

July 23, 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 July 16, 2019 meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Chairperson Bode reported that while Davison County highway personnel were repairing a culvert on a road near her house, they came upon a 4,000-volt live wire. Central Electric was called and the problem was taken care of.

INTO EXECUTIVE SESSION

At 9:38 a.m., as per the request of Highway Superintendent Weinberg, 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 9:45 a.m., motion by Kiner, second by Claggett to move out of executive session. All members voted aye. Motion carried.

EXTEND FMLA LEAVE

Motion by Kiner, second by Claggett to extend FMLA leave for employee #6020 for an additional thirty days after the twelve weeks have expired. All members voted aye. Motion carried.

APPROVE DONATED SICK LEAVE REQUEST

Motion by Weitala, second by Kiner to approve a donated sick leave request for employee #3820. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

At the request of Highway Superintendent Weinberg, motion by Reider, second by Claggett to accept the lone fuel quote from Meyers Oil for 7,300 gallons of dyed #2 diesel @ \$2.01 per gallon. All members voted aye. Motion carried.

APPROVE RIGHT OF WAY APPLICATION

At the request of Highway Superintendent Weinberg, motion by Reider, second by Claggett to approve the Right of Way request for Northwestern Energy for a 2-inch steel natural gas pipeline to run from Canal Circle to Sunrise Ridge Drive. All members voted aye. Motion carried.

SIGN STATE OF SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION FUNDING AGREEMENT

Motion by Kiner, second by Claggett to authorize Chairperson Bode to sign the State of South Dakota Department of Transportation Funding Agreement, in the amount of \$220,706.35, for use to replace or rehabilitate bridges classified as in poor condition. All members voted aye. Motion carried.

2020 BUDGET REVIEW CONTINUED

The commissioners continued reviewing the 2020 budget.

ACCEPT RESIGNATION

At the request of Corrections Administrator Radel, motion by Reider, second by Weitala to accept the resignation of Ryan Thornton, effective August 1, 2019. All members voted aye. Motion carried.

RE-CLASSIFY EMPLOYEE

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to reclassify Tim Simmermon from part-time to full-time Corrections Officer III with a \$.50 wage increase after completion of a 1,040 hour introductory period with credit given for hours worked as a part-time officer, effective August 10, 2019. All members voted aye. Motion carried.

APPROVE INTRODUCTORY WAGE INCREASE

Motion by Kiner, second by Reider to approve a \$.50 per hour wage increase for Maintenance personnel Joel Rang as he has completed a six-month introductory period, effective July 27, 2019. All members voted aye. Motion carried.

APPROVE "CRITICAL ISSUES IN THE WORKPLACE"

At the request of chairperson Bode, motion by Reider, second by Kiner to approve "Critical Issues in the Workplace", which is an overview of various employment laws that all employers need to know and follow, which will be conducted by Alternative HRD, LLC. 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 #6638 pursuant to SDCL 28-13 had received prior assistance; claim #19-2963 pursuant to SDCL 28-13; claim #19-6852 pursuant to 28-13-1.3(1) third party coverage available. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

ELECT: Supplies/Bureau of Administration-12.00; **AUD:** Travel & Conf/Susan Kiepke-502.80; **STATES ATTY:** Medical Prof Fees/Avera Queen of Peace-1,785.00, State of SD Public Health Lab-280.00, Repairs & Maint/A & B Business Solutions-47.36, Dakota Data Shred-48.00, Books/West Payment Center-433.30; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-1,472.50; **PUB SFTY BLDG:** Repairs/Mitchell Iron & Supply-256.56, Tessier's-100.00, Water & Sewer/City of Mitchell-1,014.80, Pest Control/Premier Pest Control-70.00; **CRTHOUSE:** Supplies/Menards-41.67, Gas & Electric/Northwestern Energy-2,912.83, Pest Control/Premier Pest Control-40.00; **ROD:** Rentals/Bureau of Administration-12.00; **NORTH OFF:** Supplies/Menards-29.56, Water & Sewer/City of Mitchell-29.45, Pest Control/Premier Pest Control-50.00; **COORD:** Website Fees/Colin Berg-100.00, Postage/Qualified Presort-456.08, Postage Meter Fees/Qualified Presort-149.97, Copy Mach Maint/A & B Business Solutions-43.05, Elite Business Systems-24.56; **SHERIFF:** Repairs Patrol Car/Big E Auto-229.51, Oil Changes/Sturdevant's Auto Parts-48.35, Office Supplies/Hard Drive Outlet-93.10, Field Supplies/Streicher's-74.98, Prisoner Transport/Pennington County Jail-78.55; **JAIL:** Medicine/Avera Queen of Peace-2,025.15, Lewis Drug Stores-4,041.33, Mabee Eye Clinic-223.76, Mitchell Clinic-111.40, Federal Inmate Med Ex/Avera Queen of Peace-44.51, Lews Drug Stores-58.18, Jail Supplies/Bob Barker Co Inc-212.38, Jones Supplies-150.39, McKesson Med-Surgical-123.45, Prisoner Food/CBM Managed Services-5,508.36, Summit Food Services-7,881.33, Inmate Services/Swanson Services-2.84; **CORONER:** Coroner Fees/Sanford Health-4,650.00; **WELFARE:** Rent/Mitchell Area Properties-245.00, Supplies/McLeod's Printing-9.95, Transients/Rodeway Inn-70.00; **MENTAL ILL:** Committals/Douglas Papendick-95.00, Hearings/Avera McKennan Hosp-7,009.00, Avera Medical Group-52.06, Avera Queen of Peace-699.50, Brevik Law Ofc-371.50, Mark Katterhagen-15.00, Darcy Lockwood-15.00, Lucy M Lewno-116.50, Gary Mikelson-50.00, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Campbell Supply Co-21.71, Menards-37.30, Pest Control/Premier Pest Control-40.00; **CO EXTENSION:** Postage/Qualified Presort-14.41, Utilities/Midcontinent-75.00; **HIWAY:** Repairs & Maint/Advantage Auto Glass-200.00, Dockendorg Equip-224.34, Supplies & Materials/Mueller Lumber Co-61.41, Utilities/Northwestern Energy-522.60, Machinery/North Central Rental & Equip-5,350.00, Mat Overlay/Commercial Asphalt-121,756.99, Patch Mix/Commercial Asphalt-4,259.40; **EM:** Utilities/City of Mitchell-15.75, Northwestern Energy-101.78.

PAYROLL FOR THE MONTH OF JULY

Commissioner-\$6,730.70, Auditor-\$14,222.13, Treasurer-\$9,608.56, State's Attorney-\$23,803.39, Public Safety Building-\$8,795.48, Gen. Government Building-\$2,648.59, Director of Equalization-\$25,447.63, Register of Deeds-\$11,592.37, North Offices-\$3,806.04, Veterans' Services-\$3,513.58, County Coordinator-\$469.60, 24/7 Program-\$5,248.72, Sheriff-\$38,638.54, County Jail-\$93,866.18, County Coroner-\$750.00, Juvenile Detention-\$367.31, Emergency Management-\$3,552.50, County Road & Bridge-\$43,269.87, Welfare-\$2,002.18, Community Health Nurses-\$3,600.00, WIC-\$2,084.91, Fairgrounds-\$2,975.44, Extension-\$361.09, Weed Control-\$2,695.52, Planning/Zoning-\$5,266.36.

ADJOURN

At 12:12 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 30th, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost