

August 14, 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 Reider, second by Claggett to approve the minutes from the August 7, 2018 meeting. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Kiner, 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 9:20 a.m., motion by Weitala, second by Reider to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Kiner, second by Weitala to approve a Survey Plat of Bauhs Barn Tract 1 in the SW ¼ of the NW ¼ and in the NW ¼ of the SW ¼ of Section 36, T 101 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve a Survey Plat of Bacon Tract 1 in the SW ¼ of the SW ¼ of Section 20, T 102 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Claggett to approve a Survey Plat of Ms. Piggy Tract 1 in the SE ¼ of SE ¼ of Section 1, T 101 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Reider to approve a Survey Plat of Wilbur Tract 1 in Government Lot 4 of the NW ¼ of Section 1, T 101 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Claggett to approve a Plat of Tract 1 of DJM Addition, an Addition in the NW ¼ of the NW ¼ of Section 9, T 101 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE TIMESHEETS

Motion by Kiner, second by Claggett to authorize Chairperson to sign department head timesheets as supervisor. All members voted aye. Motion carried.

ACKNOWLEDGE NEW HIRE

At the request of Treasurer Gunkel, motion by Reider, second by Claggett to acknowledge the hiring of Rachel Soulek as Deputy Treasurer effective August 23, 2018 at a rate of \$15.58 with a \$.50 increase after successfully completing a six-month introductory period. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

Motion by Kiner, second by Claggett to accept the lone fuel quote from Meyers Oil for 2,800 gallons of unleaded at a cost of \$2.4347 per gallon. All members voted aye. Motion carried.

APPROVE RESOLUTION FOR CONTINGENCY TRANSFERS

Motion by Kiner, second by Reider to approve the following resolution for a contingency transfer for the 2018 budget year. A roll call vote was taken as follows Kiner - aye, Reider - aye, Claggett - aye, Weitala – aye, Bode - aye. Motion carried.

**Resolution #081418-01
Contingency Transfers**

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Now, therefore, be it resolved that the following contingency transfers be made for the 2018 budget year: Transfer from the General Fund Contingency Budget 112 in the amount of \$30,000 to Budget 445 Mental Illness in the amount of \$10,000 and to Budget 154 A&N Child Defense in the amount of \$20,000.

Dated at Mitchell, South Dakota, this 14th day of August, 2018.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

APPROVE AUDITOR’S ACCOUNT WITH TREASURER

Motion by Kiner, second by Claggett to approve the July 2018 Auditor’s Account with the Treasurer in the amount of \$7,868,585.89. All members voted aye. Motion carried.

REVIEW OF 2019 BUDGET REQUESTS

The commissioners continued their review of the 2019 budget requests.

REFUND ½ OF RENTAL FEE FOR INCONVENIENCE

Motion by Kiner, second by Reider to refund \$420 which is half the rental rate charged to Dan Ziebarth last weekend (8/10 & 11), due to the fact that the air conditioner had a glitch part of the time. All members voted aye. Motion carried.

AUTHORIZE REQUEST FOR DONATED SICK TIME

Motion by Reider, second by Claggett to authorize employee #1500 to request donated sick time for surgery, beginning September 11, 2018. All members voted aye. Motion carried.

The commissioners noted that it is not mandatory for employees to donate sick time to another employee. However, they feel any employee utilizing FMLA should have the right to ask for it. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic-984.39; **ELECT:** Supplies/Bureau of Administration-12.37; **AUD:** Mainframe Program/Software Services-80.00; **TREAS:** Supplies/JOBSHQ-306.50, McLeod's Printing-235.00, Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,043.33, Repairs & Maint/A & B Business Solutions-43.05; **CRT APPTED ATTY:** Crt Appted Atty/Maule Law Office-5,726.14, Morgan Theeler-620.40, Douglas Papendick-116.30, Tinan & Smith-624.00, Wantoch Law Office-4,542.68; **ABUSED & NEG CHILD:** A&N Child/Lowrie Law Office-1,395.90, Douglas Papendick-1,122.45, Wantoch Law Office-967.70; **PUB SFTY BLDG:** Repairs/Dakota Supply Group-61.92, Menards-19.98, Supplies/Menards-35.97, Pest Control/Premier Pest Control-70.00, Buildings/Arctic Refridgeration-5,208.52, Minor Equip/Campbell Supply-929.00; **CRTHOUSE:** Pest Control/Premier Pest Control-40.00; **DOE:** Supplies/Innovative Office Solutions-301.76, Software Services/Software Services-280.00; **ROD:** Rentals/Bureau of Administations-12.38, Supplies/Innovative Office Solutions-41.67, Prog Support/Software Services-40.00; **NORTH OFF:** Repairs/Menards-23.73, Pest Control/Premier Pest Control-50.00; **VETERAN'S:** Recognition & Events/McLeod's Printing-25.00; **CO COORD:** IT Contract/Software Services-80.00, Postage/Qualified Presort-524.48, Postage Meter Fees/Qualified Presort-177.49; **SHERIFF:** Prof Serv/Dakota Data Shred-46.50, Radio & Equip Repair/B&L Communications-65.00, Car Wash/Mega Wash-150.00, Minor Equip/Axon Enterprise Inc-699.00; **JAIL:** Medicine/Avera Queen of Peace Hosp-3,268.31, Stephen Gullings DDS-311.00, Mitchell Regional Ambulance-789.00, Federal Inmate Med Ex/Avera Queen of Peace Hosp-997.95, Equip Repair/Arctic Refrigeration-958.20, L L Harder-545.80, Jail Supplies/A-OX Welding Supply-17.99, Laundry Supplies/Ameripride Services-300.15, Kitchen Supplies/CWD-637.88, Jones Supplies-114.15, Uniforms/Jack's Uniforms & Equip-109.89, Prisoner Food/CBM-8,443.31, Water Softener/Darrington Water-45.00; **JUV DET:** Medicine/Minnehaha Co Regional-78.99, Detention/Minnehaha Co Regional-3,141.60; **MENTAL ILL:** Committals/Douglas Papendick-376.00, Hearings/Avera Queen of Peace Hosp-10,173.70, Mark Katterhagen-15.00, Kennedy Pier Loftus-229.60, Lewis & Clark BHS-330.00, Darcy Lockwood-15.00, Lucy M Lewno-166.47, Yankton Sheriff's Ofc-50.00; **FAIRGRND:** Repairs & Maint/Menards-33.61, Santel Communications-40.00, Water & Sewer/Davison Rural Water-74.85, Pest Control/Premier Pest Control-40.00; **CO EXTENSION:** Postage/Qualified Presort-36.27, Supplies/Davison County Extension 4-H-12.15, Utilities/Bureau of Administration-30.69, Midcontinent-75.00; **WEED:** Supplies/Campbell Supply-2.97; **P&Z:** Publishing/Daily Republic-41.51; **HIWAY:** Repairs & Maint/Butler Machinery-4,213.65, Dakota Fluid Power-1,086.92, Northern Truck Equip-308.04, Sturdevant's Auto Parts-

29.37, Supplies & Materials/A-OX Welding Supply-666.79, Ameripride Services-152.75, Campbell Supply-10.17, Dakota Fluid Power-52.50, Department of Revenue-320.24, Elite Business Systems-37.97, Jones Supplies-177.27, Sturdevant's Auto Parts-316.70, Gasoline & Fuel/Meyers Oil Co-16,970.25, Utilities/Santel Communications-40.98; **JAIL 24/7:** Supplies/JOBSHQ-856.36, The UPS Store-14.30, Minor Equip/Intoximeters-325.00.

ADJOURN

At 11:52 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 21st, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost