

May 1, 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 Weitala, Claggett, Reider, Bode. Absent Kiner. 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 24, 2018 meeting. All members present voted aye. Motion carried.

AMEND APRIL 17, 2018 MINUTES

At the request of Auditor Kiepke, motion by Reider, second by Claggett to amend the April 17, 2018 minutes to change the name Delmar Maeschen to Delmar Mueller and to change the time the call came in from Delmar Mueller about a culvert to last Fall rather than last week. All members present voted aye. Motion carried.

DAVISON COUNTY TO HOST SE CENTRAL DISTRICT MEETING

The SE Central District meeting planning was discussed. Brad Greenway will be the speaker.

APPROVE SEASONAL HIRE

At the request of Administrative Assistant Autumn Hofer, motion by Claggett, second by Reider to approve the seasonal hire of Kristin Kotas for the Fairgrounds effective May 21st, 2018 at a rate of \$14.02. All members present voted aye. Motion carried.

2nd FLOOR COURT MONITOR DISCUSSION

Cory Bouma, SD UJS IT and Barb McKean, Clerk of Courts, appeared before the Board to request a TV monitor be mounted on the 2nd floor of the courthouse for court purposes. The monitor would display court times and place each day. UJS would provide the 60" TV, while the County would be expected to provide mounting, electrical and data costs.

Chairperson Bode expressed concern regarding drilling into and mounting on marble on the walls. She requested that Physical Plant Manager Ruml check with a monument company and or a cabinet maker to see if they have specific equipment to drill into marble. Bode would like the research and estimates brought to next weeks' meeting.

RECESS BOARD OF COMMISSIONERS/RECONVENE 2018 COUNTY BOARD OF EQUALIZATION

Motion by Weitala, second by Reider to recess Board of Commissioners and reconvene 2018 County Board of Equalization with Commissioners Weitala, Bode, Reider and Claggett present. Kiner absent. Also present were Auditor Kiepke and Director of Equalization Goetsch. All members present voted aye. Motion carried.

ADJOURN 2018 COUNTY BOARD OF EQUALIZATION

At the request of Director of Equalization Goetsch as there is no further business, motion by Weitala, second by Claggett to adjourn the 2018 County Board of Equalization. All members present voted aye. Motion carried.

RECONVENE BOARD OF COMMISSIONERS

Motion by Weitala, second by Reider to reconvene the Board of Commissioners. All members present voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Reider, second by Claggett to deny welfare claim #5839 as individual didn't complete an application, was going to be evicted and neither adult in the household is employed. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

JUD: Prof Fees/Carol Johnson-31.40, Stephanie Moen & Assoc-336.90; **AUD:** Supplies/McLeod's-31.08, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-46.90, Utilities/Christie Gunkel-50.00; **CRT APPTED ATTY:** Crt Appted Atty/Maule Law-3,804.50, Douglas Papendick-1,636.95, Tinan & Smith-6,802.65 ; **ABUSED & NEGLECTED CHILD:** Abused & Neglected Child/Douglas Papendick-342.50; **PUB SFTY BLDG:** Contracts/Automatic Building Contols-1,565.00, Repairs/Campbell Supply-5.58, DSG-137.88, Mitchell Iron & Supply-89.29, Supplies-First Bankcard-88.10, Gas & Electric/Northwestern Energy-5,349.91, Phone/Roger Collins-50.00, Minor Equipment/Menards-42.99; **CRTHOUSE:** Repairs & Maint/Campbell Supply-44.99, DSG-137.88, T.K. Electric-70.31, Supplies/First Bankcard-88.10, Phone/Dennis Bruske-50.00; **DOE:** Asses Notices/First Bankcard-29.00, Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Tanner Stunes-50.00, Carla Wittstruck-50.00; **ROD:** Microfilm Supplies/First Bankcard-6.95; **NORTH OFF:** Supplies/First Bankcard-27.50, Buildings/Menards-54.65; **VETERANS:** Utilities/Craig Bennett-50.00; **CO COORD:** Postage/First Bankcard-5.15, Copy Machine Maint/Elite Business Sytems-130.42; **SHERIFF:** Professional Serv/Steve Brink-67.06, Gas-Patrol Car/Steve Brink-35.38, First Bankcard-66.51, Travel & Conf/Steve Brink-68.00, Cellular Service- Kathy Foubert-50.00, Josh Peterson-50.00; **JAIL:** Medicine/Avera Queen of Peace Hosp-320.03, Mitchell Clinic-403.73, Mitchell Regional-936.00, Federal Inmate Medical/Avera Queen of Peace Hosp-1,050.75, Office Supplies/Brown & Saenger-195.89, Prisoner Food/CBM-4,058.66, Buildings-Schumacher Elevator-1,233.50, Contracts/Hard Drive Outlet-89.85, Midwest Fire & Safety-169.00, Inmate Services/Reliance Telephone-2,000.00; **WELFARE:** Utilities/Dawn Grissom-50.00; **MENTAL ILL:** Committals/Douglas Papendick-188.00, Hearings/Yankton Sheriff's Off-50.00; **FAIRGRND:** Repairs & Maint/Direct Digital Controlling-50.00, First Bankcard-190.80, Supplies/First Bankcard-27.50, Gas & Electricity/Northwestern Energy-2,276.91; **CO EXTENTION:** Utilities/Northwestern Energy-371.97; **HIWAY:** Travel & Conf/Ramkota Hotel-205.98, Utilities/City of Mitchell-38.25, Northwestern Energy- 332.04; **EM MGT:** Repairs & Maint/First Bankcard-160.01, Travel & Conf/SDEMA-130.00,

Utilities/Jeff Bathke-50.00, City of Mitchell-8.00, Dues/SDEMA-60.00, Minor Equip/Avera Heart Hosp-1,936.00; **FUND 248 JAIL:** Supplies/Brown & Saenger-140.96.

ACKNOWLEDGE VOLUNTEERS

Motion by Claggett, second by Reider to acknowledge volunteers for the month of May, 2018 with a full list on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

ADOPT RESOLUTION SUPPORTING WILDFIRE AWARENESS MONTH

Motion by Claggett, second by Weitala to adopt the following resolution supporting Wildfire Awareness month. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Reider – aye, Bode – aye, Kiner – absent. Motion carried.

DAVISON COUNTY RESOLUTION #050118-01 SUPPORTING WILDFIRE AWARENESS MONTH

Whereas, the Commissioners of Davison County are charged with protecting the health and safety of the citizens of Davison County, including all property situated therein; and

Whereas, wildfires threaten the environmental, economic, and social well-being of Davison County residents while challenging firefighter's efforts to protect life and property; and

Whereas, the Commissioners of Davison County have determined that in the interest of public health and safety; and

Whereas, wildfire suppression costs represent only a small portion of overall economic impacts and do not reflect the total cost of catastrophic fires; and

Whereas, residents have the responsibility to recognize the high risk of wildfire and institute safe and early evacuation plans, increase their home's resistance to wildfire, and create fire adapted communities to increase the safety and survivability of the public and emergency personnel; and

Whereas, Wildfire Awareness Month is an important opportunity for Davison County residents and all South Dakota's communities and fire service agencies to reduce the risk of wildfire, increase firefighter safety, and enhance public safety and awareness through education on fire safety, preparation, and prevention; now

Therefore, be it resolved that Davison County supports the month of May 2018 as South Dakota Wildfire Awareness Month; and

Therefore, be it further resolved that the theme for this year, "**One Less Spark, One Less Wildfire**" is a call for the residents of Davison County to educate themselves and to take action to reduce the wildfire threat to their homes and help their community move toward becoming a fire adapted community. Dated at Mitchell, SD this 1st day of May, 2018.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

SUPPLEMENT SHERIFF'S BUDGET

Motion by Claggett, second by Reider to supplement the Sheriff's budget Overtime line (4111/211) in the amount of \$282.90, Social Security line (4120/211) in the amount of \$25.66 and State Retirement line (4130/211) in the amount of \$26.84 received from the State of South Dakota Highway Safety Overtime Enforcement Grant. All members present voted aye. Motion carried.

ACCEPT FUEL QUOTE

Motion by Reider, second by Claggett to accept the lone quote from Meyers Oil for 7300 gallons of Diesel #2 at \$2.3423 per gallon. All members present voted aye. Motion carried.

APPROVE SEASONAL HIRE

At the request of Highway Superintendent Weinberg, motion by Reider, second by Claggett to approve the seasonal hire of Gerald Koch for the Highway department effective May 1st, 2018 at a rate of \$14.02. All members present voted aye. Motion carried.

APPROVE TEN HOUR WORK DAYS

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Reider to approve ten-hour work days, four days per week, for the Highway Department, with the exception of office personnel, who will work Monday through Friday 8:00 a.m. until 5:00 p.m. with an hour lunch break. All members present voted aye. Motion carried.

SIGN STRIPING AGREEMENT

Motion by Claggett, second by Weitala to sign "An Agreement to Provide for the Striping and Continuing Maintenance of County Roads Within Davison County" with the State of South Dakota for 37 miles of road at a cost to the County of \$25,127.16. All members present voted aye. Motion carried.

APPROVE PROBATIONARY WAGE INCREASE

At the request of Corrections Assistant Administrator Kingsbury, motion by Claggett, second by Weitala to approve a \$.50 probationary wage increase for Lisa Kampshoff effective May 7, 2018, Isaac Tirrel and Marco Mora effective November 20, 2017 as they have successfully completed their six-month probationary period. All members present voted aye. Motion carried.

Chairperson Bode noted it is the department head's responsibility to request probationary wage increases in a timely manner.

TYLER TECHNOLOGY – ORION PRESENTATION

At the request of Director of Equalization Goetsch, Geo Giordana, Senior Account Executive and Mike Hurtado, Solutions Consultant of the Tyler Technology Orion Appraisal Program presented their software to the commissioners. Also in attendance were ROD Young, Treasurer Gunkel, P&Z Administrator Bathke and Auditor Kiepke as this new program will eventually have an impact on all of them. Chairperson Bode would like an update by the end of the month.

ADJOURN

At 11:10 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 8th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost