

**August 27, 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 20, 2019 meeting. All members voted aye. Motion carried.

**OPEN BIDS FOR ACCESS CONTROL HARDWARE/DOORS**

Motion by Claggett, second by Reider to open bids for access control hardware/doors. Emergency Management Director Bathke appeared by phone for the bid opening. Auditor Kiepke read the bids aloud. There were four bids received. All members voted aye. Motion carried.

**CLOSE BID OPENING**

Motion by Reider, second by Claggett to close the bid opening award the bid/bids next week, September 3, 2019, after Emergency Management Director Bathke and Physical Plant Manager Ruml have time to review them. All members voted aye. Motion carried.

**DENY WELFARE CLAIM**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Weitala, second by Claggett to deny welfare claim #19-5433 pursuant to SDCL 28-13-3 residency required for assistance; claim #19-3740 pursuant to SDCL 28-13-33 prior approval required for scheduled procedure. All members voted aye. Motion carried.

**APPROVE TIMESHEETS**

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

**APPROVE BILLS**

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

**GENERAL FUND:**

**COMM:** Emp Assist Progr/Linda L Logan Counseling-75.00, Purr N Ruff/Creekside Veterinary-71.00; **JUD:** Prof Fees/Avera Medical Group-28,463.00, Great Plains Psych Serv-2,855.00, Mileage & Jury Fees/Jurors-468.48; **TREAS:** Supplies/Pakor-281.10, Travel & Conf/Ramkota Hotel Pierre-77.00, Holiday Inn Sioux Falls-

75.00; **STATES ATTY:** Med Prof Fees/Avera Queen of Peace-1,110.00, SD Public Health Lab-680.00, Repairs & Maint/A & B Business Solutions-47.36, Dakota Data Shred-48.00, Books/West Payment Center-433.30; **IND DEF:** Pub Def Contract/Alvine Weidenaar LLP-15,833.34, Douglas Papendick-15,833.34; **CRT APPTED ATTY:** Crt Appted Atty/Larson & Nipe-4,695.75, Morgan Theeler-570.00, Douglas Papendick-646.00; **A & N:** A & N Child/Ashley Anson LLC-275.50; **PUB SFTY BLDG:** Repairs/Campbell Supply Co-49.96, Dakota Supply Group-529.52; **CRTHOUSE:** Repairs & Maint/Campbell Supply Co-6.74, Carquest of Mitchell-148.99, Elevator Service/Schumacher Elevator-358.84; **DOE:** Travel & Conf/Ramkota Hotel Pierre-380.00; **NORTH OFF:** Repairs/Campbell Supply Co-63.02; **COORD:** Copy Mach Maint/A & B Business Solutions-43.05, Elite Business Systems-34.41; **SHERIFF:** Repairs Patrol Car/Big E Auto-225.53, Office Supplies/Hard Drive Outlet-82.14, Innovative Office-30.17, Prisoner Transport/Pennington Co Jail-120.45; **MENTAL ILL:** Hearings/Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Menards-55.99, Supplies/Menards-29.76; **CO EXTENSION:** Supplies/McLeod's Printing-55.00, Utilities/CenturyLink-53.96; **WEED:** Utilities/City of Mitchell-71.30; **HIWAY:** Utilities/City of Mitchell-22.60; **EM:** Utilities/CenturyLink-26.98, City of Mitchell-15.75; **M & P:** SDACO M&P-480.00; **911:** Comm Center/City of Mitchell Police Dept-16,191.39.

### **PAYROLL FOR THE MONTH OF AUGUST**

Commissioner-\$10,096.05, Auditor-\$21,296.78, Treasurer-\$14,261.19, State's Attorney-\$35,801.97, Public Safety Building-\$13,218.87, Gen. Government Building-\$4,141.45, Director of Equalization-\$37,822.94, Register of Deeds-\$16,775.91, North Offices-\$5,815.24, Veterans' Services-\$5,121.14, County Coordinator-\$704.40, 24/7 Program-\$7,494.73, Sheriff-\$55,326.24, County Jail-\$132,898.91, Juvenile Detention-\$1,076.72, Emergency Management-\$5,328.75, County Road & Bridge-\$65,498.12, Welfare-\$1,805.38, Community Health Nurses-\$5,400.00, WIC-\$3,567.38, Fairgrounds-\$4,463.16, Extension-\$2,460.89, Weed Control-\$1,946.22, Planning/Zoning-\$7,899.54.

### **ADJOURN**

At 10:02 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 3<sup>rd</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