

November 12, 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 November 5, 2019 meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Chairperson Bode reported that she met with Weed Supervisor Geppert and Highway Superintendent Weinberg to request that a letter be sent to townships that didn't get follow-up weed spraying done because of weather conditions.

Wanda Kobes appeared before the Board to report that her neighbor, John Jerke, was still pumping sewage. She said he's now pumping into the backyard rather than the front yard.

Mrs. Kobes stated that Pierre (DENR) had called her and asked if Mr. Jerke was still pumping into his yard. Then DENR asked her what the County Commissioners were doing about the problem.

Mrs. Kobes further stated that the law says the County has to fix the problem, then put a lien on Mr. Jerke's property.

Emergency Management Director Bathke, who has been working with DENR on the matter, said he will call to try to find out the status. He could not guarantee when he would have that information.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:17 a.m., motion by Kiner, second by Reider to 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 Weitala to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Kiner, second by Reider to approve a Plat of KFI Tract 1, A Subdivision of the NW ¼ of Section 15, T 103 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Reider to approve a plat of Tract 1 of Jesse's Addition in the SE ¼ of Section 14, T 104 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Reider to approve a Plat of Lots 1 and 2 of Mirky's Addition in the S ½ of the SE ¼ of Section 11, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Reider to approve a Plat of Tract 1 of Lefort's Addition, being a Subdivision of Lot B in the SE ¼ of Section 9, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

AWARD PRESENTATION

Hugh Holmes, representing the American Legion, Post 18, the Veterans of Foreign Wars Post 2750 and the Disabled American Veterans Chapter 7, presented VSO Craig Bennett with an award for Exceptional Service Assisting Veterans in Receiving Benefits.

APPROVE LIQUOR LICENSE RENEWALS

Motion by Kiner, second by Claggett to approve liquor license renewals for 2020 for Kongo Inc. and GL Wild Oak LLC. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Weitala, second by Reider to approve the October 2019 Auditor's Account with the Treasurer in the amount of \$15,441,524.55. All members voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Claggett to deny welfare claim #19-3212 pursuant to SDCL 28-13-33 prior approval required; claim #1034 applicant owes county money with no payments made. All members voted aye. Motion carried.

APPROVE FMLA REQUEST

Motion by Claggett, second by Reider to approve an FMLA request for employee #3902 beginning November 15, 2019 for approximately six weeks. All members voted aye. Motion carried.

APPROVE HEALTH INSURANCE RENEWAL

At the request of the insurance committee, motion by Kiner, second by Claggett to approve renewal of the Wellmark Bluecross/Blueshield health insurance for County employees with the County absorbing the majority of the rate increase. The rates may be found on file in the Davison County Auditor's office. All members voted aye. Motion carried.

CHANGE DENTAL INSURANCE CARRIERS

At the request of the insurance committee, motion by Kiner, second by Claggett to change dental insurance providers from Companion Life to Delta Dental, with the employee continuing to pay 100% of the premium. All members voted aye. Motion carried.

APPROVE INTRODUCTORY WAGE INCREASE

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to approve a wage increase of \$.50 per hour for Melinda Harmelink effective November 2, 2019 as she has completed an introductory period of 1040 hours. All members voted aye. Motion carried.

APPROVE TRAINING REQUEST

At the request of Corrections Administrator Radel, motion by Claggett, second by Kiner to approve attendance, meals and lodging for four full-time corrections officers to the Jail Officer Basic Course to be held in Sioux Falls from December 2 – 6, 2019. All members voted aye. Motion carried.

SET 2020 OUT OF COUNTY JAIL RATES

After review of past rates and area rates, motion by Reider, second by Claggett to set out-of-county jail rates at \$95 per day. All members voted aye. Motion carried.

SIGN FEDERAL JAIL CONTRACT

Motion by Reider, second by Kiner to sign a contract for Federal Inmates at \$92 per day. All members voted aye. Motion carried.

SUBMIT BILL TO GRANT

States Attorney Miskimins stated he would like to submit the \$1,500 bill from Dakota Data Shred Corp to try to get reimbursed from the JDAI grant since we wouldn't have needed the service had it not been for the new position.

VICTIM ASSISTANCE

Miskimins also reported that the brother of the victim in the James Brinker case has exhausted all resources as far as victim's assistance goes. Miskimins was contacted by the victim's assistance coordinator to see if the County would be willing to assist the brother with some funds to come back for the sentencing.

Commissioner Bode stated the County needs to take care of taxpayer's money and doesn't feel this would be a good use of resources for the County.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Mitchell Telecom-55.47; **JUD:** Prof Fees/Certified Languages-16.50; **AUD:** Utilities/Mitchell Telecom-55.46, Mainframe Support/Software Services-1,560.00; **TREAS:** Supplies/First Dakota Nat'l Bank-5.00, Utilities/Mitchell Telecom-109.16, Mainframe Support/Software Services-240.00; **STATES ATTY:** Prof Fees/Anoka Co Sheriff's Dept-70.00, James D Taylor P.C.-4,127.10, Medical Prof Fees/Avera Queen of Peace-1,922.36, Sanford Health Pathology-400.00, Repairs & Maint/A & B Business Solutions-47.36, Dakota Data Shred-1,498.44, Supplies/Innovative Office-122.92, Trvl & Conf/Catherine

Buschbach-563.12, Alicia Odland-167.52, Utilities/Mitchell Telecom-122.72; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-1,254.00, Wantoch Law Office-526.00; **A & N:** Abused & Neg Child/Alvine Weidenaar-570.00, Morgan Theeler-6,872.80, Wantoch Law Office-2,305.90; **CRTHOUSE:** Cable TV-Mitchell Telecom-84.81; **DOE:** Utilities/Mitchell Telecom-113.52, Software Services/Software Services-500.00; **ROD:** Rentals/Microfilm Imaging-520.00, Utilities/Mitchell Telecom-120.22, Prog Support/Software Services-340.00; **NORTH OFF:** Phones/Mitchell Telecom-93.94; **VET:** Utilities/Mitchell Telecom-134.40; **PRED ANIMAL:** State Pmt/Dept of Revenue-1,071.38; **COORD:** Postage/Qualified Presort-787.61, Postage Meter Fees/Qualified Presort-238.72, Supplies/Software Services-11,500.00, Copy Mach Maint/A & B Business Solutions-70.86; **SHERIFF:** Office Supplies/Dakota Data Shred-96.00, S & M Printing-261.00, Utilities/Mitchell Telecom-658.06; **JAIL:** Medicine/Stephen Gullings DDS-408.00, Fed Inmate Med Ex/Stephen Gullings DDS-113.00, Equip Repair/Arctic Refrigeration-486.18, LL Harder-234.16, Jail Supplies/Bob Barker Co-75.89, Jones Supplies-268.94, Laundry Supplies/Ameripride Services-228.45, Kitchen Supplies/CWD Aberdeen-190.42, Jones Supplies-131.00, Uniforms/Jack's Uniforms-53.94, Sungold Trophies-50.78, Prisoner Food/Summit Food Service-4,658.67, Cable TV-Mitchell Telecom-84.81, Water Softener/Darrington Water-45.00, Contracts/Midwest Fire & Safety-144.00, Inmate Services/Swanson Services-336.38; **CORONER:** Coroner Fees/Regional Health Rapid City-461.00; **WELFARE:** Supplies/Qualified Presort-10.24, Office Utilities/Mitchell Telecom-56.69; **HANDICAPPED:** Ment Hand/Dept of Revenue-1,871.63; **MENTAL ILL:** Hearings/Avera Queen of Peace-778.25, KCH Law-109.11, Lacroix Law Office-239.75; **CO EXTENSION:** Postage/Qualified Presort-10.24, Utilities/Bureau of Administration-18.00, Mitchell Telecom-59.99; **WEED:** Supplies/Campbell Supply-356.28, Utilities/Mitchell Telecom-111.40; **DRAINAGE:** Repairs & Maint/TMA-500.00; **P & Z:** Repairs/TMA-250.00; **URB & ECON DEV:** TID C3/Edgerton PL/Cortrust Bank-34,968.52; **HIWAY:** Repairs & Maint/A&G Diesel-19.20, Graham Tire-352.00, Mitchell Iron & Supply-543.46, Scott Supply-1,015.57, Wheelco-617.94, Supplies & Materials/A-OX Welding-181.05, Bierschbach Eqpt & Supply-1,120.98, Campbell Supply-32.17, City of Mitchell-431.60, Elite Business Systems-46.41, Truenorth Steel-1,498.22, Meyers Oil-1,189.20, Mueller Lumber-9.58, Steve's Welding & Repair-269.70, Trvl & Conf/Rusty Weinberg-309.32, Utilities/City of Mt. Vernon-73.22, Miedema Sanitation-72.00, Mitchell Telecom-196.21, Santel Communications-41.69, Snow & Emg/Truenorth Steel-25,675.68, Bridge Repair/Spencer Quarries-2,473.64; **EM:** Repairs & Maint/TMA-52.12, Utilities/Mitchell Telecom-73.57; **M & P:** M&P Supplies/Trimin Systems-28,000.00; **BID DEP:** Fairgrounds Dep Ret/Treasure Town-200.00.

ADJOURN

At 11:15 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for November 19th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost