

January 23, 2018

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 January 9, 2018 meeting. All members voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Director Grissom, motion by Kiner, second by Reider to deny welfare claim #2879 pursuant to County policy, individual needs to be working or have a doctor's note stating it is medically necessary for them not to work; claim #17-9735 and #17-0062 pursuant to SDCL 28-13-34.1, notice of emergency hospitalization must be sent to county within 15 days; claim #17-5567, claim #17-5856, claim #17-2031, claim #17-9173 and claim #17-2477, pursuant to SDCL 28-13; claim #2510 as individual needed prior approval for a procedure at the hospital but the individual lied on the application about marital status and couldn't provide legal separation papers or spouse's income.

ACKNOWLEDGE WELFARE REPORT

Motion by Claggett, second by Weitala to acknowledge the 2017 4th quarter Welfare report which can be found on file in the Davison County Auditor's office. All members voted aye. Motion carried.

TABLE COURTROOM LIGHT DISCUSSION

Commissioners tabled a discussion regarding lighting for the 3rd floor courtroom until more information can be obtained.

APPROVE TIME SHEETS

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

APPROVE OPERATING TRANSFERS

As there is not enough cash in the Emergency Management Fund or the 24/7 Fund for 2018 and it is allowable to do an operating transfer of cash from General Fund to other funds, motion by Claggett, second by Kiner to transfer \$105,000 from General Fund Cash 10100A1010000 to Emergency Management Fund Cash 22600A1010000 in the amount of \$75,000 and to 24/7 Fund Cash 24800A1010000 in the amount of \$30,000 for general operating purposes. All members voted aye. Motion carried.

OPEN HIGHWAY SUPPLY AND PROJECT BID LETTING

Motion by Weitala, second by Kiner to open Highway supply and project bid letting. All members voted aye. Motion carried.

CLOSE HIGHWAY SUPPLY AND PROJECT BID LETTING

Motion by Claggett, second by Reider to close Highway supply and project bid letting. All members voted aye. Motion carried.

TABLE BID AWARDS

Motion by Claggett, second by Kiner to table bid awards until January 30, 2018 at 9:30 so as to give Highway Superintendent Weinberg time to review them. All members voted aye. Motion carried.

2018 STRATEGIC PLANNING

Chairperson Bode brought the following items to the table regarding 2018: include Tech Solutions in software conversion conversations; tasked Commissioner Weitala to head up a cell phone policy review; asked Commissioner Claggett to join her in pursuing uses for the Fairground building; requested Commissioner Reider to work on a vision for the Jail; she would like each department head to think about using seasonal help, come up with a three year vision plan, report improvements that can be made to each individual office, think about cutting expenses and personnel and determine what your office does to serve the taxpayers; Drop Box review; adopt a Nuisance Ordinance jointly with the City of Mitchell; study wind tower set backs.

APPROVE BILLS

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

GENERAL FUND:

JUDICIAL: Jurors-521.84; **AUD:** Assoc Dues/SDACO-630.10; **TREAS:** Assoc Dues/SDACO-630.09, Mainframe Supp/Bruce Mastel-35.00; **STATES ATTN:** Repairs & Maint/A&B Business Solutions-39.14, Dakota Data Shred-45.00; **PUBLIC SFTY BLDG:** Contracts/Automatic Building-560.21; **COURTHOUSE:** Repairs & Maint/Menards-3.99, Supplies/Menards-18.96; **ROD:** Dues/SDACO-630.09; **NORTH OFFICE:** Repairs/Menards-21.90; **SHERIFF:** Dues/Mid-States Organized-100.00; **JAIL:** Jail Supplies/Bob Barker Co-962.16, Kitchen Supplies/CWD-197.65, Prisoner Food/CBM Managed Services-4304.48, Contracts/Hard Drive Outlet-147.57, Inmate Services/Swanson Services-2.13; **FAIRGRND:** Repairs & Maint/Automatic Building-240.00, Santel-40.00, Water & Sewer/Davison Rural Water-37.70; **EXT:** Utilities/Midcontinent-75.00; **P&Z:** District III Fees/Planning & Dev Dist III-24828.00; **HIWAY:** Repairs & Maint/Boyer Trucks-130.76, Productivity Plus-510.23, Supplies/Ameripride Services-97.52, Elite Business Systems-57.64, Utilities/City of Mt Vernon-71.22, Santel-43.13; **COMM:** Workwell Prog/Dakota Care-165.00; **ELECT:** Supplies/Bureau of Admin-12.37; **JUDICIAL:** Prof Fees/Avera Medical Grp-4816.64, Great Plains-850.00, Interpreter Fees/Certified Languages-227.70, Law Library/West Pmt Center-828.03; **TREAS:** Supplies/Brown & Saenger-38.49, Tech Solutions-89.50, State MV Supplies/Brown & Saenger-38.50, Tech Solutions-89.50; **STATES ATTN:** Prof Fees/Computer Forensic-220.00, Medical Prof Fees/Avera QOP-1575.00, Supplies/Brown & Saenger-916.18; **CAA:** Legal Exp/Tinan & Smith-751.48, CAA/Morgan, Theeler-282.00; **PUB SFTY BLDG:** Repairs/Mitchell Iron & Supply-4.80, Water & Sewer/City of Mitchell-855.00, Pest Control/Premier Pest Control-70.00, Elevator Service/Schumacher Elevator Co-374.61; **COURTHOUSE:** Repairs & Maint/Golden West-236.16, Menards-10.96, Gas & Electr/Northwestern Energy-3593.48, Pest Control/Premier Pest Control-40.00, Elevator Service/Schumacher Elevator Co-408.69; **DOE:** Publishing/Daily Republic-175.00, JobsHQ-725.50, Utilities/Verizon-51.26; M&P/SDACO M&P-464.00 **ROD:** Rentals/Bureau of Admin-12.38; **NORTH**

OFFICE: Repairs/Campbell Supply-33.97, Golden West-89.97, Menards-35.98, Supplies/Brown & Saenger-71.22, Gas & Electr/Northwestern Energy-1804.49, Water & Sewer/City of Mitchell-27.00, Pest Control/Premier Pest Control-50.00; **VET:** Travel & Conf/Debra Emme-10.50, NACVSO-30.00, SDVSOA-175.00, Recog & Events/Brown & Saenger-11.79, Debra Emme-3.73; **COUNTY COORD:** Copy Machine Maint/A&B Business-35.58; **SHERIFF:** Prof Services/The UPS Store-11.45, Rentals & Teletype/SD Dept of Public Safety-3950.00, Repairs-Patrol Car/Big E Auto-68.15, Oil Changes/Lube Rangers-51.49, Car Wash/Mega Wash-60.00; Office Supp/Hard Drive Outlet-70.76, Wholesale Electronics-148.61, Prisoner Transp/Avera QOP-74.00, Pennington Co Jail-115.20, Garland Shrank-9.87; **JAIL:** Medicine/Avera QOP-563.42, Lewis Drug-2474.98, Mitchell Anesthesia-137.60, Siouxland Oral-263.49, Fed Inmate Med Exp/Mitchell Regional Amb-1040.50, Kitchen Supp/Jones Supplies-258.25, Prisoner Food/CBM Managed Services-4253.27, Contracts/Hard Drive Outlet-102.73, Minor Equip/B&L Communications-590.00, Inmate Services/Swanson Services-1.74; **JUV DET:** Detention/Lutheran Socials Services-2605.12; **MENTAL ILLNESS:** Committals/Douglas Papendick-94.00, Hearings/Avera Heart Hospital-699.50, Avera McKennan-1399.00, Avera QOP-515.30, Lacroix Law Office-450.50, Lincoln Co Auditor-535.65, Yankton Co Treas-246.90; **FAIRGRND:** Pest Control/Premier Pest Control-40.00; **EXT:** Travel & Conf/Judy Rowley-26.88, Utilities/Centurylink-112.58; **INDUSTRIAL DEVELOP:** Economic Develop/Mitchell Area Development-2500.00; **HIWAY:** Repairs & Maint/Butler Machinery-1751.06, Carquest-75.13, Fastenal Co-279.37, H&R Salvage-15.00, Sturdevant's-24.41, Wheelco Truck & Trailer-623.64, Supplies/A-Ox Welding-105.30, Campbell Supply-22.99, Carquest-437.87, Sturdevant's-108.96, Wheelco Truck & Trailer-482.33, Fuel/Cubby's-13.45, Utilities/Northwestern Energy-2279.64, Projects/Civil Design-8635.00; **DEBT SERV:** Hwy Deb Service Principal/Caterpillar Financial-61760.48, Hwy Debt Service Interest/Caterpillar Financial-21295.04; **EM MGT:** Repairs & Maint/Golden West-35.00, Supplies/Menards-42.43, Utilities/Centurylink-33.86, City of Mitchell-8.00, Northwestern Energy-101.72, Verizon-174.35, Emergency Accuml/Verizon-160.04

PAYROLL FOR THE MONTH OF JANUARY

Commissioner-\$6,466.00, Auditor-\$13,373.98, Treasurer-\$9,697.35, State's Attorney-\$22,977.29, Public Safety Building-\$8,541.98, Gen. Government Building-\$2,711.67, Director of Equalization-\$23,463.12, Register of Deeds-\$11,344.66, North Offices-\$3,593.99, Veterans' Services-\$1,648.02, County Coordinator-\$450.60, 24/7 Program-\$4,628.88, Sheriff-\$35,674.25, County Jail-\$87,484.45, Coroner-\$375.00, Juvenile Detention-\$1,321.16, Emergency Management-\$5,178.77, County Road & Bridge-\$39,515.30, Welfare-\$3,371.35, Community Health Nurses-\$3,166.02, WIC-\$2,869.16, Fairgrounds-\$2,837.90, Extension-\$2,505.11, Weed Control-\$1,218.54, Planning/Zoning-\$3,308.97.

ADJOURN

At 11:55 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for January 30th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost