny the following welfare claim #2017 due to the applicant didn't qualify for assistance; claim #17-6681, claim #17-7138, claim #16-5783, claim #16-3207 and claim #16-8076 pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions, claim #16-6689 and claim #17-0362 pursuant to SDCL 28-13. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Reider to approve the June 2017 Auditor's Account with the Treasurer in the amount of \$8,282,154.42. All members voted aye. Motion carried.

APPROVE FMLA REQUESTS

Motion by Claggett, second by Kiner to approve FMLA requests for employee #1420 and employee #3835 starting July 10, 2017 for six weeks. All members voted aye. Motion carried.

ADJOURN

At 11:58 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 18th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost