

April 17, 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 Weitala, second by Claggett to approve the minutes from the April 10, 2018 meeting. All members voted aye. Motion carried.

DISCUSSION

Delmar Maeschen came in to clarify a few things. He said when he was here the first time, he did not refuse to pay the weed spraying bill for Rome Township. He said they were unhappy with the bill but didn't refuse to pay it. He stated the thistles were green and growing on June 21, 2017, when they were sprayed.

He also said there needs to be better communication at the Highway Department. He said there is a plugged culvert on 266th Street. He said he called the Highway shop last week, left a message, and has not heard back from Highway Superintendent Weinberg.

Mr. Maeschen would to see more detail on the weed bills. He would like to know what roads are sprayed when. Chairperson Bode explained that if the township is unhappy, they may hire privately. She doesn't feel expectations of 100% are fair to Weed Supervisor Geppert. He is basically a one-man show. She further stated that oftentimes problems develop in the fields then spread to the ditches. The county has no control over a private field.

Mr. Maeschen wanted to know what can be done if the township writes a letter to a landowner and the landowner takes no action. Bode said the County can do enforcements.

DISCUSSION

Discussion was held regarding the Tim Neugebauer project and the roads. Planning & Zoning Director Bathke and Deputy Jenniges said they would take a drive out to the area to look at them.

INTO EXECUTIVE SESSION

At 9:35 a.m., at the request of Davison County Deputy States Attorney Taylor, motion by Reider, second by Kiner to move into executive session to discuss litigation pursuant to SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:04 a.m., motion by Claggett, second by Reider to move out of executive session. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:05 a.m., motion by Kiner, second by Weitala to move into executive session to discuss personnel pursuant to SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:03 p.m., motion by Claggett, second by Reider to move out of executive session. All members voted aye. Motion carried.

EXCUSE COMMISSIONER WEITALA

At 11:04 a.m., Chairperson Bode excused Commissioner Weitala for the remainder of the meeting.

APPROVE ABATEMENT

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

Property purchased by tax exempt entity

City of Mt. Vernon, Lots 1-2-3 Ex W 17.25' of Lot 3 in Haynes Addition, Mt. Vernon City, Davison County, SD - \$1,733.34.

APPROVE BILLS

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

GENERAL FUND:

COMM: Cultural Endeavors/Cherrybee's Floral-34.99, Purr N Ruff/Creekside Veterinary-105.00; **ELECT:** Supplies/Mcleod's-438.75; **JUD:** Prof Fees/Carol Johnson-46.20, Law Library/West Payment Center-83.52; **AUD:** Travel & Conf/SDACO-150.00; **TREAS:** Supplies/Mcleod's-281.18, State MV Supplies/281.17, Travel & Conf/SDACO-150.00, Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Prof Fees/Daily Republic-41.51, Ramada Mitchell-61.46, Yellow Robe Consulting-1,735.20; **PUB SFTY BLDG:** Repairs/Carquest of Mitchell-50.45, CE Construction LLC-36.00, Scott Supply-5.12, Vern Eide Ford-93.79, Supplies/Menards-83.27, Gas/Fuel/Meyers Oil-543.43 Pest Control/Premier Pest Control-70.00, Elevator Service-374.61; **CRTHOUSE:** Repairs & Maint/CE Constructions-36.00, Menards-37.41, Supplies/Jones Supplies-98.80, Gas/Fuel/Meyers Oil-27.83, Pest Control/Premier Pest Control-40.00, Elevator Service/Schumacher Elevator-408.69; **DOE:** Supplies/Mcleod's-198.90, Gas/Meyers Oil-58.86; **ROD:** Rentals/Wells Fargo Bank-240.00, Supplies/Brown & Saenger-27.51; **NORTH OFF:** Repairs/CE Construction-36.00, Supplies/Jones Supplies-163.54, Menards-85.29, Gas/Fuel/Meyers Oil-95.13, Gas & Electric/Northwestern Energy-1292.77, Pest Control/Premier Pest Control-50.00; **CO COORDINATOR:** Paper/Jones Supplies-1,164.40; **SHERIFF:** Prof Services/The UPS Store-43.26, Oil Changes/Sturdevant's-33.56, Vern Eide Ford-47.93, Car Wash/Mega Wash-110.00, Gas-Patrol Car/Meyers Oil Co-3,297.54, Minor equip/NAPA Auto Parts-99.99; **JAIL:** Medicine/Mitchell Regional-3,104.50, Federal Inmate Medical Ex/Mitchell Clinic-119.00, Mitchell Regional-642.00, Office Supplies/Brown & Saenger-411.68, Laundry Supplies/Ameripride Services-234.12, Kitchen Supplies/CWD-246.07, Jones Supplies-235.35, Uniforms/ Jack's Uniforms & Equip-92.89, Prisoner Food/CBM-4,382.97, Minor Equipment/Reliance Telephone-400.00; Vehicle Maint/Meyers Oil-624.19, Inmate Services/Swanson Services-1.42; **JUV DET:** Detention/Hughes County Auditor-590.00, Lutheran Social

Services-2,791.20, Minnehaha Co Regional-12,342.00; **WELFARE:** Transients/McDonald's-128.40; **MENTAL ILL:** Committals/Douglas Papendick-470.00, Hearings/Brevik Law Off-234.45, Lewis & Clark BHS-480.00, Yankton County Treasure-328.05, Yankton Sheriff's Off-50.00; **FAIRGRND:** Repairs & Maint/CE Construction-36.00, Pest Control/Premier Pest Control-40.00, Water & Sewer/Davison Rural Water-55.25; **CO EXTENSION:** Travel & Conf/Olivia Klinzmann-376.08; **WEED:** Publishing/Daily Republic-78.60, Repairs/Campbell Supply-44.99; **PLAN & ZONING:** Publishing/Daily Republic-452.16; **HIWAY:** Repairs & Maint/Bailey Metal-143.51, Butler Machinery-1,107.51, Campbell Supply-197.98, Graham Tire-615.00, Little Falls Machine-499.06, Tracy's Paint & Body-163.00, Supplies & Materials/Ameripride Services-97.52, Campbell Supply-109.22, United Laboratories-291.89, Gas/Fuel/Cubby's-345.94, Meyers Oil-18,392.47, Travel & Conf/Rusty Weinberg-195.04, Utilities/Northwestern Energy-1,815.76, Signage & Materials/JD Concrete-750.00, Projects/Civil Design-7,965.00; **EM MGT:** Supplies/Menards-31.96, Gas/Fuel/Meyers Oil-456.05, Utilities/Northwestern Energy-108.77; **M&P:** M&P/SDACO M&P-486.00.

APPROVE RAFFLE

Motion by Reider, second by Claggett to approve a raffle for Mitchell Friends of NRA with the drawing to be held September 8, 2018. All members present voted aye. Motion carried.

REFUND NON-PROFIT RENTAL

As the Boys Scouts of America are a non-profit organization and because of an act of God their Scout-O-Rama had to be canceled and is not possible to reschedule, motion by Claggett, second by Kiner to approve a refund of \$200.00. All members present voted aye. Motion carried.

FAIRBOARD REPORT

Chairperson Bode reported that the Fairboard had met the previous night. There is a new 4-H Youth Advisor on board and a new administrative assistant on board. She said they feel there is a need for a few changes at the Fairgrounds such as new chairs that don't stick out in the aisle, a white board, a big screen television attached to the wall and a few other miscellaneous items.

ADJOURN

At 11:25 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 24th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost