

**August 20, 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 August 13, 2019 meeting. All members voted aye. Motion carried.

**211 DISCUSSION**

Commissioners Weitalla and Claggett, Auditor Kiepke and Emergency Management Director Bathke attended a 211 informational meeting on Friday, August 17. All agreed the 211 system has value. However, the question is, how will it be funded?

**REPORT**

Orville Stevenson appeared before the Board to report that the corner of 405<sup>th</sup> Ave. and 254<sup>th</sup> St. needs to be repaired. He said it is very dangerous.

**2020 BUDGET REVIEW CONTINUED**

The commissioners continued reviewing the 2020 budget.

**APPROVE INTRODUCTORY WAGE INCREASE**

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to approve an introductory wage increase of \$.50, effective August 24, 2019, for Brett Costello as he has completed his six-month introductory period. All members voted aye. Motion carried.

**APPROVE TRAVEL REQUESTS**

At the request of Treasurer Beintema, motion by Claggett, second by Reider to approve travel for passport training in Sioux Falls on August 12 and 13, 2019 for deputies Tonya Ford and Rachel Soulek and on August 14 and 15, 2019 in Pierre for Treasurer Beintema. All members voted aye. Motion carried.

At the request of Auditor Kiepke, motion by Claggett, second by Kiner to approve travel for a debit/credit workshop for Auditor Kiepke and deputies Karen Knadle and Jim Matthews on November 7<sup>th</sup> and 8<sup>th</sup>, 2019 to Pierre, SD. All members voted aye. Motion carried.

**APPROVE PURCHASE**

At the request of Auditor Kiepke, motion by Claggett, second by Weitala to authorize the purchase of an AS400 IBM Server at a cost up to \$50,000, as the one currently in the courthouse is no longer supported and it is vital to the auditor, treasurer, ROD and DOE. All members voted aye. Motion carried.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Prof Fees/Tristar Benefit Admin-468.00, Travel & Conf/SD Counties-740.00; **ELECT:** Supplies/Bureau of Administration-12.00; **AUD:** Lein Coll Supplies/McLeod's Printing-112.90, Travel & Conf/SD Counties-185.00, SDACO-225.00; **TREAS:** Supplies/McLeod's Printing-67.02, State MV Supplies/McLeod's Printing-17.07, Travel & Conf/David Beintema-182.52, Tonya Ford-40.00, SD Counties-185.00, Rachel Soulek-107.20; **CRT APPTED ATTY:** Crt Appted Atty/Douglas Papendick-475.00; **PUB SFTY BLDG:** Repairs/Menards-7.99, Supplies/Jones Supplies-51.86, Water & Sewer/City of Mitchell-1,077.20, Pest Control/Premier Pest Control-70.00, Phone/Verizon Wireless-44.56, Elevator Service/Schumacher Elevator-756.00; **CRTHOUSE:** Supplies/Jones Supplies-101.51, Gas & Electric/Northwestern Energy-3,346.77, Pest Control/Premier Pest Control-40.00; **DOE:** Utilities/Verizon Wireless-84.76; **ROD:** Rentals/Bureau of Administration-12.00, Travel & Conf/SD Counties-185.00; **NORTH OFF:** Supplies/Jones Supplies-166.25, Gas & Electric/Northwestern Energy-1,465.57, Water & Sewer/City of Mitchell-36.30, Pest Control/Premier Pest Control-50.00, Buildings/Menards-305.14; **VET:** Travel & Conf/Debra Emme-3.36; **COORD:** Postage/Qualified Presort-620.49, Postage Meter Fees/Qualified Presort-178.18; **SHERIFF:** Repairs Patrol Car/Iverson Chrysler Center-80.33, Cellular Service/Verizon Wireless-894.43, Software Services/Zuercher Technologies-12,582.28; **JAIL:** Medicine/Avera Medical Group-10.65, Lewis Drug Stores-4,410.05, Jail Supplies/Bob Barker-172.93, Chrarm-Tex-192.08, Lewis Drug Stores-151.67, Uniforms/Plaza Cleaners-8.00; **CORONER:** Coroner Fees/Sanford Health-5,025.00; **WELFARE:** Supplies/Qualified Presort-12.68, Travel/Debra Emme-31.50, SD Counties-185.00, Utilities/Northwestern Energy-325.00; **MENTAL ILL:** Committals/Patrick Kiner-95.00, Douglas Papendick-190.00, Hearings/Avera McKennan Hosp-3,515.00, Yankton Co Treasurer-442.00; **FAIR:** Pest Control/Premier Pest Control-40.00, Phones/Verizon Wireless-44.56; **CO EXTENSION:** Postage/Qualified Presort-17.42, Supplies/McLeod's Printing-59.00, Travel & Conf/Debra Emme-10.50; **WEED:** Utilities/Verizon Wireless-82.05, Equipment/Ludens Inc-3,150.00; **P & Z:** Travel/SD Planners Assoc-160.00; **HIWAY:** Repairs & Maint/Dick's Body Shop-75.00, Supplies & Materials/Dockendorf Equipment-187.30, Travel & Conf/SD Counties-185.00, Utilities/Northwestern Energy-679.53, Verizon Wireless-190.79, Bridge Repair/Fastenal Co-72.36; **EM:** Utilities/Northwestern Energy-206.24, Verizon Wireless-142.28, EM Accuml/Verizon Wireless-104.78; **BID DEP:** Fair Dep Ref/Clyde Olsen Auctioneer-200.00, Treasure Town-200.00.

## **DENY WELFARE CLAIM**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Kiner, second by Reider to deny welfare claim #19-3131 pursuant to SDCL 28-13-33 prior approval required. All members voted aye. Motion carried.

## **APPOINT WEED BOARD MEMBER**

Motion by Reider, second by Weitala to appoint Terry Nutter to the Weed Board with his term ending December 31, 2019. All members voted aye. Motion carried.

**INTO EXECUTIVE SESSION**

At 11:00 a.m., motion by Claggett, second by Kiner to move into executive session, pursuant to SDCL 1-25-2, to discuss personnel with Deputy States Attorney Taylor. All members voted aye. Motion carried.

Chairperson Bode recused herself from the executive session and stepped out of the room.

**OUT OF EXECUTIVE SESSION**

At 12:09 p.m., motion by Reider, second by Kiner to move out of executive session.

**APPROVE TERMINATION**

Motion by Weitala, second by Reider to terminate employee number 5100, effective immediately. Voting aye, Weitala, Reider, Claggett, Kiner. Abstaining Bode. Motion carried.

**ELIMINATE POSITION**

Due to budgetary constraints, motion by Reider, second by Kiner to eliminate one (1) administrative assistant position in the Equalization Office, making the staffing four (4) assessors, two (2) administrative assistants and the director. Voting aye, Reider, Kiner, Weitala, Claggett. Abstaining Bode. Motion carried.

**ADJOURN**

At 12:29 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 27<sup>th</sup>, at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost