

April 3, 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 March 27, 2018 meeting. All members voted aye. Motion carried.

ROME TOWNSHIP DISCUSSION

Delmar Mueller, Rome Township Board Member, appeared before the Board concerning last years' weed spraying on township roads. He explained that for years the township has hired the County to spray weeds. Last year, he was very unhappy with the job done. Mr. Mueller reported that weeds were sprayed June 21 and 22 of 2017. Thirty-five days later, there were weeds in the ditches. He is refusing to pay the bill the township received for \$1,003.20.

Mr. Mueller stated he keeps a log for every day of the year. He said that on June 21st it was windy and rained 35 hundredths of an inch.

When asked where the weeds were, Mr. Mueller stated they were on the north end between 405th and 409th Avenues. Mr. Mueller further stated that he and Don Garvis had been in conversation with Weed Supervisor Geppert.

Chairperson Bode reported we had been through a very dry period in July, then we received rain in August. It should have been spot sprayed in September. Bode believes we need to share the responsibility for the approximately seven miles that Mr. Mueller believes were inappropriately sprayed. She said she wished this would have been reported last year so something could have been done about it.

Bode will come up with a percentage and send a copy to the clerk of the township for payment.

ADMINISTER OATHS OF OFFICE FOR DAVISON COUNTY LOCAL BOARD OF EQUALIZATION

Auditor Kiepke administered oaths of office to Commissioners Bode, Weitala, Reider, Kiner and Claggett for the 2018 Davison County Local Board of Equalization.

ADMINISTER OATHS OF OFFICE FOR DAVISON COUNTY CONSOLIDATED BOARD OF EQUALIZATION

Auditor Kiepke administered oaths of office to Commissioners Bode, Weitala, Reider, Kiner and Claggett, Mitchell City Council member Dan Allen and Mitchell School Board member Kevin Kenkel for the 2018 Davison County Consolidated Board of Equalization.

DENY WELFARE

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Kiner to deny claim #14-8271 and #17-4193 pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Reider, second by Kiner to acknowledge volunteers for the month of April 2018 with the full list on file with the Davison County Auditor. All members voted aye. Motion carried.

BOARD OF EQUALIZATION REVIEW

Director of Equalization Goetsch presented an overview of the responsibilities of both the consolidated Board of Equalization and the local Board of Equalization.

ADOPT RESOLUTION TO COMBINE PRECINCTS FOR PRIMARY ELECTION

Motion by Claggett, second by Reider to combine precincts for the 2018 Primary Election. A roll call vote was taken as follows. Claggett – aye, Reider – aye, Kiner- aye, Weitala – aye, Bode – aye. Motion carried.

**DAVISON COUNTY RESOLUTION #040318-01
RESOLUTION COMBINING PRECINCTS
FOR 2018 PRIMARY ELECTION**

WHEREAS, SDCL 12-14-1 provides for boundary changes of election precincts already established;
and

WHEREAS, it is more cost effective to combine precincts for the Primary Election; and

WHEREAS, per SDCL 12-14-4 in doing so shall not cause unreasonable waiting time for the voters;
and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Davison County that the precincts will be combined to form twelve precincts as follows:

- Precinct 1 Rome & Tobin Townships and Ethan Town**
- Precinct 2 Baker, Blendon, Mt. Vernon & Union Townships and Mt. Vernon City**
- Precinct 3 Badger, Beulah, Lisbon & Prosper Townships**
- Precincts 4 & 5 All of Mitchell & Perry Townships**
- Precincts 6 & 7**
- Precinct 8**
- Precinct 9**
- Precincts 10, 11, 12 & 13**
- Precincts 14 & 16**
- Precinct 15**
- Precinct 17**
- Precincts 18, 19 & 20**

IT IS FURTHER RESOLVED; that this resolution be in effect each year a primary election is held unless repealed or modified by duly enacted resolution.

Dated this 3rd day of April 2018

Brenda Bode, Chairman
Davison County Board of Commissioners

Attest:

Susan Kiepke
Davison County Auditor

ADOPT RESOLUTION FOR BRIDGE REINSPECTION PROGRAM

Motion by Claggett, Weitala to adopt the following resolution for the Bridge Reinspection Program for use with SDDOT Retainer Contracts. A roll call vote was taken as follows. Weitala – aye, Kiner – aye, Reider – aye, Claggett – aye, Bode – aye. Motion carried.

DAVISON COUNTY RESOLUTION #040318-02 BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Davison County is desirous of participating in the Bridge Inspection Program using Bridge replacement funds.

The County requests SDDOT to hire Civil Design Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated the 3rd day of April, 2018, at Mitchell, South Dakota.

Board of County Commissioners
Of Davison County

Attest:

Brenda Bode, Chairperson

Susan Kiepke, Auditor

INTO EXECUTIVE SESSION

At 10:10 a.m., as per the request of Deputy States Attorney Taylor, motion by Kiner, second by Claggett to move into executive session to discuss litigation as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:20 a.m., motion by Reider, second by Kiner to move out of executive session. 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/Randy Reider-162.20, Cultural Endeavors/County Fair-16.76; **AUD:** Supplies/Al's Engraving-14.50, Fischer Rounds-80.00, Mcleod's-68.88, Travel & Conf/SDACO-175.00; **TREAS:** Passport Postage/First Bankcard-40.20, Supplies/Christie Gunkel-14.86, State MV Supplies/Mcleod's-17.40, Tech Solutions-69.00, Travel & Conf/SDACO-175.00; **STATES ATTY:** Prof Fees/Daily Republic-37.06; **CRT APPTED ATTY:** Legal Expenses/Douglas Papendick-646.75 Crt Appted Atty/Larson and Nipe-2868.15, Maule Law Office-879.16, Douglas Papendick-631.15, Tinan & Smith-58.40; **PUB SFTY BLDG:** Repairs/Campbell Supply-53.41, DSG-61.92, First Bankcard-13.42, Scott Supply- 40.47, Supplies/First Bankcard-19.48, Gas & Electric-Northwestern Energy-5665.26, Elevator Service/Schumacher Elevator-126.32; **CRTHOUSE:** Repairs & Maint/Campbell Supply-41.00, First Bankcard-40.98, Santel Communications-45.00, Supplies/First Bankcard-70.78, Hillyard-21.93, Menards-20.49, Water & Sewer-71.50; **DOE:** Asses Notices/First Bankcard-29.00, Travel & Conf/SDAAO-875.00; **ROD:** Supplies/Brown & Saenger-8.99, Travel & Conf/SDACO-175.00; **NORTH OFF:** Repairs/First Bankcard-68.41, Supplies/Hillyard-26.03, Buildings/First Bankcard-12.99, Menards-8.16, Minor Equipment/Menards-39.98; **CTY COORD:** Paper/Brown & Saenger-284.52; **SHERIFF:** Office Supplies/Brown & Saenger-119.94, Hard Drive Outlet-81.67, Gas-Patrol Car/First Bankcard-76.50, Field Supplies/First Bankcard-46.49, Thune's True Value-2.67, Machinery & Auto/B&L Communications-1489.32, Sign Pro-493.76; **JAIL:** Medicine/Mitchell Clinic-155.17, Federal Inmate Medical Ex/Avera QOP-151.92, Mitchell Clinic-225.37, Jail Supplies/Bob Barker Co-77.00, Kitchen Supplies/Jones Supplies-192.75, Uniforms/Axon Enterprise-29.95, Prisoner Food/CBM-4431.95, Travel/Connie Harr-102.64, Contracts/Hard Drive Outlet-259.41, Minor Equipment/Axon Enterprise-61.00; **WELFARE:** Travel/Dawn Grissom-10.92, Funerals/Bittner Funeral Chapel-2500.00; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-712.50; **MENTAL ILL:** Committals/Douglas Papendick-376.00, Hearings/Avera Medical Group-469.18, Lincoln Cty Aud-612.20, Yankton Sheriff's Off-50.00; **FAIRGRND:** Supplies/Hillyard-117.88, Menards-79.93, Gas & Electricity/Northwestern Energy-2597.23; **CTY EXT:** Supplies/Brown & Saenger-62.78 Utilities/Northwestern Energy-375.50; **HIWAY:** Repairs & Maint/Fastenal Co-5.24, General Equipment & Supplies-1213.94, Honda of Mitchell-75.00, Menards-38.49, Postage/First Bankcard-221.96, Supplies & Materials/Menards-268.18, Utilities/Northwestern Energy-438.79, Signage & Materials/Menards-66.84, Other Projects/SD Dept of Transportation-803.47; **EM MGT:** Emergency Accum/Light & Siren-1175.00; **FUND 229 DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-1375.00; **FUND 248 JAIL:** Training & Travel/First Bankcard-24.99.

ROME TOWNSHIP ADJUSTMENT

The commission determined they would adjust the Rome Township Weed Spraying bill by \$51.64, which is ½ of the total cost of the seven miles in dispute. Chairperson Bode asked Auditor Kiepkke to send a bill to Rome Township reflecting the calculations.

ADJOURN

At 10:32 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 10th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost