

**September 26, 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 September 5, 2017 meeting. All members voted aye. Motion carried.

**REPORT**

Physical Plant Manager Ruml reported the compressor in the main chiller at the Public Safety Building isn't working. An estimated cost to repair it is \$200,000. No action was taken.

**DISCUSSION**

Commissioners Bode, Kiner, Claggett and Reider, along with Auditor Kiepke, Treasurer Gunkel and Register of Deeds Young attended the Fall Convention in Rapid City last week. The commissioners felt it was a good conference.

Auditor Kiepke announced she had been elected 2<sup>nd</sup> Vice-president for the South Dakota Association of County Officials which means she will be president in two years.

**RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT**

At 9:15 a.m., motion by Reider, second by Weitala to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

**ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS**

At 9:25 a.m., motion by Reider, second by Claggett to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

**APPROVE PLATS**

Motion by Kiner, second by Claggett to approve a Plat of Lot 1 of JBS Addition in the SE ¼ of Section 11, T 101 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Claggett to approve a Plat of Lot 1 of CBM Addition in Government Lot 1 of the NE ¼ of Section 6, T 101 N, R 62 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. Voting aye Weitala, Kiner, Claggett, Bode. Abstaining Reider. Motion carried.

Motion by Claggett, second by Kiner to table until further information is received, a Plat of Lots 1-H and 2-H, a Subdivision of Lot H of Brech's Subdivision in the W ½ of the SE ¼ of Section 4, T 103 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Claggett to approve a Plat of Lot 3 of Rus First Addition in the SE ¼ of Section 15, T 104 N, R 61 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Reider to approve a Plat of Lot 1 of JJJ Addition in Government Lots 1 and 2 and the East ½ of the NW ¼, all in Section 18, T 104 N, R 62 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

### **DENY WELFARE CLAIMS**

As per the recommendation of Welfare Director Grissom, motion by Reider, second by Kiner to deny the following welfare claims; claim #4016 as the Salvation Army was able to help with a bus ticket and applicant had a place to stay for the night; claim #8717 as the applicant was receiving benefits from the State and Federal governments and wasn't working. Our policy states if a person is receiving these types of benefits we do not assist. The applicant also couldn't produce a note from the doctor as to why they are unable to work, which is also part of the criteria for qualifying for assistance; claim #7154 as the applicant is over income so doesn't qualify for assistance; claim #5769 as the family of the deceased has the ability to pay the funeral bill; claim #17-1673, #17-3123, #17-7805, #17-3862, #17-6105 pursuant to SDCL 28-13; claim #17-3863, #17-5876, #17-7268 pursuant to SDCL 28-13-34.1 notice of emergency hospitalization must be sent to the county within 15 days. All members voted aye. Motion carried.

### **APPROVE AUDITOR'S ACCOUNT WITH TREASURER**

Motion by Weitala, second by Kiner to approve the August 2017 Auditor's Account with the Treasurer in the amount of \$5,883,327.57. All members voted aye. Motion carried.

### **APPROVE FMLA REQUEST**

Motion by Claggett, second by Kiner to approve FMLA leave for employee #1500 Oct. 9 -13, 2017. All members voted aye. Motion carried.

### **SET DATE AND TIME FOR SUPPLEMENTAL BUDGET HEARING**

Motion by Kiner, second by Claggett to set October 24, 2017 at 9:15 a.m. in the Commission Chambers located at 1420 North Main Street, Mitchell, SD for a supplemental budget hearing for the Highway budget in the amount of \$500,000 and to advertise the same. All members voted aye. Motion carried.

### **RIBBON CUTTING**

October 10, 2017 at 10:00 a.m. has been set for the tentative date and time for the ribbon cutting of the "Foster Street Bridge" located on 410<sup>th</sup> Avenue between 252<sup>nd</sup> Street and Shanard Road. The bridge is the first to have been reconstructed under a new grant program to prolong the life of bridges rather than to replace them, with a much lower price tag. More details will be released as they come available.

### **OPEN 2018 ANNUAL BUDGET HEARING**

At 10:02 a.m., motion by Weitala, second by Claggett to open the 2018 Annual Budget hearing. All members voted aye. Motion carried.

Both Director of Equalization Goetsch and Corrections Administrator Radel expressed concerns regarding their approved Provisional Budgets. Chairperson Bode stated the bottom line would stay the same, but they could adjust line items within the budgets, which they did.

**ADOPT 2018 ANNUAL BUDGET**

Motion by Claggett, second by Weitala to adopt the 2018 annual budget as presented. All members voted aye. Motion carried.

Tax Levy in	Dollars	
COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	6,684,003.00	4.139
Library		
LIMITED LEVY (10-12-21) - SUB TOTAL		
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)		
* Highway and Bridge Reserve (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)		
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		
UNLIMITED LEVY - SUB TOTAL		
LIMITED AND UNLIMITED LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)		
Fire Protection (34-31-3)		

**RESOLUTION**

ADOPTION OF ANNUAL BUDGET FOR DAVISON County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE

APPROPRIATION AND EXPENDITURES FOR DAVISON County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2018 and ending December 31, 2018 and the same is hereby approved and adopted by the Board of County Commissioners of DAVISON County, South Dakota, this 26th day of SEPTEMBER, 2017. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor DAVISON, County, South Dakota. The accompanying taxes are levied by DAVISON County for the year January 1, 2018 through December 31, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF \_\_\_\_\_ County, South Dakota  
\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
Commissioner  
\_\_\_\_\_  
Commissioner

TOTAL TAXES LEVIED BY COUNTY	6,684,003.00	4.139

\_\_\_\_\_ Commissioner

\_\_\_\_\_ Commissioner

ATTEST \_\_\_\_\_ County Auditor

As of SEPTEMBER 26, 2017 these levies are NOT approved by the Department of Revenue.

**CLOSE HEARING**

At 11:17 a.m., motion by Reider, second by Claggett to close the 2018 Annual Budget hearing. All members voted aye. Motion carried.

**APPROVE FUEL QUOTE**

Motion by Reider, second by Kiner to approve the lone fuel quote from Meyers Oil for 3,000 gallons of unleaded at \$2.0663 per gallon and 6,000 gallons of #2 diesel at \$2.0322 per gallon. All members voted aye. Motion carried.

**APPROVE EXTENSION OF TEN HOUR WORK DAYS**

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Reider to extend ten hour work days for highway maintenance workers through November 3, 2017. All members voted aye. Motion carried.

**EXTEND SEASONAL HELP WORK HOURS**

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Reider to extend seasonal help employment until October 13, 2017. All members voted aye. Motion carried.

**ACKNOWLEDGE CONTINUATION OF PATCH WORK**

Highway Superintendent Weinberg will continue patching on 247<sup>th</sup> Street between 405<sup>th</sup> and 409<sup>th</sup> Avenues.

**REMOVE LOAD LIMIT**

As per the recommendation of Highway Superintendent Weinberg, motion by Claggett, second by Reider to remove the load limit from Bridge Number 18-160-084 at 252<sup>nd</sup> St. – 410<sup>th</sup> Ave. – 252<sup>nd</sup> ½ St. as a re-evaluation of this bridge has determined that weight limits may be removed and still meet state requirements once traffic control is removed. All members voted aye. Motion carried.

**SIGN CONTRACT WITH CBM**

At the request of Corrections Administrator Radel, motion by Claggett, second by Weitala to sign a contract with CBM Managed Services for jail food with a 1.8% increase for 2018. All members voted aye. Motion carried.

## **TERMINATE CONTRACT/SIGN NEW CONTRACT**

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to authorize the termination of the contract with Securus Inmate Telephone Systems and to authorize a new contract be signed with Reliance Company effective January 1, 2018 through December 31, 2022. Reliance will provide an updated computer system to operate the telephone system, which will integrate with the commissary system so inmates can buy phone time directly without staff involvement. Other upgrades will include an option for friends and family to make deposits, monitored inmate texting and eventually, monitored off-site visitation via internet with the County receiving a varied amount of commission depending on the service being utilized. All members voted aye. Motion carried.

## **APPROVE TIMESHEETS**

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

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Util/Mitchell Telecom-38.65; **ELECT:** Equip Update/SD Secretary of State-3280.00; **JUDICIAL:** Witness/Jury-440.32; **AUD:** Rentals/Microfilm Imaging Sys-194.00, Util/Mitchell Telecom-76.96; **TREAS:** Util/Mitchell Telecom-118.35; **STATES ATTY:** Prof Fees/Daily Republic-87.47, Util/Mitchell Telecom-125.74; **COURTHOUSE:** Repairs & Maint/Santel-45.00, Cable TV/Mitchell Telecom-72.88; **DOE:** Supplies/Brown & Saenger-404.28, Util/Mitchell Telecom-116.10, Marshall & Swift/Marshall & Swift-6709.70; **ROD:** Rentals/Microfilm Imaging Sys-460.00, Supplies/Brown & Saenger-53.28, Util/Mitchell Telecom-121.38; **NORTH OFFICE:** Phones/Mitchell Telecom-82.63; **VET:** Util/Mitchell Telecom-135.29; **CNTY COORD:** Copy Machine Maint/A&B Business Solutions-58.56; **SHERIFF:** Prof Services/UPS Store-44.41, Office Supplies/Brown & Saenger-275.70, Util/Mitchell Telecom-673.09, Cell Service/Verizon-320.10; **JAIL:** Jail Supplies/Bob Barker Co-105.98, Kitchen Supplies/CWD Aberdeen-119.21, Prisoner Food/CBM Managed Services-3807.88, Cable TV/Mitchell Telecom-72.88, Vehicle Maint/Sturdevant's-63.46, TMA-18.54; **WELF:** Transients/Kwik Phil-20.00, Util/Mitchell Telecom-121.96; **FAIRGRND:** Repairs & Maint/Santel-40.00; **EXT:** Util/Bureau of Admin-30.88; **WEED:** Repairs/Honda of Mitchell-68.77, McFarland Supply-12.97, Wheelco Truck & Trailer-24.05, Supplies/Campbell Supply-16.99, Util/Mitchell Telecom-115.07; **HIWAY:** Repairs & Maint/Campbell Supply-840.96, Dakota Fluid Power-250.66, Dale's A-1 Transmission-3943.34, Graham Tire Co-3312.64, Sheehan Mack Sales-113.36, Sturdevant's-24.78, West River International-54.35, Wheelco Truck & Trailer-481.54, Supplies & Mat/A-Ox Welding-70.12, Campbell Supply-69.28, Dept of Revenue-237.60, Elite Business Systems-35.82, Sturdevant's-42.30, Wheelco Truck & Trailer-200.88, Util/City of Mt Vernon-70.22, Mitchell Telecom-188.75, Santel-40.89; **EM MGT:** Repairs & Maint/TMA-2114.16, Util/Mitchell Telecom-78.10, Minor Equip/Wholesale Electronics-79.49; **AUD:** Mainframe Supp/Software Services-200.00; **TREAS:** Mainframe Supp/Software Services-40.00; **STATES ATTY:** Repairs & Maint/A&B Business Solutions-71.95, Dakota Data Shred-96.75, Supplies/Brown & Saenger-191.15; **PUBLIC SFTY BLDG:** Repairs/Menards-9.94, Supp/Menards-41.91; **COURTHOUSE:**

Repairs & Maint/Menards-17.02, Supplies/Menards-14.99; **DOE:** Software Serv/Software Services-100.00; **NORTH OFFICE:** Repairs/Menards-83.88, Supp/Menards-74.77, Gas & Electr/Northwestern Energy-1149.25; **JAIL:** Jail Supplies/County Fair-52.28, Water Softener/Darrington Water-45.00; **WELFARE:** Transients/Rodeway Inn-35.00; **FAIRGRNDS:** Repairs & Maint/Menards-12.74, Supplies/Menards-37.43, Water & Sewer/Davison Rural Water-47.80; **EXT:** Util/Midcontinent-75.00; **WEED:** Repairs/Mitchell Iron & Supply-38.62, Supplies/Crop Production Services-9715.00; **HIWAY:** Repairs & Maint/Mitchell Iron & Supply-457.82, Supplies & Mat/Truenorth Steel-11280.00, Mitchell Iron & Supply-7.64, Util/Northwestern Energy-487.27, Snow & Emerg/Truenorth Steel-13850.00, Supplies/Moore Medical-134.87; **COMM:** Publish/Daily Republic-1344.63, Travel & Conf/Denny Kiner, Sr-227.64, Workwell Prog/Dakota Care-87.86; **ELECT:** Supplies/Bureau of Admin-13.50, Mcleod's-56.85; **JUDICIAL:** Law Library-West Pmt Center-828.03; **AUD:** Supplies/Mcleod's-119.15, Lien Coll Supp/Mcleod's-871.23, Leased Comp Equip/Tech Solutions-238.00; **TREAS:** Travel & Conf/Christie Gunkel-471.78, Leased Comp Equip/Tech Solutions-222.00, Mainframe Supp/Bruce Mastel-35.00; **STATES ATTY:** Prof Fees/Daily Republic-54.85, James D Taylor PC-4000.00, Medical Prof Fees/Avera QOP-1155.00, Leased Comp Equip/Tech Solutions-192.00; **INDIG DEFEND:** Third Party Bill/Keith Goehring-317.48, Larson and Nipe-1655.40, Morgan Theeler-1780.70, Wantoch Law Office-141.10, CAA/Indig Contracts/Douglas Papendick-4583.33, Tinan, Smith & Bucher-14137.77; **PUBLIC SFTY BLDG:** Repairs/Muth Electric-477.32, NAPA Auto Parts-29.69, Supplies/Jones Supplies-147.95, Water & Sewer/City of Mitchell-997.45, Pest Control/Premier Pest Control-70.00, Garbage/Miedema Sanitation-130.00, Phone/Verizon-42.41, Elevator Serv/Schumacher Elevator Co-364.62, Minor Equip/Menards-33.99; **COURTHOUSE:** Supplies/Jones Supplies-197.60, Gas & Electr/Northwestern Energy-3085.60, Pest Control/Premier Pest Control-40.00, Garbage/Miedema Sanitation-88.00, Bldgs/Menards-6.33, Minor Equip/Cambell Supply-93.99; **DOE:** Util/Verizon-80.06, Leased Comp Equip/Tech Solutions-554.00; **ROD:** Rentals/Bureau of Admin-13.50, Supplies/Rubber Stamps Unlimited-151.90, Leased Comp Equip/Tech Solutions-255.00; **NORTH OFFICE:** Repairs/Advance Auto Parts-76.16, Carquest of Mitchell-519.94, Water & Sewer/City of Mitchell-33.00, Pest Control/Premier Pest Control-50.00, Garbage/Miedema Sanitation-72.00, Buildings/Menards-79.92, Leased Comp Equip/Tech Solutions-53.00; **VET:** Supplies/Mcleod's-13.00, Util/Verizon-54.12, Leased Comp Equip/Tech Solutions-64.00; **CNTY COORD:** IT Contract/Tech Solutions-3250.90, Postage/Qualified Presort-1130.30, Postage Meter/Qualified Presort-372.89, Paper/Mcleod's-288.37, Copy Machine Maint/A&B Business Solutions-35.58, Elite Business Systems-125.99, Leased Comp Equip/Tech Solutions-780.00; **SHERIFF:** Prof Fees/Fedex-36.90, The Glow Store-192.24, Oil Changes/Lube Rangers-253.45, Car Wash/Mega Wash-120.00, Off Supplies/Brown & Saenger-29.98, Hard Drive Outlet-91.50, Uniforms/Jack's Uniforms & Equip-99.99, Field Supplies/Mcleod's-279.60, Peterson Firearms-30.00, Prisoner Transp/Pennington County Jail-193.75, Cell Serv/Verizon-324.72, Minor Equip/Global Equipment Co-398.91, Martel Electronics-60.00, Leased Comp Equip/Tech Solutions-907.00; **JAIL:** Medicine/Stephen Gullings DDS-44.00, James Valley Imaging-181.35, Lewis Drug-2442.99, Mitchell Clinic-134.38, Ophthalmology-121.38, Fed Inmate Med Exp/Lewis Drug-395.73, Off Supplies/Brown & Saenger-316.13, Davison County Jail-102.52, Jail Supplies/Jones Supplies-289.82, Lewis Drug-11.99, Laundry Supp/Ameripride Services-272.25, Jones Supplies-283.09, Kitchen Supp/Jones Supplies-192.75, Prisoner Food/CBM Managed Services-8177.04, Contracts/Hard Drive Outlet-230.75, SGTS, Inc-1941.25, Minor Equip/Intoximeters-325.00, Axon Enterprise Inc-1036.74, Vantage Point-1282.50, Leased Comp Equip/Tech Solutions-397.00, Vehicle Maint/Lube Rangers-48.49, Inmate Serv/Swanson Services Corp-1.03; **CORONER:** Coroner Fees/George Bittner-415.00; **JUV DET:** Detention/Lutheran Social Services-8373.60; **WELF:** Supplies/Mcleod's-181.72, Leased Comp Equip/Tech Solutions-46.00 **MENTAL ILLNESS:** Committals/Douglas Papendick-1128.00, Hearings/Audra Hill Consulting-249.81, Brevik Law Office-254.33, Mark Katterhagen-84.00, KCH Law-126.78, Lewis & Clark BHS-1120.00, Lincoln Co Treasurer-56.40, Darcy Lockwood-84.00, Lucy Lewno-863.55, Gary Mikelson-289.21, Yankton Co Treasurer-793.65, Yankton Sheriff's Office-450.00; **FAIRGRNDS:** Supplies/Jones Supplies-64.74, Pest Control/Premier Pest Control-40.00, Garbage/Miedema Sanitation-88.00, Phones/Verizon-42.40, Leased Comp Equip/Tech Solutions-32.00; **EXT:** Postage/Qualified Presort-51.65, Supplies/Brown & Saenger-107.01, Amber Erickson-143.71, Travel & Conf/Amber Erickson-262.72, Utilities/Centurylink-98.46, Leased Comp Equip/Tech Solutions-165.00;

**WEED:** Repairs/Ag Systems-18.00, Carquest of Mitcell-29.33, Board Mileage/Brenda Bode-15.54, Brian Bode-14.28, Ray Hanson-15.96, Wayne Lyons-5.88, Utilities/Verizon-73.15, Leased Comp Equip/Tech Solutions-62.00; **PLAN & ZONE:** Publish/Daily Republic-90.43, Leased Comp Equip/Tech Solutions-51.00; **HIWAY:** Prof Fees/Avera Occupational-52.50, Repairs & Maint/Butler Machinery-1885.38, Carquest of Mitchell-216.34, Interstate Tire & Auto-650.00, Supplies & Materials/Ag Systems Inc-67.25, Ameripride Services-90.64, Carquest of Mitchell-282.73, Meyers Oil-838.35, Fuel/Meyers Oil-13506.48, Utilities/Miedema Sanitation-72.00, Verizon-127.27, Leased Comp Equip/Tech Solutions-129.00, Machinery/SD Federal Property-2000.00, Projects/American Engineering-2500.00, Civil Design-29747.00, Industrial Builders-87940.00, Chipseal Projects/Topkote Inc-395,934.00; **EM MGT:** Supplies/Mcleod's-247.44, Utilities/Centurylink-26.82, City of Mitchell-8.00, Northwestern Energy-107.72, Verizon-122.97, Emerg Accuml/Verizon-200.05, Leased Comp Equip/Tech Solutions-242.00; **M&P:** M&P/SDACO M&P-578.00; **JUDICIAL:** Jury Fees & Mileage-485.28

**PAYROLL FOR THE MONTH OF SEPTEMBER**

Commissioner-\$9,546.30, Auditor-\$19,771.33, Treasurer-\$14,000.31, State's Attorney-\$34,389.98, Public Safety Building-\$12,438.45, Gen. Government Building-\$3,812.36, Director of Equalization-\$36,517.04, Register of Deeds-\$16,639.29, North Offices-\$5,264.51, Veterans' Services-\$6,786.27, County Coordinator-\$660.90, 24/7 Program-\$8,442.92, Sheriff-\$54,862.85, County Jail-\$115,539.29, Coroner-\$500.00, Juvenile Detention-\$649.09, Emergency Management-\$7,852.14, County Road & Bridge-\$62,418.27, Welfare-\$4,933.59, Community Health Nurses-\$3,367.21, WIC-\$4,177.98, Fairgrounds-\$4,134.54, Extension-\$3,635.34, Weed Control-\$3,191.65, Planning/Zoning-\$4,627.92.

**ADJOURN**

At 11:50 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 3<sup>rd</sup>, 2017, at 9:00 a.m.

**ATTEST**

\_\_\_\_\_  
Susan Kiepke, Auditor

\_\_\_\_\_  
Brenda Bode, Chairperson

Publish Once  
Approximate Cost