

July 30, 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 Deputy Auditor Matthews.

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

OPEN SEALED BIDS

No bids were received for Unit #3, 1983 Caterpillar Motor Grader, Model #140G, Serial #72V6888, estimated hours on meter 10,000. No action taken.

ADOPT BRIDGE RESOLUTIONS

Motion by Claggett, second by Reider to adopt the following Bridge Improvement Grant Program resolution. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Reider-aye, Weitala-aye, Bode-aye. Motion carried.

**DAVISON COUNTY RESOLUTION #073019-01
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Davison County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program.

STRUCTURE NUMBER(S) AND LOCATION(S):

Structure 18-140-237

Over 12 mile creek

Located 1.0 mile West & 13.1 miles South of Mitchell on 408th Avenue; and

WHEREAS, Davison County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and

WHEREAS, Davison County agrees to pay the 50% match, which would be \$18,973.34, on the Bridge Improvement Grant funds; and

WHEREAS, Davison County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW, THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Dated at Mitchell, SD this 30th day of July, 2019.

ATTEST :

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Motion by Kiner, second by Reider to adopt the following Bridge Improvement Grant Program resolution. A roll call vote was taken as follows. Claggett-aye, Reider-aye, Kiner-aye, Weitala-aye, Bode-aye. Motion carried.

**DAVISON COUNTY RESOLUTION #073019-02
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Davison County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program.

STRUCTURE NUMBER(S) AND LOCATION(S):

Structure 18-130-032

Over Dry Run Creek

Located 2.0 miles West & 6.9 miles North of Mitchell on 407th Avenue

WHEREAS, Davison County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and

WHEREAS, Davison County agrees to pay the 50% match, which would be \$18,973.34, on the Bridge Improvement Grant funds; and

WHEREAS, Davison County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW, THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Dated at Mitchell, SD this 30th day of July, 2019.

ATTEST:

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

INTRODUCTION

Caroline Hansen introduced herself as the new Davison-Hanson County 4-H Youth Advisor. Caroline grew up on a farm near Turton, SD (Spink County) and graduated from Kansas State University with a bachelor's degree in Animal Science. Caroline defined her schedule as Monday's and Thursday's working in Davison County, Wednesday's and Friday's working in Hanson County and Tuesday's would be split between the two counties.

DISCUSS PROPERTY TAXES WITH HOMEOWNER

James and Sharyn Schladweiler, of Davison County, appeared before the board seeking to find a fair resolution to their delinquent property taxes. Commissioner Reider and Chairperson Bode explained that the Board would need to have more information from both the Department of Equalization and the Treasurer's office before consideration of the matter.

APPROVE INTRODUCTORY WAGE INCREASE

At the request of Sheriff Brink, motion by Reider, second by Claggett to approve a \$.50 wage increase after successful completion of a six-month introductory period, for Jake Verry, effective July 27, 2019. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:00 a.m., as per the request of Sheriff Brink, motion by Kiner, second by Weitala 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 10:25 a.m., motion by Reider, second by Claggett to move out of executive session. All members voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Weitala, second by Kiner to deny welfare claim #17-8512, #17-5086, #17-8871, #17-8489, #17-5541, #17-8338, #17-7272, #17-9642, #17-6546, #17-0312, #17-5434 and #17-7803 pursuant to SDCL 28-13; claim #7404 pursuant to SDCL 28-13-3 residency required for assistance; claim #8208 pursuant to SDCL 28-13; claim #19-7988 pursuant to SDCL 28-13-1.3(2) has the ability to pay. All members voted aye. Motion carried.

SIGN LETTER OF SUPPORT FOR JAIL STUDY

Motion by Claggett, second by Kiner to authorize chairperson to sign letter of support/participation agreement with Vera Institute of Justice in support of the University of South Dakota Sanford School of Medicine's application to be a HUB university in the Rural Jails Research and Policy Network. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-474.00, Companion Life Ins Co-10.00 Trvl & Conf/Brenda Bode-30.24; **JUD:** Witness Jury/Jurors-369.32; **AUD:** Trvl & Conf/First Bankcard-912.73; **TREAS:** Passport Postage/First Bankcard-95.55; **IND DEF:** Pub Def Contract/Alvine Weidenaar LLP15,833.34, Douglas Papendick-15,833.34,; **CRT APPTED ATTY:** Crt Appted Atty/Alvine Weidenaar LLP1,035.50, Morgan Theeler LLP294.50, Douglas Papendick-2530.70, Tinan & Smith-12,278.23; **PUB SFTY BLDG:** Repairs/Arctic Refridgeration-41.44, Sherwin Williams-27.79; **CRTHOUSE:** Repairs & Maint/Sherwin Williams-27.79; **DOE:** Asses Noticies/First Bankcard-29.00, Trvl & Conf/First Bankcard-150.00; **ROD:** Supplies/First Bankcard-7.35, Innovative Ofc-109.34; **NORTH OFF:** Minor Equip/First Bankcard-44.49; **SHERIFF:** Repairs Patrol Car/First Bankcard-21.30, Gas Patrol Car/First Bankcard-4.96, Prisoner Transport/Kyle Bice-20.14, Minor Equip/First Bankcard-52.26; **WELFARE:** Hospital/Avera Queen of Peace Hosp-24,819.08, Transients/Rodeway Inn-35.00; **MENTAL ILL:** Committals/Patrick Kiner-95.00, Douglas Papendick-95.00, Hearings/AMG University Psychiatry-356.96, AMG Midwest Psychiatric24.79, Mark Katterhagen-6.00, Lincoln County Treasurer-750.72, Darcy Lockwood-6.00, Lucy M Lewno-113.25, Redwood Midiation-168.50; **FAIR:** Repairs & Maint/Menards-9.66; **CO EXTENSION:** Utilities/Golden West-250.00, Northwestern Energy-323.74; **WEED:** Postage/First Bankcard-55.00, Utilities/City of Mitchell-202.80; **HIWAY:** Repairs & Maint/First Bankcard-179.92, Mat Overlay/Commercial Asphalt-60,897.06, Chipseal Projects/The RoadGuy Const Co-482,390.00; **EM:** Supplies/First Bankcard-22.11, Utilities/First Bankcard-10.64, Minor Equip/First Bankcard-790.53; **911:** Comm Center/City of Mitchell Police Dept-16,530.58.

APPROVE INTRODUCTORY WAGE INCREASES

At the request of Register of Deeds Young, motion by Reider, second by Claggett to approve a \$.50 wage increase after successful completion of a six-month introductory period, for Danna Kolbeck, effective July 27, 2019. All members voted aye. Motion carried.

At the request of Register of Deeds Young, motion by Reider, second by Claggett to approve a \$.50 wage increase after successful completion of a six-month introductory period, for Dawn Roth, effective August 10, 2019. All members voted aye. Motion carried.

INFORMATION REQUESTS

Motion by Claggett, second by Kiner, after hearing from Deputy Planning & Zoning Administrator Jenniges, to grant the request from Midcontinent Communications for a partial data package at a cost of \$2,000, as recommended by Planning & Development District III. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner, after hearing from Deputy Planning & Zoning Administrator Jenniges, to grant a request from On X Maps for a full data package at the customary rate of \$4,000. All members voted aye. Motion carried.

ADJOURN

At 10:50 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 13th, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost