

December 18, 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 Bode, Weitala, Kiner, Claggett. Absent Reider. 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 December 11, 2018 meeting. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:15 a.m., as per the request of Sheriff Brink, motion by Weitala, second by Claggett to move into executive session to discuss personnel as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 9:45 a.m., motion by Claggett, second by Kiner to move out of executive session. All members present voted aye. Motion carried

APPROVE SUSPENSION/PROBATIONARY PERIOD

Motion by Claggett, second by Kiner to approve a two day suspension without pay and a six month probationary period beginning December 15, 2018 for employee #1727. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:46 a.m., as per the request of ROD Young, motion by Kiner, second by Weitala to move into executive session to discuss personnel as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:18 a.m., motion by Claggett, second by Weitala to move out of executive session. All members present voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Kiner, second by Claggett to deny welfare claim #4345 as applicant owes County money and has made no payment arrangements; claim #4030 as residency could not be established; claim #5646 and #7695 was not an emergent need; claim #18-4150 pursuant to SDCL 28-13. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

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: Prof Fees/Greatland-99.00, Supplies/Davison County Treasurer-10.00; **JUD:** Prof Fees/Dakota Counseling-179.00, Great Plains-1,232.50, Interpreter Fees/Certified Languages-84.15; Law Library/West Payment Center-83.52; **AUD:** Supplies/McLeod's Printing-249.75, Mainframe Program/Software Services-340.00; **TREAS:** Supplies/McLeod's Printing-165.57, Mainframe Support/Bruce Mastel-35.00, Software Services-580.00; **STATES ATTY:** Medical Prof Fees/Avera Queen of Peace-1,748.61, Repairs & Maint/A & B Business Solutions-43.05, Dakota Data Shred-46.50, Books/West Payment Center-424.80; **CRT APPTED ATTY:** Ashley Anson-329.00, Maule Law Office-1,838.18, Morgan Theeler-4,521.40, Douglas Papendick-898.10, Wantoch Law-3,522.85; **A&N CHILD:** A&N Child/Tinan & Smith-1,591.43; **PUB SFTY BLDG:** Repairs/American Garage Door-95.00, Arctic Refrigeration-2,399.50, CE Construction-108.00, Menards-41.88, Midwest Fire & Safety-97.90, Supplies/Jones Supplies-382.43, McLeod's Printing-77.10 Water & Sewer/City of Mitchell-830.00, Pest Control/Premier Pest Control-70.00, Phone/Verizon Wireless-44.14, Buildings/Direct Digital Control Inc-6,340.00; **CRTHOUSE:** Repairs & Maint/CE Construction-90.00, Jones Supplies-50.00, Larry's I-90 Service-792.00, Midwest Fire & Safety-57.85, Ron's Bicycle-140.00, Supplies/Jones Supplies-163.54, Menards-61.90, Pest Control/Premier Pest Control-40.00, Buildings/Muth Electric-716.32; **DOE:** Supplies/Innovative Office Solutions-22.76, Utilities/Verizon Wireless-84.74, Software Services-120.00; **ROD:** Supplies/Innovative Office Solutions-11.38, Prog Support/Software Services-1,120.00; **NORTH OFF:** Repairs/CE Construction-36.00, Jones Supplies-50.00, Midwest Fire & Safety-53.40, Supplies/Jones Supplies-98.80, Menards-54.76, Gas & Electric-Northwestern Energy-1,342.04, Water & Sewer-City of Mitchell-22.00, Pest Control/Premier Pest Control-50.00, Buildings/Menards-14.99; **VETERAN'S:** Travel & Conf/Debra Emme-8.40; **SHERIFF:** Prof Services/Jefferson Partners-93.00, Repairs Patrol Car/Advance Auto Parts-47.96, Big E Auto-436.38, Tires/TMA-795.00, Car Wash/Mega Wash-80.00, Office Supplies/Hard Drive Outlet-73.65, Innovative Office Solutions-288.23, Prisoner Transport/Pennington County Jail-282.80, Cellular Service/Verizon Wireless-669.07, Minor Equip/Harold's Photo Center-809.97; **JAIL:** Medicine/Avera Queen of Peace Hosp-1,240.29, Correct Rx Pharmacy-6.32, Bldg Maint/Advantage Auto Glass-121.00, Innovative Office Solutions-275.79, Kitchen Supplies-CWD-118.53, Prisoner Food-CBM-3,562.81, Travel/Ginger Faas-130.00, Connie Harr-130.00, Health Protection/Avera Occupational-431.00, Water Softener/Darrington Water-45.00, Contracts/Hard Drive Outlet-50.87, Inmate Services/Swanson Services-2.13; **CORONER:** Coroner Fees/Bart Fredericksen-320.00; **WELFARE:** Supplies/McLeod's Printing-62.42, Software Services-40.00, Transients/Rodeway Inn-70.00, Kwik Phil-20.00, Travel/Debra Emme-2.52; **MENTAL ILL:** Committals/Douglas Papendick-94.00, Hearings/Horn Law office-221.20, Mark Katterhagen-15.00, Lincoln County Treasurer-70.50, Darcy Lockwood-15.00, Lucy M Lewno-166.47, Yankton County Treasurer-512.60, Yankton Sheriff's Ofc-50.00; **FAIRGRND:** Repairs & Main/Automatic Building Controls-693.00, CE Construction-36.00, Menards-19.99, Midwest Fire & Safety-75.65, Supplies/Jones Supplies-120.19, Menards-29.47, Pest Control/Premier Pest Control-40.00, Phones/Verizon Wireless-44.14, Buildings/Menards-805.90, Minor Equipment/Karl's-999.99; **CO EXTENSION:** Travel & Conf/Autumn Hofer-40.32, Utilities/CenturyLink-98.64, Midcontinent-75.00; **WEED:** Supplies/Campbell Supply-484.61, Menards-41.28, Utilities/Verizon Wireless-35.87; **DRAINAGE:** Repairs & Maint/Brock White Co-12,050.50; **P & Z:** Board Mileage/Lewis Bainbridge-60.90, Brenda Bode-151.20, Bruce Haines-62.16, Gary Stadlman-105.84, Charles

Storm-15.12, Steve Thiesse-25.20, Kim Weitala-20.16; **HIWAY:** Prof Fees/Dware Inc-4,525.00, Repairs & Maint/Advantage Auto Glass-143.33, Auto Body Specialties-2.40, Butler Machinery-27,303.36, Campbell Supply-14.48, Graham Tire-5,593.32, Johnson Heating & Cooling-3,039.75, Menards-9.18, Sturdevant's Auto Parts-21.85, Wheelco Truck & Trailer-1,103.37, Wipf Radiator Repair-100.00, Supplies & Materials/A-ox Welding-379.53, Ameripride Services-113.66, Boyer Trucks-45.04, Elite Business Systems-41.77, General Equipment & Supplies-63.66, Jones Supplies-159.94, Menards-391.70, Meyers Oil-888.80, Sturdevant's Auto Parts-34.56, Utilities/Northwestern Energy-1,954.18, Santel Communications-41.20, Verizon Wireless-114.67, Snow & Emergency/Meyers Oil-8,825.80, Projects/Civil Design-1,020.00; **EM MGT:** Repairs & Maint/Johnson Heating & Cooling-2,570.36, Supplies/Menards-24.33, Utilities/CenturyLink-26.88, Northwestern Energy-101.73, Verizon Wireless-103.99, Em Accuml/Corn Palace-1,602.00, Verizon Wireless-104.78, Minor Equip/North American Rescue-218.98, **LAW LIBRARY:** AVI Systems-3,551.00; **M&P:** M&P/SDACO M&P-432.00.

PAYROLL FOR THE MONTH OF DECEMBER

Commissioner-\$6,466.00, Auditor-\$13,431.66, Treasurer-\$13,839.66, State's Attorney-\$22,943.70, Public Safety Building-\$8,591.17, Gen. Government Building-\$1,516.53, Director of Equalization-\$24,190.32, Register of Deeds-\$15,295.41, North Offices-\$3,668.01, Veterans' Services-\$4,049.36, County Coordinator-\$450.60, 24/7 Program-\$4,121.75, Sheriff-\$36,591.88, County Jail-\$85,899.24, Juvenile Detention-\$128.72, Emergency Management-\$5,083.32, County Road & Bridge-\$40,298.63, Welfare-\$1,323.08, Community Health Nurses-\$3,238.39, WIC-\$2,869.16, Fairgrounds-\$2,674.55, Extension-\$2,319.57, Weed Control-\$985.12, Drainage-\$760.00, Planning/Zoning-\$5,884.42.

ADJOURN

At 10:32 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for December 27th, 2018, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost