

August 8, 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 1, 2017 meeting. All members voted aye. Motion carried.

VIDEO SURVEILLANCE UPGRADE TECHNICAL PRESENTATION BY VENDORS

The following vendors met bid specifications for the Video Surveillance Upgrade for the Davison County Jail. They were asked to come in and make technical presentations to the commissioners, Sheriff Brink, Corrections Administrator Radel and Eric Rajchel of Vantage Point.

Jon Schafer of Midwest Alarm, along with Tyler Christensen of Avigilon were the first presenters with a base quote of \$65,060.

James Straatmeyer of Integrated Technology and Security was the second presenter with a base quote of \$34,884. He utilizes Axis Communications Technology.

The third presenter was Scott Bukolt of SGTS, Inc. along with Tyler Christensen of Avigilon with a base quote of \$47,417.

Corrections Officer Radel and Eric Rajchel of Vantage Point will review the information gathered from the presentations, eliminate one company and invite the other two back to present additional information.

BURN BAN DISCUSSION

Emergency Management Director Bathke reported that Davison County is still 3 ½ inches below average precipitation and still rated at D-2, which is severe drought. He recommended leaving the burn ban in place.

APPROVE BILLS

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

GENERAL FUND:

JUDICIAL: Jury Checks-501.24; **COMM:** Publishing/Daily Republic-1506.23, Util/Mitchell Telecom-57.18; **JUDICIAL:** Prof Fees/Carol Johnson-51.00; **AUD:** Rentals/Microfilm Imaging-194.00, Util/Mitchell Telcom-57.19, Mainframe Supp/Software Services-200.00; **TREAS:** Supp/Mcleod's Printing-116.58, Tech Solutions-119.00, State MV Supp/Mcleod's-116.57, Tech Solutions-119.00, Util/Mitchell Telecom-117.53, Mainframe

Supp/Software Services-20.00; **STATES ATTNY:** Prof Fees/Division of MV-2.00, Repairs & Maint/A&B Business Solutions-39.14, Supp/Brown & Saenger-46.85, Util/Mitchell Telecom-125.73; **INDIG DEFEND:** Third Party Bill/Keith Goehring-1808.50, Morgan Theeler-996.40; **PUBLIC SFTY BLDG:** Repairs/First Bankcard-159.99, Menards-50.62, Supp/Menards-59.96, Garbage/Miedema Sanitation-130.00; **COURTHOUSE:** Repairs & Maint/First Bankcard-90.55, Menards-30.84, Santel-45.00, Supp/Menards-59.96, Cable TV/Mitchell Telecom-72.88, Water & Sewer/City of Mitchell-468.30, Garbage/Miedema Sanitation-88.00; **DOE:** Supp/Brown & Saenger-392.38, Util/Mitchell Telecom-115.08; **ROD:** Rentals/Microfilm Imaging-460.00, Supp/Brown & Saenger-16.55, Util/Mitchell Telecom-118.53; **NORTH OFFICE:** Repairs/Menards-10.96, Supp/Menards-15.98, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-81.36, Minor Equip/Thune's-14.99; **VET:** Util/Mitchell Telecom-141.33; **COUNTY COORD: IT** Contract/Software Services-240.00, Postage/Qualified Presort-649.77, Post Meter Fees/Qualified Presort-219.17, Copy Mach Maint/A&B Business Solutions-58.56, Elite Business Systems-38.47; **SHERIFF:** Prof Services/Hohn's Carpet Cleaning-100.00, Uniforms/Jacks' Uniforms & Equip-99.99, Util/Mitchell Telecom-658.44, Cell Service/Verizon-320.10; **JAIL:** Medicine/Mitchell Regional-2554.50, Kitchen Supp/Jones Supplies-125.00, Uniforms/Al's Engraving-6.50, Cable TV/Mitchell Telecom-72.88, Minor Equip/Thune's-139.00, Inmate Services/Swanson Services-1.74; **WELF:** Util/Mitchell Telecom-120.61, Equip/Mcleod's-527.00; **MENTAL ILLNESS:** Committals/Douglas Papendick-188.00, Hearings/Mark Katterhagen-22.50, Lacroix Law Office-245.13, Lincoln County Treasurer-529.10, Darcy Lockwood-22.50, Lucy Lewno-172.96; **FAIRGRND:** Gas & Elect/Northwestern Energy-1402.56, Garbage/Miedema Sanitation-104.00; **EXT:** Postage/Qualified Presort-29.73; **WEED:** Util/Mitchell Telecom-113.85; **HIWAY:** Repairs & Maint/Bailey Metal-135.74, Boyer Trucks-135.04, Carquest-2461.40, Fastenal-18.33, Studevant's-250.24; Supp & Mat/A-Ox Welding-743.30, Bierschbach Equipment & Supply-232.00, Carquest-379.04, Department of Revenue-357.30, Elite Business Systems-35.82, Mueller Lumber Company-37.60, Napa Auto Parts-47.76, Scott Supply-441.90, Util/Miedema Sanitation-72.00, Mitchell Telecom-188.70, Northwestern Energy-25.48, Other Projects/SD Dept of Transportation-752.29; **EMERG MGT:** Util/Mitchell Telecom-77.15

RECOGNIZE VOLUNTEERS

Motion by Reider, second by Claggett to recognize volunteers for the month of August with a list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

ADJOURN

At 3:10 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 15th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost