

**June 7, 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 Bode, Weitala, Reider, Kiner. Absent Claggett. Also present was Auditor Kiepke.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**APPROVE MINUTES**

Motion by Weitala, second by Reider to approve the minutes from the May 22, 2018 meeting. All members present voted aye. Motion carried.

**APPOINT CANVASS BOARD MEMBER**

Due to the absence of Commissioner Claggett, motion by Kiner, second by Reider to appoint Carol Millan to the Canvassing Board for the June 5<sup>th</sup>, 2018 Primary Election canvass. All members present voted aye. Motion carried.

**RECESS BOARD OF COMMISSIONERS/CONVENE CANVASSING BOARD**

At 9:20 a.m., motion by Weitala, second by Reider to recess Board of Commissioners and convene the 2018 Primary Election Canvassing Board. Members of the Canvassing Board are Commissioners Bode, Weitala, Reider and Kiner and Carol Millan. All members present voted aye. Motion carried.

**APPROVE/SIGN 2018 PRIMARY ELECTION CANVASS**

Motion by Kiner, second by Weitala to approve and sign the 2018 Primary Election Canvass Report of Votes. All members voted aye. Motion carried.

**ADJOURN CANVASSING BOARD/RECONVENE BOARD OF COMMISSIONERS**

At 9:50 a.m., motion by Reider, second by Weitala to adjourn the 2018 Primary Election Canvassing Board and reconvene Board of Commissioners. All members present voted aye. Motion carried.

**APPROVE PICTOMETRY CONTRACT**

After listening to the presentation from GIS Coordinator Bathke, motion by Reider, second by Weitala to approve a contract with Pictometry International Corp for 2019-2021 and 2022-2024 with the understanding the terms of the 2022-2024 contract may be renegotiated. The cost for the first flight will be \$69,075.50 which will be equally spread over three years. The cost for the second flight, as noted above will be the same, unless renegotiated. These flights will cost 2% less than the previous flight and will also include a bonus of a 6” resolution rather than a 9” resolution. All members present voted aye. Motion carried.

**TABLE VENTILATION REQUEST**

Motion by Weitala, second by Kiner to table a request from Emergency Management Director Bathke for ventilation in the Search and Rescue building until further information is gathered. All members present voted aye. Motion carried.

## **RECLASSIFY JAIL EMPLOYEE**

At the request of Jail Administrative Assistant Kingsbury, motion by Reider, second by Kiner to reclassify Margaret Johnson from part-time 24/7 to part-time Corrections Officer III with a starting wage of \$16.62 per hour with a \$.50 increase after successful completion of 1040 hours. All members present voted aye. Motion carried.

## **NEW HIRES**

Motion by Reider, second by Weitala to approve Misty Hicks-McDaniel as a full-time Corrections Officer III, starting at \$16.62 per hour with a \$.50 increase after successful completion of a six-month probationary period. All members present voted aye. Motion carried.

Motion by Reider, second by Weitala to approve Misty Grove as a full-time Corrections Officer III, starting at \$16.62 per hour with a \$.50 increase after successful completion of a six-month probationary period. All members present voted aye. Motion carried.

## **NO ACTION TAKEN**

At this time, no action was taken on a request from Sheriff Brink regarding Administrative Assistant Kingsbury.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**ELECT:** Supplies/Bureau of Administration-12.37 ; **JUD:** Witness-Jury Fees-1,368.36, Prof Fees/Dakota Counseling-781.00, Great Plains Psychological Services-4,216.00 ; **STATES ATTY:** Professional Fees/Verizon Wireless VSAT NO-50.00; **PUB SFTY BLDG:** Water & Sewer/City of Mitchell-925.90; **ROD:** Rentals/Bureau of Administration-62.04; **CO EXTENSION:** Utilities/Bureau of Administration-62.04, Northwestern Energy-228.97 ; **HIWAY:** Utilities/City of Mitchell-49.10, Northwestern Energy-197.75; **EM MGT:** Repairs & Maint/Stahl's Collision CTR-296.94, Utilities/City of Mitchell-14.85; **M&P:** M&P/SDACO M&P-452.00 .

## **GENERAL FUND:**

**COMM:** Cultural Endeavors/County Fair Food Store-80.17, Deb Young-10.65, First Bankcard-160.00, Recognition/County Fair Food Stores-35.00, Purr N Ruff/Creekside Veterinary-533.58; **ELECT:** Supplies/DS Solutions-420.00, Election Systems & Software-3,378.96, First Bankcard-14.70, McLeod's Printing-158.67; **JUD:** Witness-Jury/County Fair Food Store-28.53, Mileage & Witness Fee-112.40; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Supplies/McLeod's Printing-134.43, Travel & Conf- Ramkota Hotel-203.98, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-60.30, Travel & Conf/Ramkota Hotel-101.99, Christie Gunkel-197.14, Utilities-Christie Gunkel-50.00 ; **STATES ATTY:** Professional Fees/James D Taylor P.C.-4,043.33, Verizon Wireless VSAT-150.00, Medical Prof Fees/Axis Forensic-156.70; **CRT**

**APPTED ATTY:** Crt Appted Atty/Larson & Nipe-3,014.05, Maule Law Office-2,946.75, Douglas Papendick-3,315.35, Tinan & Smith-3,273.27; **ABUSED & NEGLECTED CHILD:** A & N/Tinan & Smith-1,116.36, Wantoch Law Office-2,306.30; **PUB SFTY BLDG:** Repairs/Advance Auto Parts-3.99, Ferguson Enterprises-23.35, Menards-36.33, Scott Supply-132.70, Supplies/Menards-38.91, Gas & Electric-6,363.55, Phone/Roger Collins-50.00, Verizon Wireless-54.24; **CRTHOUSE:** Repairs & Maint/Ron's Bicycle-16.75, Water & Sewer/City of Mitchell-93.20, Phone/Dennis Bruske-50.00; **DOE:** Asses Notices/First Bankcard-29.00, Supplies/First Bankcard-225.20, Innovative Office Solutions-1,020.05, Travel & Conf/Ramkota Hotel-101.99, Blake Biggerstaff-128.00, Kathy Goetsch-128.00, Jon Horton-128.00, SDAAO-1,500.00, Tanner Stunes-128.00, Carla Wittstruck-128.00, Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Tanner Stunes-50.00, Verizon Wireless-53.94, Carla Wittstruck-50.00, Dues/First Bankcard-250.00, Vehicle Repair/Sturdevant's Auto Parts-59.15; **ROD:** Salary/MTI-288.56, Rentals-Microfilm Imaging Sys-465.00, Supplies/First Bankcard-16.81, Innovative Office Solutions-39.68, Travel & Conf/Deb Young-192.52; **NORTH OFF:** Repairs/Carquest of Mitchell-35.98, Menards-28.32, Supplies/Jones Supplies-181.05, McLeod's Printing-165.00, Menards-16.96; **VETERANS:** Supplies/McLeod's Printing-297.95, Utilities/Craig Bennett-50.00; **CO COORD:** Postage/Qualified Presort-635.60, Postage Meter Fees/Qualified Presort-186.99, Copy Mach Maint/A & B Business Solutions-103.56, Elite Business Systems-143.96; **GIS:** Pictometry Internations-21,735.16; **SHERIFF:** Prof Services/Dale's A-1 Transmission-228.00, Publishing & Dues/National Sheriff's Assoc-115.00, Tires/Graham Tire Co-562.84, Gas-Patrol Car/First Bankcard-422.55, Cellular Service/Kathye Fouberg-50.00, Josh Peterson-50.00, Minor Equip/First Bankcard-64.99, Axon Enterprise-699.00, Software Services/Zuercher Tech-11,983.12; **JAIL:** Medicine/Avera Queen of Peace Hosp-254.66, Mitchell Clinic-816.50, Office Supplies/Innovative Office Solutions-95.30, Jail Supplies/Bob Barker Co-293.75, Laundry Supplies/Jones Supplies-120.72, Kitchen Supplies/Jones Supplies-235.35, Uniforms & Equip/Jack's Uniforms & Equip-919.99, Sungold Trophies-135.16, Prisoner Food/CBM-7,366.67, Contracts-Hard Drive Outlet-229.19, Vehicle Maint/First Bankcard-161.06, Inmate Services/Swanson Services-2.13; **JUV DET:** Detention/Lutheran Social Services-930.40; **WELFARE:** Supplies/McLeod's Pinting-524.50, Utilities/Dawn Grissom-50.00; **MENTAL ILL:** Committals/Douglas Papendick-376.00, Hearings/Avera Queen of Peace Hosp-555.04, Graham Ear/Nose/Throat PC-128.81, Mark Katterhagen-15.00, Lincoln Co Treasurer-1,103.96, Darcy Lockwood-15.00, Lucy M Lewno-166.47, Yankton Sheriff's Office-100.00; **FAIRGRND:** Repairs & Maint/Campbell Supply Co-28.94, Gas & Electric/Northwestern Energy-1,208.42, Phone/Verizon Wireless-64.17; **CO EXTENSION:** Postage/Qualified Presort-9.87, Supplies/Autumn Hofer-78.15, Innovative Office-9.48, Utilities/Bureau of Administration-32.35; **WEED:** Utilities-Verizon Wireless-19.09; **HIWAY:** Repairs & Maint/Dockendorf Equip-1,542.59, Utilities/Northwestern Energy-31.38, Verizon Wireless-94.63; **EM MGT:** Supplies/Menards-34.98, Utilities/Jeff Bathke-50.00, Verizon Wireless-54.24.

## **APPROVE TIMESHEETS**

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

## **RECOGNIZE VOLUNTEERS**

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

## **APPROVE AUDITOR'S ACCOUNT WITH TREASURER**

Motion by Weitala, second by Reider to approve the May 2018 balance Auditor's account the Treasurer in the amount of \$8,228,089.57. All members present voted aye. Motion carried.

## **DENY WELFARE**

As per the recommendation of Welfare Director Grissom, motion by Weitala, second by Reider to deny welfare claim #18-0520 pursuant to SDCL 28-13-3 residency required for assistance; deny claims #18-0286, #17-5994, #16-7099, #16-8011, #16-1037, #16-2620, #16-9204, #16-8319, #16-7703, #16-4759, #16-5301, #16-9544, #16-1564, #16-8858, #16-7209, #16-6503, #16-8738, #16-0274, #16-0198, #16-2578, #16-0619, #16-1971, #16-4039, #16-2268, #16-9937, #16-1470, #16-7907, #16-6581, #16-0356, #16-4247, #16-7040, #16-6369, #16-7586 pursuant to SDCL 28-13. All members present voted aye. Motion carried.

**APPROVE RAFFLE REQUEST**

At the request of Dave Mitchell, Chair of the Davison County Democrats, motion by Reider, second by Weitala to approve a raffle request with proceeds being used to support the candidates in the 2018 General Election. All members present voted aye. Motion carried.

**APPROVE FMLA REQUEST**

Motion by Kiner, second by Reider to approve an FMLA request from employee #6500 beginning April 26, 2018. All members present voted aye. Motion carried.

**ADJOURN**

At 10:55 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for June 12<sup>th</sup>, 2018, at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost