

September 10, 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 Bode, Reider, Kiner, Claggett. Absent Weitala. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the September 3, 2019 meeting. All members present voted aye. Motion carried.

5-YEAR HIGHWAY PLAN UPDATE

After Highway Superintendent Weinberg presented the updated 5-year Highway Plan (2020-2024), which can be found on file in the Auditor's office, motion by Reider, second by Claggett to approve said plan. All members present voted aye. Motion carried.

ACCEPT FUEL QUOTE

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to accept the lone fuel quote from Meyers Oil for 7,300 gallons of dyed #2 diesel at \$2.0496 per gallon and 3,500 gallons of unleaded fuel at \$2.0557 per gallon. All members present voted aye. Motion carried.

PUBLIC INPUT

Lindell Howard stated that he had a protest. He said his father had applied for and received the elderly tax freeze credit several years ago. However, this last year when he applied for the elderly tax freeze, he was denied. Mr. Howard further explained that he was living with his father as his father was unable to care for himself. Auditor Kiepke told him this would be a reason for the application to be denied as his income would be factored in with his father's.

TECH QUESTION/ANSWER

Nathan Snyder of Tech Solutions appeared before the Board to discuss options for training and to answer questions commissioners had.

Chairperson Bode would like to see training for department heads as well as commissioners. The problem is knowing what kind of training is needed. As Mr. Snyder says, "we don't know what you don't know and you may not know what you don't know."

One thing Bode would like is for department heads to be able to come to a commission meeting and be able to present on the Apple T.V. Bode would also like to see additional training on Drop Box.

Mr. Snyder addressed the Fairground project and said that he is waiting for quotes from Sound Solutions who will be a partner in the project. Mr. Snyder stressed that Tech Solutions is not an audio/video company, which is part of the project.

There was quite a discussion regarding cybersecurity. Mr. Snyder said there are some cool things coming out in the future to prevent a breach. However, he said there will always be threats.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Alternative HRD, LLC-768.62, Utilities/Mitchell Telecom-55.53; **AUD:** ACH Payments/Cortrust Bank 15.00, Rentals/Microfilm Imaging Sys-147.00, Supplies/Microfilm Imaging Sys-388.45, Utilities/Mitchell Telecom-55.52, Mainframe Support/Software Services-160.00; **TREAS:** Supplies/McLeod's Printing-46.39, State MV Supplies/McLeod's Printing-37.50, Utilities/Mitchell Telecom-108.54, Mainframe Support/Software Services-120.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,127.00, Med Prof Fees/Avera McKennan Hosp-90.00, Cedar County Court-5.00, Sanford Health-451.85, Supplies/Century Business Products-231.86, Utilities/Mitchell Telecom-120.41; **CRT APPTED ATTY:** Crt Appted Atty/Keith Goehring-2,062.25, Maule Law Office-1,247.05, Morgan Theeler-711.65; **A & N:** Abuse & Neglected Child/Ashley Anson-757.80; **PUB SFTY BLDG:** Supplies/Hillyard Sioux Falls-55.13, Gas & Electric/Northwestern Energy-10.91, Garbage/Miedema Sanitation-130.00, Buildings/Menards-89.94; **CRTHOUSE:** Repairs & Maint/Santel Communications-45.00, Supplies/Hillyard Sioux Falls-138.03, Cable TV/Mitchell Telecom-84.81, Garbage/Miedema Sanitation-88.00; **DOE:** Utilities/Mitchell Telecom-112.03, Software Services/Software Services-240.00; **ROD:** Utilities/Mitchell Telecom-126.20, Prog Support/Software Services-480.00; **NORTH OFF:** Supplies/Hillyard Sioux Falls-114.11, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-93.90; **VET:** Utilities/Mitchell Telecom-126.70; **COORD:** IT Contract/Tech Solutions-9,480.00, Postage/Qualified Presort-671.92, Postage Meter Fees/Qualified Presort-206.71, Copy Mach Maint/A & B Business-70.86, Elite Business Systems-76.23, Minor Equip/Datatech Computer Services Inc-16,572.28; **SHERIFF:** Car Wash/Mega Wash-110.00, Trvl & Conf/Dawn Grissom-8.40, Utilities/Mitchell Telecom-665.04; **JAIL:** Medicine/Avera Medical Group-1,004.51, Avera Queen of Peace Hosp-4,210.41, Mitchell Clinic-191.34, Mitchell Regional Ambulance-1,048.60, Fed Inmate Med/Mitchell Clinic-32.00, Laundry Supplies/Ameripride Services-178.54, Kitchen Supplies/Jones Supplies-39.04, Prisoner Food/Summit Food Service-4,418.66, Cable TV/Mitchell Telecom-84.81, Contracts/Mitchell Clinic-6,875.00, Minor Equip/Global Equipment-206.90, Vehicle Maint/Lube Rangers-45.74; **WELFARE:** Supplies/McLeod's Printing-52.99, Qualified Presort-12.92, Utilities/Mitchell Telecom-56.65; **MENT HAND:** Ment Hand/Department of Revenue-1,784.61; **MENTAL ILL:** Committals/Douglas Papendick-95.00, Hearings/Mark Katterhagen-34.50, Lincoln County Treasurer-671.00, Darcy Lockwood-34.50, Lucy M Lewno-348.00, Yankton Sheriff's Ofc-150.00; **FAIR:** Supplies/Hillyard Sioux Falls-112.41, Garbage/Miedema Sanitation-120.00; **CO EXTENSION:** Postage/Qualified Presort-12.92, Supplies/McLeod's Printing-112.33, Utilities/Bureau of Administration-18.00, Mitchell Telecom-57.67; **WEED:** Repairs/Carquest of Mitchell-498.94, Supplies/Dept of MV-21.20, Utilities/Mitchell Telecom-111.01; **HIWAY:** Repairs & Maint/Carquest of Mitchell-1,797.84, Interstate Tire & Auto-2,800.00, Mitchell Iron & Supply-1.40, Supplies & Materials/A-OX Welding-74.46, Carquest of Mitchell-1,121.01, Elite Business Systems-41.77, McLeod's Printing-25.64, Utilities/City of Mt. Vernon-73.22, Miedema Sanitation-72.00, Mitchell Telecom-195.82, Santel Communications-41.62, Bridge Repair/Mueller Lumber Co-89.49; **EM:** Repairs & Maint/Mega Wash-13.00, Utilities/Mitchell Telecom-79.05; **BID DEP:** Fair Dep/Farm Credit Services of America-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 #19-2615 pursuant to SDCL 28-13-32.9 client has ability to pay; claim #19-0053 pursuant to SDCL 28-13. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE AUDITOR’S ACCOUNT WITH TREASURER

Motion by Kiner, second by Reider to approve the August 2019 Auditor’s Account with the Treasurer in the amount of \$5,473,868.91. All members present voted aye. Motion carried.

SUPPLEMENT SHERIFF’S BUDGET

Motion by Claggett, second by Kiner to supplement the Sheriff’s budget Overtime line (4111/211) in the amount of \$2,050.52, Social Security line (4120/211) in the amount of \$156.86 and State Retirement line (4130/211) in the amount of \$164.05 received from the State of South Dakota Highway Safety Overtime Enforcement Grant. All members present voted aye. Motion carried.

ADJOURN

At 11:10 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 24th, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost