

November 28, 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 Kiner, second by Weitala to approve the minutes from the November 14, 2017 meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Wanda Kobes appeared before the Board because she read in the paper there was going to be an executive session regarding the VSO. Mrs. Kobes reported that she feels VSO Davidson does a wonderful job for the veterans and their families.

INTO EXECUTIVE SESSION

As per the request of Chairperson Bode, as per SDCL 1-25-2, at 9:15 a.m., motion by Kiner, second by Claggett to move into executive session with Director of Equalization Goetsch to discuss personnel. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 9:48 a.m., motion by Kiner second by Claggett to move out of executive session. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

As per the request of Chairperson Bode, as per SDCL 1-25-2, at 9:49 a.m., motion by Kiner, second by Weitala to move into executive session with Veteran's Service Officer Davidson to discuss personnel. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:40 a.m., motion by Weitala second by Kiner to move out of executive session. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

As per the request of States Attorney Miskimins, as per SDCL 1-25-2, at 10:41 a.m., motion by Kiner, second by Claggett to move into executive session to discuss union negotiations. 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 welfare claim #1088 as this was the first month's rent and we do not assist with that; claim #1873 as the applicant didn't indicate all the people that actually live in the household and were named on the lease; claim #17-2504 pursuant to SDCL 28-13; claim #17-2505 pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE BILLS

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

GENERAL FUND:

FAIRGRND: Water & Sewer/Davison Rural Water-85.45; **COMM:** Work Well Prog/Dakota Care-66.42; **ELECT:** Supplies/Bureau of Admin-13.50; **JUD:** Law Library/Patzer Woodworking-350.00, Govt/Patzer Woodworking-3336.00 West Payment Center-156.12; **TREAS:** Supplies/Brown & Saenger-3.08; **STATES ATTN:** Prof Fees/James D Taylor PC-4000.00; **INDIGENT DEFEND:** CAA-Indigent Contracts/Douglas Papendick-4583.33, Tinan, Smith & Bucher-14287.97; **PUBLIC SFTY BLDG:** Repairs/American Garage Door-153.07; **COURTHOUSE:** Repairs & Maint/Menards-13.94, Gas & Electr/Northwestern Energy-2833.78; **DOE:** Utilities/Verizon-80.06; **ROD:** Rentals/Bureau of Admin-13.50, Microfilm Imaging Sys-495.00; **NORTH OFFICE:** Repairs/Menards-24.27, Wholesale Electronics-19.71, Gas & Electr/Northwestern Energy-772.99; **COUNTY COORD:** Copy Machine Maint/A&B Business Solutions-35.58; **SHERIFF:** Prof Fees/The UPS Store-29.64, Oil Changes/Lube Rangers-96.98, Tires/Graham Tire Co-77.80, Travel & Conf/Days Inn-4.00, Cell Service/Verizon-320.14, Machine & Auto/Light & Siren-4365.03; **JAIL:** Medicine/Lewis Drug-1776.22, Fed Imate Med Exp/Lewis Drug-45.19, Office Supp/Brown & Saenger-975.35, Jail Supp/Lewis Drug-20.97, Laundry Supp/Ameripride Services-289.22, Prisoner Food/CBM Managed Services-3580.75, Contracts/Hard Drive Outlet-87.83, Medical Waste Transport-161.62; **WELF:** Transients/Rodway Inn-35.00; **EXT:** Utilities/Centurylink-98.52; **HIWAY:** Supplies & Mat/Elite Business Systems-66.97, Truenorth Steel-1636.20, Rockmount Research-592.10, Trail King-624.31, Utilities/Northwestern Energy-495.25; **EM MGT:** Utilities/Centurylink-26.84, Northwestern Energy-70.67, Verizon-30.21; **JAIL:** Supplies/Pharmchem-608.00; **M&P FUND:** M&P/SDACO M&P-556.00; **COMM:** Supplies/First Bankcard-7.56, Workwell Prog/First Bankcard-50.00; **ELECT:** Supplies/Ramkota Hotel-228.00, Susan Kiepke-198.40, Tonya Meaney-64.00; **JUD:** Prof Fees/Carol Johnson-155.80, Stephanie Moen & Assoc-495.40, Law Library/West Pmt Center-749.97; **AUD:** Leased Comp Equip/Tech Solutions-238.00; **TREAS:** Passport Postage/First Bankcard-79.80, Supplies/Mcleod's-14.13, Travel & Conf/Tonya Ford-76.02, Leased Comp Equip/Tech Solutions-191.00, Mainframe Supp/Bruce Mastel-35.00; **STATES ATTN:** Prof Fees/Avera McKennan-9.44, Medical Prof Fees/Avera QOP-1365.00, Sanford Health-880.25, Repairs & Maint/A&B Business Solutions-58.07, Dakota Data Shred-45.00, Supplies/Brown & Saenger-130.54, Leased Comp Equip/Tech Solutions-257.00; **INDIGENT DEFEND:** Third Party Bill/Larson and Nipe-2510.12, Morgan, Theeler LLP-539.90, Douglas Papendick-267.45, Wantoch Law Office-1014.90; **PUBLIC SFTY BLDG:** Repairs/Bailey Metal-51.76, First Bankcard-21.98, Supplies/Jones Supplies-49.15, Water & Sewer/City of Mitchell-957.15, Phone/Verizon-40.90,

Bldgs/Independent Viking Glass-8195.00; **COURTHOUSE:** Repairs & Maint/First Bankcard-67.94, Menards-149.90, Minor Equip/Cambell's-229.99; **DOE:** Leased Comp Equip/Tech Solutions-554.00; **ROD:** Supplies/Brown & Saenger-71.94, First Bankcard-33.70, Leased Comp Equip/Tech Solutions-255.00, Prog Support/Bruce Mastel-43.75; **NORTH OFFICE:** Repairs/First Bankcard-5.30, Water & Sewer/City of Mitchell-21.00, Leased Comp Equip/Tech Solutions-53.00; **VET:** Util/Verizon-54.23, Equipment/Sungold-269.85, Leased Comp Equip/Tech Solutions-64.00; **COUNTY COORD:** IT Contract/Tech Solutions-3250.90, Postage/Qualified Presort-665.62, Postage Meter Fees/Qualified Presort-219.38, Leased Comp Equip/Tech Solutions-780.00; **GIS:** GIS Maint/GIS Workshop-1545.00; **SHERIFF:** Publish & Dues/SD Sheriff's Assoc-1085.12, Car Wash/Mega Wash-90.00, Office Supp/Hard Drive Outlet-114.86, Prisoner Transp/Pennington Cnty Jail-73.30, Cell Service/Verizon-325.38, Leased Comp Equip/Tech Solutions-907.00, Machinery & Auto/Tri M Tunes-400.00; **JAIL:** Medicine/Avera QOP-114.70, Mitchell Clinic-87.76, Mitchell Regional-2864.00, Sanford Medical Center-312.48, Fed Inmate Med Exp/Mitchell Clinic-6.31, Jail Supp/Bob Barker Co-594.42, Jones Supplies-283.84, Laundry Supp/Jones Supplies-221.48, Kitchen Supp/Jones Supplies-228.28, Uniforms/Al's Engraving-6.50, Prisoner Food/CBM Managed Services-3847.10, Contracts/Hard Drive Outlet-105.07, Midwest Fire & Safety-162.00, Minor Equip/B&L Communications-616.00, Vantage Point-380.00, Leased Comp Equip/Tech Solutions-397.00, Inmate Services/Swanson Services-2.83, Minor Equip/Intoximeters-325.00; **CORONER:** Coroner Fees/Sanford Health-2135.00; **WELF:** Supplies/Mcleod's-42.95, Leased Comp Equip/Tech Solutions-46.00; **MENTAL ILLNESS:** Committals/Douglas Papendick-188.00, Hearings/Avera McKennan-699.50, Mark Katterhagen-12.00, Koletzky Law Office-412.20, Lincoln Cnty Treas-349.25, Darcy Lockwood-12.00, Lucy Lewno-141.46, Yankton Cnty Treas-442.10, Yankton Sheriff's Office-50.00; **FAIRGRNDS:** Phones/Verizon-40.90, Minor Equip/Cambell's-229.99, Leased Comp Equip/Tech Solutions-32.00; **EXT:** Postage/Qualified Presort-11.52, Leased Comp Equip/Tech Solutions-165.00; **WEED:** Travel & Conf/Greg Geppert-50.00, Board Mileage/Brenda Bode-15.54, Brian Bode-14.28, Ray Hanson-17.64, Wayne Lyons-6.30, Utilities/City of Mitchell-55.70, Verizon-73.32, Leased Comp Equip/Tech Solutions-62.00; **P&Z:** Supplies/Menards-56.94, Leased Comp Equip/Tech Solutions-77.00; **HIWAY:** Repairs & Maint/Northern Truck Equip-4164.70, Utilities/City of Mitchell-20.10, Northwestern Energy-12.15, Verizon-127.55, Signage & Materials/Dakota Pro Striping-1118.88, Leased Comp Equip/Tech Solutions-129.00, Projects/Civil Design-6752.50, Other Proj/SD Dept of Transportation-24521.24; **EM MGT:** Repairs & Maint/TMA Mitchell-763.00, Supplies/Menards-41.78, Travel & Conf/Mark Jenniges-96.00, Quality Inn-171.00, Utilities/City of Mitchell-8.00, Verizon-174.26, Emerg Accuml/Daily Republic-176.70, Verizon-158.75, Radio Equip/Motorola Solutions-5333.77, Sioux Falls Two Way Radio-193.98, Leased Comp Equip/Tech Solutions-292.00

PAYROLL FOR THE MONTH OF NOVEMBER

Commissioner-\$6,364.20, Election-\$341.51, Auditor-\$12,382.92, Treasurer-\$9,564.16, State's Attorney-\$22,801.13, Public Safety Building-\$8,324.34, Gen. Government Building-\$2,351.25, Director of Equalization-\$24,344.69, Register of Deeds-\$11,090.45, North Offices-\$3,498.88, Veterans' Services-\$4,495.40, County Coordinator-\$440.60, 24/7 Program-\$5,949.47, Sheriff-\$36,382.74, County Jail-\$79,335.33, Coroner-\$1,125.00, Juvenile Detention-\$563.94, Emergency Management-\$4,995.62, County Road & Bridge-\$39,043.43, Welfare-\$3,281.46, Community Health Nurses-\$3,089.81, WIC-\$2,785.32, Fairgrounds-\$2,807.84, Extension-\$2,423.56, Weed Control-\$1,014.59, Planning/Zoning-\$3,324.42.

ADJOURN

At 11:52 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for December 5th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost