

April 9, 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 2, 2019 meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Jim Hansel, who stated that he lives on Cemetery Road, is very concerned about the speed limit that is driven on the road. He said the speed limit is 45 mph but cars and semi's go by at 60 – 70 mph. He said there are school buses that travel the road. He wondered if possibly a four-way stop could be placed at Scott's Road.

Chairperson Bode said she would contact the Sheriff's office and the Highway department to see if they can set up something to track traffic and speed for data.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Kiner, 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 9:32 a.m., motion by Reider, second by Kiner to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLAT

Motion by Kiner, second by Reider to approve a Plat of Lots 5 and 6 of D. & D. Long's First Addition, a Subdivision of Irregular Tract No. 3 in the NE ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members 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 #2017 as an application was not completed; claim #18-9167 and claim #19-6463 pursuant to SDCL 28-13; claim #19-9179 and claim #19-5189 pursuant to SDCL 28-13-33 prior approval required; claim #18-9160 pursuant to SDCL 28-13-1.3 service available through Veterans Administration of Indian Health Services. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the March 2019 Auditor's Account with the Treasurer in the amount of \$6,601,269.61. All members voted aye. Motion carried.

DENY PERMIT TO LAND AIRCRAFT

Motion by Kiner, second by Claggett to deny the request for a Permit to Land Aircraft on Davison County Highways, from Agtegra Cooperative. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE 2019 COUNTY BOARD OF EQUALIZATION

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

ELECT CHAIRPERSON

Auditor Kiepke called for nominations for the 2019 Chairperson of the Davison County Board of Equalization. Motion by Bode, second by Reider to nominate Commissioner Weitala as Chairperson.

Auditor Kiepke called for additional nominations. There being no further nominations, motion by Bode, second by Reider for nominations to cease and a unanimous ballot be cast for Commissioner Weitala as 2019 Chairperson of the Davison County Board of Equalization. All members voted aye. Motion carried.

ELECT VICE-CHAIRPERSON

Auditor Kiepke called for nominations for the 2019 Vice-Chairperson of the Davison County Board of Equalization. Motion by Claggett, second by Bode to nominate Commissioner Reider as Vice-Chairperson.

Auditor Kiepke called for any additional nominations. There being no further nominations, motion by Bode, second by Claggett for nominations to cease and a unanimous ballot be cast for Commissioner Reider as 2019 Vice-Chairperson of the Davison County Board of Equalization. All members voted aye. Motion carried.

CHAIRPERSON TAKES OVER MEETING

Commissioner Weitala took over the Davison County Board of Equalization meeting as Chairperson and continued on with the remainder of the day's business.

ADMINISTER OATH

Auditor Kiepke administered the oath of office to Davison County Board of Equalization member Weitala.

ACCEPT ASSESSMENT ROLLS

Motion by Claggett, second by Bode to accept the Davison County assessment rolls. All members voted aye. Motion carried.

ACKNOWLEDGE PARAPLEGIC EXEMPTIONS

Motion by Claggett, second by Kiner to acknowledge the paraplegic exemptions. All members voted aye. Motion carried.

ACKNOWLEDGE DISABLED VETERAN'S EXEMPTIONS

Motion by Kiner, second by Claggett to acknowledge the disabled veteran's exemptions. All members voted aye. Motion carried.

ACKNOWLEDGE RENEWABLE ENERGY RESOURCE CREDITS

As an application is no longer required, motion by Claggett, second by Bode to acknowledge the Renewable Energy Resource credits. All members voted aye. Motion carried.

ACKNOWLEDGE DISCRETIONARY INFORMATION

The commissioners acknowledged the total parcels subject to discretionary is \$44,720,815, the total deducted for discretionary was \$24,516,705.

ACKNOWLEDGE ELDERLY ASSESSMENTS AND DISABILITY TAX FREEZE

As per the request of Treasurer Beintema, motion by Kiner, second by Claggett to instruct the Director of Equalization to change the value of all properties approved by the Treasurer for the assessment freeze to the "freeze value". All members voted aye. Motion carried.

CORRECTION FOR INUNDATED FARM LANDS

Motion by Bode, second by Kiner for George Ryks, parcel number 10000-10160-05400, described as the SE ¼ 05-101-60, Rome Township, to accept a correction from the Director of Equalization, for Abstract Type AG-A to be reduced from \$324,900 to \$276,320, for Abstract Type AG-A1 to remain at \$11,055 and for Abstract Type NA-A1 to remain at \$4,210. Also, for George Ryks, parcel number 10000-10160-05100, described as the NE ¼ 05-101-60, Rome Township, to accept a correction from the Director of Equalization, for Abstract Type GA-A to be reduced from \$321,140 to \$302,335. All members voted aye. Motion carried.

DENY EXEMPT STATUS APPLICATIONS

Motion by Kiner, second by Bode to deny the following exempt status application. Voted aye, Bode, Reider, Kiner, Weitala. Abstained, Claggett. Motion carried.

First United Methodist Church, parcel number 15520-00300-01700, as the property was deemed unqualified for exempt status as it is not being utilized as a church.

CORRECT ERRORS/NECESSARY CHANGES

Motion by Claggett, second by Kiner to authorize Director of Equalization Goetsch to correct errors and make the necessary changes as needed. All members voted aye. Motion carried.

RECESS BOARD OF EQUALIZATION SINE DIE/RECONVENE BOARD OF COMMISSIONERS

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

APPROVE WAGE COMMITTEE RECOMMENDATIONS

The wage committee, consisting of Commissioners Weitala and Reider, Emergency Management Director Bathke and Auditor Kiepke met twice and determined the following recommendations were in order.

Motion by Kiner, second by Weitala to approve a wage adjustment for part-time Community Health Nurse Administrative Assistant Marcy VanZee, bringing her to \$16.25 per hour, effective April 8, 2019. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve a wage adjustment for full-time Community Health Nurse Administrative Assistant Angela Sietz bringing her to \$16.00 per hour, effective April 8, 2019. All members voted aye. Motion carried.

Motion by Kiner, second by Claggett to approve a reclassification for Deputy Auditor Jim Matthews to move to CS 3, Deputy 2 with a wage of \$17.25 per hour. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

TABLE LIEN COMPROMISE REQUEST

Motion by Kiner, second by Kiner to table a lien compromise until Auditor Kiepke can research the issue. All members voted aye. Motion carried.

APPROVE PURCHASE

At the request of Physical Plant Director Ruml, motion by Weitala, second by Kiner to approve the purchase of Cub Cadet Zero Turn Z-Force S-48 Mower from Scott's Supply at a cost of \$3,739. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic-2,680.39, Utilities/Mitchell Telecom-57.17; **JUD:** Witness-Jury/Witness Fees-41.34; **AUD:** Rentals/Microfilm Imaging sys-147.00, Utilities/Mitchell Telecom-57.20, Mainframe Program/Software Services-120.00 ; **TREAS:** Supplies/McLeod's Printing-77.74, State MV Supplies/McLeod's Printing-77.74, Utilities/Mitchell Telecom-110.81, Mainframe Support/Software Services-100.00; **STATES ATTY:** Prof Fees/Marinette County Sheriff-72.00, Utilities/Mitchell Telecom-123.65; **CRT APPTED ATTY:** Alvine Weidenaar-1,808.16, Ashley Anson-503.60, Douglas Papendick-1,461.85; **PUB SFTY BLDG:** Repairs/Muth Electric-144.90, Supplies/Hillyard-Sioux Falls-33.94, Garbage/Miedema Sanitation-130.00; **CRTHOUSE:** Repairs & Maint/Golden West-75.00, Menards-38.25, Santel Communications-45.00, Supplies/Jones Supplies-203.02, Cable TV/Mitchell Telecom-84.81, Water & Sewer/City of Mitchell-100.05, Garbage/Miedema Sanitation-88.00; **DOE:** Publishing/Daily Republic-729.40, Utilities/Mitchell Telecom-116.44, Software Services-380.00, Vehicle Repair/Sturdevant's Auto Parts-36.38; **ROD:** Rentals/Microfilm Imaging Sys-485.00, Wells Fargo-240.00, Utilities/Mitchell Telecom-123.06, Prof Support/Software Services-40.00; **NORTH OFF:** Repairs/Golden West-89.97, Supplies/Hillyard-Sioux Falls-

101.82, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-84.99; **VETERAN'S:** Supplies/McLeod's Printing-4.98, Utilities/Mitchell Telecom-125.48, ; **COORD:** IT Contract/Software Services-160.00, Tech Solutions-9,675.00, Postage/Qualified Presort-366.11, Postage Meter Fees/Qualified Presort-131.15, Copy Mach Maint/A & B Business Solutions-70.86; **SHERIFF:** Prof Serv/Jack's Uniforms-229.89, Repairs Patrol Car/TMA-82.35, Office Supplies/Innovative Office-48.59, Uniforms/Al's Engraving-13.50, Travel & Conf/Dawn Grissom-7.56, Utilities/Mitchell Telecom-663.39; **JAIL:** Medicine/Avera Medical Group Radiology Mitchell-49.80, Avera Queen of Peace Hosp-300.55, Stephen Gullings DDS-100.00, Mitchell Regional Amb-1,043.20. Equip Repair/Mid Dakota Equip & Serv-180.00, Thune's True Value-60.00, Office Supplies/Innovative Office-362.80, Jail Supplies/Bob Barker Co-910.12, Jones Supplies-312.67, Menards-150.52, Laundry Supplies/Ameripride Services-171.12, Buhl's Drycleaners-22.40, Jones Supplies-170.13, Kitchen Supplies/CWD-Aberdeen-230.35, Jones Supplies-133.25, Uniforms/Al's Engraving-6.75, Prisoner Food/CBM-4,816.09, Cable TV/Mitchell Telecom-84.81, Water Softener/Darrington Water-45.00, Contracts/Medical Waste Transport-164.72, Inmate Services/Reliance Telephone-1,000.00, Swanson Services-1.42; **WELFARE:** Hospital/Avera Queen of Peace Hosp-44,334.65, Rent/Oakleaf Property-75.00, Transients/Rodeway Inn-35.00, Utilities/Mitchell Telecom-127.59; **DOM ABUSE:** Dom Abuse/Mitchel Area Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **MENTAL ILL:** Committals/Douglas Papendick-190.00, Hearings/Avera Medical Group University Psychiatry-305.02, Avera Medical Group Radiology-42.46, Avera Queen of Peace Hosp-70.30, Kennedy Pier Loftus-389.50, Lincoln Co Treasurer-1,987.42, Dean Schaefer-375.00, Yankton Sheriff's Office-50.00; **FAIRGRND:** Repairs & Maint/Menards-17.96, Santel Communications-40.00, Water & Sewer/Davison Rural Water-63.50, Garbage/Miedema Sanitation-120.00; **CO EXTENSION:** Postage/Qualified Presort-20.51, Utilities/Bureau of Administration-21.58, Midcontinent-75.00, Northwestern Energy-391.37; **WEED:** Utilities/Mitchell Telecom-114.00; **P & Z:** Publishing/Daily Republic Forum Comm-127.50; **IND DEV:** Econ Dev/Mitchell Area Development Corp-2,500.00; **HIWAY:** Repairs & Maint/Bailey Metal-477.90, Boyer Trucks-162.13, Carquest of Mitchell-622.52, Graham Tire Co-4,235.00, Mitchell Iron & Supply-974.27, Scott Supply-35.60, Transource-777.69, Sturdevant's Auto Parts-33.69, Wheelco Truck & Trailer-111.58, Supplies & Materials/A-OX Welding-176.63, Carquest of Mitchell-160.70, Dept of Revenue-127.96, Honda of Mitchell-177.74, Mitchell Iron & Supply-310.14, Sturdevant's Auto Parts-16.76, Wheelco Truck & Trailer-336.14, Travel & Conf/Rusty Weinberg-349.60, Utilities/City of Mt. Vernon-73.22, Miedema Sanitation-72.00, Mitchell Telecom-198.81, Northwester Energy-20.00, Santel Communications-41.07, Minor Equip/Honda of Mitchell-225.00, Patch Mix/Commercial Asphalt-1,103.20; **EM MGT:** Repairs & Maint/Mega Wash-11.00, TMA-433.98, Utilities/Golden West-89.85, Mitchell Telecom-76.25; **DOM ABUSE FUND 22900:** Domestic Abuse/Mitchell Area Safehouse-1,375.00; **URBAN/RURAL DEVELOPMENT:** Cortrust Bank-27,248.03.

ADJOURN

At 11:30 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 16th, 2019, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost