

July 2, 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 Claggett, Kiner, Reider, Bode. 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 June 26, 2019 meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

J.P. Skelly stated that, as a bicyclist, he is thrilled with the Cemetery Road to Mt. Vernon. He said no more pot-holes is wonderful.

Emergency Management Director Bathke stated they will be holding a full-scale exercise in conjunction with the Cornstalk event on July 6, 2019.

EMPLOYEE POLICY REVIEW CONTINUED

The commissioners continued to review the Employee Policy Manual.

2020 BUDGET REVIEW

The commissioners were given the 2020 budget sheets for review. Auditor Kiepke will contact department heads for them to appear before the Board to discuss their budget requests.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Kiner to deny welfare claim #1123 pursuant to SDCL 28-13-3 residency of 90 days required/don't assist with first month's rent; claim #0730 County doesn't assist with water bills; claim #19-2399 pursuant to SDCL 28-13-1.3(5) eligible for services through Veteran's Affairs of Indian Health Services; claim #19-1269 & #19-8203 pursuant to SDCL 28-13-3 residency required; claim #19-9501 pursuant to SDCL 28-13-33 prior approval required; claim #19-9515 & #19-9572 pursuant to SDCL 28-13-27(6)C failed to purchase health insurance through employer. All members present voted aye. Motion carried.

ACKNOWLEDGGE VOLUNTEERS

Motion by Reider, second by Claggett to acknowledge volunteers for the month of July 2019, with the full list on file in the Davison County Auditor's office. All members present 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:

INSURANCE: General Liability/SD Public Assurance-124.05; **JUD:** Jurors-468.48, Prof Fees/Carol Johnson-79.80; **AUD:** ACH/Cortrust Bank-15.00, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-66.15, Supplies/First Dakota Nat'l Bank-3.00, Utilities/David Beintema-50.00.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,127.10; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-8,290.20, Tinan & Smith-2,527.03; **PUB SFTY BLDG:** Repairs/Arctic Refrigeration-13,478.80, First Bankcard-310.99, Menards-159.59, Gas & Electric/Northwestern Energy-6,472.06, Phone/Roger Collins-50.00; **CRTHOUSE:** Repairs & Maint/First Bankcard-112.53, Mitchell Iron & Supply-13.85, Tessier's-44.34, Wholesale Electronics-11.35, Supplies/Menards-27.38, Phone/Joel Rang-50.00; **DOE:** Asses Notices/First Bankcard-29.00, Supplies/Innovative Office-666.45, Gas/First Bankcard-52.02, Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Tanner Stunes-50.00, Carla Wittstruck-50.00, Vehicle Repair-First Bankcard-9.25; **ROD:** Supplies/First Bankcard-6.00, First Bankcard-66.66; **NORTH OFF:** Supplies/First Bankcard-52.97, Menards-23.46, Buildings/Menards-43.84; **VET:**Utilities/Craig Bennett-50.00; **COORD:** Copy Mach Maint/Elite Business Systems-26.77; **GIS:**Pictometry/Pictometry International-23,025.16; **SHERIFF:** Gas Patrol Car/First Bankcard-321.84, Prisoner Transport/Avera Queen of Peace-10.00, Cellular Service/Dawn Grissom-50.00; **JAIL:** Medicine/Lewis Drug Stores-3,063.35, Fed Inmate Med Ex/Lewis Drug Stores-872.30, Jail Supplies/Bob Barker Co-288.25, Laundry Supplies/Ameripride Services-171.12, Prisoner Food/CBM-4,327.13, Travel/Kyelle Herrick-218.80, Margaret Johnson-218.80, Jessica Lopez-Rojo-218.80, Isaac Tirrel-218.80, Contracts/Hard Drive Outlet-286.52, Inmate Services/Swanson Services-331.55; **WELFARE:** Transients/Rodeway Inn-35.00, Utilities/Debra Emme-50.00; **MENTAL ILL:** Hearings/Mark Katterhagen-15.00, Lincoln County Treasurer-404.05, Darcy Lockwood-15.00, Lucy M Lewno-166.50, Gary Mikelson-862.24, Yankton Sheriff's Ofc-100.00; **FAIR:**Gas & Electric/Northwestern Energy-53.92, Buildings/First Bankcard-28.80; **CO EXTENSION:** Utilities/Northwestern Energy-198.48; **WEED:** Supplies/Van Diest Supply Co-4,685.00, Utilities/City of Mitchell-80.20; **HIWAY:** Supplies & Materials/Auto Body Specialties-39.60, Northwestern Energy-65.61, Utilities/City of Mitchell-93.15, Mat Overlay/Commercial Asphalt-166,523.36; **911:** Communications/City of Mitchell-16,295.71; **EM:** Repairs & Maint/TMA-45.17, Supplies/Menards-116.06, Utilities/Jeff Bathke-50.00; **BID DEP:** Fair Rent Dep/Vince Boddicker-200.00.

APPROVE TIMESHEETS

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

APPROVE RAFFLE REQUEST

Motion by Reider, second by Kiner to approve a raffle request submitted by Dave Mitchell for the Davison County Democrats with the drawing to be held on October 15, 2019. All members present voted aye. Motion carried.

RECLASSIFY EMPLOYEE

Motion by Kiner, second by Claggett to reclassify the current Assistant Welfare Intake Administrator/VSO Assistant to Assistant Welfare Intake Administrator/4-H Youth Advisor Administrative Assistant, which will be located primarily at the Davison County Fairgrounds. All members present voted aye. Motion carried.

ANNOUNCEMENT

Chairperson Bode announced that she has been appointed to the SDML Work Comp Fund Board of Trustees.

ADJOURN

At 11:12 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 9th, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost