

July 17, 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 10, 2018 meeting. All members voted aye. Motion carried.

**ADOPT BRIDGE RESOLUTION**

Motion by Reider, second by Claggett to adopt the following Bridge Improvement Grant Program resolution. A roll call vote was taken as follows. Reider – aye, Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye. Motion carried.

**DAVISON COUNTY RESOLUTION 071718-01  
BRIDGE IMPROVEMENT GRANT PROGRAM  
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

**WHEREAS**, Davison County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

**STRUCTURE NUMBER AND LOCATION:**

Structure 18-070-198  
Over 12 Mile Creek  
Located 10 miles West & 1.2 miles North of Ethan on 401<sup>st</sup> Avenue; and

**WHEREAS**, Davison County certifies that the project is listed in the county’s Five-Year County Highway and Bridge Improvement Plan\*; and

**WHEREAS**, Davison County agrees to pay the 50% match, which would be \$17,724.28, on the Bridge Improvement Grant funds; and

**WHEREAS**, Davison County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

**NOW THEREFORE BE IT RESOLVED** that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Dated at Mitchell, SD, this 17<sup>th</sup> day of July, 2018.

ATTEST:

**RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT**

At 9:15 a.m., motion by Weitala, second by Reider 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 9:22 a.m., motion by Kiner, second by Reider to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

**APPROVE PLATS**

Motion by Claggett, second by Reider to approve a Plat of Lots 1 and 2 of Ken's Addition, in the NE ¼ of Section 22, T 102 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Weitala to approve a Plat of Tract 1 of Buysse Addition, an addition in the NE ¼ of the SE ¼ of Section 21, T 102 N, R 61 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Reider, second by Weitala to approve a Plat of Lot 2-B, a Subdivision of Lots 1 and 2 of Skyline Estates in the South 100 Acres in the NW ¼ of Section 14, T 103 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Lots A and B of Mason's Addition in the West ½ of the NE ¼ of Section 17, T 103 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. Voting aye Claggett, Kiner, Weitala, Reider. Voting nay Bode. Motion carried.

**RECLASSIFY EMPLOYEES**

At the request of Corrections Administrator Radel, motion by Reider, second by Claggett to reclassify each of the following employees to Sergeant and give them a \$.50 per hour increase bringing each of their wages to \$18.94, effective July 14, 2018, with each receiving a \$.50 increase after successful completion of a six-month probationary period. Those employees are Justin Tuckerman, Malcolm LaFortune and Heather Odens. All members voted aye. Motion carried.

**REVIEW OF 2019 BUDGET REQUESTS**

The commissioners continued their review of the 2019 budget requests.

**APPROVE PROBATIONARY WAGE INCREASES**

At the request of DOE Goetsch, motion by Kiner, second by Claggett to approve a \$.50 probationary wage increase for Alex Hartman and Karla Love effective July 16, 2018. All members voted aye. Motion carried.

## **AUTHORIZE ADVERTISEMENT**

As per the request of Treasurer Gunkel, motion by Claggett, second by Reider to authorize advertisement of a deputy position. All members voted aye. Motion carried.

## **APPROVE AUTOMATIC SUPPLEMENT**

Motion by Reider, second by Claggett to approve an automatic supplement to the Weed supply line item 4260/615 in the amount of \$6,000 received from the State of South Dakota for the 2018 Weed & Pest Grant. All members voted aye. Motion carried.

## **APPROVE TIMESHEETS**

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

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Prof Fees/Dakota Care Flex-250.00, United States Treasury-155.35, Publishing/Daily Republic-1,472.13, Travel & Conf/SD Counties-925.00; **ELECT:** Publishing/Daily Republic-1,448.47; **JUD:** Witness-Jury/Jurors-467.64; **AUD:** Travel & Conf/SD Counties-185.00; **TREAS:** State MV Supplies/Tech Solutions-467.00, Travel & Conf/SD Counties-185.00, Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Prof Fees/Larson & Nipe-272.60; **CRT APPTED ATTY:** Crt Appted Atty/Keith Goehring Atty-282.60, Maule Law Office-1,366.78, Douglas Papendick-847.80; **PUB SFTY BLDG:** Repairs/Ferguson Enterprises-17.94, Menards-278.00, Pest Control/Premier Pest Control-70.00, Elevator Serv/Schumacher Elevator Co-386.91; **CRTHOUSE:** Repairs & Maint/Auto Glass Express-49.76, Chuck's Paint & Blinds-15.33, Golden West-75.00, Pest Control/Premier Pest Control-40.00, Elevator Serv/Schumacher Elevator Co-422.10; **DOE:** Salary/SD Dept of Labor-2,675.68, Supplies/Innovative Office Solutions-194.61; **ROD:** Rentals/Microfilm Imaging Sys-470.00, Travel & Conf-SD Counties-185.00; **NORTH OFF:** Repairs/Golden West-89.97, Supplies-Menards-93.66, Pest Control-50.00; **CO COORD:** Website Fees/Bruce Mastel-8.75, Postage/Qualified Presort-699.75, Postage Meter Fees/Qualified Presort-223.30; **SHERIFF:** Prof Fees/Davison Co Sheriff's Ofc-70.00, Repairs-Patrol Car/TMA-365.25, Oil Changes/TMA-365.25, Car Wash/Mega Wash-90.00, Office Supplies/Innovative Office Solutions-136.65, Prisoner Transport/Pennington Co Jail-340.35; **JAIL:** Medicine/Avera Queen of Peace Hosp-466.00, Stephen Gullings DDS-58.00, Lewis Drug Stores-2,637.67, Fed Inmate Med/Lewis Drug Stores-83.96, Equip Repair/Thune's True Value-80.00, Ofc Supplies/Innovative Office Solutions-89.55, JOBSHQ-964.30, Jail Supplies/County Fair-60.06, Jones Supplies-211.22, Laundry Supplies/Jones Supplies-299.89, Kitchen Supplies/Jones Supplies-288.85, Uniforms/Al's Engraving-32.50, Jack's Uniforms & Equip-147.64, Prisoner Food/CBM-7,588.38, Water Soft/Darrington Water-45.00, Contracts/SD Sheriffs' Assn-880.00, Vehicle Maint/Lube Rangers-45.74 ; **JUV DET:** Detention/Lutheran Social Serv-8,351.20, Minnehaha Co Regional-9,424.80; **WELFARE:** Transients/Kwik Phil-15.00, Travel/SD Counties-185.00; **DOMESTIC ABUSE:** Domestic Abuse/Mitchell Area Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **MENTAL ILL:** Hearings/Avera University-194.84, Mark Katterhagen-15.00, Lewis & Clark BHS-640.00, Darcy Lockwood-15.00, Lucy M Lewno-114.97, Redwood Mediation-134.00, Dean Schaefer-270.00, Yankton Co Treasurer-393.85, Yankton Sheriff's Ofc-50.00 Committals/Douglas Papendick-188.00; **FAIRGRND:** Repairs & Maint/Campbell Supply Co-83.98, Santel Comm-40.00, Water & Sewer/Davison Rural Water-61.10, Pest Control/Premier Pest Control-40.00; **CO EXTENSION:** Postage/Qualified Presort-1.19,

Supplies/Innovative Office Solutions-28.51, Utilities/Bureau of Admin-28.17, Midcontinent-75.00; **WEED:** Supplies/Campbell Supply Co-9.49, Crop Production Serv-4,770.00; **PLAN & ZONING:** Publishing/Daily Republic-88.95; **HIWAY:** Repairs & Maint/Ag Systems-6.64, Butler Machinery-301.91, Productivity Plus-276.06, Sturdevant's Auto Parts-29.18, Wheelco-204.44, Postage/First Bankcard-50.00, Supplies & Materials/A-Ox-208.23, Ameripride Serv-102.50, Campbell Supply Co-20.06, Dept of Revenue-361.05, Elite Business Systems-37.97, Innovative Office Solutions-19.78, O'Reilly Auto Parts-30.18, Sturdevant's Auto Parts-8.98, Wheelco-499.25, Utilities/Santel Comm-41.03, Minor Equip/Menards-278.00, Signage & Materials/First Bankcard-385.00, Projects/Civil Design Inc-4,400.37; **EM MGT:** Repairs & Maint/Mega Wash-11.00; **FUND 229 DOMESTIC ABUSE/Mitchell Area Safehouse-1,375.00; M&P:** M&P Service & Fees/PRIA-60.00.

**PAYROLL FOR THE MONTH OF JULY**

Commissioner-\$6,466.00, Auditor-\$13,386.62, Treasurer-\$9,653.14, State's Attorney-\$23,187.82, Public Safety Building-\$8,460.00, Gen. Government Building-\$2,642.14, Director of Equalization-\$27,630.41, Register of Deeds-\$11,334.75, North Offices-\$3,626.69, Veterans' Services-\$4,495.40, County Coordinator-\$450.60, 24/7 Program-\$3,808.57, Sheriff-\$38,082.33, County Jail-\$84,615.00, Juvenile Detention-\$704.22, Emergency Management-\$3,404.42, County Road & Bridge-\$39,873.53, Welfare-\$3,355.77, Community Health Nurses-\$2,978.02, WIC-\$2,869.16, Fairgrounds-\$2,837.91, Extension-\$3,315.73, Weed Control-\$3,154.52, Planning/Zoning-\$5,083.32.

**ADJOURN**

At 11:10 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 24<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