

August 29, 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 22, 2017 meeting. All members voted aye. Motion carried.

DISCUSSION

Chairperson Bode mentioned the proposed TIF for PETS. Commissioner Claggett questioned why it was necessary. Commissioner Reider explained that because the proposal to utilize a building already in place was not approved, they would have to build from scratch. The company had said that they would have to pull out of Mitchell completely as they couldn't afford to start from scratch. The City then offered them the opportunity for a TIF to try to keep the company and the jobs in Mitchell.

DISCUSSION

Chairperson Bode reported she had spoken with Cindy Foster regarding a good way to come up with rural signage to give notice of small children. Mrs. Foster was going to reach out to several people to try and come up with a solution.

CANCEL SEPTEMBER 19, 2017 REGULAR MEETING

As commissioners and election officials will be attending Fall Convention, motion by Reider, second by Claggett to cancel the meeting that would be regularly scheduled for September 19, 2017. All members voted aye. Motion carried.

PROMOTE EMPLOYEE

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to promote Corrections Officer Lynn Smith to the position of Sergeant at a rate of \$18.94, effective August 26, 2017, with no probationary wage increase. All members voted aye. Motion carried.

H.O.P.E. PROGRAM REPORT

Radel reported the H.O.P.E. probation program will be starting in Davison County September 6, 2017. He explained part of the program as each participant is assigned a color. If that color is called the individual must report immediately for testing. If the individual is late, fails the test, etc..., they are immediately sanctioned. More information will follow as the program progresses.

APPROVE PUBLIC SAFETY BUILDING REPAIRS

At the request of Physical Plant Manager Ruml, motion by Claggett, second by Weitala to repair the south entry doors at the Public Safety Building and to install two handicap operators with Interstate Glass and Door furnishing the low quote of \$4,381.00. All members voted aye. Motion carried.

At the request of Physical Plant Manager Ruml, motion by Claggett, second by Weitala to replace twenty windows throughout the Public Safety Building, that are foggy and have moisture between the window panes, with Independent Viking Glass furnishing the low quote of \$8,195.00. All members voted aye. Motion carried.

2018 BUDGET REVIEW CONTINUED

The commissioners continued reviewing budgets for 2018.

APPROVE TIMESHEETS

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

APPROVE AUTOMATIC SUPPLEMENT

Motion by Reider, second by Kiner to approve an automatic supplement to Judicial Law Library budget line item 434/130 in the amount of \$350.00 received from the State of South Dakota for Security Grant Award. 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:

JUDICIAL: Prof Fees/Avera McKennan Hospital-9.44, Jurors-433.60; **TREAS:** Passport Postage/First Bankcard-79.80; **STATES ATTY:** Prof Fees/Verizon Wireless VSAT-160.00, Med-Prof Fees/Avera QOP-630.00, Repairs & Maint/A&B Business-52.58, Dakota Data Shred-51.75, Supp/Brown & Saenger-20.86; **INDIGENT DEFEND:** Third Party Bill/Larson and Nipe-1003.05, Maule Law Office-2785.59, Morgan, Theeler-319.60; **PUBLIC SFTY BLDG:** Repairs/First Bankcard-65.38, Supplies/First Bankcard-84.27, Gasoline/Meyers Oil-205.86; **COURTHOUSE:** Repairs & Maint/First Bankcard-38.88, Menards-9.49, Supp/First Bankcard-11.10, Menards-70.33, Fuel/Meyers Oil-24.28, Water & Sewer/City of Mitchell-790.70; **DOE:** Assess Notices/First Bankcard-29.00, Gas/Meyers Oil-247.39, Travel & Conf/First Bankcard-46.78; **NORTH OFFICE:** Fuel/Meyers Oil-90.29; **VET:** Travel & Conf/Jessica Davidson-129.36; **CNTY COORD:** Postage/Qualified Presort-786.45, Postage Meter Fees/Qualified Presort-206.59, Copy Machine Maint/Elite Business Systems-50.03; **SHERIFF:** Prof Services/Davison Co Sheriff-93.00, Repairs-Patrol Car/Iverson Chrysler-50.75, Oil Change/Iverson Chrysler-62.65, Tires/First Bankcard-18.11, Office Supp/First Bankcard-13.58, Gas-Patrol Car/First Bankcard-88.06, Meyers Oil-2948.81, Field Supp/First Bankcard-33.44, Wholesale Electronics-34.31; **JAIL:** Medicine/Mitchell Clinic-558.51, Kitchen Supp/Jones Supplies-59.50, Contracts/Hard Drive Outlet-192.89, Minor Equip/First Bankcard-38.41, Vantage Point-1472.50, Vehicle Maint/Meyers Oil-583.46; **WELF:** Hospital/Avera Med Grp-991.69, Supp/Mcleod's-31.38, Funerals/Bittner Funeral Chapel-2500.00; **MENTAL ILLNESS:** Committal/Douglas Papendick-94.00; Hearing/Marv Ekeren-22.50, Mark Katterhagen-28.50, David Knoff-67.50, Darcy Lockwood-6.00, Lucy Lewno-207.71, Yankton Sheriff's Office-50.00; **FAIRGRND:** Repairs & Maint/Campbell Supply-32.32, Fuel/Meyers Oil-118.33, Gas

& Elect/Northwestern Energy-67.96; **EXT:** Postage/Qualified Presort-16.67; **WEED:** Util/City of Mitchell-37.10; **HIWAY:** Repairs & Maint/Fastenal Company-112.82, Menards-381.49, Postage/First Bankcard-8.95, Supplies & Mat/Menards-23.33, Trail King-11.80, Fuel/Meyers Oil-8118.50, Travel & Conf/SDSU-South Dakota LTAP-100.00, Util/City of Mitchell-80.60, Northwestern Energy-72.92, Bridge Repair/Menards-128.80; **EM MGT:** Fuel/Meyers Oil-520.26, Util/City of Mitchell-8.00, Minor Equip/First Bankcard-567.90

EXTEND FMLA REQUEST

Motion by Claggett, second by Weitala to extend FMLA leave for two weeks for employee #1500. All members voted aye. Motion carried.

ADJOURN

At 11:08 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 5th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost