

July 31, 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 24, 2018 meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Dale Smith, who stated he is the chairman of the Lisbon Township board, but is not at the meeting to represent them, said that his family has farmed for 136 years. He further stated that he is not against family farms, however, he is against out of state companies coming into Davison County to put up CAFO's.

He cited statistics from a Rural Development Site Analysis study done by Planning & Development District III. He also presented an article about a group of Bon Homme County residents concerned about rapid expansion of CAFO's (confined animal feeding operations). The group wants a one-year moratorium on all new construction of CAFO's over 500 animal units.

Smith said his biggest concern is air quality. He said you can't put a fence around smell. He feels CAFO's are "trespassing" on other people's property. He believes these CAFO's will eventually affect people's health.

APPROVE TRAVEL REQUEST

At the request of Director of Equalization Goetsch, motion by Claggett, second by Kiner to approve travel, lodging, registration of \$55 and limited meals on September 23 & 24 to Minneapolis, MN for DOE Goetsch and staff including Nikki Letcher, Blake Biggerstaff, Carla Wittstruck, Jon Horton and Tanner Stunes to receive the CEAA award they have been working towards since April 2017. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:26 a.m., as per the request of Sheriff Brink, motion by Weitala, second by Reider to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:05 a.m., motion by Claggett, second by Reider to move out of executive session. All members voted aye. Motion carried.

ACCEPT RETIREMENT NOTICE

Motion by Claggett, second by Reider to accept the retirement notice of Civil Deputy Kathye Fouberg, effective October 12, 2018. All members voted aye. Motion carried.

ADVERTISE FOR CIVIL ADMINISTRATOR

Motion by Reider, second by Kiner to advertise for a Civil Administrator. All members voted aye. Motion carried.

REVIEW OF 2019 BUDGET REQUESTS

The commissioners continued their review of the 2019 budget requests.

SHERIFF'S OFFICE

The commissioners addressed their concerns about management and overtime with Sheriff Brink. The Board also requested reports of the warrants that have been served and are pending. They stated they authorized the hiring of an additional staff person for six months to help catch up on warrants. That was two years ago and the person is still there. They would like justification for this.

AUTHORIZATION FOR QUOTES FOR OVERHEAD DOOR FOR WEED SHED

Motion by Kiner, second by Claggett to authorize Weed Supervisor Geppert to get quotes to replace and install a new overhead door on the weed chemical shed. All members voted aye. Motion carried.

WEED DISCUSSION

Weed Supervisor Geppert reported there have been some problems in Rome Township concerning weeds. He further reported that Rome Township roads had been sprayed with 24-D Amine using the boom truck.

Highway Superintendent Weinberg requested that County roads be sprayed with the boom truck as well.

QUARTERLY COMMUNITY HEALTH NURSE REPORT

Community Health Nurse Becky Erdahl presented the 2nd quarterly report for 2018.

The Flu POD is scheduled for October 23rd at the Corn Palace. Vaccines will be available for 6 month to 18 year olds, "college age" adult doses and volunteer doses.

Flu Mist has been pre-ordered by some clinics in Davison County.

"Someone You Love: The HPV Epidemic" will be shown in February 2019 to try to help improve HPV vaccination rates in Davison County.

17 pregnancy risk assessments were completed, and 76 baby care contacts were made during the 2nd quarter.

As of June 1, 2018, the State has a contract with Horizon Health Care to provide a CNP in the office once weekly for family planning services.

A total of 252 clients were seen for family planning services in the 2nd quarter with 33 of the clients being new. 139 clients were tested for chlamydia and gonorrhea, while 113 clients were tested for syphilis and HIV. 1 was treated for positive gonorrhea and 12 were treated for positive chlamydia.

STD and Family Planning education information was provided to high school students in Salem as per the request of the CHN in McCook County.

In the Cribs for Kids program, 6 Cribs for Kids sleep kits including Pack 'n plays, liners, sleep sacks, pacifiers and brochures on safe sleep were distributed to families that needed a safe place to sleep for their infants.

22 car seats were provided to eligible applicants.

WIC had 484 participants in June. WIC is partnering with SDSU Extension to offer a cooking class as nutrition education worth two education visits.

In Fiscal Year 2017, there was \$467,492 WIC benefits redeemed in Davison County.

Preschool screenings were done in Ethan in April.

Nurses attended a Safety Expo with information on human trafficking, meth awareness, safe date and stranger danger.

Auch attended Expectant Parent classes where she provided information regarding office services.

Erdahl again participated in the Freshman Impact Program in Armour where a real-life incident is demonstrated regarding drinking and driving. There were EMT's, the helicopter from Sioux Falls, a funeral director and other volunteers that participated. She said this was a very somber event and highly educational.

The full quarterly report may be found on file at the Davison County Auditor's office.

REVIEW OF 2019 BUDGET REQUESTS

The commissioners continued their review of the 2019 budget requests.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Director Grissom, motion by Weitala, second by Reider to deny welfare claim #18-2722, #18-2595 and #18-7130 pursuant to SDCL 28-13; claim #18-5629 and #18-8964 pursuant to 28-13-32.9 individual has the ability to pay. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

As there was only one quote received, motion by Weitala, second by Reider to accept the quote from Meyers Oil for 7,300 gallons of diesel #2 @ \$2.3574 per gallon. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Hoffman Digging-175.00 ; **JUD:** Prof Fees/Avera Medical Group-2,000.00, Witness Jury-418.48; **TREAS:** Passport Postage/First Bankcard-87.10; **STATES ATTY:** Prof Fees/Larson & Nipe-1,494.40, Books/West Payment Center-203.38; **CRT APPTED ATTY:** Crt Appted Atty/Larson & Nipe-9,341.58, Maule Law Office-3,663.44, Morgan Theeler-14,803.65, Tinan & Smith-687.06, Catastrophic Legal/SDACC CLERP-6,842.00; **ABUSED & NEG CHILD:** Abused & Neg Child/Keith Goehring-4,899.41, Morgan Theeler-1,381.80; **PUB SFTY BLDG:** Repairs/Ferguson Enterprises-949.45, Menards-89.21, Supplies/Jones Supplies-164.04; **CRTHOUSE:** Supplies/Hillyard Sioux Falls-79.66; **DOE:** Asses Notices/First Bankcard-29.00; **ROD:** Supplies/First Bankcard-9.70; **NORTH OFF:** Repairs/Menards-37.96, Supplies/Hillyard Sioux Falls-79.66, Jones Supplies-263.34; **SHERIFF:** Prof Serv/Eternal Security Products-1,001.86, First Bankcard-7.20, Repairs Patrol Car/Advantage Auto Glass-40.00, Big E Auto Service-499.57, Iverson Chrysler Center-29.68, Office Supplies/First Bancard-54.92, Hard Drive Outlet-109.55, Gas Patrol Car/First Bankcard-266.86, Field Supplies/First Bankcard-25.45, Travel & Conf/The Lodge At Deadwood-237.00; **JAIL:** Medicine/Mitchell Clinic-20.47, Office Supplies/Center Printing-177.46, Innovative Office-147.06, Jail Supplies/First Bankcard-8.52, Jones Supplies-273.96, Laundry Supplies/Jones Supplies-365.56, Kitchen Supplies/Jones Supplies-131.00, Uniforms/Al's Engraving-19.50, Jack's Uniforms & Equip-251.69, Travel/First Bankcard-27.30, Contracts/Hard Drive Outlet-310.77; **WELFARE:** Hospital/Avera Heart Hospital-8,836.26, Transients/Jefferson Partners-51.00, Utilities/Northwestern Energy-173.45; **MENTAL ILL:** Committals/Patrick W Kiner-94.00, Hearings/Yankton Sheriff's Ofc-50.00; **FAIRGRND:** Gas & Electric/Northwestern Energy-1,305.31; **CO EXTENSION:** Utilities/Northwestern Energy-350.29; **WEED:** Repairs/C & B Operations-1,163.55, Utilities/City of Mitchell-186.30; **HIWAY:** Repairs & Maint/Fastenal Co-54.52, Utilities/City of Mitchell-14.85, Northwestern Energy-88.69, Projects/Industrial Builders-20,045.00; **24/7 JAIL:** Supplies/Innovative Office-41.99, Sungold Trophies-91.46.

APPROVE TIMESHEETS

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

APPROVE FMLA REQUEST

Motion by Reider, second by Claggett to approve the FMLA request from employee #1500 effective September 11, 2018. All members voted aye. Motion carried.

ADJOURN

At 12:20 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 7th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost