

**March 20, 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 Bode, Claggett, Kiner, Reider. Absent Weitala. 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 March 13, 2018 meeting. All members present voted aye. Motion carried.

**SDACC SPRING WORKSHOP REPORT**

Commissioner Claggett stated that DOT reported that over the last five years or so, counties in South Dakota have lost about 1/3 of their highway superintendents with another five or six on the horizon to retire within a couple of years.

The DOT also reported that ½ of the BIG applicants are increasing their matching funds. Counties don't feel it is fair that cities have no requirements to garner funds, while counties have to implement a wheel tax and implement a 5-year plan. It was also noted that BIG funding will go from \$9,000,000 to \$15,000,000.

**INTO EXECUTIVE SESSION**

At 9:15 a.m., motion by Kiner, second by Claggett to move into executive session as per SDCL 1-25-2, to discuss litigation. All members present voted aye. Motion carried.

**OUT OF EXECUTIVE SESSION**

At 10:00 a.m., motion by Reider, second by Kiner to move out of executive session. All members present voted aye. Motion carried.

**TERMINATE VSO DAVIDSON**

Motion by Claggett, second by Kiner to terminate VSO Jessica Davidson effective November 29, 2017 as set forth in the letter delivered to VSO Davidson by Deputy States Attorney James D. Taylor, acting as agent for the Davison County Commissioners on November 29, 2017. Voting aye Claggett, Kiner, Bode. Absent Weitala. Abstaining Reider.

**APPROVE TRAVEL/TRAINING REQUEST**

As per the request of States Attorney Miskimins, motion by Claggett, second by Kiner to approve travel and training costs for Miskimins to attend training for homicide prosecution, presented by the District Attorney's Association, in Louisville, KY from March 25, 2018 through March 30, 2018 with an approximate cost of

\$2,500 as Davison County currently has two homicide cases pending. All members present voted aye. Motion carried.

### **COMPROMISE CAA LIENS WITH NO ASSET BANKRUPTCIES**

Motion by Claggett, second by Kiner to compromise Court Appointed Attorney liens when the County receives notice of a no asset bankruptcy. All members present voted aye. Motion carried.

### **ACCEPT SETTLEMENT/COMPROMISE LIEN**

After full consideration, motion by Reider, second by Kiner to accept \$10,000.00 for payment in full for COP, CAA and Ambulance liens for Kevin Hohn. \$10,431.68 will be compromised upon receiving payment. Voting aye Reider, Kiner, Bode. Voting nay Claggett. Absent Weitala. Motion carried.

### **APPROVE NEW HIRE**

Motion by Reider, second by Claggett to approve Autumn Hofer as a full-time Administrative Assistant at the Fairgrounds/Extension Office 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.

### **APPROVE PURCHASE**

At the request of Deputy Emergency Management Director Jenniges, motion by Claggett, second by Kiner to approve the purchase of two AED's, both to replace expired machines and two batteries for existing machines with a total cost of \$1,936.00. All members present voted aye. Motion carried.

### **APPROVE BILLS**

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

### **GENERAL FUND:**

**COMM:** Travel & Conf/Denny Kiner-190.00, Work Well Program/Dakota Care-165.00; **JUD:** Prof Fees/Avera Medical Group-2000.00, Great Plains-3195.00, Law Library/West Payment Center-83.52; **AUD:** Supplies/Al's Engraving-13.10, CNA Surety-50.00, Daily Republic-175.00, McLeod's-239.80, Mainframe Program/Software Services-680.00; **TREAS:** Mainframe Support/Software Services-440.00; **STATES ATTY:** Prof Fees/Daily Republic-44.48, Repairs & Maint/Dakota Data Shred-49.50; **CRT APPTED ATTY:** Crt Appted Attorney/Ashley Anson-2859.14, Maule Law-1518.01, Morgan/Theeler-1551.00, Tinan/Smith-5029.83; **PUB SFTY BLDG:** Water & Sewer/City of Mitchell-697.70, Pest Control/Premier Pest Control-70.00; **GEN GOVT BLDG:** Repairs & Maint/Golden West-50.00, Menards-14.98, Gas & Elec/Northwestern Energy-3713.61, Pest Control/Premier Pest Control-40.00; **DOE:** Utilities/Verizon-51.26, Software Services/Software Services Inc-980.00; **NORTH OFF:** Gas & Elec/Northwestern Energy-1848.40, Water & Sewer/City of Mitchell-27.00, Pest Control/Premier Pest Control-50.00; **SHERIFF:** Radio & Equip Repair/Dakota Two Way-255.00, Office Supplies/McLeod's-178.50, Prisoner Transport/Pennington Co Jail-73.30, Machinery & Auto/B&L Communications-135.00; **JAIL:** Medicine/Lewis Drug-3901.83, Fed Inmate Medical/Lewis Drug-169.16, Office Supplies/Brown & Saenger-218.28, Jail Supplies/Lewis Drug-29.94, Laundry Supplies/Ameripride-234.12, Kitchen Supplies/CWD-88.08, Jones Supplies-114.15, Other Co Jail Bd/Winner Police Dept-87.20, Prisoner Food/CBM-3904.76; **CORONER:** Coroner Fees/Sanford Health Pathology-4507.00; **JUV DET:** Detention/Lutheran Social Services-1116.48; **WELFARE:** Travel/Dawn Grissom-128.52;

**MENTAL ILL:** Committals/Douglas Papendick-188.00, Hearings/Lucy Lewno-9.60; **FAIRGRND:** Pest Control/Premier Pest Control-40.00; **WEED:** Publishing/Daily Republic-124.53, Supplies/Lifequest-38.50; **HIWAY:** Repairs & Maint/Butler Machinery-2375.62, Dockendorf Equip-580.20, Supplies/Boyer Trucks-25.64, Brown & Saenger-75.95, Elite Business Systems-37.97, Fastenal-194.83, Jones Supplies-49.49, Utilities/City of Mitchell-26.15, Northwestern Energy-2515.17, Projects/Civil Design-5692.50; **EMGT:** Supplies/DMV-21.20, Utilities/City of Mitchell-8.00, Northwestern Energy-108.49; **Fund 240 Jail:** Supplies/Brown & Saenger-179.92.

**APPROVE SAFEHOUSE GRANT APPLICATION PROCESS**

Motion by Claggett, second by Reider to approve the request from Mitchell Area Safehouse to apply for the Victim Service Grants Program. All members present voted aye. Motion carried.

**ACCEPT FUEL QUOTE**

Motion by Reider, second by Claggett to accept the fuel quote for 3,000 gallons of unleaded fuel at a cost of \$2.2814 per gallon. All members present voted aye. Motion carried.

**ADJOURN**

At 10:55 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for March 27<sup>th</sup>, 2018, at 9:00 a.m.

**ATTEST**

\_\_\_\_\_  
Susan Kiepke, Auditor

\_\_\_\_\_  
Brenda Bode, Chairperson

Publish Once  
Approximate Cost