

**September 3, 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 27, 2019 meeting. All members voted aye. Motion carried.

**REPORT**

VSO Bennett reported that he had been in Pierre for training. He said the director of the VA is trying to bring South Dakota claims back to South Dakota. He said there is also a huge push to get through pending appeals by September of 2020. There are approximately 300 appeals for SD veterans.

He also reported there is a push to try to get money received from veteran's license plates to be allocated to a Vets program or allow Vets to get free plates.

September 9, 2019, there will be a groundbreaking held for the new Veteran's Cemetery just north of Sioux Falls.

Bennett also reported he was named South Dakota County Veterans Service Officer of the year.

He said the event for Jimmy Traupel was amazing. The General Council of France and his family were in town for the event and thought Mitchell was wonderful.

**OPEN 2020 PROVISIONAL BUDGET HEARING**

At 9:15 a.m., motion by Kiner, second by Claggett to open the 2020 Provisional Budget hearing. All members voted aye. Motion carried.

**ADOPT 2020 PROVISIONAL BUDGET**

Motion by Claggett, second by Weitala to adopt the 2020 Provisional Budget. A roll call vote was taken as follows. Claggett - aye, Weitala - aye, Reider - aye, Kiner - aye, Bode - aye. Motion carried.

**CLOSE 2020 PROVISIONAL BUDGET HEARING**

At 9:30 a.m., motion by Kiner, second by Reider to close the 2020 Provisional Budget hearing. All members voted aye. Motion carried.

**AWARD KEY FOB/DOOR BID**

At the request of Emergency Management Director Bathke and Physical Plant Manager Ruml, after review of the bids, motion by Reider, second by Kiner to accept the low bid of \$77,489.83 from On Sight 24/7 for the Courthouse Key Fob/Door project. All members voted aye. Motion carried.

## **INTO EXECUTIVE SESSION**

At 9:40 a.m., at the request of Emergency Management Director Bathke, motion by Kiner, second by Weitala to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

## **OUT OF EXECUTIVE SESSION**

At 10:17 a.m., motion by Reider, second by Weitala to move out of executive session. 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:** Admin Fee/SD Retirement System-45.00, Companion Life-10.00; **ELECT:** Postage/First Bankcard-70.00, Poll Workers/SD Unclaimed Property Div-14.00; **JUD:** Witness & Jury Fees/SD Unclaimed Property Div-153.52; **AUD:** Supplies/Microfilm Imaging-388.46, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-110.25, Supplies/First Dakota Nat'l Bank-3.00, McLeod's Printing-15.70, State MV Supplies/McLeod's Printing-15.70, Utilities/David Beintema-50.00; **CRT APPTED ATTY:** Crt Appted Atty/Ashley Anson-356.25, Douglas Papendick-114.00; **PUB SFTY BLDG:** Repairs/Menards-5.22, Gas & Electric/Northwestern Energy-7,522.87, Phone/Roger Collins-50.00; **CRTHOUSE:** Repairs & Maint/Menards-39.20, Thune's True Value-13.47, Supplies/First Bankcard-9.74, Menards-12.98, Water & Sewer/City of Mitchell-690.80, Phone/Joel Rang-50.00, Minor Equip/Menards-219.99; **DOE:** Asses Notices/First Bankcard-29.00, Supplies/First Bankcard-69.00, Innovative Office-330.36, Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Tanner Stunes-50.00, Carla Wittstruck-50.00; **ROD:** Microfilm Supplies/First Bankcard-4.97, Dues/First Bankcard-60.00; **NORTH OFF:** Supplies/First Bankcard-65.47; **VET:** Travel & Conf/Craig Bennett-265.04, Utilities/Craig Bennett-50.00; **SHERIFF:** Repairs Patrol Car/Doug's Custom Paid & Body-134.00, Travel & Conf/SD Sheriff's Assoc-230.00, Utilities/Dawn Grissom-50.00; **JAIL:** Medicine/Avera Queen of Peace Hosp-2,817.96, Mitchell Regional Ambulance-1,599.00, Office Supplies/Innovative Office-155.15, Jail Supplies/Bob Barker Co-69.66, Jones Supplies-251.73, Kitchen Supplies/Jones Supplies-257.49, Pisoner Food/Summit Food Service-13,042.41, Contracts/Hard Drive Outlet-453.13, Minor Equip/First Bankcard-590.00, Global Equip Co-206.90, Inmate Services/Reliance Telephone-1,000.00, Swanson Services-1.03; **WELFARE:** Hospital QoP/Avera Queen of Peace Hosp-1,435.71, Utilities/Debra Emme-50.00; **MENTAL ILL:** Committals/Douglas Papendick-570.00, Hearings/Avera Queen of Peace Hosp-651.28, Mark Katterhagen-15.00, Darcy Lockwood-15.00, Lucy M Lewno-166.50, Minnehaha Co Auditor-50.00; **FAIR:** Gas & Electric/Northwestern Energy-2,401.17; **CO EXTENSION:** Supplies/Debra Emme-10.00, Utilities/Northwestern Energy-371.03; **SOIL CONS DIST:** Prof Fee/Davison Co Soil Conservation Dist-6,250.00; **HIWAY:** Utilities/Northwestern Energy-52.15, Mat Overlay/Commercial Asphalt-54,004.20; **EM:** Travel & Conf/Jeff Bathke-60.00, Mark Jenniges-60.00, Quality Inn-308.00, Utilities/Jeff Bathke-50.00.

## **ACKNOWLEDGE VOLUNTEERS**

Motion by Claggett, second by Weitala to acknowledge volunteers for the month of September 2019, with a full list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

**DENY WELFARE CLAIM**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Kiner, second by Weitala to deny welfare claim #19-5569 pursuant to SDCL 28-13 lack of information to determine legitimate claim. All members voted aye. Motion carried.

**ADJOURN**

At 10:22 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 10<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