

**July 10, 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 July 3, 2018 meeting. All members voted aye. Motion carried.

**TECHNOLOGY PRESENTATION**

Ramon Shultz, Division Manager at Tech Solutions, presented a unified communications idea. He said there are several things to consider for the County and several things to consider for the employees. Considerations for the County include accessibility, security, transparency, compliance (PRA), cost & efficiency, consistency and user friendliness. Considerations for the employees include one device, privacy, cost and accessibility.

Unified Communications, aka UCAAS means one platform for all communication types including SMS text messaging, IM instant messaging, FAX, email integration and voice calls.

Ring Central is an app that gives complete control management for unified communication.

Mr. Schultz said the next step would be to look at total cost of ownership, do a cost analysis and return on investment analysis, write policy changes, training and deployment.

Mr. Shultz will return in two weeks with a cost analysis.

**REVIEW OF 2019 BUDGET REQUESTS**

The commissioners continued their review of the 2019 budget requests.

**INTO EXECUTIVE SESSION**

At 12:05 p.m., motion by Kiner, second by Claggett to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

**OUT OF EXECUTIVE SESSION**

At 12:30 p.m., motion by Claggett, second by Kiner to move out of executive session. All members voted aye. Motion carried.

**APPROVE PROBATIONARY WAGE INCREASE**

Motion by Reider, second by Kiner to approve a \$.50 probationary wage increase for VSO Craig Bennett effective July 16, 2018. All members voted aye. Motion carried.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Employee Assistance Progr/Dakota Counseling-300.00, Utilities/Mitchell Telecom-57.47, Purr N Ruff/Creekside Veterinary-25.00 ; **ELECT:** Supplies/Election Systems & Software-4,001.42; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Supplies/McLeod's Printing-109.80, Utilities/Mitchell Telecom-57.51, Mainframe Program-40.00; **TREAS:** State MV Supplies/McLeod's Printing-18.52, Utilities/Mitchell Telecom-116.83; **STATES ATTY:** Prof Fees/James D Taylor PC-4,043.33, Utilities/Mitchell Telecom-126.00; **CRT APPTED ATTY:** Crt Appted Atty/Tinan & Smith-324.91, Wantoch Law Office-6,895.90; **PUB SFTY BLDG:** Repairs/Campbell Supply Co-117.88, James Valley Nursery-680.40, Supplies/Jones Supplies-49.15, Garbage/Miedema Sanitation-130.00; **CRTHOUSE:** Repairs & Maint/James Valley Nursery-212.18, Santel Communications-45.00, Supplies/Jones Supplies-213.19, Cable TV/Mitchell Telecom-78.12, Garbage/Miedema Sanitation-88.00, Buildings/Menards-38.78; **DOE:** Utilities/Mitchell Telecom-117.84, Verizon Wireless-63.98, Software Services-1,060.00; **ROD:** Rentals/Bureau of Administration-20.40, Microfilm Supplies/Bureau of Administration-55.40, Utilities/Mitchell Telecom-125.67; **NORTH OFF:** Repairs/James Valley Nursery-190.93, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-81.70; **VETERAN'S:** Utilities/Mitchell Telecom-168.28, Recognition & Events/McLeod's Printing-83.92; **CO COORD:** IT Contract/Tech Solutions-9,675.00, Copy Mach Maint/A & B Business Solutions-64.42; **SHERIFF:** Utilities/Mitchell Telecom-660.68, Cellular Service-590.10; **JAIL:** Cable TV/Mitchell Telecom-78.12; **WELFARE:** Utilities/Mitchell Telecom-120.68; **MENTAL ILL:** Hearing/Lincoln Co Treasurer-543.20; **FAIRGRND:** Repairs & Maint/Menards-12.14, Garbage/Miedema Sanitation-136.00; **WEED:** Utilities/Mitchell Telecom-114.62; **INDUSTRIAL DEV:** Economic Develop/Mitchell Area Development-2,500.00; **HIWAY:** Repairs & Maint/Carquest of Mitchell-523.57, Mitchell Iron & Supply/670.65, Scott Supply Co-91.23, Supplies & Materials/Carquest of Mitchell-194.51, Fastenal Co-116.15, Meyers Oil Co-121.20, Mitchell Iron & Supply-95.30, Mueller Lumber Co-3.18, NAPA Auto Parts-42.96, Share Corp-201.21, Gasoline & Fuel/Meyers Oil Co-16,651.30, Utilities/City of Mount Vernon-71.22, Miedema Sanitation-72.00, Mitchell Telecom-192.74; **EM MGT:** Utilities/Golden West-89.85, Mitchell Telecom-78.24, Verizon Wireless-75.93, Emergency Accuml/Verizon Wireless-160.88.

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

Motion by Claggett, second by Weitala to approve the June 2018 Auditor's Account with the Treasurer in the amount of \$7,482,975.31. All members voted aye. Motion carried.

## **APPROVE REPAIR**

Motion by Weitala, second by Claggett to approve the repair of the air conditioner on the 2007 Dodge pickup at a cost of approximately \$1,300. All members voted aye. Motion carried.

## **ADJOURN**

At 12:55 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 17<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