

October 29, 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.

PUBLIC INPUT

VSO Bennett reported there is a new DAV van. Last year the van and its volunteers took 3,614 veterans to appointments and logged 324,018 miles.

Commissioner Kiner was recognized for having 500 hours of volunteering to drive the DAV van.

APPROVE MINUTES

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

PUBLIC INPUT

KORN News Director JP Skelly asked when the sound system would be addressed. He reiterated what he has stated before that it is unsatisfactory. Auditor Kiepke said the County is working with Tech Solutions and Sound Solutions to take care of it. She told him she would keep him informed.

INTO EXECUTIVE SESSION

At 9:15 a.m., motion by Kiner, second by Reider to move into executive session to discuss personnel, pursuant to SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 9:53 a.m. motion by Weitala, second by Claggett to move out of executive session. All members voted aye. Motion carried.

APPROVE FMLA REQUEST

Motion by Claggett, second by Weitala to approve an FMLA request for employee #8000, effective October 5th – December 5th, 2019. All members 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 #19-1783 pursuant to SDCL 28-13-33 prior approval required; claim #19-1635 pursuant to SDCL 28-13 not enough information to determine a legitimate claim. All members voted aye. Motion carried.

UNCOLLECTIBLE TAX LIST

Pursuant to SDCL 10-22-30, motion by Claggett, second by Kiner to place the following mobile homes on an Uncollectible List with the Treasurer. All members voted aye. Motion carried.

Janice Leuning or Scott Bollinger, 1963 Hilt, 2016 Tax Bill 2016 R10458 (torn down in 2016 per DOE) \$51.07

Curt Stange, 1971 Northern, Tax Bill 2013 M53, 2015 M191, 2016 R10736 and 2017 R10799 (destroyed/stripped unlivable, not on Lot 26 any longer). Mr. Stange states he hasn't owned the trailer in fifteen years. 2013/15 - \$495.17; 2016/17 - \$333.27.

William or Carol McGreevy c/o Edweena Brinker, 1974 Hollypark, Tax Bill 2014 N153, 2015 M177, 2016 R10743 and 2017 R10805 (stripped/destroyed, windows busted out, lot is overgrown) 2014/15 - \$583.81; 2016/17 \$393.41.

APPROVE TRIMIN PURCHASE

After hearing a presentation from ROD Young, motion by Claggett, second by Kiner to approve the purchase of Trimin Software with start-up costs of approximately \$49,535. In addition, there will be a maintenance contract locked in for five years with a cost of \$7,120 per year. All to be paid out of the Modernization and Preservation Fund, pursuant to SDCL 7-5-25. All members voted aye. Motion carried.

APPROVE PROMOTION AND WAGE INCREASE

At the request of Corrections Administrator Radel, motion by Claggett, second by Reider to approve a promotion to Sergeant for Isaac Tirrel with a wage of \$18.46 and an increase of \$.50 after successful completion of a six-month introductory period. 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:

JUD: Prof Fees/Great Plains Psychological Services-3,765.00 Carol Johnson-771.40; **TREAS:** Passport Postage/First Bankcard-124.95; **IND DEF:** Public Def Contract/Alvine Weidenaar LLP-15,833.34 Douglas Papendick-15,833.34; **CRT APPTED ATTY:** Crt Appted Atty/Larson & Nipe-5,345.47 Catasrohic Legal/SDACC CLERP-5,308.00; **PUB SFTY BLDG:** Repairs/Menards-57.62 Supplies/Jones Supplies-103.98 Gas & Fuel/Meyers Oil-294.21 Minor Equip/Campbell Supply-63.97; **CRTHOUSE:** Repairs & Maint/Menards-27.96 Supplies/Jones Supplies-101.64 Gas/Meyers Oil-65.79; **DOE:** Asses Notices/First Bankcard-29.00 Gas/Meyers Oil-646.20; **ROD:** Supplies/First Bankcard-9.96; **NORTH OFF:** Repairs/First Bankcard-98.98 Gas & Fuel/Meyers Oil-195.32; **VET:** Travel & Conf/Daily Republic Forum Communications-213.13; **COORD:** Postage/Qualifeid Presort-486.80 Postage Meter Fees/Qualifeid Presort-152.89 Copy Machine Maint/A & B Business Soltuions-43.05 Elite Business Systems-32.05; **SHERIFF:** Office Supplies/Hard Drive Outlet-91.38 Gas Patrol Car/Meyers Oil-3,128.41; **JAIL:** Medicine/Avera Queen of Peace Hosp-5,379.33 Stephen Gullings DDS-281.00 Lewis Drug Stores-2,843.52 Mitchell Clinic-571.21 Mitchell Regional Ambulance-945.00 Sanford Laboratories-131.27 Sanford Health-94.00 Office Supplies/McLeod's Printing-75.00 Jail Supplies/Jones Supplies-221.51 Lewis Drug Stores-82.97 Laundry Supplies/Jones Supplies-

589.41 Kitchen Supplies/Jones Supplies-175.61 Other Co Jail BD/Brule Co Sheriff's Ofc-55.00 Uniforms/Jack's Uniforms & Equip-332.69 Prisoner Food-Summit Food Service-8,911.25 Travel/Ramkota Hotel Pierre-672.00 Ginger Faas-66.00 Connie Harr-66.00 Malcom Lafortune-66.00 SD Sheriff's Assoc-575.00 Justin Tuckerman-66.00 Contracts/First National Insurance-80.00 Hard Drive Outlet-166.75 Mitchell Clinic-6,875.00 Minor Equip/Bob Barker Co Inc-596.62 Global Equipment Co-207.90 Vehicle Maint/First Bankcard-52.05 Meyers Oil-665.73 Inmate Service/Swanson Services-4.81; **JUV DET:** Medicine/Minnehah Co Regional-154.00 Detention/Minnehah Co Regional-5,980.00; **WELFARE:** Supplies/Qualifeid Presort-39.10 Office Utilities/Northwestern Energy-138.52; **MENTAL ILL:** Hearings/Lincoln Co Treasurer-273.45 Yankton Sheriff's Ofc-100.00; **FAIR:** Repairs & Maint/First Bankcard-23.46 Gas & Fuel/Meyers Oil-63.94 Gas & Electric/Northwestern Energy-68.40; **CO EXTENSION:** Postage/Qualifeid Presort-39.11 Utilities/Northwestern Energy-138.52; **WEED:** Supplies/Nutrien AG Solutions-17,235.00 Utilities/City of Mitchell-106.40; **P & Z:** Supplies/First Bankcard-6.85; **HIWAY:** Gas & Fuel/Meyers Oil-16,059.92 Utilities/City of Mitchell-43.15 Northwestern Energy-73.00 Signage & Materials/Dakota Pro Striping-2,551.03; **EM:** Repairs & Maint/TMA-68.44 Fuel/Meyers Oil-828.57 EM Accuml/Corn Palace-2,296.00 Standard Publishing-35.00 Jenna Auch-91.32; **24/7:** Equip Repair/The UPS Store-14.72; **M & P:** M&P/SDACO M&P-608.00.

ADJOURN

At 11:00 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for November 5th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost