

**April 24, 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 April 17, 2018 meeting. All members voted aye. Motion carried.

**RECESS BOARD OF COMMISSIONERS/RECONVENE 2018 COUNTY BOARD OF EQUALIZATION**

Motion by Kiner, second by Claggett to recess Board of Commissioners and reconvene 2018 County Board of Equalization with the full board, Auditor Kiepke, Director of Equalization Goetsch, Administrative Assistants Hegge and Love present. All members voted aye. Motion carried.

**APPEAL BACKS**

Motion by Kiner, second by Claggett for Lyle Lowrie, parcel number 10000-10160-09100, described as E ½ of NE ¼ of 9-101-60, Rome Township, Davison County, SD, after discussion by the Board, it was determined that the Director of Equalization's assessed value was accurate for Abstract Type AG-A to remain at \$156,365, for Abstract Type AG-A1 to remain at \$10,055 and for Abstract Type NA-A1-S to remain at \$64,835. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner for Donald & Janette Garvis, parcel number 10000-10160-22100, described as the Ne ¼ Ex H1 & H2 & W 690' of N 533' & Ex S 30' of W 50' of N 63' of E 125', 22-101-60, Rome Township, Davison County, SD, after discussion by the Board, it was determined that the Director of Equalization's assessed value was accurate for Abstract Type AG-A to remain at \$342,185. All members voted aye. Motion carried.

**RECESS COUNTY BOARD OF EQUALIZATION SINE DIE/RECONVENE BOARD OF COMMISSIONERS**

Motion by Reider, second by Kiner to recess the County Board of Equalization Sine Die and reconvene Board of Commissioners. All members voted aye. Motion carried.

**QUARTERLY COMMUNITY HEALTH NURSE REPORT**

Community Health Nurse Becky Erdahl presented the 1<sup>st</sup> quarterly report for 2018.

65 immunizations and TB tests were provided in the 1<sup>st</sup> quarter.

23 pregnancy risk assessments were completed and 85 baby care contacts were made during the 1<sup>st</sup> quarter.

A total of 246 clients were seen for family planning services in the 1<sup>st</sup> quarter with 36 of the clients being new. 127 clients were tested for chlamydia and gonorrhea, while 110 clients were tested for syphilis and HIV. 1 was treated for positive gonorrhea and 9 were treated for positive chlamydia.

STD information was provided to MTI students on March 21<sup>st</sup>.

In the Cribs for Kids program, 6 Cribs for Kids sleep kits including Pack ‘n plays, liners, sleep sacks, pacifiers and brochures on safe sleep were distributed to families that needed a safe place to sleep for their infants.

WIC had 505 participants in March. The WIC Management Evaluation was done in March and we received an 83%.

One of our nurses and clerical staff are new members of the SD WIC-IT Focus group which works on “fixing” issues within the SD WIC-IT program.

The Health Fair was held in February where county health nurses provided information on proper dental health.

Erdahl also spoke of a program she participated in in Armour where a real-life incident is demonstrated regarding drinking and driving. There were EMT’s, the helicopter from Sioux Falls, a funeral director and other volunteers that participated. She said this was a very somber event and highly educational.

The full quarterly report may be found on file at the Davison County Auditor’s office.

### **APPROVE PROBATIONARY WAGE INCREASE**

At the request of County Health Nurse Erdahl, motion by Reider, second by Claggett to approve a \$.50 probationary wage increase for Marcy VanZee as she has successfully completed her six-month probationary period. All members voted aye. Motion carried.

### **VSO QUARTERLY REPORT**

VSO Bennett presented the 1<sup>st</sup> quarterly report for 2018. He began by showing pictures from the World War II coin presentation which took place in January. Since the presentation, seven of the recipients have passed away.

He reported he completed 111 interviews and has processed \$63,597.26 worth of new claims in 2018. The DAV van has been on the road 78% of the time in the 1<sup>st</sup> quarter.

He’s working on growing the Veteran’s Choice Program as well as telehealth, which allows veterans to stay local.

Bennett also announced that the Veteran’s Park dedication will be held on May 26<sup>th</sup> at 11:00 a.m.

### **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Work Well Program/Dakota Care-82.50; **INSURANCE:** Property Insurance/SD Public Assurance-174.13; **ELECT:** Supplies/Bureau of Administration-12.75, McLeod's-235.75; **JUD:** Prof Fees/Dakota Counseling-499.00; **TREAS:** Supplies/Christie Gunkel-10.09, McLeod's-16.64, State MV Supplies/McLeod's-16.63; **STATES ATTY:** Medical & Prof Fees/Avera Queen of Peace-1,844.14, Books/West Payment Center-424.80; **CRT APPTED ATTY:** Legal Expenses/Tinan & Smith-414.75, Crt Appt Atty/Morgan Theeler-1,231.40, Douglas Papendick-7,881.35, Tinan & Smith-1,999.23, Melanie Vanderpol-Bailey-1,781.25, Wantoch Law-404.20; **PUB SFTY BLDG:** Contracts/Building Sprinkler-843.81, Water & Sewer/City of Mitchell-842.90; **CRTHOUSE:** Gas & Electricity/Northwestern Energy-3,550.29; **ROD:** Rentals/Bureau of Administration-12.75; **NORTH OFF:** Water & Sewer/City of Mitchell-27.00; **VETERAN'S:** Supplies/McLeod's-59.00, Travel & Conf/Debra Emme-13.44; **CO COORD:** Postage/Qualified Presort-424.71, Postage Meter Fees/Qualified Presort-154.93, Copy Mach Maint/A & B Business Solutions-35.99; **SHERIFF:** Radio & Equip Repair/Sioux Falls Two Way Radio-430.99, Office Supplies/Brown & Saenger-37.47, Hard Drive Outlet-79.21, Gas-Patrol Car/Garland Schrank-25.00, Prisoner Trans/Pennington Co Jail-157.10, Machinery & Auto/Light & Siren-3,613.99; **JAIL:** Medicine/Lewis Drug-3,297.34, Federal Inmate Med Ex/Lewis Drug-7.00, Jail Supplies/Jones Supplies-191.24, Lewis Drug-14.48, Kitchen Supplies/Jones Supplies-125.05, Prisoner Food/CBM-4,067.52, Contracts/Hard Drive Outlet-79.86; **CORONER:** Coroner Fees//Sanford Health-2,372.00; **WELFARE:** Hospital/Avera Home Medical Equip-127.00, Rent/Reimnitz Properties-245.00; **MENTAL ILL:** Committals/Douglas Papendick-188.00, Hearings/Kerri Cook-Huber-60.00, Mark Katterhagen-18.00, Lincoln Co Aud-28.20, Darcy Lockwood-18.00, Lucy M Lewno-116.47, Yankton Sheriff's Off-50.00; **FAIRGRND:** Fairboard Mileage/Larry Schmitt-3.36, Fairground Rent/Sioux Council Boy Scouts-200.00 ; **CO EXT:** Utilities/CenturyLink-211.10; **INDUST DEV:** Economic Dev/Mitchell Area Development-2,500.00; **HIWAY:** Repairs & Maint/Siouxland Forklift-281.07, Supplies & Materials/Fastenal-270.86, Snow & Emergency/Steve Groseth-214.00, Rusty Weinberg-214.00, Clayton Wells-214.00, Projects/Industrial Builders-55,447.00; **EM MGT:** Utilities/CenturyLink-33.84; **FUND 24800 CO JAIL:** UA Tests/Redwood Toxicology-2,973.87; **JUD:** Jurors-365.96.

## **PAYROLL FOR THE MONTH OF APRIL**

Commissioner-\$6,466.00, Auditor-\$13,318.09, Treasurer-\$9,647.11, State's Attorney-\$23,188.95, Public Safety Building-\$8,960.05, Gen. Government Building-\$2,922.31, Director of Equalization-\$28,129.51, Register of Deeds-\$11,339.72, North Offices-\$3,904.87, Veterans' Services-\$4,419.56, County Coordinator-\$450.60, 24/7 Program-\$5,424.99, Sheriff-\$36,505.11, County Jail-\$81,466.43, Coroner-\$ .00, Juvenile Detention-\$986.26, Emergency Management-\$2,596.00, County Road & Bridge-\$44,938.39, Welfare-\$3,340.18, Community Health Nurses-\$3,227.57, WIC-\$2,869.16, Fairgrounds-\$2,996.85, Extension-\$5,083.86, Weed Control-\$1,037.53, Planning/Zoning-\$5,891.74.

## **DENY WELFARE CLAIMS**

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Kiner to deny welfare claim #3126 as individual had just received assistance a couple of weeks prior; claim #8445 as individual didn't complete an application and didn't seek assistance from the Salvation Army prior to asking for help from the County; claim #18-5998 & #18-3393 pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions. All members voted aye. Motion carried.

## **APPROVE TIMESHEETS**

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

**ADJOURN**

At 10:28 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 1<sup>st</sup>, 2018, at 9:00 a.m.

**ATTEST**

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

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

Publish Once  
Approximate Cost