

April 23, 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, Reider, Kiner, Claggett. Absent Weitala. 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 April 16, 2019 meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Jerry Smith questioned how to go about changing set backs for CAFO's. Chairperson Bode replied that the County is working on a new Comprehensive Plan, partnering with Mitchell City, Mt. Vernon and Ethan. The next step will be to review the County Planning & Zoning Ordinance, hold hearings and present to the commissioners. It is a work in process, but eventually there will most likely be changes in the County Planning & Zoning Ordinance.

DISCUSSION

Chairperson Bode reported it is very likely the County won't be able to spray ditches for some time because of the water.

She further reported the James River Water Development District has allotted funds for tree replacement due to the recent storms.

PLANNING & DEVELOPMENT DISTRICT III 2018 PERFORMANCE REPORT

Greg Henderson, Director of Planning and Development District III, presented the 2018 Performance Report for Davison County.

Mr. Henderson highlighted the fact that Governor's houses are going to be going up in price in the near future so if anybody is interested in one, they should apply for it soon.

The full report may be found on file in the Auditor's office.

APPROVE TEN HOUR WORK DAYS

At the request of Highway Superintendent Weinberg, motion by Reider, second by Kiner to approve ten-hour work days, four days per week, for the Highway Department, effective April 29, 2019, with the exception of office personnel, who will work Monday through Friday 8:00 a.m. until 5:00 p.m. with an hour lunch break. All members present voted aye. Motion carried.

APPROVE SEASONAL HIRES

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Reider to approve the seasonal hire of Gerald Koch for the Highway department effective April 29, 2019 at a rate of \$14.77. All members present voted aye. Motion carried.

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Reider to approve the seasonal hire of Marlin Magstadt for the Highway department effective April 29, 2019 at a rate of \$14.27. All members present voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS

At 10:15 a.m., Chairperson Bode recessed the Davison County Board of Commissioners until 10:55 a.m.

RECONVENE BOARD OF COMMISSIONERS

At 10:55 a.m., Chairperson Bode reconvened the Davison County Board of Commissioners. All members of the Board were present. Also present was Auditor Kiepkke.

APPROVE BILLS

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

GENERAL FUND:

ELECTIONS: Supplies/Bureau of Administration-12.38; **JUD:** Prof Fees/Terri Lembcke Schildhauer-249.98, Stephanie Moen & Assoc-6.40; **AUD:** Travel & Conf/SDACO-175.00; **TREAS:** Travel & Conf/SDACO-175.00; **STATES ATTY:** Prof Fees/WISDOT Div of Motor Vehicles-2.00, Medical Prof Fees/Avera Queen of Peace-1,365.00, SD Public Health Lab-320.00 Repairs & Maint/A & B Business Solutions-47.36, Dakota Data Shred-48.00, Books/West Payment Center-433.30; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-7,861.97, Douglas Papendick-3,890.65, Tinan & Smith-4,418.45; **PUB SFTY BLDG:** Gasoline & Fuel/Meyers Oil-607.12, Phone/Verizon-44.11; **DOE:** Gas/Meyers Oil-342.79, Utilities/Verizon-84.74; **ROD:** Rentals/Bureau of Administration-12.37, Travel & Conf/SDACO-175.00; **NORTH OFF:** Gas & Fuel/Meyers Oil-44.71; **SHERIFF:** Gas Patrol Car/Meyers Oil-4,310.90, Cellular Service/Verizon-628.85; **JAIL:** Medicine/Mitchell Anesthesia-103.74, Sanford Medical Center-1,453.90, Jail Supplies/Bob Barker Co-50.15, Kitchen Supplies/Cooks Correctional-198.43, Jones Supplies-59.50, Prisoner Food/CBM-4,478.73, Contracts/Hard Drive Outlet-92.46, Vehicle Main/Meyers Oil-812.43; **WELFARE:** Transients/Rodeway Inn-35.00; **NURSE:** Sate Payment/Office of Child & Family-3,387.75; **FAIR:** Gas & Fuel/Meyers Oil-69.89, Phones Verizon-44.11; **WEED:** Publishing/Daily Republic-125.76, Utilities/Verizon-44.11; **HIWAY:** Publishing/JOBSHQ-623.00, Repairs & Maint/Butler Machinery-1,640.73, Paulson Sheet Metal-229.45, Supplies & Materials/Ameripride Services-115.36, CHS-76.24, Meyers Oil-2,227.18, Spencer Quarries-512.71, Gas & Fuel/Meyers Oil-18,994.19, Utilities/Elite Business Systems-41.77, Northwestern Energy-2,227.44, Verizon-114.59, Snow & Em/Steve Groseth-182.00, Meyers Oil-25,901.40, Rusty Weinberg-289.00, Clayton Wells-289.00, Projects/Civil Design Inc-90.00; **EM MGT:** Repairs & Maint/Two Way Solutions-258.98, Spencer Quarries-213.68, Fuel/Meyers Oil-534.09, Training/MTI-25.00, Utilities/City of Mitchell-22.60, Verizon-103.91, EM ACCUML/Verizon-104.78, ; **M&P:** M&P/SDACO M&P-402.00.

PAYROLL FOR THE MONTH OF APRIL

Commissioner-\$6,730.70, Auditor-\$14,095.35, Treasurer-\$9,603.09, State's Attorney-\$23,873.89, Public Safety Building-\$8,866.73, Gen. Government Building-\$2,737.16, Director of Equalization-\$25,342.36, Register of Deeds-\$10,893.94, North Offices-\$3,826.53, Veterans' Services-\$3,783.62, County Coordinator-\$469.60, 24/7 Program-\$5,835.19, Sheriff-\$37,187.11, County Jail-\$87,388.83, Emergency Management-\$4,076.11, County Road & Bridge-\$45,548.30, Welfare-\$1,875.21, Community Health Nurses-\$3,553.12, WIC-\$1,716.75, Fairgrounds-\$2,993.95, Extension-\$1,638.79, Weed Control-\$212.87, Planning/Zoning-\$4,742.75.

APPROVE TIMESHEETS

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

ADJOURN BOARD OF COMMISSIONERS/RECONVENE 2019 COUNTY BOARD OF EQUALIZATION

Motion by Kiner, second by Claggett to adjourn 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 Bode, second by Kiner to approve the April 16, 2019 minutes for County Board of Equalization. All members voted aye. Motion carried.

TABLE APPEAL BACK

Motion by Bode, second by Kiner to table the appeal back for Donald & Donna Tilberg until April 30th, 2019 so that more information may be obtained. All members voted aye. Motion carried.

APPROVE RECOMMENDATION FROM DOE FOR BADGER TOWNSHIP

Motion by Reider, second by Kiner POET Biorefining – Mitchell, Parcel number 01242-10461-00100, located in Badger Twp, Davison County, SD, described as Prairie Ethanol Addn, Tract 1, Badger Twp, Davison County, SD to accept the recommendation of the Director of Equalization and agreed upon by the appellant, based on production, to reduce Abstract Type NA-CC2 from \$16,011,120 to \$12,502,400 and for Abstract Type NA-CC to remain at \$1,497,600. All members voted aye. Motion carried.

APPROVE TAX EXEMPT STATUS

Motion by Claggett, second by Kiner, to approve 100% tax exempt status for Seventh-Day Adventist Church, parcel number 15290-02100-01220. 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. All members voted aye. Motion carried.

ADJOURN

At 12:30 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 30th, 2019, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost