

May 14, 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 were present were Claggett, Kiner, and Bode. Absent Reider and Weitala. Also present was Deputy Auditor Matthews.

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 30, 2019 meeting. All members present voted aye. Motion carried.

REPORTS

Commissioner Claggett reported on the SE Central District meeting. Claggett stated one of the topics addressed at the meeting was responsibilities of counties and municipalities regarding Human Resources. Commissioner Claggett stated the next meeting will take place August 8th, 2019 in Miner County. Claggett said he appreciates the brainstorming that occurs at these meetings.

Chairperson Bode mentioned a desire to have a time dedicated for open discussion at future meetings.

DISCUSSION

Chairperson Bode stated she has been in communication with SDSU regarding hiring a 4H Youth Advisor. Bode stated two interviews took place last week, however it may take three weeks or more for the hiring process to conclude.

COMMISSIONER WEITALA JOINED MEETING TELEPHONICALLY

Commissioner Weitala joined the meeting telephonically.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m. motion by Claggett, second by Kiner to recess Board of Commissioners and convene Board of Adjustment. A roll call vote was taken as follows. Claggett - aye, Weitala - aye, Kiner - aye, Bode - aye. Reider – absent. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:20 a.m., motion by Claggett, second by Kiner to adjourn Board of Adjustment and reconvene Board of Commissioners. A roll call vote was taken as follows. Kiner - aye, Weitala - aye, Claggett - aye, Bode – aye. Reider - absent. Motion Carried.

APPROVE PLATS

Motion by Kiner, second by Claggett to approve a Plat of Lots 1 and 2 of GRS Addition in the S ½ of the N ½ of the N ½ of the SE ¼ of Section 3, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. A roll call vote was taken as follows. Claggett - aye, Kiner - aye, Weitala - aye, Bode – aye. Reider - absent. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Tract A of Storm’s Addition, in the NE ¼ of the NE ¼ of Section 30 T 101 N, R 61 W of the 5th P.M., Davison County, South Dakota. A roll call vote was taken as follows. Claggett - aye, Weitala - aye, Kiner - aye, Bode – aye. Reider - absent. Motion carried.

COMMISSIONER WEITALA EXCUSED

Chairperson Bode allowed Commissioner Weitala to be excused for the remainder of the days’ business.

PLAT BOOK DATA REQUEST

Kevin Kalkman of Farm & Home Publishers appeared before the Board to discuss a proposal to obtain current data for the publishing of a rural directory. Davison County Planning and Zoning Administrator Bathke was present for the discussion and stated that Davison County normally charges \$4,000 to acquire the mapping data from District III. Mr. Kalkman stated the proposal from FHP would be to offer complimentary books, maps, and access to the digital version for County use, in lieu of the payment. Chairperson Bode asked Mr. Kalkman to submit the proposal from FHP in writing, clearly stating what FHP would offer, before the Board would consider the matter.

ACCEPT FUEL QUOTE

Motion by Kiner, second by Claggett to accept the lone fuel quote from Myers Oil for 7,200 gallons of Diesel #2 at a cost of \$2.2450 per gallon. All members present voted aye. Motion carried.

EXTEND EXCAVATOR RENTAL

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to approve to extend the rental of a smaller excavator than what the County owns, for an additional month, from Butler CAT at a rate of \$5,000 per month. All members present voted aye. Motion carried.

JDAI GRANT APPLICATION

At the request of State’s Attorney Miskimins, motion by Kiner, second by Claggett to allow Miskimins to apply for grant funding to the South Dakota Department of Corrections and the South Dakota Council on Juvenile Services in the amount of \$60,000. The grant is to be used for funding of a JDAI Coordinator position working in the State’s Attorney’s Office. All members present voted aye. Motion carried.

SALVATION ARMY DONATION

At the request of Sheriff Brink, motion by Kiner, second by Claggett, to approve a \$100 donation to the Salvation Army of Mitchell, for appreciation of their efforts during a Search and Rescue Operation that occurred on April 3rd, 2019. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

AUD: Utilities/Susan Kiepke-50.00; **TREAS:** Utilities/David Beintema-50.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,127.10; **CRT APPTED ATTY:** Crt Appted Atty/Alvine Weidenaar-1,577.00, Ashley Anson, Prof LLC-8,642.25, Maule Law Office-2,167.73, Morgan Theeler-6,702.80, Tinan & Smith-863.75, Wantoch Law Office-1,636.80; **A & N:** Abused & Neglected Child/Maule Law Office-1,086.18, Morgan Theeler-123.30, Wantoch Law Office-987.45; **PUB SFTY BLDG:** Phone/Roger Collins-50.00; **CRTHOUSE:** Water & Sewer/City of Mitchell-308.45, Phone/Joel Rang-50.00; **DOE:** Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Tanner Stunes-50.00, Carla Wittstruck-50.00; **VET:** Utilities/Craig Bennett-50.00; **SHERIFF:** Gas Patrol Car/First Bankcard-192.29, Cellular Service/Dawn Grissom-50.00; **WELFARE:** Utilities/Debra Emme-50.00; **EXTENSION:** Utilities/Bureau of Administration-22.73, Northwestern Energy-265.16; **WEED:** Postage/First Bankcard-55.00; **HWY:** Utilities/City of Mt. Vernon-73.22, Signage & Materials/Fastenal-26.10; **EM MGT:** Utilities/Jeff Bathke-50.00. **URBAN/RURAL DEVELOPMENT:** Cortrust Bank-7,720.49

COMM: Publishing/Daily Republic-1,836.82, Utilities/Mitchell Telecom-57.10; **JUD:** Prof Fees/Carol Johnson-60.80, Terri Lembcke Schildhauer-125.00, Stephanie Moen & Assoc-140.60 Law Library/West Payment Center-89.37, Jurors-519.32; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Lien Coll Supplies/McLeod's Print-239.90, Software Services-200.00, Utilities/Mitchell Telecom-57.13, Mainframe Program/Software Services-20.00; **TREAS:** Supplies/McLeod's Printing-51.75, State MV Supplies/McLeod's Printing-6.79, Utilities/Mitchell Telecom-114.91, Mainframe Support/Bruce Mastel-35.00, Software Services-1,760.00; **STATES ATTY:** Prof Fees/Larson & Nipe-573.40, Medical Prof Fees/Avera Queen of Peace-420.00, State of SD Public Health Lab-260.00, Repairs & Maint/Dakota Data Shred-48.00, Utilities/Mitchell Telecom-124.97; **CRT APPTED ATTY:** Ashley Anson Prof LLC-5,164.20, Tinan & Smith-857.95; **A&N:** Abused & Neglected Child/Alvine Weidenaar LLP-323.00, Ashley Anson Prof LLC-520.30; **PUB SFTY BLDG:** Contracts/Automatic Building Controls-240.00, Building Sprinkler Inc-705.00, Repairs/Auto Body Specialties-14.35, Iverson Chrysler Center-256.74, Menards-68.09, Garbage/Miedema Sanitation-130.00; **CRTHOUSE:** Repairs & Maint/Menards-148.80, Santel Communications-45.00, Supplies/Menards-60.98, Cable TV/Mitchell Telecom-84.81, Garbage/Miedema Sanitation-88.00; **DOE:** Supplies/Innovative Office-663.00, Utilities/Mitchell Telecom-124.06, Software Services-480.00, Vehicle Repair/Sturdevant's Auto Parts-41.62; **ROD:** Rentals/Microfilm Imaging-485.00, Supplies/McLeod's Printing-254.50, Utilities/Mitchell Telecom-122.05, Prof Support/Software Services-680.00; **NORTH OFF:** Repairs/Menards-6.47, Mitchell Iron & Supply-19.23, Supplies.Menards-11.21, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-84.80, Minor Equip/Menards-26.59, Thune's True Value-6.58; **VET:** Travel & Conf-Debra Emme-13.44, Utilities/Mitchell Telecom-119.08; **COORD:** IT Contract/Tech Solutions-9,675.00, Postage/Qualified Presort-1,014.21, Postage Meter Fees/Qualified Presort-319.13, Copy Machine Maint/A & B Business-70.86; **SHERIFF:** Repairs Patrol Car/ Big E Auto-140.10, Dicks Body Shop-96.15, Oil Changes/Big E Auto-56.88, Car Wash/Mega Wash-70.00, Office Supplies/Dakota Data Shred-54.54, Uniforms/Jack's Uniforms-147.84, Travel & Conf/Steve Brink-53.00, Dawn Grissom-7.14, Steve Harr-53.00, The Lodge at Deadwood-486.00, Utilities/Mitchell Telecom-665.93, ; **JAIL:** Medicine/Avera Medical Group Radiology-33.61, Stephen Gullings DDS-185.00, Mitchell Regional Ambulance-450.00, Office Supplies/Innovative Office-312.53, Jail Supplies/Eternal Security Products-153.26, Bob Barker Co-413.80, McKesson Medical-150.23, Laundry Supplies/Ameripride Services-213.90, Buhl's Drycleaners-27.00, Kitchen Supplies/CWD-Aberdeen-148.81, Jones Supplies-169.61, Uniforms/Al's Engraving-13.50, Bob Barker Co-30.54, Jack's Uniforms-372.29, Prisoner Food/CBM-4,160.40, Health Protection/Avera Occupational-224.15, Cable TV/Mitchell Telecom-84.81, Water Softener/Darrington Water-45.00, Buildings/Southern Folger-44,784.00, Contracts/Medical Waste Transport-164.72, Minor Equip/Santel Communications-99.00, Inmate Services/Reliance Telephone-1,000.00, Swanson Services-3.48; **JUV DET:** Minnehaha Co Regional-2,990.00; **WELFARE:** Transients/Kwik Phil-

20.00, Travel/Debra Emme-12.60, Utilities/Mitchell Telecom-75.83; **MENTAL ILL:** Committals/Patrick Kiner-95.00, Douglas Papendick-190.00, Hearings/Fox & Youngberg P.C.-394.64, Mark Katterhagen-15.00, Lewis & Clark BHS-356.00, Darcy Lockwood-15.00, Lucy M Lewno-246.50, Yankton County Treasurer-503.75, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Santel Communications-40.00, Water & Sewer/Davison Rural Water-69.75, Garbage/Miedema Sanitation-88.00, Buildings/Santel Communications-4,980.00; **WEED:** Board Mileage/Brenda Bode-15.96, Brian Bode-14.28, Ray Hanson-14.28, Utilities/Mitchell Telecom-113.88; **P & Z:** Prof Fees/SD Planners Assoc-100.00, Publishing/Daily Republic-72.64; **HWY:** Repairs & Maint/Boyer Trucks-354.50, Campbell Supply-23.49, Carquest of Mitchell-478.39, Elite Business Systems-54.18, Innovative Office-102.74, Mitchell Iron & Supply-228.42, NAPA Auto Parts-4.99, Scott Supply-42.00, Transource-420.32, Thune's True Value-2.99, Wheelco Truck & Trailer-549.23, Supplies & Materials/A-OX Welding Supply-74.46, Bailey Metal-541.94, Campbell Supply-153.14, Carquest of Mithell-700.67, Fastenal Co-26.94, Truenorth Steel-25,696.04, Sturdevant's Auto Parts-27.44, Wheelco Truck & Trailer-133.24, Utilities/Miedema Sanitation-72.00, Mitchell Telecom-198.69, Santel Communications-41.07, Signage & Materials/Mueller Lumber-78.99; **EM:** Repairs & Maint/Mega Wash-10.00, Supplies/McLeod's Printing-102.00, Travel & Conf/SDEMA-130.00, Utilities/Mitchell Telecom-82.03, Dues/SDEMA-60.00; **M&P:-SDACO-M&P-376.00; BID DEP:** Fair Rental Dep Ret/Curtis Auctioneering-200.00, Curtis Bult-200.00.

APPROVE TIMESHEETS

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

ACKNOWLEDGE VOLUNTEERS

Motion by Claggett, second by Kiner to acknowledge volunteers for the month of May 2019 with the full list on file with the Davison County Auditor. All members present voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the April 2019 Auditor's Account with the Treasurer in the amount of \$15,170,516.34. All members present voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Claggett, second by Kiner to deny welfare claim #8352 pursuant to SDCL 28-13 both adults require valid identification, and #19-9553 pursuant to SDCL 28-13-3 residency required for assistance. All members present voted aye. Motion carried.

APPROVE ABATEMENTS

As per SDCL 10-18-2(2), motion by Kiner, second by Claggett to approve the following abatements for taxes and interest for the property located on Lot 12, Blk 6, Original, Mt. Vernon, Davison County, South Dakota so as the property may revert back to the City of Mt. Vernon. All members present voted aye. Motion carried.

Tax Bill 2008R4012 - \$397.01
Tax Bill 2009R4040 - \$564.74
Tax Bill 2010R4056 - \$519.98
Tax Bill 2011R4031 - \$479.70

Tax Bill 2012R4034 - \$524.24
Tax Bill 2013R4058 - \$495.36
Tax Bill 2014R4056 - \$457.73
Tax Bill 2015R4075 - \$419.35
Tax Bill 2016R4139 - \$359.55
Tax Bill 2017R4159 - \$312.36
Tax Bill 2018R4187 - \$285.46

ADJOURN

At 10:45 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 21, 2019, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost