

November 7, 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, Weitala, Bode. Absent Reider. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the October 24, 2017 meeting. All members present voted aye. Motion carried.

DISCUSSION

Larry Hasz appeared before the Board to complain about the gravel in Badger Township. He said he has gotten complaints from other Township residents regarding the gravel on 248th Street. He said it is like a washboard as is the road one mile west of the Loomis school house. He said it needs to be bladed deeper and the fine stuff needs to be mixed in.

Chairperson Bode said the speed of the traffic is a factor in the washboard effect. She also said that in looking through the townships records, she hadn't found any formal complaints. She also said there was not enough moisture last year to dig very deep.

Highway Superintendent Weinberg says the material in the gravel makes a difference.

Bode stated that there are so many variables. She is not disputing anything Mr. Hasz is saying. There just are no easy answers.

SIGN RIGHT-OF-WAY CERTIFICATE FOR BRIDGE PROJECT

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Kiner to authorize chairperson to sign the Right-of-Way certificate for Project No. BRO 8018(07), County Davison, PCN 03GR. All members present voted aye. Motion carried.

SIGN UTILITIES CERTIFICATE

Motion by Kiner, second by Claggett to authorize chairperson to sign the Utilities certificate Project No. BRO 8018(07) PCN 03GR. All members present voted aye. Motion carried.

SIGN LETTING AUTHORIZATION

Motion by Claggett, second by Kiner to authorize chairperson to sign the Letting Authorization for Project No. BRO 8018(07), PCN 03GR in Davison County. All members present voted aye. Motion carried.

MOVE INTO EXECUTIVE SESSION

At 9:32 a.m., at the request of Commissioner Kiner, motion by Kiner, second by Claggett to move into executive session as per SDCL 1-25-2 to discuss personnel. All members present voted aye. Motion carried.

MOVE OUT OF EXECUTIVE SESSION

At 10:20 a.m., motion by Weitala, second by Claggett to move out of executive session. All members present voted aye. Motion carried.

MOVE INTO EXECUTIVE SESSION

At 10:22 a.m., at the request of Sheriff Brink, motion by Claggett, second by Kiner to move into executive session as per SDCL 1-25-2 to discuss personnel. All members present voted aye. Motion carried.

MOVE OUT OF EXECUTIVE SESSION

At 10:36 a.m., motion by Kiner, second by Claggett to move out of executive session. All members present voted aye. Motion carried.

APPROVE SICK LEAVE DONATIONS

Motion by Claggett, second by Kiner to approve sick leave donations for employee #2590. All members present voted aye. Motion carried.

APPROVE FMLA LEAVE REQUEST

Motion by Claggett, second by Kiner to approve FMLA leave request for employee #2590. All members present voted aye. Motion carried.

COMBATTING TRUANCY IN MITCHELL SCHOOLS

States Attorney Miskimins reported that he has had several meetings with representatives of the Mitchell School District regarding truancy. He said keeping kids in school is a good thing. Kids that graduate from high school are far less likely to get in trouble as adults.

JUVENILE COMMUNITY COLLABORATION

Miskimins also reported that he has learned there are federal funds available through the state that aren't being utilized for our youth.

Miskimins would like the joint County/City task force to meet again to be able to indicate to the State that the County and City care about our kids so they recognize that we will utilize the funding to help our kids.

PROTECTION ORDERS

Chairperson Bode asked States Attorney Miskimins to explain protection orders. He that a protection order deals with relationship issues. A protection order can be put into place if it is established there has been domestic violence or if it relates to stalking.

The order may be effective for several years. The terms of the orders vary greatly depending upon the circumstances. Young children may be a factor.

AUTHORIZE PHASE II OF SECURITY SYSTEM UPDATE

As phase II of the Jail Security System Project has been budgeted for 2018 and Phase I will be completed in 2017, motion by Weitala, second by Kiner to continue with Phase II as soon as Phase I is complete, as long as it is not completed until 2018. All members present voted aye. Motion carried.

SET 2018 OUT OF COUNTY JAIL RATES

As per the recommendation of Corrections Administrator Radel, motion by Claggett, second by Kiner to set the Out-of-County Jail Board rates at \$95.00 per day. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

AUD: Supplies/SD Secretary of State-30.00; **COURTHOUSE:** Supplies/Menards-8.82, Water/City of Mitchell-310.20; **NORTH OFFICE:** Minor Equip/Menards-20.99; **CNTY COORD:** Copy Machine Maint/Elite Business Systems-66.91; **JAIL:** Jail Supplies/Moore Medical-161.67, Inmate Test/Moore Medical-68.43, Prisoner Food/CBM Managed Services-3842.87, Contracts/Hard Drive Outlet-119.27; Supplies/Intoximeters-205.25 **FAIRGRND:** Gas & Electr/Northwestern Energy-65.02; **EXT:** Utilities/Northwestern Energy-239.35; **WEED:** Utilities/City of Mitchell-92.90; **HIWAY:** Utilities/City of Mitchell-20.10, Northwestern Energy-91.81; **EM MGT:** Utilities/City of Mitchell-8.00; **JUD:** Jurors-433.60; **EM MGT:** Minor Equip/Avera Heart Hospital-6139.00; **DEBT SERVICE:** TID C3 Payment/Cortrust Bank-15999.53; **COMM:** Supplies/Denny Kiner Sr-850.00, Randy Reider-850.00, Cultural Endeav/First Bankcard-25.99, Utilities/Mitchell Telecom-57.40; **JUD:** Interpreter Fees/Certified Languages-46.20; **AUD:** Rentals/Microfilm Imaging-147.00, Supplies/Mcleod's-160.53, Travel & Conf/Susan Kiepkke-65.52, Utilities/Susan Kiepkke-50.00, Mitchell Telecom-57.39, Mainframe Prog/Software Services-1220.00; **TREAS:** Passport Postage/First Bankcard-66.50, Supplies/Brown & Saenger-29.04, Mcleod's-49.95, State MV Supplies/Brown & Saenger-32.13, Utilities/Christie Gunkel-50.00, Mitchell Telecom-119.90, Mainframe Supp/Software Services-480.00; **STATES ATTNY:** Prof Fees/Holt County Sheriff-6.50, Medical Prof Fees/Avera QOP-3564.38, Utilities/Mitchell Telecom-123.88; **INDIGENT DEFEND:** Third Party Bill/Morgan, Theeler-1381.80, CAA Indigent Contrcts/Stiles, Papendick & Kiner-375.00, Catastrophic Legal/SD Assoc of Co Commission-4088.49; **A&N CHILD:** A&N Child/Keith Goehring-851.60, Morgan, Theeler-3572.54; **PUBLIC SFTY BLDG:** Repairs/Scott Supply-75.58, Supplies/Jones Supplies-95.46, Gas & Electr/Northwestern Energy-6546.69, Pest Control/Premier Pest Control-70.00, Phone/Roger Collins-50.00; **COURTHOUSE:** Repairs & Maint/Farmers Alliance-868.00, James Valley Nursery-110.00, Larry's I-90-25.75, Menards-66.89, Santel-45.00, Supplies/Hillyard-163.08, Jones Supplies-97.37, Cable TV/Mitchell Telecom-72.88, Pest Control/Premier Pest Control-40.00, Phone/Dennis Bruske-50.00; **DOE:** Assess Notices/First Bankcard-29.00, Supplies/Brown & Saenger-70.47, First Bankcard-585.99, Mcleod's-110.00, Travel & Conf/Clubhouse Hotel-2115.00, Utilities/Mitchell Telecom-116.19, Software Services/Software Services-80.00; **ROD:** Supplies/First Bankcard-6.65, Utilities/Mitchell Telecom-122.93; **NORTH OFFICE:** Repairs/Menards-35.68, Supplies/Hillyard-241.68, Jones Supplies-49.15, Pest Control/Premier Pest Control-50.00, Phones/Mitchell Telecom-81.81; **VET:** Utilities/Mitchell Telecom-139.27; **COUNTY COORD:** Postage/Qualified Presort-846.20, Meter Fees/Qualified Presort-224.78, Copy Machine Maint/A&B Business-

58.56; **SHERIFF:** Prof Services/PCS Mobile-2344.00, Gas-Patrol Car/First Bankcard-79.53, Uniforms/Galls, LLC-110.10, Field Supplies/First Bankcard-17.48, Utilities/Mitchell Telecom-661.18, Cell Service/Kathye Fouberg-50.00, Josh Peterson-50.00; **JAIL:** Medicine/Avera QOP-1142.37, Jail Supplies/First Bankcard-80.48, Kitchen Supplies/Jones Supplies-192.75, Uniforms/Al's Engraving-32.50, First Bankcard-123.56, Prisoner Food/CBM Managed Services-4044.76, Cable TV/Mitchell Telecom-72.88, Minor Equip/Thune's-179.99; **CORONER:** Coroner Fees/Bart Fredericksen-340.00; **WELF:** Travel/Dawn Grissom-6.30, Utilities/Dawn Grissom-50.00, Mitchell Telecom-120.55; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **MENTAL ILLNESS:** Committals/Patrick Kiner-94.00, Douglas Papendick-470.00, Hearings/Avera QOP-318.13, Brevik Law Office-207.33, Horn Law Office-212.80, Mark Katterhagen-15.00, Lincoln County-1383.61, Darcy Lockwood-15.00, Lucy Lewno-150.46, Yankton County-1087.55, Yankton Sheriff's Office-50.00; **FAIRGRND:** Gas & Electr/Northwestern Energy-1460.62, Pest Control/Premier Pest Control-40.00; **EXT:** Supplies/Brown & Saenger-50.17; **WEED:** Utilities/Mitchell Telecom-114.23; **HIWAY:** Repairs & Maint/Advance Auto Parts-76.16, Diamond Mowers-123.35, Scott Supply-281.00, Thune's-3.99, Postage/First Bankcard-55.75, Supplies & Materials/Dept of Revenue-236.33, Travel & Conf/Best Western Ramkota-171.98, Safety Benefits-65.00, Utilities/City of Mt. Vernon-70.22, Mitchell Telecom-187.40, Projects/Industrial Builders-82975.52, Patch Mix/Commercial Asphalt-7827.10, Other Projects/SD Dept of Transportation-890.07; **DEBT SERVICE:** Hwy Debt Serv-Princ/Caterpillar Financial-29276.98, Hwy Dept Serv-Int/Caterpillar Financial-9369.60; **EM MGT:** Supplies/First Bankcard-5.31, Utilities/Jeff Bathke-50.00, Mitchell Telecom-77.16, Emerg Accuml/Corn Palace-1575.00; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-1375.00; **ROD:** M&P Service/IGO-200.00

APPROVE TIME SHEETS

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

ACKNOWLEDGE VOLUNTEERS

Motion by Weitala, second by Claggett to acknowledge volunteers for the month of November 2017. The complete list may be found on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Weitala to approve the October 2017 Auditor's Account with the Treasurer in the amount of \$14,702,686.25. All members present voted aye. Motion carried.

AMEND LEVY RESOLUTION

Motion by Claggett, second by Kiner to amend the resolution passed on September 26, 2017 to include a levy of 4.038, rather than 4.139 as the growth figure was in error. All members present voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Weitala to deny the following welfare claims; claim #17-3437, claim #17-6713, claim #17-7137 pursuant to SDCL 28-13-34.1 notice of emergency hospitalization must be sent to the county within fifteen days; claim #17-3487, claim #17-0566, claim #17-5901 and claim #17-3487 pursuant to SDCL 28-13; claim #0499 as applicant was over income so didn't qualify for assistance. All members present voted aye. Motion carried.

ADJOURN

At 11:25 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for November 14th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost