

May 21, 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 Kiner, second by Claggett to approve the minutes from the May 14, 2019 meeting. All members voted aye. Motion carried.

COMPLAINTS

Jim Hansel presented the Board with a bill for \$306.00 from Clark Paving, stating a County plow damaged his driveway while doing snow removal.

Mike Duffy stated several people from Loomis have reported that drain tile is not working starting a mile South of Loomis and continuing North. He said that taxpayers were assessed 15 to 20 years ago for drainage work. He said 6 or 7 years ago damage was caused by cable being run through the ditches and it was taxpayers' responsibility to deal with it.

Chairperson Bode said that Drainage Administrator Bathke and Highway Superintendent Weinberg would need to be contacted regarding this matter.

REPORTS

Commissioner Kiner reported he had attended the VA volunteer recognition ceremony. He said that Davison County had at least two volunteers with over 1,700 hours.

Commissioner Reider reported he had communicated with Corrections Administrator Radel regarding nursing at the jail. Along with that, they discussed ecorrections.

Chairperson Bode stated that she is very appreciative of Lieutenant Harr's management skills regarding overtime for the jail. It has become almost non-existent.

Chairperson Bode also reported she has received many calls regarding load limits. She said the roads are a huge concern and load limits will be lifted based on conditions.

Bode gave high praise and appreciation to the farmers who are not utilizing roads they shouldn't. She said most have been very conscientious about the condition of the roads.

Auditor Kiepke stated ROD Young, Treasurer Beintema and she had attended the SDACO Spring Workshop. She stated there were good topics covered and productive conversations took place.

APPROVE PURCHASE

At the request of Physical Plant Director Ruml, motion by Kiner, second by Reider to approve the purchase and installation of a mop sink in the courthouse at the low quote of \$1,190 provided by Mitchell Plumbing & Heating. All members voted aye. Motion carried.

APPROVE SEMINAR ATTENDANCE

At the request of Physical Plant Director Ruml, motion by Claggett, second by Weitala to allow as many maintenance staff as possible to attend the free seminar provided by Hillyard from 7:00 a.m. until 1:45 p.m. on June 11, 2019. All members voted aye. Motion carried.

INFORMATION

Physical Plant Director Ruml reported the damage done to the gutters at the Fairgrounds was not covered by insurance. He has given Emergency Management Director Bathke the cost estimates for repair so that he may turn them into FEMA.

Ruml also got approval from the commissioners to install the 70" TV he has in his office in the V-Tel room at the Fairgrounds.

APPROVE NEW HIRE

At the request of Corrections Administrator Radel, motion by Reider, second by Claggett to approve the hiring of Cydney Porter as a part-time Corrections Officer at a rate of \$16.87 with a \$.50 raise after successful completion of a 1,040 hour introductory period. All members voted aye. Motion carried.

RENEW MALT BEVERAGE LICENSES

Motion by Claggett, second by Kiner to renew Malt Beverage licenses for Mike's Corner, Ethan, SD and Kongo Inc, Mitchell, SD for 2019-2020. All members voted aye. Motion carried.

SET HEARING DATE AND TIME FOR TEMPORARY MALT BEVERAGE/WINE LICENSE FEE

Motion by Claggett, second by Reider to set June 11th, 2019 at 10:00 a.m., for the hearing for a Temporary Malt Beverage/South Dakota Farm Wine and or Wine/Cider license for Prairie Pasta Inc for a wedding to be held on October 19th, 2019 at the residence of Fred Brink, 39929 258th St., Mitchell, SD. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:58 a.m., at the request of VSO Bennett, motion by Kiner, second by Claggett 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 11:15 a.m., motion by Kiner, second by Reider to move out of executive session. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Cultural Endeavors/Salvation Army-100.00; **ELECT:** Supplies/Bureau of Administration-12.38; **JUD:** Prof Fees/Carol Johnson-180.20; **AUD:** Travel & Conf/-Susan Kiepkke-200.50; **TREAS:** Travel & conf/David Beintema-64.00; **STATES ATTY:** Repairs & Main/ A & B Business Solutions-47.36; **CRT APPTED ATTY:** Crt Appted Atty/Alvine Weidenaar LLP-2,622.00, Tinan & Smith-95.00; **A&N:** Abused & Neglected Child/Tinan & Smith-189.75, CASA/First Circuit CASA-1,500.00; **PUB SFTY BLDG:** Repairs/Advance Auto Parts-16.99, Campbell Supply-69.98, Supplies/Hillyard-84.32, Jones Supplies-85.82, Water & Sewer/City of Mitchell-1,034.30, Pest Control/Premier Pest Control-70.00, Phone/Verizon Wireless-44.11; **CRTHOUSE:** Supplies/Jones Supplies-51.86, Gas & Electric/Northwestern Energy-2,493.15, Pest Control/Premier Pest Control-40.00; **DOE:** Utilities/Verizon Wireless-84.74; **ROD:** Rentals/Bureau of Administration-12.37, Microfilm Supplies/Bureau of Administration-142.59; **NORTH OFF:** Supplies/Hillyard-165.96, Menards-33.74, Gas & Electric/Northwestern Energy-840.28, Water & Sewer/City of Mitchell-37.00, Pest Control/Premier Pest Control-50.00, Buildings/Campbell Supply-11.41; **COORD:** Postage/Qualified Presort-511.90, Postage Meter Fees/Qualified Presort-156.29; **SHERIFF:** Repairs Patrol Car/Alignment X-Perts-70.00, B & L Communications-120.00, Graham Tire-77.80, Oil Changes/Lube Rangers-45.74, Field Supplies/Advance Auto Parts-23.94, Prisoner Transport/Pennington Co Jail-109.95, Cellular Service/Verizon Wireless-628.85, Minor Equip/Zuercher Technologies-921.00; **JAIL:** Medicine/Avera Queen of Peace-92.89, Lewis Drug Stores-3,126.60, Mitchell Clinic-309.98, Mitchell Regional Ambulance-800.40, Fed Inmate Med/Lewis Drug Stores-364.04, Office Supplies/McLeod's Printing-54.99, Jail Supplies/Lewis Drug Stores-58.95, Kitchen Supplies-192.75, Uniforms/Jacks' Uniforms-177.94, Prisoner Food/CBM-4,662.90, Contracts/Hard Drive Outlet-60.44, Midwest Fire & Safety-201.00, Inmate Services/Swanson Services-299.42; **CORONER:** Coroner Fees/Sanford Health-4,600.00; **MENTAL ILL:** Committals/Douglas Papendick-190.00, Hearings/Kerri Cook-Huber-50.00, Mark Katterhagen-15.00, Darcy Lockwood-15.00, Lucy M Lewno-116.50; **FAIR:** Pest Control/Premier Pest Control-40.00, Phones/Verizon Wireless-44.11; **EXTENSION:** Utilities/CenturyLink-47.42; **WEED:** Utilities/Verizon Wireless-44.11; **HWY:** Supplies & Materials/Ameripride Services-115.36, Dept of Revenue-129.87, Spencer Quarries-7,891.17, Utilities/Northwestern Energy-1,050.37, Verizon Wireless-114.59; **EM MGT:** Repairs & Maint/TMA-66.07, Utilities/Centurylink-26.86, Northwestern Energy-112.49, Verizon Wireless-103.91, EM Accuml/Verizon Wireless-104.78.

PAYROLL FOR THE MONTH OF MAY

Commissioner-\$6,730.70, Auditor-\$14,248.34, Treasurer-\$10,067.07, State's Attorney-\$23,926.88, Public Safety Building-\$8,795.48, Gen. Government Building-\$2,665.46, Director of Equalization-\$25,375.81, Register of Deeds-\$10,715.99, North Offices-\$3,793.75, Veterans' Services-\$4,387.38, County Coordinator-\$469.60, 24/7 Program-\$5,204.81, Sheriff-\$38,525.28, County Jail-\$88,187.69, County Coroner-\$625.00, Juvenile Detention-\$771.05, Emergency Management-\$3,552.50, County Road & Bridge-\$45,258.03, Welfare-\$1,317.84, Community Health Nurses-\$3,600.00, WIC-\$2,453.06, Fairgrounds-\$2,975.44, Weed Control-\$1,187.30, Planning/Zoning-\$5,266.36.

APPROVE TIMESHEETS

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

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Claggett, second by Kiner to deny welfare claim #17-3312, #17-2471 and #17-9276 pursuant to SDCL 28-13; claim #2029 as there was no active disconnect notice presented. All members voted aye. Motion carried.

ADJOURN

At 11:25 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for June 4th, 2019, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost