

October 22, 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 Kiner to approve the minutes from the October 15, 2019 meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Chairperson Bode reported that herself, Auditor Kiepke, Physical Plant Manager Ruml and 4-H Youth Advisor Caroline Hansen met with Jordan Snyder from Tech Solutions and Dustin Samuelson from Sound Solutions. The Fairground audio/video proposal for Rooms A & B has been re-started.

Bode stated that the system needs to be a “101” system. She said it needs to be user friendly as there won’t always be somebody on site to help renters. She further stated that the system in the V-tel room is now in good shape.

FLOOD STATUS FOR DAVISON COUNTY

Emergency Management Director Bathke provided the following information regarding the recent flooding in Davison County.

Bathke worked with FEMA for several days inspecting flood damage. The gentlemen that were here from FEMA feel that Davison County was hit worse than other counties they have seen. This was a preliminary inspection. Not every house with damage was reviewed. There is no guarantee Davison County will receive federal disaster funding. However, residents with damage are encouraged to keep pictures, receipts and any other documents related to the damage and repairs to affected property. Affected residents are also encouraged to keep an eye on the news, their email and like the Facebook page @ Davison County Emergency Management as information will occasionally be pushed out regarding the disaster.

DEPLOYMENT

Bathke reported that he will be deployed mid-November and will be stationed in Afghanistan for approximately one year. He stated that Deputy Jenniges should be able to run his office, with assistance from others, while he is gone.

Chairperson Bode thanked Bathke for all the work he has done on the employee policy manual.

INTRODUCTION

States Attorney Miskimins introduced the newly hired Youth Diversion Coordinator Katie Buschbach. Ms. Buschbach started her employment by traveling to Seattle for four days of training.

OPEN BIDS

Motion by Weitala, second by Reider to open bids for the highway shop projects. All members voted aye. Motion carried.

AWARD BIDS

Motion by Claggett, second by Kiner to award the following to Ethan Coop Lumber Association.

Restee East Office Roof \$8,500 Restee West Shop Roof \$8,400 Total bid \$16,900
Block Window Openings and Install Stationary Windows Total bid \$9,000

CLOSE BIDS

Motion by Reider, second by Weitala to close bids. All members voted aye. Motion carried.

BRIDGE REPORT

Highway Superintendent Weinberg reported the bridge on 406th Ave. south of 259th St. is a Federal Aide Bridge. The State will be coming down in a week to look at it. It will cost approximately \$31,655 for the TS&L.

The bridge on 401st Ave. south of 259th St. will cost approximately \$26,300 for the TS&L. It should qualify under the BIG grant.

Weinberg further reported there was approximately \$2,075,000 damage to bridges due to flooding.

SIGN SHORT FORM AGREEMENT BETWEEN DAVISON COUNTY AND CIVIL DESIGN INC

At the request of Highway Superintendent Weinberg, motion by Reider, second by Kiner to sign the below Short Forms of Agreement between Davison County and Civil Design. The full agreements can be found on file in the Davison County Auditor's office. All members voted aye. Motion carried.

An agreement between Davison County, SD and Civil Design Inc for engineer's services for a Structure Hydraulic Analysis and Survey for County structure #259-406-260.

An agreement between Davison County, SD and Civil Design Inc for engineer's services for a Structure Hydraulic Analysis and Survey for County structure #18-070-153.

3RD QUARTER REPORT FROM MACC, ADC, CVB AND MS&B

Mark Vaux, Executive Director of the Mitchell Area Chamber of Commerce and Development Corporation presented the following report for the 3rd quarter.

Mitchell Convention & Visitors Bureau continues with digital and traditional marketing efforts.

Mitchell Area Development Corporation continues to work on business development, housing and workforce initiatives.

Mitchell Main Street and Beyond continues to develop the downtown Mitchell area.

Vaux further reported that competition to recruit and retain employees is a key component for Mitchell and the surrounding areas. He stated that young people need to understand there are opportunities in the area.

Commissioner Bode noted the importance of cooperation and support from those that serve on various committees and boards. She feels somehow there needs to be a way to communicate to people there are resources available to people for help.

FAIRGROUND LEASE DISCUSSION

Rob Moore, representing Dakota Territory Gun Collectors Assoc., appeared before the Board to discuss rental of the Fairgrounds. He explained when the organization moved their event from October to March, they lost space for thirty tables due to shooting sports having equipment located in the Activity Center. He feels they should get some sort of credit for the lost space.

Moore reported that the association is a non-profit organization that does fourteen gun shows in North and South Dakota. The show in Mitchell brings in approximately 150 dealers and about 2,000 attendees. The dealers pay \$30 for a 6' table and \$35 for an 8' table and attendees pay \$5 to enter. Moore said they will be losing over \$1,000 with less tables.

Moore said they used to be allowed to set up tables Thursday afternoon free of charge. They keep the bathrooms clean and the floors swept, the four days they are using the facility. He also said they hadn't paid for the kitchen or V-tel room in the past.

Chairperson Bode responded by saying the kitchen is now being used by a private business during the event vs. 4-H groups providing concessions. Bode suggested contacting 4-H groups to provide food if the organization didn't want to be charged for utilizing the kitchen. She further stated that the V-tel room has had audio/video upgrades and is utilized more than it used to be. The County can't give something away for nothing when it could bring in a profit for the County.

Moore requested they didn't have to pay for items they hadn't paid for in the past and wanted a guarantee they could set up Thursday afternoon. He said if they can agree on this, he wouldn't ask for a reduction in rent for the Activity Center because of loss of space. He also said they could get by with only using the V-tel room Saturday and Sunday, but he would like it to be offered at no charge.

Chuck Oster stated the loss of space in the Activities Center completely changes the usable space for this kind of event. He said for others it's just a matter of square feet, but for this event it's a matter of lost revenue because of the loss of dealers that can attend.

The commissioners took the ideas under consideration and will reconvene next week and probably make a decision.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-474.00, Trvl & Conf/Randy Reider-130.20, Cultural Endeavors/Cherrybee's Floral-46.00, Purr & Ruff/Creekside Veterinary-160.00; **JUD:** Prof Fees/Terri Lembcke Schildhauer-212.00; **AUD:** Trvl & Conf/Safety Benefits Inc-65.00; **TREAS:** Supplies/First Dakota Nat'l Bank-35.00, McLeod's Printing-.89, State MV Supplies/McLeod's Printing-.89; **STATES ATTY:** Prof Fees/JOBHQ-392.00, Med Prof Fees/State of SD Public Health Lab-480.00, Repairs & Maint/Dakota Data Shred-48.00, Books/West Payment Center-433.30; **CRT APPTED ATTY:** Crt Appted Atty/Alvine Weidenaar LLP-1,130.50; **PUB SFTY BLDG:** Repairs/Campbell Supply Co-16.45, Water & Sewer/City of Mitchell-1,026.50, Pest Control/Premier Pest Control-70.00, Phone/Verizon Wireless-44.61, Elevator Service/Schumacher Elevator Co-399.60; **CRTHOUSE:** Gas & Electric/Northwestern Energy-2,827.08, Pest Control/Premier Pest Control-40.00; **DOE:** Utilities/Verizon Wireless-84.72; **NORTH OFF:** Repairs/Campbell Supply Co-5.97, Menards-54.95, Gas & Electric/Northwestern Energy-1,026.11, Water & Sewer/City of Mitchell-29.45, Pest Control/Premier Pest Control-50.00; **VET:** Recognition Events/Sungold Trophies-100.00; **SHERIFF:** Tires/Graham Tire Co-77.80, TMA-660.00, Field Supplies/Wholesale Electronics-55.01, Trvl & Conf/Ramkota Hotel-576.00, Prisoner Transport/Pennington Co Jail-83.80, Cellular Service/Verizon Wireless-632.35; **WELFARE:** Supplies/Santel Communications-130.00; **MENTAL ILL:** Committals/Patrick Kiner-190.00, Douglas Papendick-95.00, Hearings/Marv Ekeren-30.00, Mark Katterhagen-15.00, Darcy Lockwood-45.00, Lucy M Lewno-499.50, Dean Schaefer-201.00, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Menards-16.97, Tessier's Inc-396.64, Pest Control/Premier Pest Control-40.00, Phones/Verizon Wireless-44.61; **CO EXTENSION:** Utilities/CenturyLink-17.10; **SOIL CON DIST:** Prof Fees/Davison Co Soil Con Dist-6,250.00; **WEED:** Repairs/AutoZone Inc-5.99, Board Mileage/Brenda Bode-15.54, Brian Bode-14.28, Terry Nutter-10.50, Utilities/Verizon Wireless-44.61; **HIWAY:** Utilities/Northwestern Energy-530.20, Verizon Wireless-115.95; **EM:** Utilities/CenturyLink-8.55, City of Mitchell-77.40, Verizon Wireless-104.88, EM Accuml/Verizon Wireless-104.78; **911:** Communications/City of Mitchell Police Dept-16,973.77.

APPROVE TIMESHEETS

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

APPROVE INTRODUCTORY WAGE INCREASE

Motion by Reider, second by Weitala to approve a wage increase of \$.50 for Danielle Radel as she has successfully completed a six-month introductory period, effective October 7, 2019. All members voted aye. Motion carried.

APPROVE FMLA REQUEST

Motion by Weitala, second by Claggett to approve an FMLA request for employee #2502, effective October 30th, 2019 for four weeks. All members voted aye. Motion carried.

TOUR NORTH OFFICES

The commissioners toured the North Office building.

ADJOURN

At 11:45 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 29th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost