

March 13, 2018

CALL TO ORDER

Vice-Chairperson Weitala 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 Vice-Chairperson Weitala.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the February 27, 2018 meeting. All members voted aye. Motion carried.

INTRODUCTION

Annaeliese Klinzmann, who also goes by Olivia, introduced herself as the new Davison-Hanson County 4-H Youth Advisor. She grew up in Ft. Collins, CO and graduated from SDSU in December 2017. She has been on board a little over a week.

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 9:47 a.m., motion by Reider, second by Bode to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

NAME ROAD

As per the request of Lonnie Bollack and the recommendation of LEPC, motion by Claggett, second by Reider to name the road in the SW ¼ of Section 24, T 103 N, R 61 W of the 5th P.M., Davison County, South Dakota, to be known as Powderhorn Subdivision, Longhorn Court. All members voted aye. Motion carried.

OPEN WEED CHEMICAL BID LETTING

Motion by Kiner, second by Reider to open Weed chemical bid letting. All members voted aye. Motion carried.

TABLE WEED CHEMICAL BIDS

Motion by Kiner, second by Claggett to table Weed chemical bids until Weed Supervisor Geppert and the Weed Board have a chance to review them. All members voted aye. Motion carried.

ACCEPT RESIGNATION

Motion by Kiner, second by Claggett to accept the resignation of Judy Rowley, Davison County Extension Administrative assistant, effective March 30, 2018. All members voted aye. Motion carried.

AUTHORIZE ADVERTISEMENT

Motion by Claggett, second by Kiner to authorize Auditor Kiepke to advertise for the position being vacated by Judy Rowley, effective March 1, 2018. All members voted aye. Motion carried.

ACKNOWLEDGE NEW HIRE

As per the request of Auditor Kiepke, motion by Claggett, second by Reider to acknowledge new hire Jim Matthews, Deputy III, at a rate of \$15.00 per hour with a \$.50 increase after successful completion of a six-month probationary period, effective March 5, 2018. All members voted aye. Motion carried.

APPROVE NEW HIRE

Motion by Reider, second by Claggett to approve Jon Bryant as a part-time 24/7 Technician at a rate of \$14.02 with a \$.50 increase after successful completion of a six-month probationary period. All members voted aye. Motion carried.

REDESIGNATE 3RD FLOOR BATHROOM

Ron Freeman, Chief Court Services Officer, requested the 3rd Floor bathroom be re-designated as a unisex bathroom so as to accommodate UA testing more efficiently. He reported that UJS will pay for any new signage necessary. Motion by Kiner, second by Reider to re-designate the 3rd Floor bathroom as a unisex facility. All members voted aye. Motion carried.

ADOPT SPRING WEIGHT LIMIT RESOLUTION

Motion by Claggett, second by Reider to adopt the following resolution imposing Spring Weight Limits. A roll call vote was taken as follows. Bode – aye, Reider – aye, Kiner – aye, Claggett – aye, Weitala – aye. Motion carried.

**Resolution #031318-01
Resolution for the Davison County
2018 Weight & Per Axle Limits**

WHEREAS, the County of Davison, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to weight of vehicles are imposed; and

WHEREAS, SDCL 32-22-25 provides:

Reduced weight maximums on specific roads--Notice--Exceeding weight limit as misdemeanor. If, for any reason, the improved highways of this state are rendered incapable of bearing the customary traffic without undue damage, or if it is considered by the Department of Transportation, the board of county commissioners of any county, the board of supervisors of any township, or the board of trustees of any road district, that the improved highways or any section of them under their jurisdiction would be damaged or destroyed by heavy traffic by reason of thawing or excessive moisture, or for any reason,

the maximum weight of the vehicle and the load shall be reduced. Notice of any restriction under this section shall be given by placing at each end of that section of highway on which the allowable weight limit is reduced and at points of intersection, as deemed necessary by the proper highway authority, signs of substantial construction which conspicuously indicate the limitations of the gross weight of the vehicle. Exceeding such weight limits is a Class 2 misdemeanor; and

WHEREAS, the county of Davison lacks the scale equipment with which to enforce road weight limits.

NOW THEREFORE BE IT RESOLVED that a 6 ton per axle weight limit will be placed on all Davison County oil roads posted effective **Tuesday, March 20, 2018**. All roads posted 80,000 lb gross total will also be posted 6 ton per axle weight limit.

Excluded from load limit restrictions are:

254th Street (Highway 16) between 394th Avenue and 408th Avenue (from Aurora County line to Mitchell);
397th Avenue from I-90 to Mt Vernon;
403rd Avenue (Betts Rd) from 255th Street to I-90
403rd Avenue (Betts Rd) from 254th Street to the unincorporated town of Betts
247th Street (Ethanol Road) from 405th Avenue to SD State Hwy 37 (409th Avenue) will be posted as 8 ton per axle.

IT IS FURTHER RESOLVED; that the County of Davison requests the South Dakota Highway Patrol Motor Carrier Enforcement Officer(s) to enter the County of Davison with scales adequate to weigh motor vehicles to insure compliance with State Laws pertaining to vehicle weight, and the weight laws established by this resolution.

Dated this **13th Day of March, 2018**.

Attest:

Brenda Bode, Chairperson

Susan Kiepke, Auditor

APPROVE TIMESHEETS

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

RECOGNIZE TEMPORARY PART-TIME HIRE

At the request of Register of Deeds Young, motion by Kiner, second by Reider to recognize Mary Bruns as a part-time temporary employee at a rate of \$16.05 with 29 hours or less allowable per week. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Kiner, second by Reider to acknowledge volunteers for the month of March 2018, with a full list on file in the Auditor's office. All members voted aye. Motion carried.

APPROVE ABATEMENTS

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

Purchased by exempt entity

Mitchell School District, Lot 2-A in Blk B of Westview Addn, Mitchell, SD - \$4,737.14

Centrally assessed property

ATV Holdings LLC, N300' of S317' of E150' of Lot 5B-1 a Sub of previously platted Lot 5-B in Mitchell Interstate Park, Mitchell, SD - \$434.32

Double taxes on grain bin

Paul Fergen, NE ¼ including Lot A in 25-101-60, Rome Twp, SD - \$69.64

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Kiner, second by Claggett to deny the following welfare claims pursuant to SDCL 28-13, #17-6975, #17-2693, #17-3792, #16-1858, #17-5851, #17-8949, #17-9142, #17-6602, #17-7042; deny claim #17-5851 pursuant to SDCL 28-13-27(6)(b) individual is a student attending post-secondary institution and chose not to take insurance offered through the institution. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Bode, second by Claggett to approve the February 2018 Auditor's Account with the Treasurer in the amount of \$6,524,594.87. All members voted aye. Motion carried.

AUTHORIZE SICK LEAVE DONATION

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Reider to authorize employees to donate a maximum of eight hours of sick leave to employee #6020. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Travel & Conf/Brenda Bode-247.38, Utilities/Mitchell Telecom-57.39, Publishing/Daily Republic-1349.08; **ELECT:** Maintenance Contract/ES&S-8046.00; **JUD:** Prof Fees/Carol Johnson-11.60; **AUD:** Utilities/Susan Kiepke-50.00, Mitchell Telecom-57.37, Supplies/JobHQ-360.50, McLeod's-1080.06, Microfilm Imaging-147.00; **TREAS:** Utilities/Christie Gunkel-50.00, Mitchell Telecom-117.00, Supplies/McLeod's-237.16, Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Utilities/Mitchell Telecom-123.53, Prof Fees/James Taylor-4043.33; **COURT APPTD ATTY:** Crt Appted Attorney/Ashley Anson-944.49, Maule Law-1621.53, Morgan Theeler-4615.40, Douglas Papendick-4255.75, Tinan & Smith-483.65, Wantoch Law-1959.54, Catastrophic Legal/SDACC-6842.00; **PUB SFTY BLDG:** Gas & Electric/Northwestern Energy-5906.01, Garbage/Miedema Sanitation-130.00, Phone/Roger Collins-50.00, Repairs/CE Construction-45.00, Mitchell Iron & Supply-68.92; **GEN GOVT BLDG:** Repairs & Maint /Tessier's Inc-1580.55, CE Construction-45.00, Supplies/Menards-37.95, Cable TV/Mitchell Telecom-78.12, Garbage/Miedema Sanitation-88.00, Phone/Dennis Bruske-50.00; **DOE:** Asses Notices/First Bankcard-29.00, Travel & Conf/First Bankcard-399.98, Arrowwood Resort-367.80, Utilities/Blake Biggerstaff-50.00, Kathy

Goetsch-50.00, Jon Horton-50.00, Mitchell Telecom-116.86, Tanner Stunes-50.00, Carla Wittstruck-50.00, Dues/First Bankcard-45.00, Supplies/Brown & Saenger-728.47, McLeod's-259.00, Software Services/Bruce Mastel-26.25; **ROD:** Utilities/Mitchell Telecom-123.89, Rentals/Microfilm Imaging-495.00, Supplies/Brown & Saenger-3.61; **NORTH OFF:** Repairs/Menards-19.98, CE Construction-45.00, Krohmer Plumbing-377.55, Larry's I-90 Service-66.47, Supplies/Jones Supplies-49.65, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-81.67, Minor Equipment/Campbell Supply-28.48; **CO COOR:** Website Fees/Bruce Mastel-17.50, Postage/Qualified Presort-543.63, Postage Meter Fees/Qualified Presort-153.40, Copy Machine Maintenance/A&B Business-58.56; **VET:** Travel & Conf/Debra Emme-9.24, Utilities/Craig Bennett-50.00, Mitchell Telecom-160.74; **GIS:** ESRI Maint/Environmental Systems-400.00; **SHERIFF:** Professional Services/UPS Store-31.36, Repairs Patrol Car/Big E Auto-473.58, Dicks Body Shop-45.00, Car Wash/Mega Wash-20.00, Field Supplies/Wholesale Electronics-27.50, Utilities/Mitchell Telecom-662.64, Cellular Service/Kathye Fouberg-50.00, Josh Peterson-50.00, Cellular Service/Verizon Wireless-320.10, Machinery & Auto/Davison Co Sheriff's Office-21.20, Vern Eide Ford-30,250.46; **JAIL:** Prisoner Food/CBM Managed Services-7874.65, Cable TV/Mitchell Telecom-78.12, Medicine/Stephen Gullings-532.00, James Valley Imaging-349.83, Mitchell Clinic-563.75, Winner Healthmart-25.01, Jail Supplies/County Fair-24.22, Jones Supplies-369.02, Kitchen Supplies/Jones Supplies-300.09, Travel/Holiday Inn-300.00, Travis Sedlemier-128.00, Jacob Verry-190.33, Water Softener/Darrington Water-45.00, Contracts/Hard Drive Outlet-122.00, Inmate Services/Reliance Telephone-1000.00, Swanson Services-3.71; **MENTAL ILL:** Hearings/Minnehaha Co Auditor-22.50, Avera McKennan-2099.00, Avera Queen of Peace-608.13, Fox & Youngberg-571.86, Lincoln Co Auditor-547.80, Committals/Douglas Papendick-282.00; **WELFARE:** Utilities/Dawn Grissom-50.00, Mitchell Telecom-120.38, Catastrophic Poor/SDACC-1560.00, Hospital/Avera Queen of Peace-50,201.88, Supplies/McLeod's-98.88, Transients/Rodeway Inn-35.00; **FAIRGRND:** Repairs & Maint/Ron's Bicycle & Locksmith-8.25, CE Construction-45.00, Santel Communications-40.00, Supplies/Jones Supplies-46.31, Gas & Electricity/Northwestern Energy-99.61, Water & Sewer/Davison Rural Water-61.10, Garbage/Miedema Sanitation-121.00; **EXT:** Postage/Qualified Presort-9.87, Supplies/Brown & Saenger-22.33, Utilities/Midcontinent-75.00; **WEED:** Travel & Conf/Best Western-485.94, Greg Geppert-293.32, WPA-265.00, Utilities/Mitchell Telecom-114.99; **PLAN & ZONING:** Publishing/Daily Republic-278.72; **HIWAY:** Repairs & Maint/Auto Body Specialties-85.05, Bailey Metal-248.33, Campbell Supply-252.77, Carquest-542.82, Graham Tire-814.16, Mitchell Iron & Supply-714.94, Scott Supply-121.26, Sturdevant's-11.92, Wheelco-1185.60, Supplies/First Bankcard-155.08, A-Ox Welding-71.67, Ameripride-97.52, Auto Body Specialties-117.58, Bailey Metal-183.32, Carquest-180.25, Truenorth Steel-8451.00, Mitchell Iron & Supply-45.58, Mueller Lumber-17.79, Sturdevant's-46.42, Gasoline/Cubby's-85.00, Utilities/Miedema Sanitation-72.00, Mitchell Telecom-193.11, Northwestern Energy-440.09, City of Mt Vernon-71.22, Santel Communications-41.13, Snow & Emergency/Steve Groseth-107.00, Rusty Weinberg-197.00, Clayton Wells-197.00, Projects/Industrial Builders-279,472.04, Signage & Materials/Newman Traffic Signs-1580.27, Thune's True Value-18.98; **EM MGT:** Utilities/Jeff Bathke-50.00, Mitchell Telecom-76.67, Supplies/Daily Republic-56.34; **Fund 248 Jail:** Training & Travel/Jane Kingsbury-62.33.

ADJOURN

At 10:45 a.m., Vice-Chairperson Weitala adjourned the meeting and set the next regular Board of Commissioners meeting for March 20th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Kim Weitala, Vice-Chairperson

Publish Once
Approximate Cost