

August 15, 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 August 8, 2017 meeting. All members voted aye. Motion carried.

DISCUSSION

Commissioner Reider reported that he and Corrections Administrator Radel had visited the Yankton County jail to look at their security system installed by Integrated Technology and Security.

BURN BAN REMOVAL

After hearing a report from Emergency Management Director Bathke, motion by Reider, second by Claggett to remove the burn ban in Davison County. Voting aye -Reider, Claggett, Kiner and Bode. Voting nay - Weitala. Motion carried.

VIDEO SURVEILLANCE UPGRADE RECOMMENDATION

After creating a matrix, Eric Rajchel of Vantage Point recommended Integrated Technology and Security, who utilizes Axis Communications Technology and SGTS, Inc., who utilizes Avigilon, be invited to fine tune their estimates for the jail's security system.

APPROVE UTILIZATION OF FAIRGROUNDS

At the request of Corrections Administrator Radel, motion by Weitala, second by Reider to allow the Sheriff's office to apply for three training grants through SD Law Enforcement Training. Each class will cost \$5,900. The County must provide a soft match or \$1,800 which would be the rental fee the County would waive. All members voted aye. Motion carried.

APPROVE PURCHASE OF WINDOW COVERINGS

At the request of Corrections Administrator Radel, motion by Claggett, second by Kiner to approve the purchase of New Texture Solar Shades for the jail cell blocks from Design Interiors, Inc., as they are the only vendor in the area that offers these, at a total cost of \$4,098.99. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:00 a.m., as per the request of States Attorney Miskimins, motion by Weitala, second by Reider to move into executive session pursuant to SDCL 1-25-2 to discuss contractual matters. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:30 a.m., motion by Reider, second by Kiner to move out of executive session. All members voted aye. Motion carried.

ROTATING COURT APPOINTED ATTORNEYS FOR 2018

After discussion in executive session, motion by Reider, second by Claggett to allow the current Indigent Defender contracts, both primary and secondary, to expire December 31, 2017 and return to rotating Court Appointed Attorneys as of January 1, 2018. All members voted aye. Motion carried.

AMBULANCE BILL DISCUSSION

Chairperson Bode brought up the fact that Davison County is paying quite a few ambulance bills to the City of Mitchell. She is frustrated the City Council voted not to give the County a break in costs as we are both governmental agencies working for the taxpayers.

Commissioner Reider stated that he would talk to Chief of Public Safety Overweg again and see if there was anything that could be done.

2018 BUDGET REVIEW CONTINUED

The commissioners continued reviewing budgets for 2018.

INTO EXECUTIVE SESSION

At 11:40 a.m., motion by Weitala, second by Reider to move into executive session pursuant to SDCL 1-25-2 to discuss personnel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 12:16 p.m., motion by Weitala, second by Reider to move out of executive session. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/United States Treasury-43.30, Travel & Conf/SD Counties-700.00; **AUD:** Travel & Conf/SD Counties-175.00; **TREAS:** Travel & Conf/SD Counties-175.00; **ROD:** Travel & Conf/SD Counties-175.00; **EMERG MGT:** Supplies/First Bankcard-218.47, Util/First Bankcard-10.64; **COMM:** Workwell Prog/Dakota Care-87.86; **INSURANCE:** Prop Ins/SD Public Assurance-222.61, Bond Ins/Howalt+McDowell-572.50; **ELECT:** Supp/DS Solutions-175.00; **JUDICIAL:** Law Library/West Payment Center-828.03; **AUDITOR:** Supp/Mcleod's-17.90; **TREAS:** Mainframe Supp/Bruce Mastel-35.00; **INDIGENT DEFEND:** Third Party Bill/Morgan Theeler-3108.60, Wantoch Law Office-1272.45; **PUB SFTY BLDG:** Repairs/Arctic Refridgeration-116.50, Campbell Supply-31.99, Menards-10.00, Supplies/Menards-16.47; **COURTHOUSE:** Repairs & Maint/Arctic Refridgeration-104.25; **DOE:** Utilities/Verizon-80.08; **NORTH OFFICE:** Repairs/Campbell Supply-42.99, Gas & Elect/Northwestern-1353.22, Buildings/Menards-9.13; **VET:** Travel & Conf/Jessica Davison-31.33; **SHERIFF:** Prof Services/Dakota Rendering-125.00, Radio & Equip Repair/The Radar Shop-420.00, Car Wash/Mega Wash-90.00, Field Supp/Tech Solutions-139.00; **JAIL:** Medicine/Avera QOP-89.43, James Valley Imaging-237.55, Mitchell Regional Ambulance-1040.50, Office Supp/Brown & Saenger-228.03, Jail Supp/Jones Supplies-250.98, Laundry/Ameripride-217.80, Jones Supplies-194.14, Kitchen Supp/CWD-Aberdeen-235.17, Prisoner Food/CBM Managed Services-8798.50, Water Softener/Darrington-45.00, Inmate Services/Swanson Services-300.68; **JUV DET:** 372.16, Minnehaha Co Regional-220.00; **WELFARE:** Travel/Dawn Grissom-43.26; **COMM HEALTH:** Expend/Jenna Auch-132.72; **WIC:** Expend/Jenna Auch-199.09; **MENTAL ILLNESS:** Committal/Douglas Papendick-94.00, Hearings/Mark Katterhagen-15.00, Lewis & Clark-640.00, Darcy Lockwood-15.00, Lucy Lewno-168.46, Yankton County Treasurer-584.35, Yankton Sheriff's Office-150.00; **FAIRGRND:** Repairs & Maint/Campbell Supply-59.56, Santel-40.00, Water & Sewer/Davison Rural Water-71.25; **EXT:** Util/Bureau of Administration-40.31; **WEED:** Fuel/Cubby's-31.26; **HIWAY:** Repairs & Maint/A&G Diesel-2521.69, Butler Machinery-860.58, Campbell Supply-91.67, Wheelco Truck & Trailer-901.78, Supplies & Mat/Ameripride Services-135.96, Brown & Saenger-15.66, Campbell Supply-60.11, Graham Tire Company-2340.00, Jones Supplies-159.94, Wheelco Truck & Trailer-308.76, Util/City of Mt Vernon-70.22, Santel-40.89, Bridge Repair/Campbell-445.33, Projects/American Engineering-6200.00, Civil Design-29092.75, Patch Mix/Commercial Asphalt-548.10; **JAIL:** Supp/Brown & Saenger-70.90; **M&P FUND:** M&P to SD County Assoc/SDACO M&P-602.00

PAYROLL FOR THE MONTH OF AUGUST

Commissioner-\$6,364.20, Auditor-\$13,149.07, Treasurer-\$9,314.15, State's Attorney-\$21,185.80, Public Safety Building-\$8,308.32, Gen. Government Building-\$2,537.61, Director of Equalization-\$24,344.71, Register of Deeds-\$11,098.34, North Offices-\$3,568.56, Veterans' Services-\$4,670.66, County Coordinator-\$440.60, 24/7 Program-\$5,358.56, Sheriff-\$35,340.85, County Jail-\$74,424.78, Coroner-\$375.00, Juvenile Detention-\$228.41, Emergency Management-\$5,141.06, County Road & Bridge-\$43,422.03, Welfare-\$3,266.25, Community Health Nurses-\$3,086.00, WIC-\$2,785.32, Fairgrounds-\$2,840.02, Extension-\$4,558.68, Weed Control-\$1,396.40, Planning/Zoning-\$3,178.98.

APPROVE OPERATING TRANSFER

As there is not enough cash in the County Highway Fund for 2017 and it is allowable to do an operating transfer of cash from General Fund to other funds, motion by Claggett, second by Weitala to transfer \$877,586 from General Fund Cash 10100A1010000 to Highway Fund Cash 20100A1010000 for general operating purposes. All members voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Kiner to deny welfare claim #7913 as applicant does not qualify for assistance; claim #17-1766 and #17-6037 pursuant to SDCL 28-13; claim #17-4713, #17-4091, #17-7162, #17-3130 and #16-9396 pursuant to SDCL 28-13-33 prior approval

required for non-emergency admissions; claim #16-8866 pursuant to SDCL 28-13-1.3 (1) third party resources available. All members voted aye. Motion carried.

APPROVE AUDITOR’S ACCOUNT WITH TREASURER

Motion by Weitala, second by Kiner to approve the July 2017 Auditor’s Account with the Treasurer in the amount of \$6,558,721.20. All members voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENT

Motion by Kiner, second by Reider to supplement the Sheriff’s budget Overtime line (4111/211) in the amount of \$1,818.15, Social Security line (4120/211) in the amount of \$139.09 and State Retirement line (4130/211) in the amount of \$145.45 received from the State of South Dakota Highway Safety Overtime Enforcement Grant. All members voted aye. Motion carried.

APPROVE RESOLUTION FOR CONTINGENCY TRANSFER

Motion by Claggett, second by Reider to approve the following resolution for a contingency transfer for the 2017 budget year. A roll call vote was taken as follows Reider - aye, Claggett - aye, Kiner - aye, Weitala – aye, Bode - aye. Motion carried.

**Resolution #081517-01
Contingency Transfers**

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Now, therefore, be it resolved that the following contingency transfer be made for the 2017 budget year:
Transfer from the General Fund Contingency Budget 112 in the amount of \$30,000 to Budget 445 Mental Illness.

Dated at Mitchell, South Dakota, this 15th day of August, 2017.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

ADJOURN

At 12:27 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 22nd, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost