

January 9, 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 2, 2018 meeting. All members voted aye. Motion carried.

ACKNOWLEDGE DEATH

The commission acknowledged the death of longtime County employee Mark Vaughan and expressed their sympathy to the family.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Kiner, second by Claggett 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 9:21 a.m., motion by Reider, second by Weitala to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the December 2017 Auditor's Account with the Treasurer in the amount of \$6,484,942.30. All members voted aye. Motion carried.

NOTE

Auditor Kiepke noted that the class approved for the jail last week has been postponed until February or March.

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-1264.24; **COMM:** Workman's Comp/SDML Workers Comp-299.15, Publish/Daily Republic-1599.63, JobsHQ-283.76, Cultural Endeav/Cherrybee's-41.00, Utilities/Mitchell Telecom-57.27; **INSURANCE:** Auto Ins/SD Public Assurance-21533.40, General Liab/SD Public Assurance-35785.90,

Property Ins/SD Public Assurance-26321.16, Boiler Ins/SD Public Assurance-965.61, Law Enforcement/SD Public Assurance-22659.95; **JUDICIAL:** Prof Fees/Mary Anne Meyer-193.80, Stephanie Moen & Assoc-31.20; **AUD:** Workman's Comp/SDML Workers Comp-239.32, Rentals/Microfilm Imaging-147.00, Supplies/Mcleod's-332.66, Lien Coll Supp/Cash-111.68, Utilities/Susan Kiepeke-50.00, Mitchell Telecom-57.28, Mainframe Supp/Software Services-1860.00, Time Clock/Time Clock Plus-1835.70; **TREAS:** Workman's Comp/SDML Workers Comp-179.49, Passport Postage/Cash-64.60, First Bankcard-86.45, State MV Supp/Tech Solutions-69.00, Utilities/Christie Gunkel-50.00, Mitchell Telecom-120.60, Mainframe Supp/Software Services-620.00; **STATES ATTNY:** Workman's Comp/SDML Workers Comp-661.61, Prof Fees/James D Taylor, PC-215.19, John Michael Agosti-3692.85, Sanford Health ROI-204.75, Medical Prof Fees/Avera QOP-1155.00, Repairs & Maint/A&B Business-247.19, Dakota Data Shred-45.00, Supplies/Brown & Saenger-417.76, UPS-31.16, Utilities/Mitchell Telecom-123.40, Dues/SD States Attorney's Assoc-1175.00, State Bar of SD-1120.00, Books/West Pmt Center-129.16; **CAA:** Legal Exp/Tinan, Smith & Bucher-1264.10, CAA/Keith Goehring-2256.76, Maule Law Office-395.74, Morgan, Theeler-780.20, Douglas Papendick-1755.53, Randolph Stiles-141.50, Wantoch Law Office-1534.05; **A&N CHILD:** A&N Child/Wantoch Law Office-627.00; **PUBLIC SFTY BLDG:** Workman's Comp/SDML Workers Comp-3148.45, Repairs/First Bankcard-31.99, Thune's True Value-3.98, Supplies/First Bankcard-104.12, Gas & Electr/Northwestern Energy-5292.10, Garbage/Miedema Sanitation-130.00, Phone/Roger Collins-50.00, Elevator Serv/Schumacher Elevator Co-376.47; **COURTHOUSE:** Workman's Comp/SDML Workers Comp-1574.23, Repairs & Maint/Santel Communications-45.00, Supplies/First Bankcard-104.12, Cable TV/Mitchell Telecom-72.88, Water & Sewer/City of Mitchell-65.45, Garbage/Miedema Sanitation-88.00, Phone/Dennis Bruske-50.00, Minor Equip/Campbell Supply-16.99; **DOE:** Workman's Comp/SDML Worker's Comp-5444.11, Assess Notices/First Bankcard-29.00, Postage/Cash-26.36, Supplies/Brown & Saenger-554.97, Utilities/Mitchell Telecom-117.49, Software Serv/Software Services-220.00; **ROD:** Workman's Comp/SDML Worker's Comp-179.49, Rentals/Bureau of Admin-20.28, Microfilm Imaging-495.00, Supplies/Menards-49.65, Microfilm Supp/Bureau of Admin-128.50, Cash-.62, Utilities/Mitchell Telecom-119.89, Minor Equip/Menards-82.98, Prog Support/Software Services-560.00; **NORTH OFFICE:** Workman's Comp/SDML Worker's Comp-3148.45, Garbage/Miedema Sanitation-72.00, Phones/Miedema Sanitation-81.33; **VET:** Workman's Comp/SDML Worker's Comp-119.66, Supplies/Mcleod's-40.39, Travel & Conf/Ramkota Hotel-144.00, Debra Emme-10.92, Utilities/Mitchell Telecom-138.38; **CNTY COORD:** IT Contract/Tech Solutions-10125.00, Postage/Qualified Presort-944.61, Postage Meter Fees/Qualified Presort-342.50, Paper/Brown & Saenger-189.68, Copy Mach Maint/A&B Business-94.14, Elite Business Systems-29.30; **GIS:** GIS Maint/Planning & Dev Dist III-1545.00; **SHERIFF:** Workman's Comp/SDML Worker's Comp-5226.88, Witness & Undercover/James Valley Drug Force-6250.00, Repairs-Patrol Car/Big E Auto-331.53, Office Supplies/Brown & Saenger-222.29, First Bankcard-43.63, Hard Drive Outlet-144.96, Utilities/Mitchell Telecom-654.30, Cell Service/Kathye Fouberg-50.00, Josh Peterson-50.00, Verizon-645.56, Machinery & Auto/Custom Cage of Missouri-815.00; **JAIL:** Workman's Comp/SDML Worker's Comp-26660.04, Medicine/Avera Medical Grp-53.66, County Fair-28.99, Mitchell Clinic-334.13, Siouxland Oral-554.40, Office Supplies/Brown & Saenger-219.44, Mcleod's-209.80, Jail Supplies/County Fair-25.36, Jones Supplies-229.20, Wholesale Electronics-11.90, Laundry Supplies/Ameripride Services-175.59, Kitchen Supplies/Cooks Correctional-97.22, Jones Supplies-235.35, Prisoner Food/CBM Managed Services-12685.64, Travel/County Fair-368.57, Cable TV/Mitchell Telecom-72.88, Water Softener/Darrington-45.00, Contracts/Hard Drive Outlet-226.82, Minor Equip/Thune's True Value-179.99; Supplies/Brown & Saenger-356.60, UA Tests/Redwood Toxicology-5981.47 **CORONER:** Coroner Fees/Bart Fredericksen-340.00; **WELF:** Workman's Comp/SDML Worker's Comp-59.83, Supplies/Mcleod's-20.48, Transients/Rodeway Inn-35.00, Travel/Dawn Grissom-5.88, Utilities/Dawn Grissom-50.00, Mitchell Telecom-121.13, Equip/Mcleod's-293.90, Funerals/Bittner Funeral Chapel-2500.00, George Boom Funeral Home-2500.00; **COMM HEALTH NURSE:** Workman's Comp/SDML Worker's Comp-119.66; **WIC:** Workman's Comp/SDML Worker's Comp-59.83; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **HANDICAP:** Lifequest/Lifequest-8000.00, Handicapped/Dakotabilities-540.00; **CADC:** Stepping Stones/Community Alcohol & Drug-1500.00; **DAKOTA MENTAL HEALTH:** Dakota Counseling/Dakota

Counseling-1750.00; **MENTAL ILL:** Committals/Douglas Papendick-658.00, Hearings/Avera McKennan-699.50, Avera Medical Grp-179.78, Mark Katterhagen-33.00, Lewis & Clark BHS-320.00, Lincoln Cnty Treas-382.50, Darcy Lockwood-33.00, Lucy Lewno-381.92, Dean Schaefer-471.00, Yankton Sheriff's Off-100.00; **FAIRGRND:** Workman's Comp/SDML Worker's Comp-2052.76, Gas & Electr/Northwestern Energy-1983.42, Garbage/Miedema Sanitation-88.00; **EXT:** Workman's Comp/SDML Worker's Comp-358.98, Postage/Qualified Presort-31.11, Supplies/Davison Cnty Ext-10.00, Utilities/Bureau of Admin-39.82, Northwestern Energy-302.55; **WEED:** Workman's Comp/SDML Worker's Comp-1150.78, Utilities/Mitchell Telecom-113.99, Verizon-73.32; **DRAINAGE:** Workman's Comp/SDML Worker's Comp-418.71; **P&Z:** Workman's Comp/SDML Worker's Comp-418.71, Publish/Daily Republic-35.58, Supplies/First Bankcard-6.80; **HIWAY:** Workman's Comp/SDML Worker's Comp-23905.50, Repairs & Maint/Menards-1.99, Mitchell Iron & Supply-366.33, Northern Truck Equip-1026.04, Productivity Plus-866.18, Scott Supply-27.75, Supplies & Materials/Dept of Revenue-196.99, Fastenal Comp-7.88, Honda of Mitchell-97.80, Menards-160.35, Mueller Lumber-8.56, Utilities/City of Mitchell-32.20, Miedema Sanitation-72.00, Mitchell Telecom-186.87, Northwestern Energy-252.66, Verizon-127.55, Signage & Materials/Bailey Metal-220.75, Menards-115.82, Newman Traffic Signs-169.71, SD Dept of Transportation-806.95; **EM MGT:** Worker's Comp/SDML Worker's Comp-1995.36, Repairs & Maint/Mega Wash-11.00, Supplies/First Bankcard-219.09, Fuel/First Bankcard-24.29, Training/The Blue Cell-100.00, Utilities/Jeff Bathke-50.00, City of Mitchell-8.00, Golden West-89.85, Mitchell Telecom-77.93; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-1375.00

INTO EXECUTIVE SESSION

At 9:48 a.m., pursuant to SDCL 1-25-2, motion by Kiner, second by Weitala to move into executive session to conduct interviews and discuss personnel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 1:50 p.m., motion by Reider second by Claggett to move out of executive session. All members voted aye. Motion carried.

APPOINT VETERANS SERVICE OFFICER

Motion by Reider, second by Claggett to appoint Craig Bennett as the Davison County Veteran's Service Officer effective January 16, 2018 at a rate of \$17.66 with a \$.50 increase after successful completion of a six-month probationary period. All members voted aye. Motion carried.

ADJOURN

At 2:00 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for January 16th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost