

December 11, 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 Claggett, second by Kiner to approve the minutes from the December 4, 2018 meeting. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Claggett, second by Kiner to approve a Plat of Tract 1 of Odland's First Addition, an Addition in the E 860' of the S 646' of the SE ¼ of Section 18, T 103 N, R 60 W of the 5th PM, Davison County, South Dakota. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:20 a.m., as per the request of States Attorney Miskimins, motion by Reider, second by Weitala to move into executive session to discuss contractual matters as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:43 a.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

APPROVE UNION PROPOSAL

Motion by Claggett, second by Reider to approve Appendix A of the Union Agreement dealing with wages, which may be found on file at the Davison County Auditor's office. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:50 a.m., as per the request of Maintenance Supervisor Ruml, motion by Claggett, second by Weitala to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:15 a.m., motion by Kiner, second by Claggett to move out of executive session. All members voted aye. Motion carried.

APPROVE FIREWORKS PERMIT

Motion by Claggett, second by Reider to approve a Fireworks Permit for Stan Nielson for the evening of December 23rd, 2018 as the applicant has met all requirements. All members voted aye. Motion carried.

SET 2019 OUT OF COUNTY JAIL RATE

Motion by Weitala, second by Reider to set the out of county jail rate at \$95 per day. All members voted aye. Motion carried.

SIGN MINNEHAHA COUNTY JUVENILE DETENTION AGREEMENT

Motion by Kiner, second by Claggett to authorize chairperson to sign the Minnehaha County Juvenile Detention Agreement at a rate of \$230 per day. All members voted aye. Motion carried.

APPROVE NEW HIRES

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to approve David Suarez as a part-time 24/7 Officer at a rate of \$14.02 per hour with a \$.50 increase after successful completion of an orientation/training period. All members voted aye. Motion carried.

At the request of Corrections Administrator Radel, motion by Kiner, second by Weitala to approve Melinda Harmelink as a part-time Corrections Officer at a rate of \$16.62 per hour with a \$.50 increase after successful completion of an orientation/training period. All members voted aye. Motion carried.

SET DATE AND TIME FOR LAND LEASE AUCTION

Motion by Claggett, second by Reider to set January 15, 2019, at 10:00 a.m. in the Davison County Commission Chambers located in the North Offices, 1420 North Main St., Mitchell, SD for the Davison County Land Lease Auction of the NE ¼ of Section 33 T 104 N – 61 W, Badger Township, Davison County, SD. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic-1,435.07, Utilities/Mitchell Telecom-57.98, Recognition/Cherrybee's Floral-39.99; **ELECT:** Publishing/Daily Republic-1,448.47; **JUD:** Prof Fees/Daniel P Feldhaus-217.60; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Supplies/CNA Surety-50.00, Microfilm Imaging Sys-288.98, Utilities/Mitchell Telecom-57.99; **TREAS:** Supplies/McLeod's Printing-16.44, Utilities/Mitchell Telecom-116.76; **STATES ATTY:** Travel & Conf/Americinn-109.99, Utilities/Mitchell Telecom-127.33; **CRT APPTED ATTY:** Crt Appted Atty-Larson & Nipe-7,088.13, Maule Law Office-642.27, Morgan Theeler-1,250.20, Douglas Papendick-3,781.75, Tinan & Smith-1,976.15; **A & N CHILD:** A & N Child/Wantoch Law Office-4,722.60; **PUB SFTY BLDG:** Garbage/Miedema Sanitation-130.00, Buildings/Bailey Metal-55.79; **CRTHOUSE:** Repairs & Maint/Santel Communications-45.00, Garbage/Miedema Sanitation-88.00 Cable TV/Mitchell Telecom-82.59; **DOE:** Supplies/Innovative Office Solutions-493.66, Utilities/Mitchell Telecom-117.81, Dues/Mitchell Board of Realtor-450.00; **ROD:** Utilities/Mitchell Telecom-121.80; **NORTH OFF:** Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-86.55, Minor Equipment/Menards-91.39; **VETERAN'S:** Travel & Conf/Debra Emme-16.38, Utilities/Mitchell Telecom-116.61; **COORD:** IT

Contract/Tech Solutions-9,675.00, Postage/Qualified Presort-594.58, Postage Meter Fees/Qualified Presort-199.08, Copy Machine Maint/A & B Business Solutions-64.42; **SHERIFF:** Office Supplies/McLeod's Printing-49.00, Uniforms/Galls-Lexington-90.00, Field Supplies/The UPS Store-9.63, Travel & Conf-Dawn Grissom-23.10, Utilities/Mitchell Telecom-660.43; **JAIL:** Medicine/Avera Queen of Peace Hosp-10,797.40, Mitchell Regional Ambulance-639.00, Laundry Supplies/Ameripride Services-171.12, Kitchen Supplies/Jones Supplies-175.78, Uniforms/Jack's Uniforms & Equip-351.88, Prisoner Food/CBM-3,662.63, Travel/SD Sheriff's Association-445.00, Health Protection/Avera Occupational-646.50, Cable TV/Mitchell Telecom-82.59, Inmate Services/Reliance Telephone-500.00; **WELFARE:** Hospital/Avera Queen of Peace Hosp-2,327.15, Supplies/Debra Emme-4.59, Transients/Thunderbird Lodge-56.50, Travel/Debra Emme-5.88, Utilities/Mitchell Telecom-132.56; **WIC:** Expenditures/Angela Seitz-178.26; **MENTAL ILL:** Committals/Douglas Papendick-282.00, Hearings/KCH Law-173.81, Lewis & Clark BHS-660.00, Lincoln County Treasurer-586.76, Yankton Sheriff's Ofc-50.00; **FAIRGRND:** Repairs & Main/Dakota Supply Group-137.88, Menards-52.91, Santel Communications-40.00, Gas & Electric-Northwestern Energy-77.88, Water & Sewer-43.55, Garbage/Miedema Sanitation-120.00, Minor Equipment/Menards-12.99; **CO EXTENSION:** Travel & Conf/Autumn Hofer-38.64, Utilities/Bureau of Administration-21.76; **WEED:** Travel & Conf/ASSN of SD County W & P BDS-150.00, Board Mileage/Brenda Bode-15.96, Brian Bode-14.28, Ray Hanson-15.96, Utilities/Mitchell Telecom-116.27; **HIWAY:** Prof Fees/Avera Occupational-89.00, Repairs & Maint/Carquest of Mitchell-3,497.70, Mitchell Iron & Supply-855.37, Mueller Lumber Co-2.29, Scott Supply-35.93, Postage/First Bankcard-1.42, Supplies & Materials/Department of Revenue-161.27, Mueller Lumber Co-3.49, Travel & Conf/First Bankcard-224.08, Utilities/City of Mt Vernon-71.22, Miedema Sanitation-72.00, Mitchell Telecom-198.86, Signage & Materials/SD Federal Property-200.00, Other Projects/Mike Johnson-61.16, Curtis King-23.20; **EM MGT:** Utilities/Mitchell Telecom-78.46; **24/7 JAIL:** 1875.00; **M&P:** M&P Service & Fees/Extract Systems-17,217.09.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Weitala, second by Claggett to approve the November 2018 Auditor's Account with the Treasurer in the amount of \$7,573,573.20. All members voted aye. Motion carried.

ADOPT RESOLUTION TO DESIGNATE CAPITAL ACCUMULATIONS

Motion by Claggett, second by Kiner to adopt a resolution to designate capital accumulation funds for the purpose of purchasing phone and/or mainframe and/or computer and/or security equipment. A roll call vote was taken as follows. Claggett – aye, Kiner – aye, Reider – aye, Weitala – aye, Bode – aye. Motion carried.

Resolution #121118-01 Resolution to Designate Capital Accumulations

Whereas, SDCL 7-21-51 states that a board of county commissioners may, by resolution, authorize the accumulation of funds for a period longer than one year for a capital outlay purpose which is otherwise authorized by law. For the purpose of this section, the term, capital outlay purpose, includes any purpose which is extraordinary in nature, exceeds the funding ability of a single-budget year, and may result in the purchase of services, materials, supplies, or equipment. The resolution is enacted if approved by a vote of sixty percent or more of the governing body and shall clearly set forth the purposes for which the funds are to be accumulated and the maximum amount that may be accumulated. The funds to be accumulated shall be expended within eighty-four months from the date of the resolution. If the specific purpose for which the funds are accumulated is no longer necessary, the funds shall revert to the fund from which the funds were originally appropriated. The amount of accumulation for a specific purpose may not exceed five million dollars. The accumulation of funds pursuant to this chapter is in addition to any accumulation of funds authorized by § 7-21-18.1; and

Whereas, Davison County wishes to continue to accumulate funds for the purpose of purchasing phone and/or mainframe and/or computer and/or security equipment; and

Whereas, \$97,880 remains in the capital accumulations fund as of December of 2018; and

Whereas, the commissioners wish to increase the amount of capital accumulation for the year 2019 through 2025 from \$20,000 to \$200,000.

Now, therefore be it resolved that \$97,880 will be the first installment in capital accumulations designated for the purpose of purchasing phone and/or mainframe and/or computer and/or security equipment for all County offices in the year 2018; and

Be it further resolved that an amount of \$200,000 per year for the years 2019 through 2025 be placed in Capital Accumulations. These funds shall be expended within eighty-four months from the date of the resolution. If the specific purpose for which the funds are accumulated is no longer necessary or the funds are not expended within the set time period, the funds shall revert to the fund from which the funds were originally appropriated.

Dated at Mitchell, South Dakota, this 11th day of December, 2018.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

SIGN LETTER OF COMMITMENT

Motion by Kiner, second by Claggett to authorize chairperson to sign the Letter of Commitment as participating jurisdiction in the Davison County Hazard Mitigation Plan Update. All members voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Weitala to deny welfare claim #18-4639 pursuant to SDCL 28-13-34.1 notice of hospitalization must be sent to the county within 15 days; claim #17-2714, #17-4026, #17-6356, #17-0872 pursuant to SDCL 28-13; claim #17-9341 pursuant to SDCL 28-13-1.3 eligible for services through Veteran's Administration or Indian Health Services. All members voted aye. Motion carried.

ADJOURN

At 11:38 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for December 18th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost