

**January 30, 2018**

**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.

**REMEMBRANCE**

Chairperson Bode asked for a moment of remembrance for past commissioner Bernie Schmucker who passed away last week. She said she was so thankful to have been a part of the presentation of the coin ceremony that took place a couple of weeks ago to honor World War II Veterans of which Bernie was one.

**APPROVE MINUTES**

Motion by Kiner, second by Claggett to approve the minutes from the January 23, 2018 meeting. All members present voted aye. Motion carried.

**DISCUSSION**

Jay Larson stated he has been an instructor for the Hunt Safe classes for 38 years in Mitchell. He saw on the agenda the commissioners would be discussing the use of the Fairground facility for these classes. He said there are ten instructors for the classes and they use a team teaching approach. There were 147 students that participated in 2017.

He reported that classes are now offered on-line. However, it is firmly believed that hands on experience is needed for each individual. For this reason, the Saturday portion of the three-day instruction is open to those that have taken class on line. Saturday is the day students go to the trap range for hands on experience.

Larson stated that 4-H shooting sports is different than the Hunt Safe classes. Hunt Safe classes focus on ethics and such. 4-H shooting sports focuses on shooting.

There is a mentoring program for children ages 10-12. The mentor must have a hunting license. In addition, to acquire a hunting license prior to the age of 16, you must possess a hunt safe card.

**AWARD HIGHWAY BIDS**

As per the recommendation of Highway Superintendent Weinberg, motion by Kiner, second by Reider to award the following Highway supply and project bids. All members present voted aye. Motion carried.

**Bids Accepted**

**Asphalt Plant Mix at Plant Class G with Quartzite Rock AC Mix Per Ton**

Bidder: Commercial Asphalt dba Spencer Quarries, Inc.

10,000 ton more or less

MC

AC

\$80.00 \$58.00

**Asphalt Plant Mix at Plant Class D Type 2 AC Mix Per Ton**

Bidder: Commercial Asphalt dba Spencer Quarries, Inc.

10,000 ton more or less MC AC  
\$80.00 \$58.00

**Magnesium Chloride Per Gallon**

Bidder: Z&S Dust Control

10,000 gallons more or less \$.94 laid in place

**Bridge Construction and Repair**

**Per Hour**

Bidder: Hollaway Construction \$420.00

**Crack Sealant**

**Per lb Semi-load**

Bidder: BrockWhite Construction \$.495 per lb \$19,800.00 (Appx 40,000 lbs)

**Asphalt Projects**

**Project #1 (33-13-41) (257<sup>th</sup> St. – 406<sup>th</sup> Ave. – 265<sup>th</sup> St.) (3” mat) 8.0 miles**  
Bidder: Commercial Asphalt DBA Spencer Quarries, Inc. \$1,346,000.00

**Project #2 (12-23-16) (405<sup>th</sup> Ave. – 247<sup>th</sup> St. – 409<sup>th</sup> Ave.) (1 ½” mat) 4.0 miles**  
Bidder: Commercial Asphalt DBA Spencer Quarries, Inc. \$380,900.00

**Seal Coating/Fog Sealing Projects**

**Project #1 (30-13-33) (254<sup>th</sup> St. – 406<sup>th</sup> Ave. – 257<sup>th</sup> St.) 3.0 miles**  
Bidder: Road Guy Construction Co Inc \$54,368.00

**Project #2 (12-23-16) (405<sup>th</sup> Ave. – 247<sup>th</sup> St. – 409<sup>th</sup> Ave.) 4.0 miles**  
Bidder: Topkote Inc. \$86,532.00

**REQUEST**

Chairperson Bode requested that Highway Superintendent Weinberg research whether there are grant funds available for LED stop signs for critical areas.

**APPROVE LIGHTING CONVERSION**

As per the recommendation of Physical Plant Manager Ruml, motion by Reider, second by Claggett to replace the metal halide bulbs in the 3<sup>rd</sup> floor courtroom with LED bulbs at a cost of \$2,358.00 with T.K. Electric having the low quote. All members present voted aye. Motion carried.

**APPROVE TIMESHEETS**

Motion by Reider, second by Kiner to authorize chairperson to sign department head timesheets as supervisor. 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:**

**CAA:** CAA/Douglas Papendick-4583.33, Tinan & Smith-13333.33; **JUD:** Jurors-520.16; **COMM:** Work Well Prog/First Bankcard-100.00; **AUD:** Supplies/Mcleod's-52.38; **TREAS:** Passport Postage/First Bankcard-99.75, Supplies/Mcleod's-4.65, Tax Notice Postage/Qualified Presort-3835.62; **STATES ATTNY:** Prof Fees/James D Taylor PC-4043.33; **CAA:** CAA/Larson and Nipe-1041.27, Douglas Papendick-213.05; **A&N CHILD:** A&N Child/Morgan, Theeler-4001.90; **PUBLIC SFTY BDLG:** Repairs/First Bankcard-68.82, Supplies/Jones Supplies-98.30, Fuel/Meyers Oil-316.08, Phone/Verizon-42.97, Minor Equip/Menards-14.44; **COURTHOUSE:** Supplies/First Bankcard-39.26, Jones Supplies-98.80, Fuel/Meyers Oil-16.04, Water & Sewer/City of Mitchell-65.45, Minor Equip/First Bankcard-84.76; **DOE:** Assess Notices/First Bankcard-29.00, Supplies/Menards-258.00, Fuel/Meyers Oil-142.92, Travel & Conf/First Bankcard-199.99, Marshall & Swift/Marshall & Swift-5118.44; **ROD:** Supplies/Brown & Saenger-162.99, First Bankcard-35.40; **NORTH OFFICE:** Supplies/Jones Supplies-98.80, Minor Equip/Campbell Supply-29.99, First Bankcard-84.76, Menards-16.96; **VET:** Supplies/Mcleod's-30.29, Utilities/Verizon-54.32, Recognition & Events/Brown & Saenger-35.37; **COUNTY COORD:** Postage/Qualified Presort-799.53, Postage Meter Fees/Qualified Presort-218.99; **SHERIFF:** Prof Services/Davison Co Sheriff-160.57, Repairs-Patrol Car/Iverson's-106.50, Gas-Patrol Car/Meyers Oil-2594.65, Cell Service-Verizon-651.28, Machinery & Auto/Bizco Technology-584.52; **JAIL:** Medicine/Mitchell Regional Ambulance-3498.00, Equip Repair/Mid Dakota Equip & Service-220.00, Jail Supplies/Jones Supplies-385.63, Laundry Supplies/Jones Supplies-264.80, Prisoner Food/CBM Managed Services-4141.94, Contracts/First National Insurance-80.00, Hard Drive Outlet-105.77, Vehicle Maint/Meyers Oil-799.24, Inmate Services/Swanson Services Corp-1.42; **WELF:** Supplies/Mcleod's-30.76; **MENTAL ILLNESS:** Committals/Douglas Papendick-376.00, Hearings/James Valley Imaging-183.09, Lincoln Co Treas-439.89, Minnehaha Co Aud-474.80; **FAIRGRND:** Gas & Electr/Northwestern Energy-2628.14, Phones/Verizon-42.97, Bldgs/First Bankcard-24.08, Minor Equip/First Bankcard-84.76; **EXT:** Postage/Qualified Presort-13.11, Supplies/SDSU Extension-83.75, Utilities/Northwestern Energy-473.57; **WEED:** Utilities/Verizon-73.45; **HIWAY:** Repairs & Maint/Meyers Oil-28.54, Supplies/Menards-315.74, Fuel/Meyers Oil-10585.59, Utilities/City of Mitchell-26.15, Northwestern Energy-337.75, Verizon-127.77, Snow & Emerg/Meyers Oil-4604.38, Signage & Materials/Barco Municipal Products-800.04; **EM MGT:** Supplies/First Bankcard-39.30, Fuel/Meyers Oil-380.64, Utilities/Verizon-30.27

### **APPROVE ABATEMENTS AND REFUND**

Motion by Reider, second by Kiner to approve the following abatements. All members present voted aye. Motion carried.

#### Structures have been removed after assessment date

Darwin & Patricia Kreth, SE ¼ of 28-101-62, Baker Twp, Davison County, SD - \$13.48 (abatement)  
Amber Sinkie, N 60 Rods in NW ¼ of 21-104-62, Blendon Twp, Davison County, SD - \$3.00 (abatement)  
Arlan & Barbara Selland, SE ¼ of 28-104-62, Blendon, Twp, Davison County, SD - \$7.02 (refund)

### **APPROVE REQUEST FROM SD GAME, FISH AND PARKS**

Motion by Kiner, second by Claggett to approve the SD Dept. of Game, Fish and Parks use of the V-tel room at the Fairground facility, free of charge, to provide Hunt Safe classes to residents ages eleven and up. The classes will be held in 2018 on April 05-07, May 10-12, August 16-18 and September 13-15. All members present voted aye. Motion carried.

## **APPOINT COMMITTEE MEMBER**

Motion by Claggett, second by Reider to appoint Craig Bennett to the Safety Committee. All members present voted aye. Motion carried.

## **SIGN INTERPRETER AGENCY'S AGREEMENT**

Motion by Claggett, second by Kiner to authorize chairperson to sign the Interpreter Agency's Agreement for an upcoming trial. All members present voted aye. Motion carried.

## **SIGN JAMES VALLEY JOINT POWERS AGREEMENT**

As per the request of Sheriff Brink, motion by Reider, second by Claggett to authorize chairperson to sign James Valley Multi-Jurisdictional Drug Task Force Joint Powers Agreement, which includes the counties of Davison, Aurora, Hanson and Sanborn and the City of Mitchell. All members present voted aye. Motion carried.

## **APPROVE AUTOMATIC SUPPLEMENT**

Motion by Claggett, second by Reider to approve an automatic supplement of \$1,217.50 to line item 22600x4291226 received from the State of South Dakota for the 2018 LEPC grant. All members voted aye. Motion carried.

## **PURCHASE EQUIPMENT**

Motion by Claggett, second by Kiner to authorize the purchase of miscellaneous equipment, including large nets, tennis nets and poles, from Avera at a cost of \$6,000, that is already in place at the Fairground building. All members present voted aye. Motion carried.

## **QUARTERLY COMMUNITY HEALTH NURSE REPORT**

Community Health Nurse Becky Erdahl presented the fourth quarterly report for 2017. Clerical staff Marcy VanZee was introduced to the group.

There have been a total of 634 flu vaccinations given. 344 were given to children ages 6 mo – 18 years at the Mitchell Area Flu Pod, as well as at clinics at DWU, Mitchell Senior High, Ethan & Mt. Vernon schools and Abbott House. There were also four flu clinics held for State employees.

27 pregnancy risk assessments were completed and 61 baby care contacts were made during the 4<sup>th</sup> quarter.

A total of 239 clients were seen for family planning services in the 4<sup>th</sup> quarter with 27 of the clients being new. 53 clients were tested for chlamydia and gonorrhea, while 29 clients were tested for syphilis and HIV.

In the Cribs for Kids program, 4 Cribs for Kids sleep kits including Pack 'n plays, liners, sleep sacks, pacifiers and brochures on safe sleep were distributed to families that needed a safe place to sleep for their infants.

WIC had 522 participants in December. 154 WIC certifications were completed and 232 clients received nutrition counseling in this quarter.

It was reported that influenza activity in January, 2018 is at a "Widespread" level in South Dakota.

The full quarterly report may be found on file at the Davison County Auditor's office.

**ADJOURN**

At 10:40 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for February 13<sup>th</sup>, 2018, at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost