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 20, 2018 meeting. All members voted aye. Motion carried.

MITCHELL TOWNSHIP DISCUSSION

Diane Deslauriers appeared before the Board to ask why trees were being cut down on 256th Street, one mile south of Trail King on the south side of the road. She said she got no notice regarding the trees and owns property near the area. She stated that money could better spent on gravel for places such as Gale Road, where she lives.

Chairperson Bode told Ms. Deslauriers that the project was a Mitchell Township project, not a County project.

Highway Superintendent Weinberg reported that trees in the ditch hold a lot of snow. People have also dumped rocks, old furniture and other trash in the ditches. The project is aimed at cleaning out objects from the right-of-ways. Trees are just one of the items. Most of the trees being removed are volunteer trees that were not originally planted.

Weinberg further reported he didn't have knowledge of Mitchell Township graveling roads this year. However, he said they are having a public meeting this evening.

MT. VERNON TOWNSHIP DISCUSSION

Ron Baker, Chairman of Mt. Vernon Township, appeared before the Board to report there is a big problem with mud running on 255th Street between 399th and 401st Avenues. This destroys the road that should only be utilized to get in and out of fields. Mr. Baker stated there were barricades put up but they were vandalized and destroyed. Last Sunday, he witnessed two trucks being stuck in the mud. When law enforcement came, he identified himself and attempted to have a conversation with the deputy and Highway Superintendent Weinberg. He was told by the deputy twice to step away or he would be arrested. Mr. Baker in turn contacted the Towns and Townships attorney and was told the situation was handled inappropriately. The deputy should have let Mr. Baker give him the information he had.

Mt. Vernon Township Board member David Deinert said that nobody uses the road accept those that need to get to their crops. He would like to see a gate put up with a locked chain, only accessible to those needing to get to their crops. However, one mile of the road is in Mt. Vernon Township and the other mile of road is in Beulah Township.

Deputy States Attorney Taylor stated there are county roads, township roads and state trunk highways. He further stated this is a public right-of-way, like it or not. The road could be temporarily closed for repairs as per an ordinance passed by the township. To permanently close the road, it would need to be vacated.

SIGN UNION CONTRACT

Motion by Weitala, second by Claggett to sign the Labor Union Agreement for Full-time Jailers Employed by Davison County and Represented by Teamsters Local Union No. 120 Affiliated with the International Brotherhood of Teamsters and Davison County effective January 1, 2018 through December 31, 2020. All members voted aye. Motion carried.

AWARD WEED CHEMICAL BIDS

Motion by Claggett, second by Kiner to accept all weed chemical bids, which includes the State bids, with the understanding that the least costly will be purchased first pending availability. All members voted aye. Motion carried.

Bids Received

2,4-D Amine Aquatic Bulk Bidders:	1 Gallon	2 ½ Gall	ons	30 Gallons	120) Mini Bulk	250 Mini
CPS, Timberland Div (Platoon)	\$9.10		\$9.00			\$9.00
2,4-D LV 6 Ester		1 Gallon	l	2 ¹ / ₂ Gallons	30	Gallons	55 Mini Bulk
Bidders: CPS, Timberland Div (Lovelar	nd LV 6#)			\$17.90	\$17	7.60	
2,4-D LV 4 Ester (cont)	120 Mini B	ulk	250 M	lini Bulk	265	5 Mini Bulk	
Bidders: CPS, Timberland Div (Lovelar	nd LV 6#)		\$17.30)			
2,4-D LV 6 Ester - Generic		1 Gallon	l	2 ¹ / ₂ Gallons	30	Gallons	55 Mini Bulk
Bidders: CPS, Timberland Div (Drexel	De-Ester LV 6	#)		\$17.30			
<u>Tordon 22 K</u> Bidders:	1 Gallon	2 ½ Gall	ons	30 Gallons	Va	rious Bulk	
CPS, Timberland Div	\$38.75	\$38.75		\$38.75	\$43	3.75	
<u>Plateau</u>	1 Gallon	5 Gallon	IS	30 Gallons	Va	rious Bulk	
Bidders: CPS, Timberland Div	\$96.00 (2x1	gal case)		\$96.00	\$96	5.00	
Methylated Seed Oil	2 ¹ / ₂ Gallons	30 Gallo	ns	250 Mini Bul	lk	275 Tote	
Bidders: CPS, Timberland Div (Loveland MSO Surfactant)	\$11.40	\$10.90				\$10.20	
Roundup Pro		1 Gallon	l	2 ¹ / ₂ Gallons	30	Gallons	

Bidders: CPS, Timberland Div			\$16.20	\$16.00	
<u> Roundup Pro – Generic Equivalent</u>		2 ¹ / ₂ Gallons	30 Gallons	260 Tote	
Bidders: CPS, Timberland Div		\$12.00	\$11.80	\$11.60	
<u>Aqua Star (Aquatic Roundup)</u> Bidders: CPS, Timberland Div		2 ¹ / ₂ Gallons	30 Gallons	250 Mini Bulk	
		\$16.40	\$16.20	\$15.80	
<u>Aqua Star (Aquatic Roundup) – Generic</u>		2 ¹ / ₂ Gallons	30 Gallons	265 Mini Bulk	
Bidders: CPS, Timberland Div		\$16.40	\$16.20	\$15.80	
<u>Milestone</u>	1 Quart	2 ¹ / ₂ Gallons	5 Gallons	15 Gallons	
Bidders: CPS, Timberland Div	\$70.75	\$277.00 \$277.00		\$277.00	
Milestone con't		30 Gallons	250 Mini Bulk		
Bidders: CPS, Timberland Div		\$277.00	\$277.00		
Graslan L Biddora		2 Gallons	30 Gallons	110 Mini Bulk	
Bidders: CPS, Timberland Div	\$38.50				
Brewer 90/10 Bidders:	1 Gallon	2 1/2 Gallons 250 Mini Bulk			
CPS, Timberland Div		\$8.20	\$8.20		
Brewer 90/10 – Generic Equiv	valent	1 Gallon	2 ¹ / ₂ Gallons	30 Gallons	
Bidders: CPS, Timberland Div		\$14.20	\$13.80		
Grazon P & D		2 ¹ / ₂ Gallons	30 Gallons	250 Mini Bulk	
Bidders: CPS, Timberland Div		\$24.14	\$24.14		
Grazon Next HL		2 Gallons	30 Gallons	250 Mini Bulk	
Bidders: CPS, Timberland Div		\$43.90	\$42.90	\$42.90	

MANAGED DEVICES DISCUSSION

Ramon Shultz, Division Manager of Tech Solutions, discussed various options for iPads and phones utilized by County employees. He explained that with recent events within the County he felt the commissioners may want to look at Tech Solutions managing all County devices. He said there are pros and cons both ways. Currently, some eligible employees receive a stipend for using their own cell phones for County business and others have a phone provided by the County. The same goes for iPads. The commissioners will take the proposal under consideration.

JAIL SECURITY SYSTEM UPDATE

Corrections Administrator Radel reported that Phase 2 of the Inmate Video System in the jail is 97% complete. Almost all of the cameras have been installed as well as the monitors and master DVR. A new central desk is forthcoming.

Radel reported that on February 1, 2018, inmates were able to begin using the new Reliance Inmate Phone System. There are two telephones in each of the four inmate pods. Inmates may also rent an iPod to text family and friends, with the texts being recorded. Along with these features, there is a station installed in each visitation booth in the lobby. Each inmate pod has a unit mounted on the wall, so the inmate and visitor can conduct their visit via iPad. Eventually inmates will be able visit long distance via iPad.

The last item of review was the 24-7 Sobriety Program, managed by the SD Attorney General's office. The State of SD is now being charged a user fee for each employee utilizing the 24/7 Program so the jail no longer gives all employees access to the program.

APPROVE BILLS

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

GENERAL FUND:

COMM: Travel & Conf/Ramkota Hotel-407.96, Cultural Endeavors/Cherrybee's Floral-46.00; AUD: Supplies/Mcleod's-129.99 ;STATES ATTY: Prof Fees/Daily Republic-45.96, Travel & Conf/NDAA-835.00 CRT APPTED ATTY: Legal Expenses/Tinan & Smith-517.18, Crt Appted Attorney/Maule Law-478.55, Morgan/Theeler-1833.00, Douglas Papendick-75.20, Thesenvitz & Mickelson-4602.40; PUB SFTY BLDG: Repairs/DSG-285.12, Mitchell Iron & Supply-106.82, Supplies/Jones Supplies-163.04, Phone/Verizon-90.16 ;COURTHOUSE: Repairs & Maint/Menards-5.99; DOE: Asses Notices/Qualified Presort-961.78, Postage/Qualified Presort-2473.64, Utilities/Verizon-29.86; VET: Supplies/Mcleod's-7.64; CTY CORD: IT Contract/Tech Solutions-9675.00, Postage/Qualified Presort-585.54, Postage Meter/Qualified Presort-192.88, Copy Machine Maint/A&B Business-35.58, Elite Business Systems-34.56 ; NORTH OFF: Postage/Qualified Presort-10.43, Travel & Conf/Kelli Larson SDSU Ext-15.00, Utilities/Centurylink-98.58; SHERIFF: Prisoner Transport/Garland Schrank-6.53, Cellular Serv/Verizon-469.99; JAIL: Medicine/Avera QOP-207.64, Winner Regional-53.66, Jail Supplies/Bob Barker Co-308.76, Jones Supplies-195.82, Laundry Supplies/Jones Supplies-299.89, Prisoner Food/CBM-4061.43, Travel/SD Corrections Assoc-70.00 Contracts/First National Insurance-80.00, Hard Drive Outlet-78.12, Minor Equipment/Hard Drive Outlet-599.00, Inmate Services/Reliance Telephone-1000.00, Swanson Services-299.42 ; POOR RELIEF: Supplies/Mcleod's-6.58 ; CADC: Prof Fees/Stepping Stones-1500.00; DAKOTA MENTAL HEALTH: Prof Fees/Dakota Counseling-1750.00; MENTAL ILL: Committals/Douglas Papendick-94.00 ; FAIRGRND: Supplies/Jones Supplies-64.74, Phones/Verizon-90.15; WEED: Board Mileage/Brenda Bode-15.54, Brian Bode-15.54, Ray Hanson-15.96, Wayne Lyons-6.72, Utilities/Verizon-48.04 ;HIWAY: Travel & Conf/Rusty Weinberg-359.76, Utilities/Verizon-76.95, Signage & Materials/Gamma Scientific-740.00, Projects/Industrial Builders-116,153.50 ; EM MGT: Supplies/Ron's Bicycle & Locksmith-543.75, Utilities/Centurylink-26.86, Verizon-82.57; M&P: M&P/SDACO M&P-360.00; JUD: Jurors-467.64

DENY WELFARE

As per the recommendation of Welfare Director Grissom, motion by Kiner, second by Weitala to deny claim #6571 as family does not qualify for assistance; deny claim #17-5568 pursuant to SDCL 28-13; deny claim #18-8390 pursuant to SDCL 28-13-27.1 as services must be medically necessary. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

RECOGNIZE EVAN HENDERSHOT

Chairperson Bode recognized Evan Hendershot and wished him well in his new endeavor.

ADJOURN

At 11:45 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 3rd, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once Approximate Cost