

July 18, 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 Weitala to approve the minutes from the July 11, 2017 meeting. All members voted aye. Motion carried.

REPORTS

Chairperson Bode reported she has been looking into training for department heads. She will bring more information to the table as she receives it.

Commissioners Bode, Claggett, Weitala and Reider attended the STIP meeting held in Mitchell. Bode noted there were no City Council members there which she was disappointed in. She would like to pursue a study to expand Highway 37 from Mitchell to Ethan to four lanes.

INTO BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Claggett, second by Kiner to move into Board of Adjustment. All members voted aye. Motion carried.

OUT OF BOARD OF ADJUSTMENT

At 9:52 a.m., motion by Reider, second by Claggett to move out of Board of Adjustment. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Claggett, second by Kiner to approve a Plat of Lot 8, Block 3 of CJM Second Addition in the NW ¼ of Section 32, T 104 N, R 60 W of the 5th P.M., a portion of which lies within the City of Mitchell, Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE ROAD NAME

Motion by Weitala, second by Kiner to approve the name of Kibbee Court for the road within the South City Meadows Subdivision, Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Reider, second by Claggett to approve a Plat of Lot 1 of Osen Addition in the East ½ of Section 24, T 102 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

REVIEW OF 2018 BUDGET REQUESTS CONTINUED

The commissioners continued their review of the 2018 budget requests.

DISCUSSION

Mr. Delbert Rippe thanked the commission for the bridge work on North Foster. However, he is very upset about Gale Road, which is being used in lieu of Foster St., which is under construction. He said in the 38 years he has lived on Gale Road, the dust has never been worse. He believes there has been a terrible job done of maintaining the road.

Highway Superintendent Weinberg responded to the complaint later, stating that it is a township road. It is not the detour route. If it were the detour route, the County would be responsible for dust control. However, it is the township's responsibility and they have indicated to Weinberg they don't wish to do anything.

VIDEO PROJECT REVIEW

Corrections Administrator Radel reported they have had five bidders for the video project in the jail. The baseline bids range from \$47,000 to \$120,000. However only three of the companies meet the bid specifications. He said that Vantage Point would like to have a demo day so they may review the product being bid as they are not familiar with all of the equipment.

REVIEW OF 2018 BUDGET REQUESTS CONTINUED

The commissioners continued their review of the 2018 budget requests.

ACCEPT FUEL QUOTE

Motion by Reider, second by Kiner to accept the fuel quotes from Meyers Oil as follows, as nobody else quoted. 3,000 gallons of 90-10 unleaded at \$2.0064 per gallon and 4,000 gallons No. 2 dyed red diesel at \$1.71 per gallon. 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:

JUDICIAL: Prof Fees/Great Plains-1955.00, Stephanie Moen & Assoc-176.50; **AUD:** Leased Comp Equip/Tech Solutions-238.00; **TREAS:** Leased Comp Equip/Tech Solutions-222.00, Mainframe Supp/Bruce Mastel-35.00; **STATES ATTY:** Prof Fees/John Michael Agosti & Assoc-2973.75, Leased Comp Equip/Tech Solutions-192.00; **INDIGENT DEFEND:** Third Party Bill/Keith Goehring-442.13, Wantoch Law Office-2835.90; **PUBLIC SFTY BLDG:** Repairs/Campbell's-32.49, Mitchell Iron-84.36, Tessier's-50.00, Supp/Jones

Supplies-98.30, Menards-41.91; **COURTHOUSE:** Supp/Menards-34.98; **DOE:** Util/Verizon-80.04, Leased Comp Equip/Tech Solutions-554.00; **ROD:** Rentals/Bureau of Admin-20.16, Microfilm Supp/Bureau of Admin-76.85, Leased Comp Equip-255.00; **NORTH OFFICE:** Supp/Jones Supplies-131.93, Menards-21.98, Leased Comp Equip/Tech Solutions-53.00; **VET:** Supp/Mcleod's-179.80, Leased Comp Equip/Tech Solutions-64.00; **COUNTY COORD:** Website Fees/Bruce Mastel-35.00, IT Contract/Tech Solutions-3250.90, Leased Comp Equip/Tech Solutions-780.00; **SHERIFF:** Tires/Graham Tire Co-67.80, Gas-Patrol Car/Garland Schrank-20.00, Uniforms/Galls-Sioux Falls-44.24, Minor Equip/Santel-358.14, Tech Solutions-179.00, Leased Comp Equip/Tech Solutions-907.00; **JAIL:** Medicine/Avera Home Medical Equip-1056.75, Equip Repair/Mid Dakota Equip & Serv-338.00, Office Supp/Brown & Saenger-338.45, Laundry Supp/Ameripride-217.80, Prisoner Food/CBM Managed Services-4341.64, Leased Comp Equip/Tech Solutions-397.00, Inmate Serv/Swanson Services-4.12; **JUV DET:** Detention/Lutheran Social Services-1302.56, Minnehaha Co Regional-6160.00; **WELF:** Medicine/Lewis Drug-11.98, Leased Comp Equip/Tech Solutions-46.00; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **MENTAL ILLNESS:** Committals/Douglas Papendick-94.00, Hearings/Yankton County Sheriff-50.00; **FAIRGROUND:** Repairs & Maint/Santel-40.00, Supp/Menards-17.97, Water & Sewer/Davison Rural Water-58.70, Leased Comp Equip/Tech Solutions-32.00; **EXT:** Util/Bureau of Admin-31.66, Leased Comp Equip/Tech Solutions-165.00; **WEED:** Leased Comp Equip/Tech Solutions-62.00; **PLAN & ZONE:** Publish/Daily Republic-148.25, Leased Comp Equip/Tech Solutions-51.00; **HIWAY:** Leased Comp Equip/Tech Solutions-129.00; **EMERG MGT:** Util/Northwestern-89.50, Leased Comp Equip/Tech Solutions-242.00; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-1375.00; **JAIL:** Supp/Galls-Sioux Falls-84.23; **M&P:** M&P/SDACP-M&P-518.00

PAYROLL FOR THE MONTH OF JULY

Commissioner-\$6,364.20, Auditor-\$12,613.39, Treasurer-\$9,242.39, State's Attorney-\$20,422.76, Public Safety Building-\$8,292.30, Gen. Government Building-\$2,537.61, Director of Equalization-\$24,344.70, Register of Deeds-\$11,083.20, North Offices-\$3,510.19, Veterans' Services-\$4,486.02, County Coordinator-\$440.60, 24/7 Program-\$4,918.47, Sheriff-\$36,484.90, County Jail-\$80,106.02, Juvenile Detention-\$237.25, Emergency Management-\$5,347.47, County Road & Bridge-\$40,833.44, Welfare-\$3,258.64, Community Health Nurses-\$2,686.44, WIC-\$2,785.32, Fairgrounds-\$2,756.36, Extension-\$4,282.56, Weed Control-\$3,723.73, Planning/Zoning-\$2,972.57.

ADJOURN

At 12:05 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 25th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost