

**November 19, 2019**

**CALL TO ORDER**

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board were present were Bode, Reider, Kiner and Claggett. Absent Weitala. Also present was Auditor Kiepke.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**PUBLIC INPUT**

Chairperson Bode reported that commissioners and highway superintendents joined together last week for the district meeting in Woonsocket to hear from Tammie Williams of SD DOT and Greg Vavra of SD LTAP. They talked about several things such as many counties don't have gravel. They talked about if there is severe damage in the Spring and the James River loses bridges, the State is going to be in a world of hurt. Another topic was townships and the chaos they are in. Bode said these discussions will continue.

Commissioner Claggett also felt it was a good, informative meeting.

Commissioner Kiner stated the meeting he attended, which was the Leadership Seminar for Rural Water managers and boards, was exceptional. One of the topics they discussed was cities taking over rural water and who has jurisdiction.

**AUTHORIZE STATES ATTORNEY TO SEND UNION LETTER**

At the request of States Attorney Miskimins, motion by Reider, second by Kiner to authorize Miskimins to send a letter to the union on his letterhead to offer a wage adjustment of 1% plus \$.50 for the year 2020. All members present voted aye. Motion carried.

**INFORMATION**

Miskimins reported there was a house party last week with between 18 – 20 adults present who were under the age of 21. He said his staff has researched an evidence based on-line training course for young adults which has a cost of \$60.

As of right now, if an adult under the age of 21 has an alcohol offense, they go to magistrate court, get chewed out and are fined, usually, \$200. By having these young adults take this class, it will accomplish several things. You're not creating a bunch of criminals by sending them to court, you're saving these young people in excess of \$100 and you're attempting to teach them right from wrong.

The commissioners agreed this sounds like a good plan.

**APPROVE MINUTES**

Motion by Kiner, second by Claggett to approve the minutes from the November 12, 2019 meeting. All members present voted aye. Motion carried.

## **PUBLIC INPUT**

Orville Stevenson appeared before the Board to express his concern regarding a tree on the east side of the office at the Fairgrounds. He believes it needs to be cut down before it falls down.

Chairperson Bode told Mr. Stevenson she would speak to Highway Superintendent Weinberg about the problem.

## **AUDIT REPORT**

Toby Qualm, representing SD Department of Legislative Audit, reported there were no written comments in the audit report. There were a couple of minor things mentioned, but they were not significant.

## **ACCEPT FUEL QUOTE**

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Reider to accept the lone fuel from Meyers Oil for 3,000 gallons of 90/10 unleaded fuel at a cost of \$2.12. All members present voted aye. Motion carried.

## **INTO EXECUTIVE SESSION**

At 9:34 a.m., as per the request of Highway Superintendent Weinberg, motion by Claggett, second by Kiner to move into executive session pursuant to SDCL 1-25-2 to discuss personnel. All members present voted aye. Motion carried.

## **OUT OF EXECUTIVE SESSION**

At 10:10 a.m., motion by Reider, second by Claggett to move out of executive session. All members present voted aye. Motion carried.

## **APPROVE ADVERTISEMENT FOR OPEN POSITIONS**

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to advertise for open positions in the Highway department. All members present voted aye. Motion carried.

## **BUILDING PROJECTS UPDATE**

Physical Plant Manager Ruml presented preliminary plans for the basement in the Courthouse. He said he has received quotes from Krohmer Plumbing and Mitchell Plumbing for pumps and tile. He has also received a quote for the floor. He believes the project will be less than \$50,000 so, in his opinion, it will not need to be bid.

He reported the doors for the Courthouse will hopefully be installed next week. Interstate Glass is waiting for the remaining parts for the project. As soon as the doors are installed, the key fob system will be completed.

After hearing a report that the gutters at the Fairgrounds will most likely be installed this week, motion by Claggett, second by Reider to include 400' of one row of Ice Jacks in all areas where gutters will be replaced at a cost of \$5,596 by Area Steel. All members present voted aye. Motion carried.

## **DENY WELFARE CLAIMS**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Claggett, second by Reider to deny welfare claim #19-1092 and #19-2291 pursuant to SDCL 28-13-33 prior approval required; claim #2937 pursuant to SDCL 34-26-16(2) person charged with duty of burial: If the decedent was not married but left any kindred, the duty of burial devolves upon the person(s) nearest of kin. All members present voted aye. Motion carried.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Publishing/Daily Republic-1,798.28; **ELECT:** Supplies/Bureau of Administration-12.00; **JUD:** Law Library/West Payment Center-89.37; **AUD:** Supplies/McLeod's Printing-141.41, Travel & Conf/Susan Kiepkle-285.48, Karen Knadle-40.00, James Matthews-168.52, Tonya Meaney-208.52; **TREAS:** Supplies/McLeod's Printing-184.93, State MV Supplies/McLeod's Printing-134.94, Mainframe Prog/Bruce Mastel-35.00; **CRT APPTED ATTY:** Crt Appted Atty/Larson and Nipe-2,370.06; **PUB SFTY BLDG:** Repairs/Advance Auto Parts-169.77, Campbell Supply Co-19.98, Ron's Bicycle & Locksmith-12.00, Pest Control/Premier Pest Control-70.00, Garbage/Miedema Sanitation-130.00, Phones/Verizon Wireless-44.61; **CRTHOUSE:** Repairs & Maint/James Valley Nursery-116.68, Supplies/Hillyard Sioux Falls-22.81, Menards-102.40, Pest Control/Premier Pest Control-40.00, Garbage/Miedema Sanitation-88.00; **DOE:** Utilities/Verizon Wireless-84.74; **ROD:** Rentals/Bureau of Administration-12.00; **NORTH OFF:** Repairs/Campbell Supply Co-14.98, Gas & Electric/Northwestern Energy-860.66, Pest Control/Premier Pest Control-50.00, Garbage/Miedema Sanitation-72.00; **VET:** Supplies/McLeod's Printing-192.98, Equipment/McLeod's Printing-259.00; **SHERIFF:** Prof Serv/Davison Co Sheriff's Ofc-28.50, Publishing & Dues/SD Sheriff's Assoc-1,085.12, Repairs Patrol Car/TMA-72.00, Oil Changes/TMA-35.95, Car Wash/MEGA Wash-50.00, Cellular Service/Verizon Wireless-632.35; **CORONER:** Coroner Fees/Sanford Health-2,325.00; **WELFARE:** Supplies/McLeod's Printing-137.97, Transients/Kwik Phil-40.00, Office Utilities/Midcontinent-37.50; **MENTAL ILL:** Committals/Douglas Papendick-190.00, Hearings/Lewis & Clark BHS-712.00; **FAIR:** Repairs & Maint/Bender's Sewer & Drain-294.00, Menards-49.98, Santel Communications-40.00, Supplies/Hillyard Sioux Falls-109.83, Water & Sewer/Davison Rural Water-91.50, Pest Control/Premier Pest Control-40.00, Garbage/Miedema Sanitation-104.00, Phones/Verizon Wireless-44.61; **CO EXTENSION:** Supplies/McLeod's Printing-164.55, Utilities/CenturyLink-27.00, Midcontinent-37.50; **WEED:** Trvl & Conf/Greg Geppert-50.00, Utilities/Verizon Wireless-44.61; **P & Z:** Publishing/Daily Republic-127.50; **HIWAY:** Prof Fees/Avera Occupational-56.20, Publishing/Daily Republic-166.04, Repairs & Maint/Bryant's Heating & AC-3,213.00, CHS Farmers Alliance-57.50, Sturdevant's Auto Parts-100.13, Supplies & Materials/Dept. Of Revenue-497.95, Mitchell Concrete Product-940.00, Utilities/Northwestern Energy-856.28, Verizon Wireless-118.29; **EM:** Utilities/CenturyLink-13.50, Northwestern Energy-79.21, Verizon Wireless-104.88, Em Accuml/South Dakota Mail-57.50, Verizon Wireless-104.78; **BID DEP:** Fairground Dep/American Legion Post 18-200.00, Cindy Foster-200.00, Doug Voelzke-200.00.

## **PAYROLL FOR THE MONTH OF NOVEMBER**

Commissioner-\$6,730.70, Auditor-\$14,593.36, Treasurer-\$9,882.15, State's Attorney-\$26,890.56, Public Safety Building-\$8,795.48, Gen. Government Building-\$2,804.46, Director of Equalization-\$23,860.74, Register of Deeds-\$10,631.21, North Offices-\$3,843.72, Veterans' Services-\$3,195.36, County Coordinator-\$469.60, 24/7 Program-\$2,863.81, Sheriff-\$37,380.64, County Jail-\$92,201.37, Coroner-\$375.00, Juvenile Detention-\$445.57, Emergency Management-\$5,266.36, County Road & Bridge-\$35,922.46, Welfare-\$1,512.75,

Community Health Nurses-\$3,340.00, WIC-\$2,600.01, Fairgrounds-\$2,975.44, Extension-\$1,230.00, Weed Control-\$751.98, Planning/Zoning-\$3,552.00.

**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.

**ADJOURN**

At 10:52 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for December 3<sup>rd</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