

**October 17, 2017**

**CALL TO ORDER**

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board present were Claggett, Kiner, Reider, Bode. Absent Weitala. Also present was Auditor Kiepke.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**AMEND AGENDA**

At the request of Auditor Kiepke, motion by Kiner, second by Claggett to amend the agenda to include an automatic supplement to the Emergency Management budget. All members present voted aye. Motion carried.

**APPROVE AMENDED AGENDA**

Motion by Claggett, second by Kiner to approve the amended agenda. All members present voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Kiner, second by Claggett to approve the minutes from the October 10, 2017 meeting. All members present voted aye. Motion carried.

**APPROVE SECURITY SYSTEM BID**

Eric Rajchel, Engineer, Vantage Point, presented firm quotes from SGTS and ITS to upgrade/replace the security system at the Jail. After reviewing the information presented, motion by Reider, second by Claggett to approve the Headend Upgrade and High Priority Camera Replacement with New Viewing Monitors and Integrated Door Locks at a cost of \$49,530 from ITS. Mr. Rajchel stated that he didn't see significant differences between the two companies so the Commissioners went with the lower bid. The rest of the cameras will be replaced at a later time. All members present voted aye. Motion carried.

**APPROVE PURCHASES**

At the request of Emergency Management Director Bathke, motion by Kiner, second by Claggett to approve the purchase of new radios and supporting equipment for the on-going project to update all radios, which will be complete in 2018 at a cost of \$17,105.09. All members present voted aye. Motion carried.

At the request of Emergency Management Director Bathke, motion by Reider, second by Kiner to approve the purchase of six AED's and replace batteries in five AED's at a cost of \$6,189.00. All members present voted aye. Motion carried.

At the request of Emergency Management Director Bathke, motion by Claggett, second by Kiner to approve the purchase of a 2018 Ranger XP1000 Crew Northstar plus necessary accessories at a cost \$30,731, which was the low quote. This purchase will be 100% reimbursed by Homeland Security funds. All members present voted aye. Motion carried.

## DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Kiner to deny the following welfare claims; claim #17-5345, #17-9018 and #17-0260 pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions; claim #17-17-6004 pursuant to SDCL 28-13. All members present voted aye. Motion carried.

## SUPPLEMENT EMERGENCY MANAGEMENT BUDGET

Motion by Reider, second by Claggett to supplement the Emergency Management budget Emergency Accumulation line (4291/226) in the amount of \$6,000.00 received from the State of South Dakota for the POD Dept. of Health grant. All members present voted aye. Motion carried.

## APPROVE BILLS

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

## GENERAL FUND:

**COMM:** Publish/Daily Republic-431.41, Workwell Prog/Dakota Care-82.50; **JUD:** Prof Fees/Stephanie Moen & Assoc-31.20; **AUD:** Leased Comp Equip/Tech Solutions-238.00, Main Prog/Software Services-660.00; **TREAS:** Leased Comp Equip/Tech Solutions-188.00, Main Supp/Bruce Mastel-35.00, Software Services-140.00; **STATES ATTY:** Prof Fees/Great Plains-510.00, Minor Equip/A&B Business-1258.69, Leased Comp Equip/Tech Solutions-257.00; **INDIGENT DEFEND:** Third Party Bill/Morgan, Theeler-2763.60; **PUB SFTY BLDG:** Repairs/Menards-14.98, Mitchell Iron & Supply-84.36, Muth Electric-1500.00, Garbage/Miedema Sanitation-130.00, Minor Equip/Global Equipment Company-860.70; **COURTHOUSE:** Repairs & Maint/Campbell Supply-6.29, Golden West-75.00, James Valley Nursery-148.20, Menards-1.78, Gas & Electr/Northwestern Energy-3220.55, Garbage/Miedema Sanitation-88.00, Bldgs/Menards-187.78, Minor Equip/Menards-9.89; **DOE:** Insurance/First Insurance Grp-301.00, Utilities/Verizon-80.04, Leased Comp Equip/Tech Solutions-554.00, Software Serv/Software Services-60.00, Vehicle Repair/Lawler Automotive-740.64; **ROD:** Rentals/Bureau of Admin-20.16, Microfilm Imaging-35.00, Microfilm Supp/Bureau of Admin-95.60, Travel & Conf/Deb Young-296.68, Leased Comp Equip/Tech Solutions-255.00, Prog Supprt/40.00; **NORTH OFFICE:** Repairs/Golden West-89.97, Paulson Sheet Metal-502.29, Gas & Electr/Northwestern-989.28, Garbage/Miedema Sanitation-72.00, Bldgs/Menards-59.98, Leased Comp Equip/Tech Solutions-53.00; **VET:** Leased Comp Equip/Tech Solutions-64.00; **CNTY COORD:** IT Contract/Tech Solutions-3250.90, Leased Comp Equip/Tech Solutions-780.00; **SHERIFF:** Tires/Graham Tire-653.88, Uniforms/Galls Sioux Falls-59.96, Prisoner Transp/Avera QOP-28.00, Pennington Co Jail-41.90, Leased Comp Equip/Tech Solutions-907.00; **JAIL:** Medicine/Avera QOP-2448.54, James Valley Imaging-65.07, Office Supp/Brown & Saenger-441.44, Jail Supplies/Bob Barker Co-501.28, Prisoner Food/CBM Managed Services-3950.33, Travel/Ramada Inn-246.00, Leased Comp Equip/Tech Solutions-397.00; **CORONER:** Coroner Fees/Sanford Health-2350.00; **JUV DET:** Detention/Lutheran Social Services-1860.80, Minnehaha Co Regional-2860.00; **WELF:** Transients/Rodeway Inn-105.00, Kwik Phil-20.00, Leased Comp Equip/Tech Solutions-46.00; **MENTAL ILLNESS:** Committals/Douglas Papendick-188.00, Hearings/Mark Katterhagen-22.50, Darcy Lockwood-22.50, Lucy Lewno-233.42, Gary Mikelson-45.00, Yankton Sheriff's Office-100.00; **FAIRGRND:** Repairs & Maint/Bender's Sewer & Drain-244.00, Menards-27.46, Santel-40.00, Water & Sewer/Davison Rural Water-47.80, Garbage/Miedema Sanitation-88.00, Leased Comp Equip/Tech Solutions-32.00; **EXT:** Utilities/Bureau of Admin-38.25, Midcontinent-75.00, Leased Comp Equip/Tech Solutions-165.00; **WEED:** Leased Comp Equip/Tech Solutions-62.00; **P&Z:** Publish/Daily Republic-164.56, Repairs/Software Services-40.00, Leased Comp Equip/Tech Solutions-77.00; **HIWAY:** Repairs & Maint/Butler Machinery-615.56, Campbell Supply-

55.98, Carquest of Mitchell-110.13, Dakota Fluid Power-1119.87, Graham Tire-1030.00, Supp & Materials/Ameripride Services-90.64, Brown & Saenger-36.95, Carquest of Mitchell-617.70, Dept of Revenue-318.08, Utilities/Santel-40.89, Leased Comp Equip/Tech Solutions-129.00, Projects/Civil Design-20935.00; **EM MGT:** Repairs & Maint/Software Services-40.00, Utilities/Northwestern Energy-112.19, Leased Comp Equip/Tech Solutions-292.00

**ADJOURN**

At 10:00 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 24<sup>th</sup>, 2017, at 9:00 a.m. The Commission members and Auditor Kiepke will proceed to the Foster Street Bridge.

**ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost