

January 15, 2019

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 Claggett, second by Kiner to approve the minutes from the January 8, 2019 meeting. All members present voted aye. Motion carried.

MTI PRESENTATION ON LAND LAB

Two students from the Precision Agriculture Department, Austin Sumption and Cadan Koerlin, two students from the Agronomy Department, Austin Hoff and Lane Te Slaa, Precision Ag Instructor Devon Russell and Agronomy Instructor Rick Kriese appeared before the Board to talk about the benefits of the County Land Lab they have been able to utilize.

Austin Sumption, originally from Frederick, SD comes from a farming background. Austin stated that he and Cadan did soil compaction and took soil samples and learned that the phosphorus level is rising as well as the organic matter in the soil.

Austin also stated he got to drive a new combine, which he enjoyed.

Cadan Koerlin, originally from Volga, SD doesn't come from a farm background. Cadan would like to get into developing hybrids.

He stated one of his highlights so far was being able to fly a drone for mapping purposes.

Austin Hoff, originally from south of Parkston, SD comes from a farming background. Austin said he has scouted fields, driven the new combine and hauled corn to town.

Lane Te Slaa, originally from NW Iowa, grew up on a farm. Lane found it interesting to drive the old combine vs. the new combine. He said he enjoyed scouting beans and corn and identifying any problems there may be.

Instructor Kriese stated that over the years he has tracked what has been put on the field.

When asked by Commissioner Kiner whether lime would have an affect on the soil, Austin S. stated that lime would increase the PH levels.

When asked by Commissioner Claggett if a profit was made, Kriese stated the past year saw a good crop. Even though markets were down, there was still a profit made. However, the year before \$4 to \$5 per acre was lost.

Instructor Russell said the biggest fear of the students is letting the machine do its work. He said they work with planters and combines. They get the machines ready for the field.

Kriese reported they use fertilizer rather than manure on the fields because they know what they are getting with fertilizer. Manure is hard to regulate. It generally comes with weeds that you have to kill. Also, they get a discount when they purchase fertilizer.

Kriese further reported there are between 160 – 165 students effected by the land lab. He feels like it is a big win/win for everybody involved. The students learn and collect valuable data and the County gets a share of the yield.

He said that yield samples and root digs have been conducted.

When asked by Chairperson Bode what the vision for the future would be, Instructor Russell said implementing current and future technology as much as possible. He said that through the partnership with C&B Enterprises, they will be receiving \$2,000,000 worth of equipment to utilize.

Austin S. thought a side-by-side comparison would be a good idea. One idea would be to install drain tile on one side and not on the other.

Caden thought it would be nice to have individual plots to research.

Kriese reported that 37-38% of the students in the ag program come from non-ag backgrounds. He also stated there are 18 females currently enrolled in the program.

QUARTERLY COMMUNITY HEALTH NURSE REPORT

Community Health Nurse Angela Eide presented the 4th quarterly report for 2018.

There were 120 immunizations and 620 flu shots given in the 4th quarter. 526 of the flu shots were given during the Flu POD.

There were 24 pregnancy risk assessments, 67 prenatal case managed visits, 11 prenatal health review visits and 20 postpartum visits completed during the 4th quarter.

There were 353 pamphlets and books distributed in the 4th quarter.

WIC caseload averaged 468 clients per month in the 4th quarter. 150 WIC certificates, 67 Mid-certification assessments and 154 WIC follow-up nutrition counseling sessions were completed in the 4th quarter.

In the Cribs for Kids program, 3 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.

Since the beginning of 2018, 90 cases of pertussis and 1 case of flaccid myelitis (AFM) have been reported to the State Health Department

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

OPEN COUNTY LAND LEASE AUCTION FOR BIDS

Motion by Claggett, second by Kiner to open the County Land Lease auction of the NE /14 of Section 33 T 104N-R61W, Badger Township, Davison County, South Dakota. All members present voted aye. Motion carried.

ACCEPT BID AND AWARD LEASE

Motion by Claggett, second by Kiner to accept the bid from Stevenson Farms with a bid of \$20,500 per year for a total of \$61,500 for the lease which will commence March 1, 2019 and run through February 28, 2022. All members present voted aye. Motion carried.

APPROVE PLATS

Motion by Claggett, second by Weitala to approve a Plat of Tract 1 of Nedved Addition, an addition in the NE ¼ of the SE ¼ of Section 8, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Tract 1 of Boyd Addition, an addition in the NE ¼ of the SE ¼ of Section 2, T 103 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 10:30 a.m., motion by Kiner, second by Weitala to recess Board of Commissioners and convene Board of Adjustment. All members present voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 10:43 a.m., motion by Weitala, second by Claggett to adjourn Board of Adjustment and Reconvene Board of Commissioners. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Weitala to approve the December 2018 Auditor's Account with the Treasurer in the amount of \$6,386,881.35. All members present voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENT

Motion by Kiner, second by Claggett to approve an automatic supplement to the Emergency Management line item 22600x4291226 in the amount of \$12,003.26 received from Homeland Security for radios purchased for the fire chiefs of Ethan and Mt. Vernon. All members present voted aye. Motion carried.

ACCEPT FUEL QUOTE

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Weitala to accept the lone fuel quote from Meyers Oil for 3,000 gallons of unleaded at a cost of \$1.7885 per gallon. All members present voted aye. Motion carried.

ADVERTISE FOR HIGHWAY SUPPLY AND PROJECT BIDS

Motion by Claggett, second by Weitala to authorize Highway Superintendent Weinberg to advertise for Highway Supply and Project bids which will be accepted until 5:00 p.m., February 11, 2019 at the Davison County Auditor's office, opened at 10:00 a.m., February 12th, 2019 and awarded after review, the same day. All bids must be sealed and no walk-ins will be accepted. Bid specifications may be found at the Davison County Highway Shop, 1224 W. 5th Ave., Mitchell, SD 57301, phone (605)995-8625. All members present voted aye. Motion carried.

APPROVE FMLA

Motion by Claggett, second by Weitala to approve FMLA leave for employee #3835 effective February 18 through March 11, 2019 as the applicant has met all requirements. All members present voted aye. Motion carried.

APPROVE FMLA

Motion by Kiner, second by Weitala to approve FMLA leave for employee #1420 effective February 18, through March 18, 2019 as the applicant has met all requirements. All members present voted aye. Motion carried.

APPROVE FMLA

Motion by Kiner, second by Claggett to approve FMLA leave for employee #6020 effective January 2, 2019 as the applicant has met all requirements. All members present voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Weitala, second by Kiner to deny welfare claim #18-4690 pursuant to SDCL 28-13-33 prior approval required; claim #19-9076 pursuant to SDCL 28-13; claim #19-7341 pursuant to SDCL 28-13-3 residency required; claim #2406 and #7217 as applicant is over-income as per HHS Poverty Guidelines. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic-837.61, Utilities/Mitchell Telecom-57.26; **JUD:** Prof Fees/Carol Johnson-64.60, Law Library/West Payment Center-349.60; **AUD:** Supplies/McLeod's Printing-58.07, Utilities/Mitchell Telecom-57.29, Mainframe Program/Software Services Inc-600.00; **TREAS:** Publishing/Daily Republic-696.39, Supplies/McLeod's Printing-40.00, State MV Supplies/McLeod's Printing-40.00, Utilities/Mitchell Telecom-115.99, Mainframe Support/Bruce Mastel-35.00, Software Services-960.00; **STATES ATTY:**

Medical Prof Fees/State of SD Public Health Lab-2,385.00, Utilities/Mitchell telecom-123.54 ; **CRT APPTED ATTY:** Crt Appted Atty/Ashley Anson-2,436.48, Maule Law Office-3,860.59, Morgan Theeler-7,124.40, Tinan & Smith-2,030.05, Wantoch Law-2,547.15; **A&N:** Abuse & Neglected Child/Morgan Theeler-6,596.90; **PUB SFTY BLDG:** Repairs/Advance Auto Parts-27.98, Mitchell Iron & Supply-34.36, Supplies/Menards-18.96; **CRTHOUSE:** Repairs & Maint/Jobs HQ-144.50, Santel Communications-45.00, Supplies/Mendards-15.47, Cable TV/Mitchell Telecom-84.81; **DOE:** Utilities/Mitchell Telecom-116.78, Software Services-500.00; **ROD:** Rentals/Microfilm Imaging -955.00, Utilities/Mitchell Telecom-126.41, Prog Support/Bruce Mastel-52.50, Software Services-860.00; **NORTH OFF:** Phones/Mitchell Telecom-85.09; **VETERAN'S:** Utilities/Mitchell Telecom-113.47; **COORD:** IT Contract/Software Services-40.00 Tech Solutions-9,675.00, Postage/Qualified Presort-388.22, Postage Meter Fees/Qualified Presort-141.12; **SHERIFF:** Prof Services/Mid-States Organized Crime-100.00, Repairs Patrol Car/Dicks Body Shop-20.00, Sturdevant's Auto Parts-77.35, Car Wash/Mega Wash-70.00, Field Supplies/Sirchie Finger Print-78.91, Prisoner Transport/Pennington County Jail-78.55, Utilities/Mitchell Telecom-665.12; **JAIL:** Avera Medical Group Urology-235.60, Avera Grassland Diagnostics-27.57, Avera Medical Group OBGYN-85.31, Avera Medical Group Radiology-388.26, Avera Medical Group Surgical-31.36, Avera Queen of Peace-1,432.65, Correct RX Pharmacy-22.74, Mitchell Anesthesia-17.29, Mitchell Clinic-137.68, Sanford Health-963.82, Sanford Medical Center-2,147.57, Office Supplies/Innovative Office-92.02, Jail Supplies/CWD-Aberdeen-16.21, Laundry Supplies/Jones Supplies-449.52, Kitchen Supplies-CWD-Aberdeen-257.91, Other Co Jail Bd/Charles Mix Co Sheriff-190.00, Uniforms/Jack's Uniforms-311.90, Prisoner Food/CBM-4,197.74, Cable TV-84.81, Water Softener/Darrington Water-45.00, Minor Equipment-Jack's Uniforms-390.37; **WELFARE:** Utilities/Mitchell Telecom-133.09; **NURSE:** State Payment/Office of Child & Family Services-3,387.75; **MENTAL ILL:** Committals/Douglas Papendick-285.00, Hearings/Kennedy Pier Loftus-210.80, Lewis & Clark BHS-330.00, Gary Mikelson-1,244.60; **FAIRGRND:** Repairs & Maint/Santel Communications-40.00, T.K. Electric-231.66, Water & Sewer/Davison Rural Water-44.75; **CO EXTENSION:** Supplies/Innovative Office-22.99, Utilities/Bureau of Administration-34.09, Midcontinent-75.00; **WEED:** Utilities/Mitchell Telecom-114.49; **P & Z:** Publishing/Daily Republic-117.12; **IND DEV:** Economic Develop/Mitchell Area Development-2,500.00; **HIWAY:** A & G Diesel-186.68, Boyer Trucks-637.04, Butler Machinery-1,263.98, Campbell Supply Co-23.36, Carquest of Mitchell-407.23, Graham Tire Co-4,725.00, Interstate Tire & Auto-383.00, Little Falls Machine-207.63, Mitchell Iron & Supply-65.62, Paulson Sheet Metal-1,040.82, Transource-646.24, Sturdevant's Auto Parts-129.25, Swannys Engines & Machne-629.82, Supplies & Materials/A-Ox Welding-157.49, Campbell Supply Co-256.01, Carquest of Mitchell-1,149.55, Dept of Revenue-1.80, Elite Business Systems-46.79, Honda of Mitchell-67.80, Innovative Office-105.24, Mitchell Iron & Supply-753.19, Mueller Lumber Co-24.97, Sturdevant's Auto Parts-12.61, Utilities/City of Mt Vernon-71.22, Mitchell Telecom-199.30, Santel Communications-41.19, Equipment/Caterpillar Financial-83,055.52; **EM MGT:** Utilities/Mitchell Telecom-77.71.

PAYROLL FOR THE MONTH OF JANUARY

Commissioner-\$6,730.70, Auditor-\$14,006.35, Treasurer-\$9,178.35, State's Attorney-\$23,774.01, Public Safety Building-\$8,863.88, Gen. Government Building-\$1,568.06, Director of Equalization-\$25,323.20, Register of Deeds-\$12,730.18, North Offices-\$3,652.61, Veterans' Services-\$4,007.12, County Coordinator-\$469.60, 24/7 Program-\$5,505.30, Sheriff-\$37,123.08, County Jail-\$94,753.26, County Coroner-\$625.00, Juvenile Detention-\$471.82, Emergency Management-\$5,266.36, County Road & Bridge-\$44,773.96, Welfare-\$1,577.58, Community Health Nurses-\$3,181.60, WIC-\$3,043.88, Fairgrounds-\$2,503.44, Extension-\$2,415.16, Weed Control-\$740.40, Planning/Zoning-\$3,552.50.

INTO EXECUTIVE SESSION

At 11:00 a.m., as per the request of Chairperson Bode, motion by Weitala, second by Claggett to move into executive session to discuss personnel with Sheriff Brink as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:45 a.m., motion by Weitala, second by Claggett to move out of executive session. All members present voted aye. Motion carried

ADJOURN

At 11:55 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for January 22nd, 2019, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost