

November 13, 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 Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Kiner, second by Claggett to approve the minutes from the November 8, 2018 meeting. All members voted aye. Motion carried.

CITIZENS INPUT

Chairperson Bode called for any public input not already on the agenda, hearing none the public input section of the Board of Commissioners was closed.

JAIL LOCKS

At the request of Administrative Assistant Kingsbury, motion by Kiner, second by Reider to accept the quote from Southern Folger, for a site assessment of locks and hardware, at a cost of \$2800. All Member voted aye. Motion Carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:22 a.m., motion by Weitala, second by Claggett 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 10:15 a.m., motion by Claggett, second by Reider to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

As recommended by Planning & Zoning, motion by Claggett, second by Reider to approve a Survey Plat of Constant Tracts A-1 and A-2 a subdivision of the E ½ of the SE ¼ of Section 28, T 103 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE HEALTH INSURANCE RATES

Members of the Health Insurance Committee, Register of Deeds Young, Civil Process Administrator Grissom, and Jacquelyn Johnson of Dice Financial presented to the Commission the options for the county health insurance plan for 2019.

Motion by Claggett, second by Weitala, to accept Wellmark Blue Cross Blue Shield plan, as presented by the Health Insurance Committee, resulting in an 11% increased cost to Davison County with the County HRA Annual Contribution to stay at the 2018 amounts. The available options and actual cost may be found on file in the Davison County Auditor's office. A roll call vote was taken: Claggett-Aye, Kiner-Aye, Reider-Aye, Weitala-Aye, Bode-Aye. Motion carried 5-0.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic-984.40; **ELECT:** Publishing/Daily Republic-2,362.58, Supplies/Election Systems & Software-2,362.39, McLeod's Printing-13.00; **JUD:** Prof Fees/Great Plains Psychiatric-1,622.50, Interpreter Fee/Certified Languages-44.55; **TREAS:** Supplies/JOBSHQ-333.50; **CRT APPTED ATTY:** Ashley Anson-732.50, Wantoch Law Office-2,269.20; **PUB SFTY BLDG:** Repairs/Menards-35.49, Supplies/Hillyard-Sioux Falls-50.25, Pest Control/Premier Pest Control-70.00, Buildings/Bailey Metal-132.61, Mitchell Concrete Products-3,880.50, Minor Equipment/Campbell Supply-64.43; **CRTHOUSE:** Repairs & Maint/Advance Auto Parts-159.99, James Valley Nursery-110.00, Supplies/Hillyard-Sioux Falls-103.50, Pest Control/Premier Pest Control-40.00; **NORTH OFF:** Supplies/Hillyard-Sioux Falls-103.50, Pest Control/Premier Pest Control-50.00; **JAIL:** Medicine/Avera Medical Group-114.00, Greg A Bleeker-212.62, Stephen Gullings DDS-59.00, Mitchell Clinic-161.44, Mitchell Regional Ambulance-637.50, Federal Inmate Medical Ex/Gregg a Bleeker-270.78, Stephen Gullings DDS-110.00, Office Supplies/Innovative Office Solutions-282.37, Jail Supplies/Jones Supplies-194.22, Laundry Supplies/Ameripride Services-259.53, Buhl's Drycleaners-70.00, Kitchen Supplies/CWD-Aberdeen-255.14, Jones Supplies-198.75, Prisoner Food/CBM-4,134.40, Travel & Training/Menards-50.60, Water Softener/Darrington Water-45.00, Buildings/Advantage Auto Glass-850.00, Contracts/First National Insurance-80.00, Mitchell Clinic-6,875.00, Vehicle Maint/Sturdevant's Auto Parts-41.92, Inmate Services/Swanson Services-1.74; **JUV DET:** Lutheran Social Services-379.60; **WELFARE:** Hospital/Avera Queen of Peace Hos-421.95, Transients/Rodeway Inn-35.00; **MENTAL ILL:** Committals/Douglas Papendick-282.00, Hearings/Lewis & Clark BHS-825.00; **FAIRGRND:** Repairs & Maint/Santel Communications-40.00, Pest Control/Premier Pest Control-40.00, Garbage/Petrik Sanitation-146.30; **CO EXTENSION:** Supplies/Innovative Office Solutions-15.99, Utilities/Midcontinent-75.00; **WEED:** Repairs/Baker Bros Electric-75.00, Supplies/Campbell Supply-1.56, Travel & Conf/Greg Geppert-60.00; **P & Z:** Travel/Crossroads Hotel-177.98; **HIWAY:** Repairs & Maint/Boyer Trucks-306.06, Carquest of Mitchell-54.48, Dakota Diesel Service-622.80, Dick's Body Shop-100.00, Farmers Alliance-1,438.00, Graham Tire-682.52, Mitchell Iron & Supply-24.60, Sturdevant's Auto Parts-62.45, Wheelco Truck & Trailer-515.66, Supplies & Materials/A-Ox Welding-69.55, Ameripride Services-113.66, Campbell Supply-43.98, Carquest of Mitchell-251.94, Dept of Revenue-531.50, Elite Business Systems-37.97, Truenorth Steel-3,120.00, McLeod's Printing-40.00, Utilities/City of Mt. Vernon-71.22, Miedema Sanitation-72.00, Santel Communications-41.20, Projects/Civil Design Inc-8,335.00.

APPROVE RESOLUTION FOR CONTINGENCY TRANSFERS

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

**Resolution #111318-01
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 \$167,300 to:

<u>Budget</u>	<u>Name</u>	<u>Amount</u>
153	Court Appointed Attorney	\$134,000.00
442	Mentally Handicapped	\$8,000.00
445	Mental Illness Board	\$25,300.00

Dated at Mitchell, South Dakota, this 13th day of November, 2018.

Brenda Bode, Chairperson

ATTEST:

James Matthews, Deputy Auditor

ADJOURN

At 12:13 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for November 27, 2018, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost