

July 9, 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 July 2, 2019 meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Chairperson Bode suggested a plan be put in place for contacts during County closures.

Emergency Management Director Bathke announced there will be a FEMA meeting on July 15, 2019 at 10:00 a.m. in the Commission Chambers. He has urged area towns and townships to attend as this is the next step in recouping funds from the Winter storms.

APPROVE PLATS

Motion by Claggett, second by Kiner to approve a Survey Plat of Antelope Tract 1 in the SE ¼ of Section 5, T 102 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of Lot 12 and Meadows Court of Iverson's Addition, located in Lot B of the SE ¼ of Section 33, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Lot D in the NE ¼ of the NE ¼ of Section 30, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of Klock Tract 1, a Subdivision of the SE ¼ of Section 31, T 102 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Reider, second by Kiner to approve a Plat of Tract A of Blase Addition in the NW ¼ of the NE ¼ and in the NE ¼ of the NW ¼ of Section 23, T 101 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

2020 BUDGET REVIEW CONTINUED

The commissioners continued reviewing the 2020 budget.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Reider to approve the June 2019 Auditor's Account with the Treasurer in the amount of \$7,961,375.12. 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:

COMM: Publishing/Daily Republic-779.80, Utilities/Mitchell Telecom-57.38; **JUD:** Prof Fees/Sthephanie Moen-133.00; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Utilities/Mitchell Telecom-57.39, Mainframe Prog/Software Services-240.00; **TREAS:** Utilities/Mitchell Telecom-112.72, Mainframe Support/Software Services-1,200.00; **STATES ATTY:** Utilities/Mitchell Telecom-123.54; **CRT APPTED ATTY:** Crt Appted Atty/Hein Law Office-824.70, Wantoch Law Office-342.75; **A & N:** Abused & Neg Child/Maule Law Office-1,109.65; **PUB SFTY BLDG:** Repairs/Campbell Supply Company-9.90, Supplies/All Flags-43.23 Garbage/Miedema Sanitation-130.00; **CRTHOUSE:** Repairs & Maint/Dakota Supply Group-7.00, Santel Communications-45.00, Supplies/All Flags-43.23, Cable TV/Mitchell Telecom-84.81, Water & Sewer/City of Mitchell-89.25, Garbage/Miedema Sanitation-88.00, Buildings/Mitchell Plumbing & Heating-2,543.85; **DOE:** Utilities/Mitchell Telecom-117.90, Software Services/Software Services-280.00, Vehicle Repair/Auto Glass Express-245.00; **ROD:** Rentals/Microfilm Imaging Sys-485.00, Supplies/Dakota Data Shred-51.50, Utilities/Mitchell Telecom-125.06, Prog Support/Software Services-660.00; **NORTH OFF:** Repairs/CHS Farmers Alliance-117.92, Supplies/All Flags-168.88, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-85.05; **VET:** Supplies/McLeod's Printing-219.90, Utilities/Mitchell Telecom-124.31; **COORD:** IT Contract/Software Services-80.00, Tech Solutions-9,675.00, Postage/Qualified Presort-636.99, Postage Meter Fees/Qualified Presort-213.73, Copy Mach Maint/A & B Business Solutions-70.86; **SHERIFF:** Prof Serv/FedEx-13.14, Office Supplies/Thune's True Value-6.99, Trvl & Conf/Dawn Grissom-13.44, Utilities/Mitchell Telecom-671.86, Minor Equip/Jack's Uniforms-207.83; **JAIL:** Medicine/Mitchell Regional Amb-2,097.20, Equip Repair/Eternal Security-94.76, Thune's True Value-78.75, Jail Supplies/County Fair Food Stores-64.49, Kitchen Supplies/Jones Supplies-127.15, Travel/Baymont Sioux Falls-505.60, Cable TV/Mitchell Telecom-84.81, Contracts/First National Ins-80.00, Greenwood Cleaning-550.00, Medical Waste Transport-164.72; **WELFARE:** Supplies/Software Services-40.00, Transients/Rodeway Inn-70.00, Kwik Phil-19.08, Utilities/Mitchell Telecom-92.18; **MENTALLY HANDICAPPED:** Handicapped Dakotabilities/Dakotabilities-540.00; **MENTAL ILL:** Committals/Patrick W Kiner-285.00, Hearings/Lucy M Lewno-81.50, Dean Schaefer-354.00; **FAIR:** Repairs & Maint/Santel Communications-40.00, Supplies/All Flags-89.31, Gas & Electric/Northwestern Energy-842.66, Garbage/Miedema Sanitation-88.00; **CO EXTENSION:** Utilities/Bureau of Administration-18.00; **WEED:** Utilities/Mitchell Telecom-114.46; **IND DEV:** Econ Dev/Mitchell Area Dev Corp-2,500.00; **DRAINAGE:** Repairs & Maint/Brock White Co-62.50; **HIWAY:** Repairs & Maint/Carquest of Mitchell-317.81, Graham Tire Co-512.44, Scott Supply-7.27, Supplies & Materials/Carquest of Mitchell-620.10, Utilities/City of Mt. Vernon-73.22, Miedema Sanitation-72.00, Mitchell Telecom-199.27, Northwestern Energy-21.48, Mat Overlay/Commercial Asphalt-581,962.84, Patch Mix/Commercial Asphalt-1,488.60, Other Projects/SD Dept of Transportation-11,843.32; **EM:** Publishing/Daily Republic-50.41, Supplies/Make It Mine-83.95, Utilities/Mitchell Telecom-81.77, Minor Equip/Menards-425.85.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Kiner to deny welfare claim #5101 pursuant to SDCL 28-13. All members present voted aye. Motion carried.

APPROVE OPERATING TRANSFER

As there is not enough cash in the 24/7 Fund for 2019 and it is allowable to do an operating transfer of cash from General Fund to other funds, motion by Claggett, second by Kiner to transfer \$33,680 from General Fund Cash 10100A1010000 to 24/7 Fund Cash 24800A1010000 for general operating purposes. All members present voted aye. Motion carried.

GRANT FIREWORKS DISPLAY PERMIT

As SDCL 34-37-13 provides that the Davison County Board of Commissioners may grant a written permit for a public display of fireworks provided that an applicant shall have purchased fireworks for the display from a wholesaler licensee and that any public display shall comply with the National Fire Protection Association Standard 1123, 2018 edition.

Motion by Kiner, second by Claggett, having heard the application of Susan Tjarks of Mitchell, South Dakota for a public fireworks display, to be held in accordance with the conditions set forth in SDCL 34-37-13, and to be held at 40951 267th St., Ethan, Rome Township, Davison County, South Dakota on the evening of either July 12,13,14,15,16,17,18 or 19, 2019, one night only within those dates, beginning at the onset of darkness, and the commission having further been satisfied that the above conditions shall be met by applicant, hereby grants this permit for the requested display with all members present voting aye, with the following conditions.

The permittee is required to inform the Mitchell Fire Department, Ethan Fire Department and the Davison County Sheriff in advance, no less than 12 hours prior to the display, once the date has been determined.

APPROVE RAFFLE REQUEST

Motion by Kiner, second by Reider to approve a raffle request for Mitchell Friends of NRA submitted by Steve Thuringer with the raffle to be held from now until the day of the drawing which will be September 7, 2019. All members present voted aye. Motion carried.

ADJOURN

At 1:12 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 16th, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost