

August 22, 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 15, 2017 meeting. All members voted aye. Motion carried.

HIGHWAY LOADER LEASE EXTENSION DISCUSSION

Matt Tobin of Butler Equipment, presented a proposal to extend the leases on the two loaders for two or five years. The loaders have 1,565 and 1,336 hours respectfully. The table concurred that extending the two leases to five years makes the most economical sense as they can spend approximately \$47,810 in 2018 for the two lease payments plus a four-year extended warranty as opposed to making a balloon payment of \$403,200 for the two loaders.

FAIRGROUND UTILIZATION

Dr. Martin Christensen, Commander of the Mitchell VFW, appeared before the Board to request a reduction in the rental fee to utilize the Fairgrounds property for a fundraiser November 17th and 18th, 2017. They will be selling brats on Friday, pancakes on Saturday and holding silent auctions and other activities to raise money for the elevator and installation in the VFW building, which will cost approximately \$150,000. The renovation already includes a SD Military History museum and a kitchenette. The space will accommodate the entire community as well as those who serve, for birthdays, anniversaries and other special events. The commissioners said as much as they'd like to, they couldn't let the VFW utilize the space for nothing. However, the commissioners personally pledged \$250 out of their own pockets and challenged the City of Mitchell to do the same to pay rent of \$500 with the rest being waived.

APPROVE A PLAT

After hearing concerns from B.J. Weber regarding semis and stench, Deputy Director Jenniges reminded the Board that they are considering a plat, not a conditional use permit.

Motion by Claggett, second by Kiner to approve a Plat of Tract 1 of Jeremy's Addition, in the N ½ of the NW ¼ of Section 26, T101N, R60W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE PURCHASE OF SHOULDER MACHINE

Motion by Reider, second by Kiner to authorize Highway Superintendent Weinberg to purchase a Shoulder Machine that blew up from Commercial Asphalt for approximately \$300 and a motor for approximately \$1,500, with the total cost not to exceed \$3,000. All members voted aye. Motion carried.

APPROVE EXPENDITURE

Deputy Sheriff Josh Peterson reported they only received \$350 of a \$3,686 grant request. The \$350 is a 50% match for the judge's bench at the Public Safety Building. Motion by Weitala, second by Claggett to pay the matching \$350 plus the \$2,986 out of the Law Library Fund, for prosecutor and defendant desks not covered by the grant. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

ELECT: Supplies/Bureau of Administration-13.50; **JUDICIAL:** Prof Fees/Carol Johnson-115.60; **AUDITOR:** Leased Comp Equip/Tech Solutions-238.00; **TREAS:** Leased Comp Equip/Tech Solutions-222.00; **STATES ATTY:** Prof Fees/Computer Forensic-386.95, James D Taylor PC-4000.00, Leased Comp Equip/Tech Solutions-192.00; **INDIGENT DEFEND:** CAA-Indig Contracts/Douglas Papendick-4583.33, Tinan, Smith & Bucher-13929.62; **PUBLIC SFTY BLDG:** Repairs/Dakota Supply Group-143.04, Menards-19.06, Monick Pipe & Supply-659.01, Supplies/Jones Supplies-171.11, Water & Sewer/City of Mitchell-1000.55, Pest Control/Premier Pest Control-70.00, Phone/Verizon-42.95, Minor Equip/Menards-49.99; **COURTHOUSE:** Repairs & Maint/Menards-20.16, Gas & Electr/Northwestern Energy-3291.80, Pest Control/Premier Pest Control-40.00, Minor Equip/Menards-46.95; **DOE:** Leased Comp Equip/Tech Solutions-554.00, Vehicle Repair/Tanner Stunes-27.67; **ROD:** Rentals/Bureau of Administration-13.50, Leased Comp Equip/Tech Solutions-255.00; **NORTH OFFICE:** Repairs/Campbell Supply-33.98, Supplies/Jones Supplies-163.54, Water & Sewer/City of Mitchell-33.00, Pest Control/Premier Pest Control-50.00, Leased Comp Equip/Tech Solutions-53.00; **VET:** Util/Verizon-54.12, Leased Comp Equip/Tech Solutions-64.00; **CNTY COORD:** IT Contract/Tech Solutions-3250.90, Copy Machine Maint/A&B Business Solutions-35.58, Leased Comp Equip/Tech Solutions-780.00; **SHERIFF:** Radio & Equip Repair/Sioux Falls Two Way Radio-171.43, Office Supp/Hard Drive Outlet-89.66, S&M Printing-256.00, Uniforms/Donna Bultje-10.00, Cell Services/Verizon-324.72, Leased Comp Equip/Tech Solutions-907.00; **JAIL:** Medicine/Avera Medical Grp-192.12, Stephen Gullings, DDS-143.00, Lewis Drug-3199.15, Jail Supp/Bob Barker Co-579.48, Kitchen Supp/Jones Supplies-131.00, Contracts/Hard Drive Outlet-115.34, Leased Comp Equip/Tech Solutions-397.00, Inmate Services/Swanson Services Corp-3.80; **WELF:** Leased Comp Equip/Tech Solutions-46.00; **MENTAL ILLNESS:** Committals/Douglas Papendick-376.00, Hearings/Brevik Law Office-482.76, Fox & Youngberg PC-171.82, Gary Mickelson-508.56; **FAIRGRNDS:** Supplies/Jones Supplies-23.15, Pest Control/Premier Pest Control-40.00, Phones/Verizon-42.94, Leased Comp Equip/Tech Solutions-32.00; **EXT:** Util/Centurylink-98.46, Leased Comp Equip/Tech Solutions-165.00; **WEED:** Util/Verizon-73.15, Leased Comp Equip/Tech Solutions-62.00; **P&Z:** Leased Comp Equip/Tech Solutions-51.00; **HIWAY:** Repairs & Maint/Mitchell Iron & Supply-932.33, Util/Northwestern Energy-687.00, Verizon-127.27, Leased Comp Equip/Tech Solutions-129.00, Projects/Industrial Builders-268330.60; **EMERG MGT:** Util/Centurylink-26.82, Northwestern Energy-111.45, Verizon-122.97, Emerg Accuml/Verizon-200.05, Jenna Auch-79.60, Leased Comp Equip/Tech Solutions-242.00

DENY WELFARE CLAIM

As per the recommendation of Welfare Director Grissom, motion by Weitala, second by Kiner to deny welfare claim #17-1286 pursuant to SDCL 28-13. All members voted aye. Motion carried.

2018 BUDGET REVIEW CONTINUED

The commissioners continued reviewing budgets for 2018.

APPROVE IPAD STIPEND FOR COMMISSIONERS

Motion by Claggett, second by Kiner to approve a stipend of \$850 per commissioner to obtain an iPad and an apple pencil when they are in need of an upgrade. All members voted aye. Motion carried.

2018 WAGE INCREASE

Motion by Reider, second by Weitala to approve a \$.50 per hour wage increase for all County employees and a 1.6% increase for commissioners for the year 2018. All members voted aye. Motion carried.

ADJOURN

At 11:55 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 29th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost