

August 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 Weitala, Claggett, Reider, Bode. Absent Kiner. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Weitala, second by Claggett to approve the minutes from the July 31, 2018 meeting. All members present voted aye. Motion carried.

APPROVE ADVERTISEMENT FOR SEALED BIDS

At the request of Corrections Administrator Radel, motion by Reider, second by Claggett to advertise for sealed bids for the replacement of current Adtec, Model 2124, 24-volt DC motor lock, left hand or right-hand throw. Locks will be key operated when power is out and will contain micro switches to allow for position reporting and status reporting to the internal master board. Bids shall be received at the Davison County Auditor's Office by 5:00 p.m. on August 27th, 2018. Bids will be opened at the Commission Chambers located at 1420 N. Main Street, Mitchell, SD at 9:15 a.m. on August 28, 2018. All members present voted aye. Motion carried.

APPROVE ITV REPLACEMENT

At the request of Corrections Administrator Radel, motion by Claggett, second by Weitala to approve an expenditure of \$3,551.00 from the Law Library Fund, as approved by Judge Patrick Smith, to replace the ITV system in the Multi-purpose room for the jail so that inmates may appear in court via a screen rather than be transported. All members present voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

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

DENY WELFARE CLAIM

As per the recommendation of Welfare Director Grissom, motion by Claggett, second by Reider to deny welfare claim #18-8801 pursuant to SDCL 28-13. All members present voted aye. Motion carried.

APPROVE GARAGE DOOR REPAIR

Motion by Claggett, second by Weitala to approve the low quote of \$3,086.75 received from Upper Midwest Garage Door LLC, to replace and install a new garage door and to repair rafters and frame opening on the weed chemical shed. All members present voted aye. Motion carried.

ACCEPT RESIGNATION/AUTHORIZE ADVERTISEMENT

Motion by Reider, second by Weitala to accept the resignation of Nurse's Office Assistant Aimee Schaefer and to advertise for the position. All members present voted aye. Motion carried.

REVIEW OF 2019 BUDGET REQUESTS

The commissioners continued their review of the 2019 budget requests.

APPROVE BILLS

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

GENERAL FUND:

COMM: Cultural Endeavors/Cherrybee's Floral-85.99, Utilities/Mitchell Telecom-57.79; **JUD:** Prof Fees/Carol Johnson-68.40, Stephanie Moen-179.40; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Supplies/McLeod's Printing-81.11, Utilities/Susan Kiepke-50.00, Mitchell Telecom-57.80; **TREAS:** Utilities/Christie Gunkel-50.00, Mitchell Telecom-113.37; **STATES ATTY:** Supplies/Innovative Office Solutions-165.84, Utilities/Mitchell Telecom-124.79; **CRT APPTED ATTY:** Crt Appted Atty/Tamara D Lee-4,408.81, Maule Law Office-2,038.23, Morgan Theeler-4,530.80, Douglas Papendick-467.10, Tinan & Smith-9,487.13; **PUB SFTY BLDG:** Repairs/Campbell Supply-34.99, Menards-41.88, Supplies/Jones Supplies-43.91, Gas & Electric/Northwestern Energy-7,452.72, Garbage/Miedema Sanitation-130.00, Phone/Roger Collins-50.00; **CRTHOUSE:** Repairs & Maint/Golden West-35.00, James Valley Nursery-129.19, Santel Communications-45.00, Thune's True Value-4.00, Cable TV/Mitchell Telecom-82.59, Water & Sewer/City of Mitchell-603.15, Garbage/Miedema Sanitation-88.00, Phone/Dennis Bruske-50.00, Buildings/Muth Electric-875.00; **DOE:** Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Mitchell Telecom-116.27, Tanner Stunes-50.00, Carla Wittstruck-50.00; **ROD:** Rentals/Microfilm Imaging Sys-470.00, Supplies/Innovative Office Solutions-33.96, Utilities/Mitchell Telecom-123.36; **NORTH OFF:** Supplies/Jones Supplies-56.37, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-82.06; **VETERAN'S:** Utilities/Craig Bennett-50.00, Mitchell Telecom-152.78; **CO COORD:** IT contract/Tech Solutions-9,675.00, Paper/Innovative Office Solutions-302.70; **SHERIFF:** Prof Serv/County Fair Food Store/23.18, Rentals Teletype/SD Dept of Public Safety-3,450.00, Oil Changes/Vern Eide Ford-45.00, Office Supplies/Innovative Office Solutions-253.32, Utilities/Mitchell Telecom-663.16, Cellular Service/Kathye Fouberg-50.00, Josh Peterson-50.00; **JAIL:** Medicine/Avera Queen of Peace Hosp-2,105.19, Mitchell Regional Ambulance-636.00, Jail Supplies/County Fair Food Store-45.44, Ron's Bicycle & Locksmith-4.20, Laundry Supplies/Ameripride Services-240.12, Inmate Testing/Moore Medical-142.23, Prisoner Food/CBM-8,050.19, Cable TV/Mitchell Telecom-82.59, Inmate Services/Reliance Telephone-500.00, Swanson Services-279.59 ; **WELFARE:** Hospital/Avera Heart Hospital-9,854.58, Travel/Dawn Grissom-6.30, Utilities/Dawn Grissom-50.00, Mitchell Telecom-120.87; **WOMEN INFANTS & CHILDREN:** Expenditures/Jenna Auch-23.25; **MENTAL ILL:** Committals/Douglas Papendick-188.00, Hearings/Mark Katterhagen-15.00, Lincoln County Treasurer-695.75, Darcy Lockwood-15.00, Lucy M Lewno-164.97, Gary Mikelson-843.88; **FAIRGRND:** Garbage/Miedema Sanitation-88.00; **WEED:** Repairs/American Garage Door-209.18, Board Mileage/Brian Bode-14.28, Ray D Hanson-15.12, Wayne Lyons-6.30, Utilities/Mitchell Telecom-115.05; **HIWAY:** Repairs & Maint/Bailey Metal-250.56, Mitchell Iron & Supply-26.74, Scott Supply-309.44, Postage/First Bankcard-7.25, Supplies & Materials/Graham Tire-530.20, Interstate Tire & Auto-19.50, Gas & Fuel/First Bankcard-17.02, Utilities/City of Mt Vernon-104.80, Miedema Sanitation-72.00, Mitchell Telecom-197.64, MAT Overlay/Commercial Asphalt-1,824,943.30, Patch Mix/Commercial Asphalt-407.70; **EM MGT:** Supplies/First Bankcard-123.17, Utilities/Jeff Bathke-50.00, Mitchell Telecom-77.86, Em Accuml/Jenna Auch-199.39.

ADJOURN

At 11:19 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 14th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost