

August 1, 2017

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board present were Bode, Claggett, Weitala, Kiner. Absent Reider. 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 July 25, 2017 meeting. All members present voted aye. Motion carried.

REPORT

Chairperson Bode reported that she had a conversation with Highway Superintendent Weinberg regarding graveling township roads. She believes it would be a good idea to talk to rural mail route carriers and blade operators to see where they suggest putting gravel.

SIGN FUNDING AGREEMENTS FOR REPLACEMENT BRIDGES

Motion by Kiner, second by Claggett to sign the 2017 Replacement/Major Rehabilitation Bridge Improvement Grant for Structure #18-100-052, Project #BRO 8018(00)17-2, PCN 06HV with the amount to be received \$846,400(80%). All members present voted aye. Motion carried.

Motion by Claggett, second by Kiner to sign the 2017 Replacement/Major Rehabilitation Bridge Improvement Grant for Structure #18-000-041, Project #BRO 8018(00)17-1, PCN 06HW with the amount to be received \$776,400(80%). All members present voted aye. Motion carried.

REVIEW OF 2018 BUDGET REQUESTS CONTINUED

The commissioners continued their review of the 2018 budget requests.

PURCHASE FOUR EXPRESSVOTES

At the request of Auditor Kiepke, motion by Weitala, second by Kiner to authorize the purchase of four ExpressVotes to replace the Automarks for a total cost of \$13,120. All members present voted aye. Motion carried.

ACCEPT RESIGNATION

Motion by Claggett, second by Weitala to accept the resignation of part-time clerical support for the Community Health Nurses, Blanche Johnson, effective August 11, 2017. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:00 a.m., motion by Claggett, second by Kiner to move into Executive Session to discuss contractual matters with States Attorney Miskimins as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:00 a.m., motion by Claggett, second by Kiner to move out of Executive Session. All members present voted aye. Motion carried.

APPROVE PURCHASE

At the request of States Attorney Miskimins, motion by Claggett, second by Kiner to authorize the purchase of a desk, two chairs and a mat for a total of \$696.06 from A&B Business which had the low quote. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

ELECT: Postage/First Bankcard-68.00; **JUDICIAL:** Prof Fees/Carol Johnson-1182.80; **AUD:** Supp/First Bankcard-7.71, Mcleod's-132.63, Util/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-39.90, Util/Christie Gunkel-50.00; **STATES ATTORNEY:** Prof Fees/Verizon-100.00, Med Prof Fees/Avera QOP-900.00, Repairs & Maint/Dakota Data Shred-51.75, Books/West Payment Center-400.00; **INDIG DEFEND:** Third Party Bill/Morgan, Theeler-498.20, CAA/Indig Contracts/Stiles, Papendick & Kiner-236.25; **PUB SFTY BLDG:** Gas & Electr/Northwestern Energy-6879.44, Phone/Roger Collins-50.00; **COURTHOUSE:** Supp/Jones Supplies-98.80, Phone/Dennis Bruske-50.00; **DOE:** Assess Notices/First Bankcard-65.75, Travel & Conf/First Bankcard-45.00; **ROD:** Supp/First Bankcard-19.16, Microfilm Supp/First Bankcard-6.65; **CNTY COORD:** Website Fees/Collin Berg-120.00, Copy Mach Maint/Elite Business Systems-16.01; **SHERIFF:** Prof Serv/First Bankcard-6.65, Rentals-Teletype/SD Dept of Public Safety-3450.00, Repairs-Patrol Car/Big E Auto-73.55, Gas-Patrol Car/545.99, Garland Schrank-10.01, Uniforms/First Bankcard-35.13, Galls, LLC-58.49, Cell Service/Kathy Fouberg-50.00, Josh Peterson-50.00; **JAIL:** Medicine/Avera QOP Hospital-4193.65, James Valley Imaging-363.61, Lewis Drug-4607.01, Mitchell Clinic-640.44, Sanford Laboratories-32.47, Siouxland Oral-406.08, Equip Repair/Eternal Security Products-62.47, Tech Solutions-50.00, Wholesale Electronics-23.15, Jail Supp/County Fair-142.90, Jones Supplies-233.74, Lewis Drug-169.00, Menards-48.98, Kitchen Supp/Jones Supplies-304.85, Prisoner Food/CBM Managed Services-8360.68, Contracts/Hard Drive Outlet-326.40, Medical Waste Transport-161.62, Minor Equip/First Bankcard-91.95, Axon Enterprise-71.34, Timekeeping Systems-607.45, Vantage Point-864.24, Vehicle Maint/First Bankcard-33.89, Inmate Services-4.51; **WELFARE:** Travel/Dawn Grissom-7.56, Util/Dawn Grissom-50.00; **WIC:** Expenditures/Diane Hohn-75.00; **MENTAL ILLNESS:** Hearings/Avera QOP Hospital-205.01, Mark Katterhagen-49.50, Darcy Lockwood-49.50, Lucy M Lewno-464.88, Mitchell Regional-2660.50, Yankton Sheriff's Office-100.00; **FAIRGRNDS:** Supp/Jones Supplies-49.15, Menards-12.60, Bldgs/Menards-65.92; **EXT:** Supp/A&B Business Solutions-101.10, American Income Life-15.00, Brown & Saenger-23.91, Amber Erickson-266.26, Travel & Conf/Amber Erickson-97.44, Util/Northwestern Energy-359.24; **HIWAY:** Repairs & Maint/Ferguson Enterprises-15.39, Sec Rds-Supp & Mat/Z&S Dust Control Systems-6779.70, Util/City of Mitchell-102.85, Northwestern Energy-53.08, Projects/Industrial Builders-162559.48; **EMERG MGT:** Util/Jeff Bathke-50.00; **JAIL:** Equipment Repair/Intoximeters-255.50, Supp/Sungold Trophies-36.74, UA Tests/Redwood Toxicology-6493.88; **ROD:** M&P Travel & Conf/First Bankcard-60.00

APPROVE TIMESHEETS

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

REVIEW OF 2018 BUDGET REQUESTS CONTINUED

The commissioners continued their review of the 2018 budget requests.

ADJOURN

At 11:40 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 8th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost