

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

**REPORTS**

Chairperson Bode reported was on the SDML Work Comp Fund Board of Trustees meeting she attended. Bode stated that it a very informative meeting with a great group of people. She also stated that the primary focus of the Board is more on the financial aspect of SDML and that the trust has been profitable for the last eleven years. It was also reported that Davison County received high praise from SDML regarding safety training, and that Davison County ranks in the top 5 counties for participation.

Chairperson Bode also reported on the FEMA meeting held on July 15, 2019. Bode stated that representatives from all of the townships, the City of Ethan, City of Mt. Vernon, City of Mitchell, and Davison County were in attendance. She stated that much of the documentation requirements for the county are going to be the responsibility of the Highway Department. Bode also stated that claims will be allowed to be lumped together and that claims under \$132,900 will be considered a small project and put in the “fast lane” for reimbursement.

**2020 BUDGET REVIEW CONTINUED**

The commissioners continued reviewing the 2020 budget.

**RELEASE PARTIAL LIEN**

As requested by Zach Flood of Alvine & Weidenaar representing Todd Long, and at the recommendation of James D. Taylor Deputy States Attorney, motion by Kiner, second by Reider to approve the partial release of a county court appointed attorney lien against Dawn E. Long from a property located at 800 E. 7<sup>th</sup> Ave, Mitchell, South Dakota legally described as Lot 7,Blk 2, F.M. Greene’s Addition to the City of Mitchell, Davison County, SD . All members voted aye. Motion Carried.

**EMPLOYEE POLICY REVIEW CONTINUED**

The commissioners continued to review the Employee Policy Manual.

## **2020 BUDGET REVIEW CONTINUED**

The commissioners continued reviewing the 2020 budget.

### **APPROVE TIMESHEETS**

Motion by Reider, 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 Reider, second by Claggett to deny welfare claim #4183 pursuant to SDCL 28-13. All members voted aye. Motion carried.

### **APPROVE BILLS**

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

### **GENERAL FUND:**

**COMM:** Prof Fees/United States Treasury-159.25; **ELECT:** Maint Contract/Election Systems & Software-108.33; **JUD:** Prof Fees/Certified Languages-54.45, Stephanie Moen & Assoc-140.60, Law Library/West Payment Center-89.37; **AUD:** Supplies/McLeod's Printing-59.99, West Payment Center-89.37; **TREAS:** Supplies/First Dakota Nat'l Bank-5.00, Travel & Conf/Rachel Soulek-67.20; **IND DEF:** Pub Def Exp/Douglas Papendick-40.00; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-3,619.50, Douglas Papendick-2,660.00, Wantoch Law Office-599.25; **PUB SFTY BLDG:** Repairs/Campbell Supply-27.15, Mitchell Iron & Supply-61.66, Supplies/Jones Supplies/137.68, Menards/51.72, Phone/Verizon Wireless-44.56, Elevator Service/Schumacher Elevator-399.60, Minor Equip/Menards/44.96; **CRTHOUSE:** Elevator Service/Schumacher Elevator-435.93; **DOE:** Utilities/Verizon Wireless-84.74; **NORTH OFF:** Gas & Electric/Northwestern Energy-1,063.93; **SHERIFF:** Prof Serv/Davison Co Sheriff's Ofc-69.51, Oil Changes/Lube Rangers-51.49, Car Wash/Mega Wash-70.00, Ofc Supplies/Dakota Data Shred-55.80, Innovative Office-55.62, McLeod's Printing-329.50, West Payment Center-219.26, Cellular Service/Verizon Wireless-632.00, Minor Equip/Zuercher Technologies-454.00; **JAIL:** Medicine/Stephen Gullings DDS-169.00, Mitchell Regional Ambulance-1,832.80, Equip Repairs/SGTS Inc-2,517.50, Ofc Supplies/Innovative Office-92.88, S & M Printing-108.00, Jail Supplies/Jones Supplies/200.49, Laundry Supplies/Ameripride Services/171.12, Jones Supplies/78.41, Kitchen Supplies/CWD Aberdeen-175.37, Jones Supplies/162.43, Uniforms/Jack's Uniforms-135.84, Water Softener/Darrington Water-45.00, Contracts/Civic Research Institute-179.95, Hard Drive Outlet-82.20, Inmate Services/Reliance Telephone-1,000.00; **JUV DET:** Detention/Minnehaha Co Regional-1,380.00; **WELFARE:** Funerals/Fredericksen Enterprise-2,500.00; **DOM ABUSE:** Domestic Abuse/Mitchell Area

Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **MENTALLY HAND:** Ment Hand/Yankton-1,538.94, Redfield-60.00; **MENTAL ILL:** Committals/Patrick Kiner-475.00, Douglas Papendick-190.00, Hearings/Marv Ekeren-15.00, Mark Katterhagen-12.00, KCH Law-128.11, Lewis & Clark BHS-712.00, Darcy Lockwood-27.00, Lucy M Lewno-323.00, Redwood Mediation-125.75, Yankton Co Treasurer-383.75, Yankton Sheriff's Ofc-150.00; **FAIR:** Supplies/Jones Supplies/101.67, Water & Sewer/Davison Rural Water/100.20, Phones/Verizon Wireless-44.56; **CO EXTENSION:** Utilities/Centurylink-53.96; **WEED:** Utilities/Verizon Wireless-44.56; **HIWAY:** Repairs & Maint/Butler Machinery-1,117.71, Campbell Supply-5.49, Interstate Tire & Auto-300.00, Mitchell Iron & Supply-126.42, Sturdevant's Auto Parts-457.73, Wheelco Truck & Trailer-200.32, Wipf Radiator Repair-40.00, Supplies & Materials/A-Ox Welding-489.75, Ameripride Services/113.66, Boyer Trucks/173.58, Campbell Supply-54.68, Dept of Revenue-485.10, Fastenal Co-5.80, Truenorth Steel-9,647.58, Sturdevant's Auto Parts-25.92, Utilities/Elite Business Systems-41.77, Santel Communications-41.07, Verizon Wireless-116.07, Signage & Materials/Interstate Tire & Auto-306.00, Patch Mix/Commercial Asphalt-7,093.80; **EM:** Repairs & Maint/Santel Communications-249.00, Utilities/Centurylink-26.98, Golden West-89.85, Verizon Wireless-104.79, EM Accuml/Verizon Wireless-104.78; **DOM ABUSE FUND 229:** Domestic Abuse/Mitchell Area Safehouse-1,375.00; **M & P:** SDACO M&P-530.00.

## **ADJOURN**

At 12:00 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 23rd, at 9:00 a.m.

## **ATTEST**

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James Matthews, Deputy Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost