

May 22, 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 May 8, 2018 meeting. All members voted aye. Motion carried.

RENEW MALT BEVERAGE LICENSES

Motion by Kiner, second by Weitala to approve renewal applications for Malt Beverage Licenses for 2018-2019 for Kongo Inc. and Mike's Korner. All members voted aye. Motion carried.

APPROVE REDACTION REQUEST

At the request of Register of Deeds Young, motion by Weitala, second by Reider to recognize the need for certain PII to be redacted from the public records and to approve a cost of between .0295 and .03 cents per page for a total of approximately \$16,815.00, as quoted by Extract Systems, with the costs coming out of the Modernization and Preservation Relief Fund. All members voted aye. Motion carried.

HEAR REQUEST FOR LAND

Michelle Carpenter, Executive Director of Dakota Counseling Institute and Janae Oetken, Clinical Supervisor of Stepping Stones appeared before the Board to discuss the land owned by the County that would square off the land owned by Dakota Counseling and occupied by Stepping Stones. Carpenter explained that in squaring off the land for their utilization, they would be able to enclose the area and offer more services for their clients. This would help immensely with anonymity of their clients.

The commissioners requested that Planning and Zoning Director Bathke and Deputy Director Jenniges take a look at the plan and have SPN or another engineering firm do a survey of the property. It will be decided once this is done how we proceed.

INTO EXECUTIVE SESSION

At 9:53 a.m. as per the request of Deputy Jane Kingsbury, motion by Kiner, second by Claggett to move into executive session as per SDCL 1-25-2 to discuss personnel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:06 a.m., motion by Weitala, second by Reider to move out of executive session. All members voted aye. Motion carried.

ACCEPT RESIGNATION

At the request of Deputy Kingsbury, motion by Kiner, second by Claggett to accept the resignation of Avis Tolsma effective May 11, 2018. All members voted aye. Motion carried.

JAIL DISCUSSION

Several topics were brought forward by Deputy Kingsbury concerning the jail. One issue is the fact that the new Reliance phone system won't "talk to" the Zuercher system or the commissary system. The jail has had to revert back to phone cards for inmates to make personal calls. A quote from Zuercher would remedy the problem for \$5,794 with a yearly maintenance fee of \$805. The commissioners were not ready to act on the problem until more research is done as to what was promised when the systems were installed.

The next issue presented was regarding the locks on the cells. They need to be replaced or rebuilt. The commission thought this was supposed to be part of the Security System managed by Vantage Point. Auditor Kiepke will research the minutes.

The next item was the Security Cell, which Kingsbury reported is in dire need of repairs. The commissioners want to have a team meeting with jail personnel and maintenance personnel to see what the next step will be.

VICE-CHAIR TO TAKE OVER MEETING

At the request of Chairperson Bode, Vice-chairperson Weitala took over the meeting at 10:27 a.m. and Bode excused herself from the executive session.

INTO EXECUTIVE SESSION

At 10:28 a.m. as per the request of States Attorney Miskimins, motion by Claggett, second by Kiner to move into executive session as per SDCL 1-25-2 to discuss litigation and personnel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 1:23 p.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

DENY APPEAL

Based on the information presented today, motion by Reider, second by Claggett to deny the appeal of Jessica Davidson. Voting aye Reider, Claggett, Kiner, Weitala. Excused Bode. Motion carried.

CHAIR TAKES OVER MEETING

At 1:25 p.m., Chairperson Bode resumed her position and took over the meeting.

DENY WELFARE

As per the recommendation of Welfare Director Grissom, motion by Weitala, second by Reider to deny welfare claim #5577 and #3969 as the individuals came from Sioux Falls and were headed to Chamberlain, neither should have been driving because of a medical reason and a revoked license; claim #3320 as individual is receiving SSI and would still have \$100 left over after rent is paid. 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.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic-2,922.02; **ELECT:** Supplies/McLeod's Printing-22.00; **STATES ATTY:** Professional Fees/Ramada Mitchell-61.46, Repairs & Maint/A & B Business Solutions-43.05, Dakota Data Shred-46.50; **CRT APPTED ATTY:** Crt Appted Atty/Maule Law-3,502.71, Morgan, Theeler-1,466.40, Tinan & Smith-4,294.53, Wantoch Law-1,301.35; **ABUSED & NEGLECTED CHILD:** A & N/Keith Goehring-2,594.97, Tinan & Smith-496.90; **PUB SFTY BLDG:** Repairs/Campbell Supply Co-129.99, Supplies/Jones Supplies-278.04, Pest Control/Premier Pest Control-70.00; **CRTHOUSE:** Repairs & Maint/Menards-172.83, Supplies/Jones Supplies-148.45, Gas & Electric/Northwestern Energy-2,911.57, Pest Control/Premier Pest Control-40.00; **ROD:** Supplies/Innovative Office-41.67; **NORTH OFF:** Repairs/Menards-12.99, Supplies/Menards-15.79, Gas & Electric-Northwestern Energy-1,182.12, Pest Control/Premier Pest Control-50.00, Buildings/Krohmer Plumbing-1,577.00, Menards-54.65; **SHERIFF:** Prof Services/Davison Co Sheriff's Office-92.22, The UPS Store-11.89, Oil Changes/Sturdevant's Auto Parts-47.30, Vern Eide Ford-47.93, Tires-Graham Tire-84.80, Car Wash/Mega Wash-130.00, Uniforms/Charlie's Shoe Repair-7.50, Prisoner Transport-41.90; **JAIL:** Medicine/Avera Queen of Peace Hosp-499.51, Federal Inmate Medical Ex/James Valley Imaging-194.41, Office Supplies/Innovative Office-50.77, Laundry Supplies/Ameripride Services-234.12, Kitchen Supplies/CWD-Aberdeen-155.98, Jones Supplies-133.25, Prisoner Food/CBM-4,000.55, Water Softener/Darrington Water-45.00, Minor Equipment/B & L Communications-1,454.85, Vehicle Maint/TMA-Mitchell-199.34, Inmate Services/Swanson Services-299.42; **JUV DET:** Detention/Beadle County Sheriff-400.00; **MENTAL ILL:** Hearings/Avera Queen of Peace Hosp-468.12, Lewis & Clark BHS-320.00, Lincoln Co Treasurer-698.15; **FAIRGRND:** Repairs & Maint/Santel Communications-40.00, Water & Sewer/Davison Rural Water-55.25, Pest Control/Premier Pest Control-40.00; **CO EXTENSION:** Utilities/Midcontinent-75.00; **PLAN & ZONING:** Publishing/Daily Republic-335.05; **HIWAY:** Repairs & Maint/American Garage Door-95.00, Auto Body Specialties-2.16, Butler Machinery-3,927.08, Campbell Supply Co-33.96, Dicks Body Shop-70.00, General Equipment & Supplies-836.14, Honda of Mitchell-11.56, Transource-1,176.46, Sturdevant's Auto Parts-106.06, Wheelco Truck & Trailer-896.52, Supplies & Materials/A-OX Welding Supply-109.32, Ameripride Services-97.50, Campbell Supply Co-292.19, Elite Business Systems-37.97, Jones Supplies-233.99, Sturdevant's Auto Parts-8.64, Utilities/Santel Communications-41.03; **EM MGT:** Repairs & Maint/Mega Wash-33.00.

GENERAL FUND:

ELECT: Supplies/Bureau of Administration-12.75, McLeod's Printing-48.00; **JUD:** Prof Fees/Mary Anne Meyer-27.20, Law Library/West Payment Center-83.52; **AUD:** Travel & Conf/Susan Kiepke-205.54; **TREAS:** Mainframe Support/Bruce Mastel-40.00; **STATES ATTY:** Prof Fees/Computer Forensic-680.00, First Natl

Bank of Omaha-30.60, Medical Prof Fees/Avera Queen of Peace-1,365.00, Axis Forensic-4,656.70, Books/West Payment Center-424.80; **CRT APPTED ATTY:** Crt Appted Atty/Keith Goehring-1,565.77, Morgan, Theeler-1,071.60, Tinan & Smith-2,372.04; **ABUSED & NEGLECTED CHILD:** A & N/Tinan & Smith-1,964.71; **PUB SFTY BLDG:** Repairs/American Garage Door-263.28, Honda of Mitchell-41.80, Phone/Verizon Wireless-6.64; **CRTHOUSE:** Repairs & Maint/Mitchell Iron & Supply-58.00, Buildings/Campbell Supply-10.16, Menards-21.41; **DOE:** Utilities/Verizon Wireless-46.75; **ROD:** Rentals/Bureau of Administration-12.75; **NORTH OFF:** Repairs/Campbell Supply-54.99, Supplies/Innovative Office-18.62, Water & Sewer/City of Mitchell-29.00; **CO COORD:** Website Fees/Bruce Mastel-8.75, Paper/Innovative Office-302.70; **SHERIFF:** Oil Changes/Lube Rangers-200.21, Tires/TMA Mitchell-18.54 Office Supplies/Hard Drive Outlet-140.00, Innovative Office-322.55, S & M Printing-102.00 Cellular Service/Verizon Wireless-1,069.76; **JAIL:** Medicine/Avera Queen of Peace-288.95, Lewis Drug Stores-4,514.74, Federal Inmate Medical/James Valley Imaging-230.98, Lewis Drug Stores-104.35, Mitchell Clinic-119.00, Jail Supplies/Bob Barker Co-187.50, Jones Supplies-194.22, Lewis Drug Stores-35.00, Prisoner Food-CBM-3,689.18, Contracts-Hard Drive Outlet-66.05, Vehicle Maint/Graham Tire Co-222.12; **WELFARE:** Supplies/McLeod's Printing-55.88; **MENTAL ILL:** Committals/Douglas Papendick-376.00, Hearings/Mark Katterhagen-15.00, Lincoln County Treasurer-778.65, Darcy Lockwood-15.00, Lucy M Lewno-166.47, Redwood Mediation-152.80, Alexander R Voisin-226.82, Yankton County Treasurer- 246.90, Yankton Sheriff's Office-50.00; **FAIRGRND:** Phones/Verizon Wireless-64.17; **CO EXTENSION:** Supplies/Innovative Office-42.95; **SOIL CON DIST:** Prof Fees/Davison County Soil-6,250.00; **WEED:** Utilities/Verizon Wireless-75.54; **HIWAY:** Utilities/Northwestern Energy-1,471.95, Verizon Wireless-113.72, Projects/Civil Design Inc-15,347.50, Industrial Builders Inc-137,060.00; **EM MGT:** Utilities/CenturyLink-19.84, Northwestern Energy-106.59, Verizon Wireless(-123.93), Emergency Accuml/Verizon Wireless-336.92.

PAYROLL FOR THE MONTH OF MAY

Commissioner-\$6,466.00, Auditor-\$13,334.59, Treasurer-\$9,807.78, State's Attorney-\$23,350.57, Public Safety Building-\$8,460.00, Gen. Government Building-\$2,617.60, Director of Equalization-\$28,390.09, Register of Deeds-\$11,334.76, North Offices-\$3,674.21, Veterans' Services-\$4,509.92, County Coordinator-\$450.60, 24/7 Program-\$5,601.83, Sheriff-\$36,888.17, County Jail-\$83,342.34, County Coroner-\$250.00, Juvenile Detention-\$775.71, Emergency Management-\$3,404.42, County Road & Bridge-\$42,062.43, Welfare-\$3,340.19, Community Health Nurses-\$3,072.47, WIC-\$2,869.16, Fairgrounds-\$2,837.91, Extension-\$2,244.96, Weed Control-\$1,505.52, Planning/Zoning-\$5,083.32.

ADJOURN

At 1:45 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for June 7th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost