

November 14, 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 November 7, 2017 meeting. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Claggett, 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 9:32 a.m., motion by Weitala, 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 Lots 1, 2 and 3 of Halweg's Addition in the SW ¼ of Section 34, T 102 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Reider to approve a Plat of Lot 1 of KKS Addition in the NW ¼ of Section 12, T 104 N, R 61 W of the 5th 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 Joe's Addition in Government Lot 1 and the SE ¼ of the NE ¼ of Section 4, T 103 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE LIQUOR LICENSE RENEWALS

Motion by Kiner, second by Claggett to renew liquor licenses for GL Wild Oak LLC, 2500 E. 1st Ave., Mitchell, SD and Kongo Inc., PO Box 783, Mitchell, SD for the year 2018. All members voted aye. Motion carried.

APPROVE HEALTH INSURANCE RATES

Motion by Reider, second by Kiner to approve the 7.95% increase in health insurance, leaving the same three options available. The increase will be shared 80% county and 20% employee. However, the HRA amount

will increase 7.95% for the employee. The available options and actual costs may be found on file in the Davison County Auditor's office. All members voted aye. Motion carried.

DENY RADIO PURCHASE REQUEST

As there may be grant money available in FY 2018, motion by Reider, second by Claggett to deny the purchase of radio and accessories for the Jail and Sheriff's offices as they are not necessities. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publish/Daily Republic-1375.77; **JUDICIAL:** Interpreter Fees/Certified Languages-41.25, Prof Fees/Carol Johnson-23.00; **STATES ATTNY:** Prof Fees/Great Plains-1792.50; **INDIGENT DEFEND:** Third Party Bill/Douglas Papendick-521.00, Wantoch Law Office-649.45; **PUBLIC SFTY BLDG:** Bldgs/Menards-119.96, Elevator/Schumacher Elevator Co-87.28, Minor Equip/Menards-34.23, Pest Control/Premier Pest Control-70.00, Repairs/American Garage Door-94.00, Campbell Supply-4.25, Supplies/Brown & Saenger-70.38, Menards-11.98, Utilities/Garbage-130.00; **COURTHOUSE:** Pest Control/Premier Pest Control-40.00, Repairs & Maint/Menards-9.94, Minor Equip/Menards-20.77, Garbage/Miedema Sanitation-88.00; **NORTH OFFICE:** Bldgs/Brian Winter-500.00, Garbage/Miedema Sanitation-72.00, Pest Control/Premier Pest Control-50.00, Supplies/Menards-26.38; **VET:** Recog & Events/Jessica Davidson-41.83; **HIWAY:** Prof Fees/SDACHS-275.00, Travel & Conf/Rusty Weinberg-293.32, Supplies & Mat/A-Ox Welding-380.32, Ameripride Services-97.52, Campbell Supply-60.93, Carquest-74.40, Jones Supplies-239.91, Mitchell Iron & Supply-11.88, Repairs & Maint/Bailey Metal-144.47, Boyer Trucks-515.29, Butler Machinery-6297.93, Carquest-508.31, Farmers Alliance-115.00, Sturdevant's-515.76, Minor Equip/Commercial Asphalt-412.75, Honda of Mitchell-268.37, Mitchell Iron & Supply-49.42, Wheelco Truck & Trailer-8.29, Utilities/Miedema Sanitation-72.00, Santel-41.07; **SHERIFF:** Travel & Conf/Steve Brink-32.00, Minor Equip/First Bankcard-90.83; **JAIL:** Fed Inmate Med/Mitchell Clinic-32.00, Health Protect/Avera Occupational-637.50, Jail Supplies/County Fair-33.62, CWD Aberdeen-14.46, Kitchen Supplies/CWD Aberdeen-175.59, Jones Supplies-108.10 Medicine/Avera QOP-4063.07, County Fair-57.98, Ophthalmology Ltd-67.86, Office Supplies/Davison County Jail-6.50, Prisoner Food/CBM Managed Services-3699.82, Water Softener/Darrington Water-45.00; **JUV DET:** Detention/Minnehaha Co Regional-1100.00; **EM MGT:** Emerg Accuml/Becky Erdahl-28.33, Standard Publishing-31.05, Jenna Auch-59.38, Radio Equip/Sioux Falls Two Way Radio-10734.14; **WELF:** Funerals/Bittner Funeral Chapel-5000.00; **MENTAL ILL:** Committals/Patrick Kiner-188.00, Douglas Papendick-94.00, Hearings/Lacroix Law Office-307.73, Lewis & Clark-640.00; **FAIRGRND:** Garbage/Miedema Sanitation-120.00, Pest Control/Premier Pest Control-40.00, Repairs & Maint/Santel-40.00; **EXT:** Utilities/Bureau of Admin-39.17 Midcontinent-75.00; **WEED:** Repairs/Mettler Implement-38.99, Supplies/Campbell Supply-195.42; **P&Z:** Publishing/Daily Republic-183.84

ADJOURN

At 10:53 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for November 28th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost