

**April 16, 2019**

**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 April 9, 2019 meeting. All members voted aye. Motion carried.

**PUBLIC INPUT**

Orville Stevenson appeared before the Board to express his concern regarding the speeds being driven on 245<sup>th</sup> St. He said doubles are driving 65 mph.

**2018 REGISTER OF DEEDS ANNUAL REPORT**

Register of Deeds Young presented the 2018 Annual Report.

There are several projects ongoing in the Register of Deeds office. Grantor/grantee up-dating is being done for eventual on-line access and conversions, indexing deeds and miscellaneous records by legal description continues, real estate tracker is being utilized to index by legal.

eRecording began in the ROD office April 25, 2017. Currently, there are 24 ROD's in South Dakota utilizing eRecording, up from 19 in 2017.

A full report may be found on file in the Davison County Auditor's office.

**RECESS BOARD OF COMMISSIONERS/RECONVENE 2019 COUNTY BOARD OF EQUALIZATION**

Motion by Reider, second by Claggett to recess Board of Commissioners and reconvene the 2019 County Board of Equalization. All members were present. All members voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Claggett, second by Kiner to approve the April 9, 2019 minutes for County Board of Equalization. All members voted aye. Motion carried.

**APPROVE CORRECTIONS TO VALUE**

Motion by Claggett, second by Bode to authorize the Director of Equalization to correct values that are in error on the computer. All members voted aye. Motion carried.

**RECESS BOARD OF EQUALIZATION SINE DIE/RECONVENE BOARD OF COMMISSIONERS**

Motion by Weitala, second by Reider to recess Board of Equalization sine die and reconvene Board of Commissioners. All members voted aye. Motion carried.

### **RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT**

At 9:45 a.m., motion by Reider, 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 9:47 a.m., motion by Kiner, second by Claggett to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

### **DENY REQUEST**

As per the recommendation of Planning & Zoning Administrator Bathke, motion by Kiner, second by Claggett to deny a request from Farm & Home Publishers to supply shapefiles for their plat books as we normally charge \$10,000 for said files. All members voted aye. Motion carried.

### **CHAMBER REPORT**

Mark Vaux, Executive Director of MACC and MADC, appeared before the Board to give a brief report of what is happening within the Chamber and Development Corporation. He said this is part of the new communication strategy. He plans to appear in person every other quarter. The full report may be found on file in the Auditor's office.

### **INTO EXECUTIVE SESSION**

At 10:30 a.m., as per the request of Sheriff Brink, motion by Claggett, second by Weitala to move into executive session to discuss personnel, pursuant to SDCL 1-25-2. All members voted aye. Motion carried.

### **OUT OF EXECUTIVE SESSION**

At 10:41 a.m., motion by Kiner, second by Claggett to move out of executive session. All members voted aye. Motion carried.

### **RECLASSIFY EMPLOYEE**

At the request of Corrections Administrator Radel, motion by Claggett, second by Kiner to reclassify Margie Johnson from a part-time Corrections Officer to full-time Corrections Officer, effective April 20, 2019, at a rate of \$17.95 as she has already completed her introductory period. All members voted aye. Motion carried.

### **NEW HIRES**

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to approve the hire of Lynn Smith as part-time Corrections Officer, effective April 15, 2019, at a rate of \$17.96 as she has previously worked at the jail and completed an introductory period. All members voted aye. Motion carried.

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to approve the hire of Trestin Jerke as part-time Corrections Officer, effective April 15, 2019, at a rate of \$16.87 with a \$.50 increase after successful completion of an introductory period. All members voted aye. Motion carried.

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to approve the hire of Kyle Bice as part-time Corrections Officer, effective April 15, 2019, at a rate of \$16.87 with a \$.50 increase after successful completion of an introductory period. All members voted aye. Motion carried.

### **APPROVE INTRODUCTORY WAGE INCREASE**

At the request of Corrections Administrator Radel, motion by Kiner, second by Weitala to approve an introductory increase of \$.50 for Michael Salathe and Lesley Odegard, effective April 20, 2019. All members voted aye. Motion carried.

### **VSO QUARTERLY REPORT**

Veteran's Service Officer Bennett presented the 1<sup>st</sup> Quarter 2019 VSO report. Some of the highlights were interviews have increased almost 50% since last year. The property tax exemption went from \$100,000 to \$150,000. There will be a new DAV van in Davison County in a couple of months. There are new services for Vets in hospice care. The full report may be found on file in the Davison County Auditor's office.

### **APPROVE BILLS**

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

### **GENERAL FUND:**

**JUD:** Law Library/West Payment Center-89.37; **TREAS:** Mainframe Support/Bruce Mastel-35.00; **CRT APPTED ATTY:** Ashley Anson-707.75, Larson & Nipe-11,313.00, Morgan Theeler-608.00, Douglas Papendick-456.00, Tinan & Smith-669.83; **PUB SFTY BLDG:** Minor Equip/Campbell Supply-18.99; **CRTHOUSE:** Repairs & Maint/Menards-104.93, Gas & Electric/Northwestern Energy-3,158.65, Elevator Service/Schumacher Elevator-422.10; **NORTH OFF:** Gas & Electric/Northwestern Energy-1,580.66; **SHERIFF:** Car Wash/Mega Wash-70.00, Office Supplies/County Fair Food Store-10.72, Prisoner Transport/Pennington County Jail-78.55; **JAIL:** Medicine/Lewis Drug Stores-3,353.07, Siouxland Oral & Maxillofacial Surgery-1,053.65, Federal Inmate Medical Ex/Lewis Drug Stores-44.48, Jail Supplies/County Fair Food Store-19.99, McKesson Medical-106.97, Uniforms/Jack's Uniforms-195.94, Prisoner Food/CBM-4,627.57, Inmate Services/Swanson Services-2.45; **WELFARE:** Hospital QOP/Avera Queen of Peace-8,312.12; **CADC:** Stepping Stones/CADC-1,500.00; **DAKOTA MENTAL HEALTH:** Dakota Counseling/Dakota Counseling-1,750.00; **MENTAL ILL:** Committals/Douglas Papendick-190.00, Hearings/Mark Katterhagen-15.00, Lewis & Clark BHS-825.00, Darcy Lockwood-15.00, Lucy M Lewno-166.50, Gary Mikelson-765.70, Yankton Sheriff's Office-50.00; **CO EXTENSION:** Utilities/CenturyLink-98.58; **EM MGT:** Utilities/CenturyLink-26.86, Northwestern Energy-119.20; **BID DEP:** Fair Rental Dep Ret/CHS Farmers Alliance-200.00, SD Specialty Producers-200.00, Spencer Quarries-200.00, Todd Prangley-200.00.

### **PAYROLL FOR THE MONTH OF MARCH**

Commissioner-\$10,096.05, Auditor-\$20,940.21, Treasurer-\$14,223.50, State's Attorney-\$35,800.66, Public Safety Building-\$15,996.40, Gen. Government Building-\$1,459.26, Director of Equalization-\$40,586.48,

Register of Deeds-\$17,880.87, North Offices-\$6,033.87, Veterans' Services-\$6,151.85, County Coordinator-\$704.40, 24/7 Program-\$10,000.75, Sheriff-\$55,134.99, County Jail-\$127,104.05, County Coroner-\$1,375.00, Juvenile Detention-\$370.86, Emergency Management-\$7,899.54, County Road & Bridge-\$78,850.95, Welfare-\$2,279.41, Community Health Nurses-\$5,179.36, WIC-\$5,761.34, Fairgrounds-\$4,574.22, Extension-\$3,553.84, Weed Control-\$955.58, Planning/Zoning-\$5,328.75.

**ADJOURN**

At 11:30 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 23<sup>rd</sup>, 2019, at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost