

June 12, 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 Weitala to approve the minutes from the June 7, 2018 meeting. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:24 a.m., motion by Kiner, 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 9:27 a.m., motion by Reider, second by Weitala to adjourn the Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Kiner, second by Claggett to approve a Plat of Tract 1 of Odland's First Addition, an addition in the E 860' of the S 646' of the SE ¼ of Section 18, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Kiner to approve a Survey Plat of Timothy Tract 1 in the NE ¼ of Section 36, T 102 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Weitala to approve a Plat of Lots 1 and 2 of Goldsteel Addition, an addition in the NE ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

REVIEW OF 2019 BUDGET REQUESTS

The commissioners began their review of the 2019 budget requests.

2017 PERFORMANCE REPORT

Greg Henderson, Director of Planning and Development District III, presented the 2017 Performance Report for Davison County.

Mr. Henderson highlighted the fact that Mt. Vernon has targeted young families to move into Governor's houses, which has helped with the towns' economic development.

The full report may be found on file in the Auditor's office.

INTO EXECUTIVE SESSION

At 10:24 a.m., motion by Kiner, second by Reider to move into executive session with Sheriff Brink to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:27 a.m., motion by Weitala, second by Reider to move out of executive session. All members voted aye. Motion carried.

APPROVE REPAIR REQUEST

At the request of Assistant Jail Administrator Kingsbury, motion by Reider, second by Kiner to approve a request to hire Design Crete Inc. to remove tile and adhesive and replace it with resinous flooring in the security cell in the jail at a cost of \$1,800. All members voted aye. Motion carried.

ADVERTISE FOR BIDS

Motion by Claggett, second by Reider to write bid specifications and advertise for bids for 46 locks in the jail. All members voted aye. Motion carried.

JAIL REPORT

Assistant Jail Administrator Kingsbury reported that the Reliance system and the Zuercher system will soon be talking with each other.

She further reported the iPod system is working well for the inmates.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic-1,285.33, Utilities/Mitchell Telecom-57.25; **ELECT:** Poll Workers-13,693 Publishing/Daily Republic-1,005.43; **AUD:** Utilities/Mitchell Telecom-57.24, Mainframe Program/Software Services-80.00; **TREAS:** Utilities/Mitchell Telecom-115.52, Mainframe Support/Software Services-80.00; **STATES ATTY:** Prof Fees/Computer Forensic-580.00, Yellow Robe Consulting-1,735.20, Utilities/Mitchell Telecom-124.51; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-2,086.80, Douglas Papendick-1,009.65, Tinan & Smith-790.22, Wantoch Law-721.15; **PUB SFTY BLDG:** Repairs/Arctic Refidgeration-5,485.03, Campbell Supply-129.99, Garbage/Miedema Sanitation-130.00; **CRTHOUSE:** Repairs & Maint/Santel Communications-45.00, Cable TV/Mitchell Telecom-78.12, Garbage/Miedema Sanitation-88.00; **DOE:** Utilities/Mitchell Telecom-117.88, Software Services/Software Services-620.00; **ROD:** Supplies/Innovative Office Solutions-7.29, Utilities/Mitchell Telecom-124.89, Pro Support/Software Services-160.00; **NORTH OFF:** Repairs/Arctic Refrigeration-286.20, Supplies/Menards-29.98, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-81.27, Minor Equip/Menards-24.98;

VETERANS: Utilities/Michell Telecom-164.37; **CO COORD:** IT Contract/Software Services-2,185.00, Tech Solutions-9,675.00, Postage-Qualified Presort-575.22, Postage Meter Fees/Qualified Presort-194.76; **SHERIFF:** Utilities/Mitchell Telecom-661.49; **JAIL:** Cable TV/Mitchell Telecom-78.12; **WELFARE:** Hospital/Avera Queen of Peace-59,300.69, Transients/Kwik Phil-15.00, Utilities/Mitchell Telecom-119.95, Northwestern Energy-165.80; **MENTAL ILL:** Committals/Douglas Papendick-188.00, Hearings/Harmelink, Fox, & Ravensborg-532.54, Lewis & Clark BHS-160.00; **FAIRGRND:** Repairs & Main/Santel Communications-40.00, Water & Sewer/Davison Rural Water-74.85, Garbage/Miedema Sanitation-136.00; **CO EXTENSION:** Postage/Qualified Presort-16.51, Supplies/Innovative Office Solutions-33.18, Utilities/Midcontinent-75.00; **WEED:** Repairs/AG Systems-354.91, Carquest of Mitchell-203.85, Sturdevant's Auto Parts-9.22, Supplies/Campbell Supply-261.60, Utilities/Mitchell Telecom-114.30; **HIWAY:** Repairs & Maint/AG Systems-401.97, Bailey Metal-213.86, Carquest of Mitchell-317.91, Dakota Fluid Power-317.41, Diamond Mowers-886.02, Graham Tire-2,286.02, Mitchell Iron & Supply-133.93, Scott Supply-152.93, Sturdevant's Auto Parts-21.59, Wheelco Truck & Trailer-350.35, Supplies & Materials/A-OX Welding-149.49, Ameripride-102.50, Campbell Supply-45.19, Carquest of Mitchell-219.55, Dept of Revenue-511.41, Elite Business Systems-39.97, Innovative Office Solutions-19.35, Mueller Lumber-23.96, Sturdevant's Auto Parts-32.72, Wheelco Truck & Trailer-322.91, Sec RDS/Supplies & Materials/Mitchell Iron & Supply-571.04, Utilities/City of Mt Vernon-71.22, Miedema Sanitation-82.00, Mitchell Telecom-192.42, Santel Communications-41.03, Snow & Emergency/Spencer Quarries-978.00, MAT Overlay-Spencer Quarries-79,115.59, Patch Mix/Spencer Quarries-3,662.70, Other Projects/Brock White Co-3,341.25; **EM MGT:** Repairs & Maint/Advance Auto Parts-140.00, TMA-46.35, Utilities/Mitchell Telecom-77.30.

ADJOURN

At 11:40 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for June 19th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost