

**October 15, 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 Claggett, second by Weitala to approve the minutes from the October 8, 2019 meeting. All members voted aye. Motion carried.

**PUBLIC INPUT**

Chairperson Bode noted that November 1, 2019 is the date of the 4-H leaders recognition banquet to be held at the Davison County 4-H grounds at 6:00 p.m.

Bode also reported that she attended the Weed Board meeting. Weed Supervisor Geppert had the new 8' x 20' trailer on hand. He said he was very appreciative of the trailer as it holds water, product and the ranger which allows him to work from a base in each township.

Geppert reported at the meeting the flooding has set him back at least ten full working days, maybe more. He also said that some of the townships have asked for spot spraying. He does not believe this method works. He further reported that all the rain will set weed management back quite a bit.

Bode has asked Geppert to do an inventory on all product he has in storage. She would like expired product disposed of properly.

Bode noted the District Weed meeting will be held on November 7<sup>th</sup>, 2019 and there will need to be two people in attendance in order to get grant funding.

Bode also reported she has been elected to the SDPAA Board for a three-year term.

Auditor Kiepke acknowledged that the Safety Conference will be held in Mitchell this year. She encouraged all commissioners, as well as department heads to attend.

The Flu Pod will be held today at the Corn Palace from 3:30 p.m. to 6:30 p.m.

**RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT**

At 9:23 a.m., motion by Weitala, second by Kiner to convene recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

**ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS**

At 9:32 a.m., motion by Reider, second by Kiner to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

### **APPROVE PLATS**

Motion by Kiner, second by Claggett to approve a Plat of Lots 1 & 2 of MAB Addition in the NW ¼ and the SW ¼ of Section 15, T 103 N, R 62 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Weitala to approve a plat of Lot 1 of PWM First Addition in the S ½ of Section 9, T 104 N, R 61 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

### **ADOPT RESOLUTION TO DISCHARGE LIENS**

Motion by Claggett, second by Reider to adopt the following resolution to discharge liens. A roll call vote was taken as follows. Weitala – aye, Reider – aye, Kiner – aye, Claggett – aye, Bode – aye. Motion carried.

#### **Davison County Resolution #101519-01 Resolution to Discharge Liens**

**Whereas**, Davison County holds certain liens and claims against the property of the late Robert Lee Granger, Sr.; and

**Whereas**, Robert Lee Granger, Sr. is deceased; and

**Whereas**, in order to collect some or a portion of its liens and claims the Estate of Robert Lee Granger, Sr., needs to be opened and administered; and

**Whereas**, Lisa Granger, widow of Robert Lee Granger, Sr., and her attorney, E. Steeves Smith, are willing to open and administer the Estate of Robert Lee Granger and undertake such legal proceedings as necessary to sell certain real property owned by Robert Lee Granger, Sr. at the time of his death; and

**Whereas**, Davison County recognizes that funeral costs, legal fees and costs of administration are priority claims in probate proceedings.

**Now, therefore, be it resolved**, that Davison County will cooperate with the Estate of Robert Lee Granger to effectuate the sale of Granger's property by subordinating or releasing some or all of its liens and claims with the understanding and expectation that funds of the estate remaining after legal fees and expenses of administration are paid will be remitted to Davison County to the extent necessary to, if possible, fully, or if not fully at least partially, pay the County's liens and claims.

Dated at Mitchell, South Dakota this 15<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
Brenda Bode, Chairperson

ATTEST:

\_\_\_\_\_  
Susan Kiepke, Auditor

## **INTO EXECUTIVE SESSION**

At 10:22 a.m., at the request of States Attorney Miskimins, motion by Reider, second by Kiner to move into executive session, pursuant to SDCL 1-25-2 to discuss contractual matters. All members voted aye. Motion carried.

## **OUT OF EXECUTIVE SESSION**

At 11:05 a.m., motion by Kiner, second by Claggett to move out of executive session. All members voted aye. Motion carried.

## **NO DECISION MADE**

After discussion in executive session, motion by Weitala, second by Kiner to let the Union know the commissioners have not reached a decision regarding wage increases and will do so at the end of the year. All members voted aye. Motion carried.

## **DOE UPDATE**

Director of Equalization Goetsch appeared before the Board to give a brief presentation as to how her office operates and to answer questions, as requested by the Board.

Goetsch began by handing out information regarding the IAAO Certificate of Excellence in Assessment Administration.

The Board held a bill earlier in the month as it appeared it was for books for an administrative employee to become a certified assessor/appraiser. Goetsch explained it was for educational purposes only and yes, the employee was planning to be certified but expects no pay increase as the employee will remain in an administrative position, not be reclassified as an assessor/appraiser. Goetsch believes this will help the employee assist the public.

The commissioners asked Goetsch about inundated farm ground this year. She explained there isn't much she can do at this point because, by law it has to be inundated for three years. She said she will speak to the Department of Revenue to see if anything can be done for disaster situations. She also said that anybody having inundated land should contact her office as soon as possible.

Chairperson Bode would like the Daily Republic contacted so they can get the word out to people to contact the DOE office.

When asked whether the seven-year rotation was done, Goetsch replied no. She said the flooding and losing one position in her office backed her up by one month. She said Beulah Township isn't done and she doesn't know that it will be this year. However, she stated Davison County is ahead of many counties.

Commissioner Reider expressed to her that communication is vital as to how she and her team communicate with people. He said that a lot of people are hurting right now so they want to be spoken to professionally and in a manner in which they can understand what is being presented to them. Her team needs to speak in terms that a layman can understand. They also need to speak slowly.

Goetsch said that she trusts her staff and they trust her. She said whether she is in the office or out of the office, the office runs efficiently. She said she is always only a phone call away if there is a question her staff can't answer. She said everybody is cross-trained so they can handle most any given situation.

### **APPROVE FMLA REQUEST**

Motion by Claggett, second by Weitala to approve FMLA leave for employee #4725 for twelve weeks in 2020, most likely in January, February and March. All members voted aye. Motion carried.

### **DENY WELFARE CLAIM**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Claggett to deny welfare claim #19-3029 pursuant to SDCL 28-13-27(6)(c) failed to purchase insurance through employer; claim #19-9608, claim #19-3291 and claim #19-8987 pursuant to SDCL 28-13-33 prior approval required; claim #19-2963 pursuant to SDCL 28-13-3 residency required for assistance; claim #4607 received assistance in past three years; claim #08-7112, claim #08-3594, claim #08-3084 & claim #09-0553 pursuant to SDCL 28-13-32.4 submission of application by hospital must be within one year of discharge. All members voted aye. Motion carried.

### **APPROVE BILLS**

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

### **GENERAL FUND:**

**COMM:** Prof Fee/Alternative HRD-2,016.02, Publishing/Daily Republic Forum Comm-560.39, Minor Equip/Datatech Computer Services-16,572.27; **ELECT:** Maint Contract/Election Systems & Software-270.83, Supplies/Bureau of Administration-12.00; **JUD:** Law Library/West Payment Center-89.37, Jurors/Mileage and Jury Fees-417.64; **AUD:** Mainframe Prog/Software Services-420.00; **TREAS:** Supplies/McLeod's Printing-107.98, State MV Supplies/McLeod's Printing-107.99, Mainframe Support/Bruce Mastel-40.00, Software Services-160.00; **STATES ATTY:** Prof Fee/Daily Republic Forum Comm-54.85; **CRT APPTED ATTY:** Crt Appted Atty/Ashley Anson Prof LLC-1,296.75, Larson and Nipe-5,916.37, Morgan Theeler-3,983.60; **A & N:** Abused & Neg Child/Ashley Anson Prof LLC-703.00, Morgan Theeler-3,443.90; **PUB SFTY BLDG:** Repairs/Menards-215.52; **CRTHOUSE:** Repairs & Maint/Golden West-75.00, Elevator Service/Schumacher Elevator-435.93; **DOE:** Insurance/First Insurance Group LLC-301.00, Dues/IAAO-200.00, Software Services/Bruce Mastel-17.50, Software Services-420.00, Books/SD Dept of Revenue-440.00; **ROD:** Rentals/Bureau of Administration-12.00, Prog Support/Software Services-160.00; **NORTH OFF:** Repairs/Carquest of Mitchell-13.58, Golden West-89.97; **SHERIFF:** Radio & Equip Repair/Applied Concepts-165.00, Repairs Patrol Car/Big E Auto-356.06, Ron's Bicycle & Locksmith-85.00, Oil Changes/Lube Rangers-51.49, Car Wash/Mega Wash-40.00, Travel & Conf/Steve Brink-72.00, Steve Harr-72.00, Donald Radel-72.00; **JAIL:** Medicine/Mitchell Anesthesia-193.05, Mitchell Regional Ambulance-150.00, Sanford Laboratories-287.64, Sanford Health-39.06, Jail Supplies/Mckesson Medical-330.51, Laundry Supplies/Ameripride Services-182.76, Kitchen Supplies/CWD-Aberdeen-352.96, Jones Supplies-125.00, Water Softener/Darrington Water-45.00, Minor Equip/CWD-Aberdeen-232.96; **WELFARE:** Office Utilities/Midcontinent-37.50, Funerals/Bittner Funeral Chapel-5,000.00; **DOM ABUSE:** Domestic Abuse/Mitchell Area Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **MENTAL ILL:** Committals/Douglas Papendick-190.00, Hearings/Kennedy Pier Loftus LLP-359.50, Kruse Law Office-178.60, Lewis & Clark BHS-178.00; **FAIR:** Repairs & Maint/Santel Communications-40.00, Water & Sewer/Davison Rural Water-69.75; **CO EXTENSION:** Utilities/Midcontinent-37.50; **WEED:** Repairs/Sturdevant's Auto Parts-7.28, Wheelco Truck &

Trailer-383.27; **P & Z:** Publishing/Daily Republic Forum Comm-78.57; **IND DEV:** Economic Develop/Mitchell Area Development Corp-2,500.00; **HIWAY:** Repairs & Maint/Butler Machinery-498.39, Carquest of Mitchell-171.42, CHS Farmers Alliance-273.00, Fastenal-3.50, Graham Tire-1,073.00, Wheelco Truck & Trailer-315.65, Supplies & Materials/A-OX Welding-74.46, Ameripride Services-120.90, Campbell Supply Co-257.84, Carquest of Mitchell-378.95, Dept. of Revenue-1,347.24, Elite Business Systems-41.77, Heartland AG Systems-.64, Truenorth Steel-5,292.00, McLeod's Printing-305.69, Wheelco Truck & Trailer-501.36, Utilities/City of Mt. Vernon-73.22, Santel Communications-41.62; **EM:** Training/Jeff Bathke-60.00, Mark Jenniges-60.00, Quality Inn-308.00, Utilities/Northwestern Energy-126.02; **229 DOM ABUSE:** Domestic Abuse/Mitchell Area Safehouse-1,375.00; **24/7:** PBT Tubes/Intoximeters-1,875.00.

**ADJOURN**

At 12:02 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 22<sup>nd</sup> at 9:00 a.m.

**ATTEST**

\_\_\_\_\_  
Susan Kiepke, Auditor

\_\_\_\_\_  
Brenda Bode, Chairperson

Publish Once  
Approximate Cost