

**June 26, 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 June 19, 2018 meeting. All members voted aye. Motion carried.

**PUBLIC INPUT**

Allen Jenks asked the commissioners how many hog barns Sunterra was going to be allowed to put up. Chairperson Bode responded by saying the commission has to follow Davison County Planning & Zoning guidelines. Each request has to be reviewed individually, regardless of what name is associated with it.

Commissioner Reider asked Mr. Jenks if the name Sunterra or the number of barns was his concern. Mr. Jenks said the name is concern because it is out of state money. Mr. Jenks believes we need take care of the local folks. He said air quality is also a concern.

Reider stated he has concerns about set-backs. He believes non-participant should have a one mile set-back rather than ½ a mile.

**REVIEW OF 2019 BUDGET REQUESTS**

The commissioners continued their review of the 2019 budget requests.

**INTO EXECUTIVE SESSION**

At 10:05 a.m., motion by Claggett, second by Weitala to move into executive to discuss personnel, as requested by Jail Administrative Assistant Kingsbury as per SDCL 1-25-2. All members voted aye. Motion carried.

**OUT OF EXECUTIVE SESSION**

At 10:20 a.m., motion by Reider, second by Claggett to move out of executive session. All members voted aye. Motion carried.

**APPROVE PROBATIONARY WAGE INCREASES**

At the request of Jail Administrative Assistant Kingsbury, motion by Weitala, second by Claggett to approve a \$.50 probationary wage increase for part-time Corrections Officer Lance Bryant and part-time Corrections Officer Jessica Lopez Rojo, effective June 16, 2018, as they have both completed the required 1040 hours. All members voted aye. Motion carried.

## **APPROVE EXPENSE FOR VETERAN'S BENEFITS MAILINGS AND SEMINAR**

At the request of VSO Bennett, motion by Claggett, second by Reider to an expenditure, not to exceed \$400 to mail postcards for a Veteran's benefits seminar and to put together material for the same. The event will be held September 7<sup>th</sup>, 2018 at the Moose Lodge. All members voted aye. Motion carried.

## **DISPLAY FLAGS**

It was noted there will be several flags displayed at the American Legion that belong to the County.

## **INTO EXECUTIVE SESSION**

As requested by Auditor Kiepke, at 10:47 a.m., motion by Weitala, second by Claggett to move into executive to receive an update on litigation as per SDCL 1-25-2. All members voted aye. Motion carried.

## **OUT OF EXECUTIVE SESSION**

At 11:10 a.m., motion by Kiner, second by Claggett to move out of executive session. All members voted aye. Motion carried.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**AUD:** Supplies/First Bankcard-44.95, Travel & Conf/Ramkota Hotel-197.98; **TREAS:** Travel & Conf/Jordyn Traversie-131.04; **STATES ATTY:** Prof Fees/First National Bank of Omaha-59.70, Medical Prof Fees/Avera Queen of Peace-1,260.00, Repairs & Maint/A&B Business Solutions-43.05, Dakota Data Shred/46.50, Supplies/Innovative Office Solutions-2.69, Books/West Payment Center-424.80; **CRT APPTED ATTY:** Crt Appted Atty/Keith Goehring-1,519.35, Maule Law Office-1,106.76, Morgan Theeler-3,674.80, Douglas Papendick-2,381.50, Tinan & Smith-854.10; **PUB SFTY BLDG:** Repairs/Advance Auto Parts-14.58, Gas Fuel/Meyers Oil Co-441.36, Water & Sewer/City of Mitchell-960.15, Phone/Verizon Wireless-106.80, Elevator Service/Schumacher Elevator-376.47; **CRTHOUSE:** Supplies/Jones Supplies/127.99, Menards/43.85, Buildings/Muth Electric-307.00; **DOE:** Supplies/Innovative Office Solutions-175.5, Gas/Meyers Oil Co-172.39, Utilities/Verizon Wireless/153.59; **ROD:** Supplies/First Bankcard-17.50, Innovative Office Solutions-56.65, Travel & Conf/Deb Young-39.48, Minor Equipment/Microfilm Imaging Sys/86.48, Computer Software/First Bankcard-23.43; **NORTH OFF:** Gas Fuel/Meyers Oil Co-66.69; **CO COORD:** Postage/Qualified Presort-581.05, Postage Meter Fees/Qualified Presort-194.29, Copy Mach Maint/A&B Business Solutions-39.14; **SHERIFF:** Oil Changes/Vern Eide Ford-45.00, Office Supplies/Hard Drive Outlet-68.60, Gas Patrol Car/Meyers Oil Co-1,679.24, Cellular Service/Verizon Wireless-589.04; **JAIL:** Medicine/Lewis Drug Stores-1,964.73, Federal Inmate Med Ex/Lewis Drug Stores-7.00, Mitchell Clinic-119.00, Office Supplies/Innovative Office Solutions-82.98, Jail Supplies/Jones Supplies-31.03, Kitchen Supplies/Jones Supplies-65.50, Prisoner Food/CBM-4,031.46, Health Protection/Avera Occupational-425.00, Contracts/Hard Drive Outlet-171.51, Vehicle Maint/Meyers Oil Co-394.68, Inmate Services/Swanson Services-298.00; **MENTAL ILL:** Committals/Patrick Kiner-94.00, Hearings-Avera Queen of Peace Hosp-1,517.47, Mark Katterhagen-42.00, Lincoln Co Treasurer-1,210.22, Darcy Lockwood-42.00, Lucy M Lewno-372.94, Yankton Sheriff's Office-50.00; **FAIRGRND:** Repairs & Maint-Dakota Supply Group-74.34, Scott Supply-78.18, Supplies/Jones Supplies-49.15, Gas Fuel/Meyers Oil Co-144.98, Phones/Verizon Wireless-59.21; **CO**

**EXTENSION:** Postage/Qualified Presort-88.18, Travel & Conf/Autumn Hofer-31.50; **WEED:** Utilities/City of Mitchell-33.92, Verizon Wireless/56.86; **HIWAY:** Prof Fees/Daily Republic Mitchell-161.32, Gas Fuel/Meyers Oil Co-4,001.14, Utilities/City of Mitchell-42.25, Verizon Wireless-94.63, Projects/Industrial Builders-88,969.77; **EM MGT:** Fuel/Meyers Oil Co-504.09, Utilities/City of Mitchell-8.00, Verizon Wireless-292.20, Emergency Accuml/Verizon Wireless-104.78; **24-7 SOBRIETY:** PBT Tubes/Intoximeters-1,875.00; **M&P:** M&P/SDACO M&P-516.00.

### **AUTOMATIC SUPPLEMENT**

Motion by Weitala, second by Reider to approve an automatic supplement to the Emergency Management repairs line item 4250/226 in the amount of \$196.94 received from Claims Associates, Inc. All members voted aye. Motion carried.

### **SIGN SDSU MOU**

Motion by Claggett, second by Kiner to sign the 2018 Memorandum of Understanding between Davison County and SDSU Extension regarding the 4-H Youth Advisor contract. All members voted aye. Motion carried.

### **APPROVE FMLA LEAVE**

Motion by Weitala, second by Claggett to approve FMLA leave for employee #9101 effective June 15, 2018. All members voted aye. Motion carried.

### **DENY WELFARE**

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Kiner to deny welfare claim #18-6904 pursuant to SDCL 28-13 and claim #18-0691 pursuant to SDCL 28-13-34.1 notice of emergency hospitalization must be sent to the county with 15 days. All members voted aye. Motion carried.

### **CORRECT LIEN FILING**

As per SDCL 23A-40-16, motion by Reider, second by Kiner to file a corrected lien for juvenile court proceedings because the original filed voucher #35643 was mistakenly filed under a juvenile's name jointly with the mother, as the voucher was such that it appeared the juvenile was the father when, in fact, the lien should have been filed only naming the mother of the juvenile. The lien is filed in the Register of Deeds office as CAA lien #15085, dated October 19, 2016 and a duly certified copy of this motion as adopted, along with affidavits setting forth the facts of this correction, will be filed to correct said lien. All members voted aye. Motion carried.

### **ADJOURN**

At 11:37 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 3<sup>rd</sup>, 2018, at 9:00 a.m.

### **ATTEST**

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Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once  
Approximate Cost