

October 8, 2019

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Commissioner Kiner and Commissioner Reider Absent. Also present was Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Weitala to approve the minutes from the September 24, 2019 meeting. All members present voted aye. Motion carried.

COMMISSIONER REIDER JOINS MEETING

Commissioner Reider joined the meeting.

PUBLIC INPUT

Chairperson Bode reported that the Annual Regional Local Roads Conference will be held in Rapid City on October 16th and 17th. Bode also noted that the SD Planners Association Annual Conference will be held in Brookings on October 16th and 17th.

Chairperson Bode reported on a letter received from Chief Justice David Gilbertson regarding a potential grant to address courthouse security needs; the one-time grant opportunity would be up to \$210,000 with a 75% match. Bode asked that the appropriate offices work together to put forward a proposal.

BIANNUAL NURSES' REPORT

Community Health Nurse Angela Eide presented the 1st and 2nd quarterly reports for 2019.

21 pregnancy risk assessments were completed during the 1st quarter. 24 pregnancy risk assessments were completed during the 2nd quarter.

A total of 166 clients were seen for family planning services in the 2nd quarter.

56 clients were tested for chlamydia and gonorrhea, while 41 clients were tested for syphilis and HIV. 5 were treated for positive chlamydia.

In the Cribs for Kids program, In the 1st quarter 7 Cribs for Kids sleep kits including Pack 'n plays, liners, sleep sacks, pacifiers and brochures on safe sleep were distributed to families that needed a safe place to sleep for their infants. 3 kits were distributed to families in the 2nd quarter.

WIC had 1,443 participants in the 1st quarter and 1,561 participants in the 2nd quarter.

52 immunizations were given in the 1st quarter and 142 in the 2nd quarter.

13 flu shots were given in the 1st quarter, none reported for 2nd quarter.

Becky Erdahl, RN has resigned her position as the Family Planning nurse effective October 15th, 2019.

The full quarterly reports may be found on file at the Davison County Auditor's office.

APPROVE ACCEPTANCE OF HIGHWAY SAFETY GRANT

At the request of Deputy Harr, motion by Reider, second by Claggett to approve the acceptance of a Highway Safety grant, which will run from October 1, 2019 through September 30, 2020, providing for seat belt enforcement in the amount of \$7,500. All members present voted aye. Motion carried.

APPROVE INTRODUCTORY WAGE INCREASE

At the request of Corrections Administrator Radel, motion by Reider, second by Weitala to approve a \$.50 probationary wage increase for part-time Corrections Officer David Suarez, effective October 5, 2019, as he has completed the required 1040 hours. All members present voted aye. Motion carried.

I.J. CAREY WATER DRAINAGE DISCUSSION

The following is a synopsis of the discussion that took place regarding the inundation of flood waters on the property of I.J. Carey and the area around the property located south of Mitchell on 256th Street.

Mr. I.J. Carey addressed the Board regarding flood waters on his property located at 40864 256th Street. Mr. Carey spoke to the issues that he is still having on his property and to seek help from the County to mitigate the problem. Mr. Carey raised the issue during public input at the September 24th, 2019 Board of Commissioners meeting. Mr. Carey stated that there is still plenty of water on the property and access is still limited with water still running over the driveway but was now accessible by pickup. Mr. Carey stated the water is very slowly draining east. Mr. Carey also indicated that there is significant damage to 256th Street, and that a large rut has formed further limiting access. Mr. Carey stated that he believes the problem is caused by blocked culverts on county roads that need to be cleared.

Chairperson Bode stated she spoke with Planning & Zoning Director Bathke about the issue. Bode also stated that the issue should be brought before the Davison County Drainage Board to determine the proper course of action. She said it is also important that the townships and the property owners are involved as well. Bode said that she will ask both the office of Planning and Zoning and the Highway Department to look into what can be done regarding the ditch and culverts. Bode said that when inspected by county personnel that there was a build up undergrowth and vegetation on private property that is impeding the flow of water.

Ron Anderson of Custer, SD and the son-in-law of I.J. Carey addressed the Board stating that the flooding issues are not unique to this year and have been a reoccurring problem for the past few years. Mr. Anderson also stated that water comes in and sits it does not move to the east as it should. Mr. Anderson stated that they need help to mitigate the water.

Travis Letellier of Vermillion, SD, a Professor of Economics at USD, and the grandson of I.J. Carey also addressed the Board. Mr. Letellier stated the flooding and damage to I.J.'s land is extensive. He stated a concern for the effect that it could have on the property values of Mr. Carey's property and that of the surrounding area if the water is not mitigated fairly quickly. He also asserted that Mr. Carey has not been able to get livestock feed delivered and has had to sell off livestock earlier than normal. Mr. Letellier also spoke to his experience with the roll and funding of townships in South Dakota, stating the fee-structure nature of townships means often they do not have sufficient funding available to handle emergency situations like what we are dealing with now. Mr. Letellier stated that he knows there have been numerous claims submitted, and theirs is just one of many, but stated the importance of being on the record as to how dire the situation is.

Chairperson Bode and Commissioner Reider both stated their appreciation for the understanding of the financial situation of the townships. Chairperson Bode instructed that the family bring the issue to the next scheduled Drainage Board meeting and meet with the Mitchell Township Board.

SIGN BRIDGE AGREEMENT

Motion by Claggett, second by Reider to authorize chairperson to sign the 2020 State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering- State Administration for Structure Number 18-140-237, Project Number BRO 8018(00)20-1, PCN 07LG in the amount of \$19,800.00 (50%). All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

ACKNOWLEDGE VOLUNTEERS

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

ADOPT RESOLUTION FOR CONTINGENCY TRANSFER

Motion by Claggett, second by Reider to approve the following resolution for a contingency transfer for the 2019 budget year. A roll call vote was taken as follows Claggett - aye, Reider - aye, Weitala - aye, Bode- aye. Kiner - absent, Motion carried.

**Resolution #100819-01
Contingency Transfer**

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Now, therefore, be it resolved that the following contingency transfer be made for the 2019 budget year:
Transfer from the General Fund Contingency Budget 112 in the amount of \$7,500.00 to Budget 442 Mentally Handicapped.
Dated at Mitchell, South Dakota, this 8th day of October, 2019.

Brenda Bode, Chairperson

ATTEST:

James Matthews, Deputy Auditor

GRANT SPECIAL DISPENSATION FOR COURTHOUSE ENTRANCE

Motion by Weitala, second by Reider to grant special dispensation for Patti Guthrie of Software Services to utilize the Courthouse on October 14 and 17,2019, with no supervision. All members present voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Weitala, second by Claggett to approve the September 2019 Auditor's account the Treasurer in the amount of \$5,595,259.18. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

AUD: Utilities/Susan Kiepke-50.00; **TREAS:** Utilities/David Beintema-50.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,127.10, Med Prof Fees/SD Public Health Lab-560.00, Books/West Payment Center-433.30; **CRT APPTED ATTY:** Crt Appted Atty/Keith Goehring-426.50, Morgan Theeler LLP-788.50; **PUB SFTY BLDG:** Phone/Roger Collins-50.00; **CRTHOUSE:** Phone/Joel Rang-50.00; **DOE:** Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Tanner Stunes-50.00, Carla Wittstruck-50.00; **VET:** Utilities/Craig

Bennett-50.00; **SHERIFF:** Cellular Service/Dawn Grissom-50.00; **WELFARE:** Office Utilities/Debra Emme-50.00; **HIWAY:** Utilities/Northwestern Energy-32.58; **EM:** Utilities/Jeff Bathke-50.00; **M&P:** M&P/M & P SDACO-598.00.

GENERAL FUND:

COMM: Prof Fee/Companion Life-10.00, Travel & Conf/Ramkota Hotel Pierre-207.98, Utilities/Mitchell Telecom-56.33; **ELECT:** Postage/First Bankcard-35.00; **JUD:** Prof Fee/Avera Medical Group-2,000.00, Certified Languages-26.40, Stephanie Moen & Assoc-192.80; **AUD:** ACH Payment/Cortrust Bank-15.00, Rentals/Microfilm Imaging Sys-147.00, Supplies/First Bankcard-8.26, McLeod's Printing-76.69, Lien Coll Sup/McLeod's Printing-12.25, Travel & Conf/Ramkota Hotel Pierre-207.98, Utilities/Mitchell Telecom-56.33; **TREAS:** Passport Postage/First Bankcard-58.8, Supplies/First Dakota Nat'l Bank-8.00, McLeod's Printing-219.17, State MV Supplies/McLeod's Printing-169.19, Utilities/Mitchell Telecom-110.08, Minor Equip/McLeod's Printing-68.23; **STATES ATTY:** Medical Prof Fees/Avera Queen of Peace-296.28, Sanford Health-451.85, Supplies/Century Business Products-200.00, Utilities/Mitchell Telecom-123.99; **CRT APPTED ATTY:** Crt Appted Atty/Larson & Nipe-6,504.75, Tinan & Smith-2,854.02, Wantoch Law Ofc-1,130.00; **A & N:** Abused & Neg Child/Ashley Anson, Prof LLC-1,501.00; **PUB SFTY BLDG:** Repairs/First Bankcard-130.00, NAPA Auto Parts-181.98, Supplies/First Bankcard-16.65, Jones Supplies-83.77, Menards-27.43, Gas & Electric/Northwestern Energy-7,399.58, Garbage/Miedema Sanitation-130.00; **CRTHOUSE:** Repairs & Maint/Golden West-125.00, Interstate Tire & Auto-300.00, Santel Communications-45.00, Supplies/First Bankcard-16.65, Jones Supplies-203.28, Menards-11.56, Cable TV/Mitchell Telecom-84.81, Water & Sewer/City of Mitchell-601.10, Garbage/Miedema Sanitation-88.00, Buildings/Menards-96.80; **DOE:** Asses Notices/First Bankcard-29.00, Supplies/Innovative Office-469.63, Utilities/Mitchell Telecom-115.29, Dues/IAAO-200.00; **ROD:** Rentals/Microfilm Imaging Sys-1,040.00, Supplies/First Bankcard-31.50, Dawn Roth-23.99, Rubber Stamps Unlimited-46.65, Utilities/Mitchell Telecom-125.71, Minor Equip/First Bankcard-508.80; **NORTH OFF:** Repairs/Campbell Supply-17.96, Supplies/First Bankcard-69.59, Jones Supplies-175.95, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-95.65; **VET:** Travel & Conf/Ramkota Hotel Pierre-216.00, Utilities/Mitchell Telecom-121.90; **COORD:** IT Contract/Tech Solutions-9,480.00, Postage/Qualified Presort-953.71, Postage Meter Fees/Qualified Presort-315.63, Copy Mach Maint/A & B Business Solutions-70.86, Elite Business Systems-72.41; **SHERIFF:** Prof Serv/Deluxe-69.00, Radio & Equip Repair/B & L Communications-85.00, Two Way Solutions-2,274.96, The Radar Shop-377.00, Repairs Patrol Car/B & L Communications-314.00, Big E Auto-563.29, Doug's Custom Paint & Body-19.60, Vern Eide of Mitchell-1,026.53, Oil Changes/Vern Eide of Mitchell-50.15, Office Supplies/Innovative Office-138.86, Gas Patrol Car/First Bankcard-37.80, Uniforms/First Bankcard-68.15, Galls-Lexington-236.97, Utilities/Mitchell Telecom-653.79, Minor Equip/Axon Enterprise-4,495.00; **JAIL:** Medicine/Avera Medical Group-170.00, Avera Queen of Peace-765.79, County Fair Food Store-41.96, Stephen Gullings DDS-216.00, Office Supplies/Innovative Office-165.48, McLeod's Printing-54.77, Jail Supplies/County Fair Food Store-29.55, Jones Supplies-350.21, Kitchen Supplies/Jones Supplies-369.57, Prisoner Food/Summit Food Services-9,560.10, Health Protection/Avera Occupational-448.30, Cable TV/Mitchell Telecom-84.81, Contracts/Hard Drive Outlet-408.87, Medical Waste Transport-164.72; **WELFARE:** Hospital/Avera Queen of Peace-9,400.33, Supplies/Qualified Presort-11.96, SDACC-10.00, Transients/First Bankcard-33.20, Office Utilities/Mitchell Telecom-58.40;

NURSE: State Payment/office of Child & Family Serv-3,387.75; **MENTAL HAND:** Ment Hand/DakotAbilities-540.00; **MENTAL ILL:** Committals/Patrick Kiner-95.00, Douglas Papendick-190.00, Hearings/Lincoln County Treasurer-1,630.50, Creighton A Thurman-207.20, Yankton Sheriff's Ofc-50.00; **FAIR:** Supplies/First Bankcard-16.65, Jones Supplies-49.65, Gas & Electric/Northwestern Energy-1,010.98, Garbage/Miedema Sanitation-88.00; **CO EXTENSION:** Postage/Qualified Presort-14.75, Utilities/Bureau of Administration-18.00, Golden West-125.00, Mitchell Telecom-66.04, Northwestern Energy-288.02; **WEED:** Supplies/Carquest of Mitchell-28.95, Utilities/Mitchell Telecom-112.83; **P & Z:** Supplies/First Bankcard-20.55, Equipment & Signage/Newman Traffic Signs-53.06; **HIWAY:** Prof Fees/Avera Occupational-56.20, Repairs & Maint/Scott Supply-569.64, Wipf Radiator Repair-375.00, Supplies & Materials/Fastenal Co-217.78, First Bankcard-22.77, Mitchell Iron & Supply-86.58, Mueller Lumber Co-15.94, Travel & Conf/First Bankcard-100.00, Utilities/Miedema Sanitation-72.00, Mitchell Telecom-197.64, Northwestern Energy-21.68, Snow & Em/Z&S Dust Control Sys-8,550.00, Equipment/North Central Rental & Leasing-61,084.00; **EM:** Supplies/First Bankcard-287.38, Fuel/First Bankcard-26.79, Travel & Conf/Ramkota Hotel Pierre-231.00, Utilities/Golden West-89.85, Mitchell Telecom-75.77, EM Accuml/Commerce Marketing-250.00, LAB LLC Digital Media Co-232.00; **911:** Comm Center/City of Mitchell Police Dept-16,297.62.

RECESS BOARD OF COMMISSIONERS

At 10:15 a.m., Chairperson Bode recessed the Board of Commissioners until 10:30 a.m. to reconvene at the Davison County Courthouse.

RECONVENE BOARD OF COMMISSIONERS

At 10:30 a.m., Chairperson Bode reconvened the Board of Commissioners.

TOUR COURTHOUSE FLOOD DAMAGE

Physical Plant Director Ruml led a tour of the courthouse basement damaged by flooding. No action taken.

ADJOURN

At 11:10 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 15th, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost