

May 8, 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 Claggett, second by Weitala to approve the minutes from the May 1, 2018 meeting. All members voted aye. Motion carried.

APPROVE CONSOLIDATED BOARD OF EQUALIZATION MINUTES

Motion by Weitala, second by Reider to approve the May 1, 2018 Consolidated Board of Equalization minutes. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Reider, second by Claggett to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 10:30 a.m., motion by Claggett, second by Reider to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Reider, second by Claggett to approve a Plat of Lot 1 of Christopher First Addition in the NE ¼ of Section 20, T 102 N, R 60 W of the 5th P.M., Davison County, SD. All members voted aye. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of Lots 1 and 2 of AJB Subdivision in the NE ¼ of Section 12, T 103 N, R 60 W of the 5th P.M., Davison County, SD. All members voted aye. Motion carried.

APPROVE 2nd FLOOR COURT MONITOR INSTALLATION

As requested, Physical Plant Manager Ruml checked with Schaefer Memorial to see how they drilled through marble. They said they use a masonry bit. He also received a quote for electrical work of \$307.00, which will be the total cost to the County.

Motion by Kiner, second by Reider to proceed with the installation of a TV monitor to be mounted on the 2nd floor of the courthouse for court purposes. All members voted aye. Motion carried.

TABLE AIR CONDITIONING REQUEST

Motion by Kiner, second by Claggett to table an air conditioning request for the Auditor's office until it is determined if there are rebates available. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:53 a.m. as per the request of Sheriff Brink, 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 11:35 a.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

ADVERTISE FOR OPENINGS IN SHERIFF'S OFFICE

At the request of Sheriff Brink, motion by Reider, second by Claggett to advertise for openings in the Sheriff's office. All members voted aye. Motion carried.

ROAD CLOSING

Sheriff Brink reported that SD Highway 37 to the railroad tracks will be closed and traffic will be re-routed south of Spruce to 256th St. over to 411th Ave. then left to 411th Ave. to Spruce St. The work is scheduled to be done before Dakotafest commences.

REMOVE SPRING WEIGHT LIMITS

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to remove Spring weight limits May 9, 2018. All members voted aye. Motion carried.

OFFICE SPACE RENTAL

Motion by Kiner, second by Weitala to allow Dana Sandine, the Regional Director of the County Health Nurses, to rent an office within the nurse's area of the North Offices, effective June 1, 2018. Auditor Kiepke and Ms. Sandine were instructed to figure out what the rent should be. All members voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Director Grissom, motion by Kiner, second by Weitala to deny welfare claim #18-1634 pursuant to SDCL 28-13-33 prior approval required for non-emergency admissions; claim #1339 as it was three adults that got evicted and none of them work but are getting money each month from the Federal government. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Weitala, second by Claggett to approve the April 2018 Auditor's Account with the Treasurer in the amount of \$15,806,707.53. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Mitchell Telecom-57.38; **ELECT:** Supplies/First Bankcard-27.25, McLeod's Printing-738.16; **AUD:** Rentals/Microfilm Imaging-147.00, Supplies/McLeod's Printing-10.74, Utilities/Mitchell Telecom-57.37, Mainframe Program/Software Services-900.00; **TREAS:** Utilities/Mitchell Telecom-114.34; **STATES ATTY:** Prof Fees/James D Taylor P.C.-4,043.33, Verizon Wireless VSAT-530.00, Medical-Prof Fees/First Bankcard-648.00, Utilities/Mitchell Telecom-143.97; **CRT APPTED ATTY:** Crt Appted Atty/Maule Law Office-1,535.45, Morgan Theeler-5,013, Douglas Papendick-2,067.15, Tinan & Smith-3,976.62, Wantoch Law-1,442.80; **ABUSED & NEGLECTED CHILD:** A & N/Wantoch Law-964.85; **PUB SFTY BLDG:** Repairs/Menards-79.88, Garbage/Miedema Sanitation-130.00, Elevator Service/Schumacher Elevator-376.47; **CRTHOUSE:** Repairs & Maint/Santel Communications-45.00, Cable TV/Mitchell Telecom-78.12, Water & Sewer/City of Mitchell-77.55, Garbage/Miedema Sanitation-88.00, Buildings/T.K. Electric-2,358.00; **DOE:** Supplies/Innovative Office-1,454.86, Skopko-9.48, Utilities/Mitchell Telecom-120.05, Software Services/Software Services-440.00; **ROD:** Rentals/Microfilm Imaging/530.00, Utilities/Mitchell Telecom-123.94, Prog Support/Software Serv-40.00; **NORTH OFF:** Repairs/Menards-37.77, Wholesale Electronics-7.81, Phones/Mitchell Telecom-81.71, Buildings/Menards-47.12; **VET:** Utilities/Mitchell Telecom-163.70; **CO COORD:** IT Contract/Software Serv-160.00, Tech Solutions-9,675.00, Postage/Qualified Presort-634.74, Postage Meter Fees/Qualified Presort-213.27, Copy Mach Maint/A & B Business Solutions-64.42; **SHERIFF:** Utilities/Mitchell Telecom-665.30; **JAIL:** Medicine/Avera Queen of Peace Hosp-2,163.09, Equip Repair/Arctic Refidgerator-269.63, Thune's True Value-83.75, Jail Supplies/Jones Supplies-194.22, Moore Medical-114.10, Laundry Supplies/Jones Supplies-65.67, Kitchen Supplies/Jones Supplies-125.00, Prisoner Food/CBM-4,146.68, Cable TV/Mitchell Telecom-78.12, Contracts/Hard Drive Outlet-147.14; **WELFARE:** Rent/Daniel Ries-325.00, McLeod's Printing-144.99, Transients/Rodeway Inn-280.00, Kwik Fill-20.01, Travel/Dawn Grissom-7.14, Utilities/Mitchell Telecom-120.56; **MENTALLY HANDICAPPED:** Hadicapped-Dakotabilities/Dakotaabilities-540.00; **MENTAL ILL:** Committals/Douglas Papendick-188.00, Hearings/Avera Queen of Peace Hosp-559.70, Mark Katterhagen-15.00, Darcy Lockwood-15.00, Lucy M Lewno-166.47; **FAIRGRND:** Garbage/Miedema Sanitation-176.00; **CO EXTENTION:** Repairs & Maint/Automatic Bulding-497.96, Postage/Qualified Presort-21.14, Supplies/Al's Engraving-15.95, Utilities/Bureau of Administration-59.90; **WEED:** Utilities/Mitchell Telecom-114.74; **HIWAY:** Repairs & Maint/C & B Operations-867.09, Carquest of Mitchell/398.66, Fastenal Co-8.33, Graham Tire-502.08, Meyers Oil Co-141.40, Mitchell Iron & Supply-90.79, Mueller Lumber Co-11.27, NAPA Auto Parts-70.99, North Central Int'l-778.77, Supplies & Materials/Bailey Metal-88.56, Carquest of Mitchell-162.03, Dept of Revenue-199.03, Meyers Oil Co-551.80, Mitchell Iron & Supply-69.71, NAPA Auto Parts-36.16, Gasoline & Fuel/Meyers Oil Co-16,875.72, Travel & Conf/First Bankcard-122.97, Utilities/City of Mt. Vernon-71.22, Miedema Saniation-72.00, Mitchell Telecom-192.86; **EM MGT:** Utilities/Mitchell Telecom-79.11, Emergency Accuml/Pizza Ranch-119.88; **FUND 248 JAIL:** Supplies/Moore Medical-70.76; **URBAN/RURAL DEVELOPMENT:** Cortrust Bank-22,939.21.

RESCHEDULE JUNE 5TH MEETING

At the request of Auditor Kiepke, motion by Weitala, second by Claggett to reschedule the June 5th, 2018 meeting to June 7th, 2018 for the purpose of canvassing ballots from the Primary Election. All members voted aye. Motion carried.

ADOPT RESOLUTION FOR CONTINGENCY TRANSFER

Motion by Kiner, second by Claggett to approve the following resolution for a contingency transfer for the 2018 budget year. A roll call vote was taken as follows Kiner - aye, Claggett - aye, Reider - aye, Weitala – aye, Bode - aye. Motion carried.

**Resolution #050818-01
Contingency Transfer**

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Now, therefore, be it resolved that the following contingency transfer be made for the 2018 budget year:

Transfer from the General Fund Contingency Budget 112 in the amount of \$174 to Budget 113 Insurance.

Dated at Mitchell, South Dakota, this 8th day of May, 2018.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

SIGN SD DEPARTMENT OF HEALTH AGREEMENT

Motion by Claggett, second by Weitala to authorize chairperson to sign the Subrecipient Agreement 19SC090057 between the South Dakota Department of Health and Davison County, concerning the WIC Program. All members voted aye. Motion carried.

ADJOURN

At 12:02 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 22nd, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost