

February 13, 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 30, 2018 meeting. All members voted aye. Motion carried.

DISCUSSION

Commissioner Claggett gave a brief report on the District III meeting he attended.

Commissioner Bode talked about the bridge project on 250th St.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion to 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 10:36 a.m., motion by Kiner, second by Claggett to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Reider, second by Weitala to approve a Plat of Derocher Tract 1 in the SE ¼ of the NE ¼ of Section 33, T 101 N, R 61 W of the 5th P.M., Davison County, SD. All members voted aye. Motion carried.

ADVERTISE FOR WEED CHEMICAL BIDS

Motion by Reider, second by Weitala to advertise for Highway Weed Chemical bids which will be accepted until 5:00 p.m., March 12, 2018 at the Davison County Auditor's office, opened at 10:00 a.m., March 13, 2018, in the Davison County Commission Chambers, 1420 N. Main St., Mitchell, SD and awarded at 9:30 a.m., March 27, 2018. All bids must be sealed and no walk-ins will be accepted. Bid specifications may be found at the Davison County Highway Shop - Weed Department, 1224 W. 5th Ave, Mitchell, SD 57301, phone (605)995-8625. All members voted aye. Motion carried.

INDIGENT DEFENDER CONTRACTS FINALIZATION

Attorney Smith and Attorney Papendick appeared before the Board in regard to the end of the Indigent Defender contracts and the transition to all Court Appointed Attorneys being rotated between various attorneys.

Attorneys Smith and Papendick wanted to be assured that would be compensated in January and February under the contractual terms. They both assured the County that any matters that can be resolved before February 28, 2018 under the contract, will be. Both attorneys reported they will have some outstanding cases on February 28, 2018.

Motion by Reider, second by Kiner to abide by the Indigent Defender contracts and to pay both Smith and Papendick the contractual amount in January and February of 2018. Going forward, to pay them court approved amounts for the cases that aren't finished by the end of February. All members voted aye. Motion carried.

BRIDGE CLOSING

Highway Superintendent Weinberg reported the James River Bridge on 250th Street between 410th and 411th Avenues will be closed for rehabilitation beginning February 19th. The project is expected to be done by July 1st, 2018.

VETERANS SERVICE OFFICE UPDATE

Newly appointed Veterans Service Officer Bennett reported he has had a good, seamless transition. He commended Assistant VSO Debbie Emme for being instrumental in the smooth transition. He stated that he has begun to do outreach and would like to extend an invitation to veterans and commissioners to visit his office.

Motion by Weitala, second by Reider to allow Bennett to work 1-2 hours on February 19th, 2018, which is a holiday as long as he takes the same amount of time off later in the same week. Also, to allow Bennett to work approximately 8 hours on Saturday, February 24th, 2018, as long as he takes the same amount of time off later in the same week. All members voted aye. Motion carried.

APPROVE ZUERCHER APPLICATION

At the request of Sheriff's Deputy Harr, motion by Claggett, second by Kiner to authorize the Sheriff's Office to utilize the new Field Ops mobile device application by Zuercher at an initial cost of \$500 for configuration because of a co-op with the Mitchell Police Dept., the Mitchell Fire Dept. and the Hanson Co. Sheriff's Office. The cost will be \$12 per month, per device (currently 7). The ap will make it possible for law enforcement to be much more mobile. All members voted aye. Motion carried.

ACCEPT RESIGNATION

At the request of Auditor Kiepke, motion by Weitala, second by Reider to accept the resignation of Noelle Stuebner, effective Friday, February 16, 2018. All members voted aye. Motion carried.

APPROVE ADVERTISEMENT

At the request of Auditor Kiepke, motion by Reider, second by Kiner to approve the advertisement for the position of Deputy Auditor III. All members voted aye. Motion carried.

APPROVE TIME SHEETS

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

ACKNOWLEDGE VOLUNTEERS

Motion by Kiner, second by Reider to acknowledge volunteers for the month of February with the full list on file in the Davison County Auditor's Office. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Weitala, second by Claggett to approve the January 2018 Auditor's Account with the Treasurer in the amount of \$7,096,374.25. All members voted aye. Motion carried.

APPROVE ABATEMENTS

Motion by Claggett, second by Reider to approve the following abatements, with all property being located within the City of Mitchell, Davison County, SD. All members voted aye. Motion carried.

Structures have been removed after assessment date

Joshua D Kurtenbach, Lots 1 & 2 in Block 27 of Rowleys 2nd Addn - \$76.40
Dean Robideau, W ½ of Lots 9 & 10 in Block 3 of Rowleys 2nd Addn - \$495.94
Roger & Tami Hartley, Lot 11 in Block 18 of Capital Addn - \$14.56
Jim & Kathy Metz, Lot 3 in Square 8 of Weavers Squares Addn - \$182.40
Michael R & Pamela S Bathke, Lots 13 & 14 in Bayside Sub - \$690.94
Gregory J Patton, Lot 6 & W 6' of Lot 5 in Block 16 of Scotts 1st Addn - \$17.06
Frederick P & Elaine M Joramo, Lot 6 in Block 2 of Driving Park - \$56.88
Greg & Cindy Sheesley, Lot 6 in Block 56 of Capital Addn - \$237.38
Ronald & Ramona Pavlin, Lot 152 in Overlook Addn - \$189.78
Title Properties Inc, Lot 2 Ex S 34' in Block 1 of Original Mitchell - \$266.16
Hansen Homes & Rentals LLC, Lot 3 in Block 7 of Rowleys 1st Addn - \$6.80
Dean Robideau, Lot 5 in Block 3 of Rowleys 2nd Addn - \$426.62

Property owned by exempt entity

City of Mitchell, E 81' of Lots 13 & 14 in Block 5 of Rowleys 1st Addn - \$180.60
Mitchell School District, Lot 11 in Block 4 of the Woods 1st Addn - \$17.54
City of Mitchell, Lot 1 in Block 8 of Westwood 1st Addn - \$189.84

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Reider, second by Weitala to deny welfare claim #17-0866, 17-7425 and 17-7920 pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions; claim #17-5136 pursuant to SDCL 28-13 patient is not a resident of Davison County; claim #17-5545 pursuant to SDCL 28-13-34.1 notice of emergency hospitalization must be sent to county within 15 days. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Cultural Endeavors/Cherrybee's Floral-46.00, Publishing/Daily Republic-1317.94, Supplies/McLeod's-246.35, Utilities/Mitchell Telecom-57.38; **JUD:** Jurors-467.64; Professional Fees/Robin Anderson-570.20, Lisa Kull-319.20, Stephanie Moen-221.50, Law Library/Karl's-382.60; **AUD:** Supplies/McLeod's-65.56, Rentals/Microfilm Imaging-172.00, Utilities/Susan Kiepke-50.00, Mitchell Telecom-57.38, Minor Equip/SD Federal Property-240.00; **TREAS:** Supplies/McLeod's-11.95, State MV Supplies/McLeod's-11.95, Utilities/Christie Gunkel-50.00, Mitchell Telecom-114.97, Mainframe Support/Bruce Mastel-35.00; **SA:** Professional Fees/Computer Forensics-440.46, Larson & Nipe-5804.15, Medical/Prof Fees/Avera McKennan-1608.26, Supplies/Brown & Saenger-112.96, Utilities/Mitchell Telecom-125.25; **CAA:** Crt Appted Attorney/Larson & Nipe-1628.03, Maule Law-2462.94, Morgan Theeler-7482.00, Doug Papendick-527.80, Tinan & Smith-97.00, Wantoch Law-2210.30; **A&N Child:** A&N Child/Wantoch-3004.00; **PUBLIC SFTY BLDG:** Gas & Electr/Northwestern Energy-6310.14, Phone/Roger Collins-50.00, Contracts/Building Sprinkler-258.80, Repairs/Tessier's-99.31, Supplies/Hillyard-123.77, Menards-58.82, Garbage/Miedema-130.00; **GEN GOVT BLDG:** Repairs & Maint/Campbell Supply-7.89, Menards-8.68, Santel-45.00, Supplies/Hillyard-38.25, Cable TV/Mitchell Telecom-78.12, Garbage/Miedema-88.00; **COURTHOUSE:** Phone/Dennis Bruske-50.00; **DOE:** Salary/SD DOL-355.68, Supplies/Al's Engraving-46.80, Brown & Saenger-42.36, Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Tanner Stunes-50.00, Carla Wittstruck-50.00, Mitchell Telecom-116.77, Minor Equipment/SD Federal Property-240.00; **ROD:** Minor Equip/Brown & Saenger-595.00, Rentals/Microfilm Imaging-515.00, Wells Fargo-80.00, Utilities/Mitchell Telecom-118.96; **NORTH OFFICE:** Bldg/Menards-69.46, Repairs/Advance Auto Parts-24.37, Menards-10.95, Supplies/Jones Supplies-49.15, Menards-35.82, Garbage/Miedema-72.00, Phones/Mitchell Telecom-81.70, Minor Equip/Campbell Supply-56.07; **VET:** Supplies/McLeod's-643.94, Travel/Debra Emme-34.02, Utilities/Craig Bennett-50.00, Mitchell Telecom-139.08, Equipment/SD Federal Property-240.00, Recog & Events/Brown & Saenger-35.37; **CNTY COORD:** Copy Machine Maint/Elite Business Services-58.31, IT Contract/Tech Solutions-9675.00, Postage/Qualified Presort-685.78, Postage Meter Fees/Qualified Presort-240.83, Copy Machine Maintenance/A&B Business-58.56; **SHERIFF:** Professional Services/First National Ins-80.00, Repairs/Big E Auto-609.30, Iverson Chrysler-363.50, Car Wash/Mega Wash-150.00, Utilities/Mitchell Telecom-665.71, Cellular Service/Verizon Wireless-320.10, Office Supplies/Brown & Saenger-89.47, Fuel/First Bankcard-33.01, Cell Service/Kathye Fouberg-50.00, Josh Peterson-50.00, Minor Equip/First Bankcard-260.93; **JAIL:** Prisoner Food/CBM Managed Services-8789.51, Contracts/Hard Drive Outlet-150.75, First National Ins-80.00, Mitchell Clinic-6875.00, Inmate Services/Swanson Services Corp-300.13, Daily Republic-513.00, Medicine/Stephen Gullings-284.00, Mitchell Clinic-305.67, Mitchell Regional-1426.50, Jeffrey Schmidt-79.76, Fed Inmate Medical/Mitchell Clinic-32.00, Office Supplies/Davison Co Jail-74.87, Jail Supplies/Jones Supplies-185.24, Moore Medical-39.45, Laundry/Ameripride-292.65, County Fair-2.50, Jones Supplies-229.23, Kitchen Supplies/CWD-327.74, Jones Supplies-235.35, Uniforms/Jack's-227.73, Cable TV/Mitchell Telecom-78.12, Water Softener/Darrington-45.00; **JUV DET:** Detention/Minnehaha Co Regional-1346.40; **WELFARE:** Supplies/McLeod's-67.36, Transients/Kwik Phil-35.00, Travel/Dawn Grissom-7.56, Utilities/Dawn Grissom-50.00, Mitchell Telecom-120.39, Equipment/SD Federal Property-240.00; **MENTAL ILL:** Committals/Douglas Papendick-188.00, Hearings/Avera McKennan-699.50, Avera Medical Group-132.44, Fox & Youngberg-781.28, Mark Katterhagen-15.00, Lewis & Clark-160.00, Lincoln Co Treas-67.50, Darcy Lockwood-15.00, Lucy Lewno-156.86, Yankton Co Sheriff-50.00; **FAIRGRND:** Gas & Electr/Northwestern Energy-80.60, Repairs & Maint/Santel-40.00, Supplies/Jones Supplies-106.21, Water & Sewer/Davison Rural Water-43.55, Garbage/Miedema-88.00; **EXT:** Utilities/Bureau of Admin-25.52, Midcontinent-75.00; **SOIL CONS DIST:** Professional Fee/Davison Co Soil-6250.00; **WEED:** Supplies/First Bankcard-50.00, Utilities/Mitchell Telecom-115.02; **P&Z:** Publishing/Daily Republic-151.21, **EM MGT:** Supplies/Campbell Supply-128.53, Jack's Campers-7.40, Utilities/Jeff Bathke-50.00, Bureau of Admin-.08, Mitchell Telecom-77.16; **HIWAY:** Professional Fees/First Bankcard-200.00, Publishing/Daily Republic-177.90, Repairs & Main/Carquest-450.26, Fastenal-75.21, First Bankcard-136.32, Graham Tire-4351.14, Interstate Tire-839.50, Mitchell Iron-977.53, Scott Supply-59.20, Transource-90.40, Sturdevant's-200.32, Thune's-1.50, Wheelco-166.23, Postage/First Bankcard-10.80, Supplies/A-Ox-263.10, Ameripride-146.28, Bailey Metal-117.67, Campbell Supply-407.91, Carquest-936.95, Dakota Fluid-335.43, Dakota Supply-94.05,

Elite Business-37.97, Mitchell Iron-1847.35, Napa Auto-23.88, United Laboratories-290.11, Wheelco-389.35, Utilities/City of Mt Vernon-71.22, Miedema-72.00, Mitchell Telecom-193.14, Northwestern Energy-80.35, Santel-41.13, Signage/Campbell Supply-11.88, Thune's-216.47, Gravel/Matthew Bainbridge-39,500.00, Dixie Veurink-138,750.00, **FUND 248 JAIL:** Supplies/Moore Medical-71.11, PBT Tubes/Intoximeters-1950.00.

PAYROLL FOR THE MONTH OF FEBRUARY

Commissioner-\$6,466.00, Auditor-\$13,571.34, Treasurer-\$9,685.62, State's Attorney-\$23,281.55, Public Safety Building-\$8,465.47, Gen. Government Building-\$2,732.13, Director of Equalization-\$27,357.17, Register of Deeds-\$11,334.77, North Offices-\$3,688.26, Veterans' Services-\$4,219.81, County Coordinator-\$450.60, 24/7 Program-\$4,851.13, Sheriff-\$36,072.18, County Jail-\$79,813.35, Coroner-\$375.00, Juvenile Detention-\$302.93, Emergency Management-\$5,083.32, County Road & Bridge-\$40,259.99, Welfare-\$3,371.36, Community Health Nurses-\$3,208.07, WIC-\$2,869.16, Fairgrounds-\$2,864.39, Extension-\$2,505.11, Weed Control-\$790.29, Planning/Zoning-\$3,404.42.

ADJOURN

At 11:47 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for February 27th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost