

December 3, 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 Weitala absent. Also present was Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Reider to approve the minutes from the November 19, 2019 meeting. All members present voted aye. Motion carried.

COMMISSIONER KINER JOINS MEETING

Commissioner Kiner joined the meeting.

PUBLIC INPUT

Commissioner Claggett noted that Governor Noem will be at Cornerstone Coffee in Mitchell on Thursday December 5th at 9:00 a.m. as part of her “Look Ahead” tour.

Chairperson Bode stated that she will be attending a meeting of the SD Association of County Officials on December 11th and 12th in Pierre.

Wanda Kobes appeared before the Board to inquire as to the status of the ongoing issue with her neighbor John Jerke regarding the pumping of sewage. Chairperson Bode stated that the matter has been turned over to the States Attorney’s Office, but the Board has not received an update from the States Attorney at this time. Commissioner Reider encouraged Ms. Kobes to contact the States Attorney’s Office with her inquiry.

FIRSTNET PROPOSAL

Chief Deputy Harr and Emergency Management Director Bathke introduced Doug Penniston the State Consultant for FirstNet, a separate entity of AT&T, who presented FirstNet’s proposal. Mr. Penniston explained that FirstNet is a nationwide mobile broadband network built by AT&T for first responders. Mr. Penniston explained the network is built so that first responder network traffic does not have to compete with non-emergency users during a crisis or when regular traffic overwhelms the current network. Mr. Penniston reported that the City of Mitchell has adopted FirstNet for Police and Fire Department communications with positive feedback. Chairperson Bode stated the next step would be to bring TechSolutions, whom Davison County contracts for IT, to the table to garner their input. No action was taken.

LANDFILL USE PERMIT

Public Works Director Kyle Croce from the City of Mitchell and Street and Sanitation Superintendent Kevin Roth from the City of Mitchell appeared before the Board to seek approval from Davison County to establish a fee for Municipal Solid Waste and Construction & Demolition out of the five County Service Area at \$65/Ton. Chairperson Bode stated matters relating are on the agenda for the Planning & Zoning meeting later in the day and discussion would continue thereafter. No action was taken.

APPOINT VETERANS SERVICE OFFICER

Chairperson Bode stated there are a few unanswered questions from the SD Department of Veterans Affairs regarding criteria, qualifications, and standard procedures of Veterans Service Officers statewide. VSO Bennett agreed there is a lack of consistency between counties particularly in software that is used. Bennett stated Davison County uses VetraSpec and there are other counties that do not. No action was taken.

SURPLUS CELLPHONES

At the request of Emergency Management Director Bathke, motion by Claggett, second by Kiner to declare surplus (5) Motorola Droid cell phones, (5) Samsung Galaxy 7 phones, (1) Defender Otterbox phone case for Samsung Galaxy 7, (2) MIFI Jetpack Mobile Hotspots, and (43) various flip phones. All members present voted Aye. Motion Carried.

APPROVE TIMESHEETS

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

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Kiner, second by Reider to deny welfare claim #4059 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.

ACKNOWLEDGE VOLUNTEERS

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

SIGN SD DEPT OF HEALTH CONTRACT

Motion by Claggett, second by Kiner to authorize chairperson to sign the 2020 SD Department of Health contract for community health nursing services in the amount of \$13,889.47. All members present voted aye. Motion carried.

SET DATE AND TIME FOR SUPPLEMENTAL BUDGET HEARING

Motion by Claggett, second by Kiner to set December 30, 2019 at 9:15 a.m. in the Commission Chambers located at 1420 North Main Street, Mitchell, SD for a supplemental budget hearing for the 2019 States Attorney budget in the Amount of \$300 to create a new line item 422.1, Abused & Neglected Child Defense budget in the amount of \$40,000, and Jail budget in the amount of \$350,000. Also, to supplement the States Attorney budget for 2020 in the amount of \$3,600 for the newly created line item and to advertise the same. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-450.00; **AUD:** Travel & Conf/Ramkota Hotel-385.00; **IND DEF:** Public Def Contract/Alvine Weidenaar LLP-15,833.34, Douglas Papendick-15833.34; **A & N:** Abused & Neg Child/Morgan Theeler LLP-6,946.45; **CRTHOUSE:** Gas & Electric/Northwestern Energy-2,686.25; **HIWAY:** Repairs & Maint/CHS Farmers Alliance-158.00, Sec Rds/Supplies & Materials/Triple S Industries LTD-27,500.00, Bridge Repair/Fastenal Co-181.45; **EM:** Em Accuml/Daily Republic-131.70; **BID DEP:** BID DEP & Refunds/Curtis Auctioneering-200.00, TriTech Inc-200.00.

GENERAL FUND:

COMM: Admin Fee/Companion Life-12.00, Audit Services/Dept. of Legislative Audit-14,488.80; **AUD:** Supplies/McLeod's Printing-136.20, Travel & Conf/First Bankcard-490.00, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-117.6, Supplies/First Dakota Natl' Bank-3.00, McLeod's Printing-41.72, State MV Supplies/McLeod's Printing-41.73, Utilities/David Beintema-50.00; **STATES ATTY:** Prof Fees/Daily Republic-109.70, James D Taylor-4,127.10, Larson & Nipe-488.80, Med Prof Fees/Avera Queen of Peace-1,554.00, SD Public Health Lab-460.00, Repairs & Maint/A & B Business Solutions-47.36, Books/West Payment Center-433.30; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-779.00, Catastrophic Legal/SDACC CLERP-3,815.00; **PUB SFTY BLDG:** Repairs/Menards-11.98, Muth Electric-419.94, Supplies/Menards-59.90, Gas & Electric/Northwestern Energy-6,747.18, Water & Sewer/City of Mitchell-1,100.60, Phone/Roger Collins-50.00, Elevator Service/First Bankcard-22.34, Minor Equip/Menards-199.99; **CRTHOUSE:** Repairs & Maint/Menards-22.77, Supplies/Menards-30.18, 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; **ROD:** Supplies/First Bankcard-51.91; **NORTH OFF:** Repairs/AVI Systems-924.91, Menards-22.78, Supplies/Menards-24.09, Water & Sewer/City of Mitchell-29.45, Buildings/First

Bankcard-46.71; **VET:** Utilities/Craig Bennett-50.00; **COORD:** Postage/Qualified Presort-690.71, Postage Meter Fees/Qualified Presort-226.50, Copy Machine Maint/A & B Business Solutions-43.05, Elite Business Systems-132.47, Minor Equip/Santel Communications-450.00; **SHERIFF:** Repairs Patrol Car/Advace Auto Parts-5.51, Oil Changes/Vern Eide of Mitchell-82.59, Office Supplies/Hard Drive Outlet-78.79, Innovative Office-52.90, Gas Patrol Car/First Bankcard-35.57, Uniforms/Donna Bultje-19.25, First Bankcard-114.64, Jack's Uniforms-253.54, Field Supplies/First Bankcard-100.46, Wholesale Electronics-55.01, Prisoner Transport/Pennington Co Jail-120.45, Cellular Service/Dawn Grissom-50.00; **JAIL:** Medicine/Avera Queen of Peace-133.17, Lewis Drug Stores-2,825.26, Mitchell Clinic-73.51, Sanford Laboratories-5.67, Siouxland Oral-559.43, Equip Repair-L L Harder-541.42, Office Supplies/Innovative Office-322.91, Jail Supplies/Jones Supplies-281.30, Lewis Drug Stores-156.96, Kitchen Supplies/Jones Supplies-59.50, Other Co Jail Bd/Meade County Auditor-160.00, Prisoner Food/Summit Food Service-4,583.59, Contracts/Hard Drive Outlet-193.68, Minor Equip/Global Equipment Co-184.38, Inmate Services/Swanson Services Corp-5.52; **CORONER:** Coroner Fees/Clinical Laboratory-1,602.00; **JUV DET:** Detention/Minnehaha Co Regional-7,590.00; **WELFARE:** Supplies/Qualified Presort-6.73, Office Utilities/Debra Emme-50.00, Northwestern Energy-153.00; **MENTAL ILL:** Hearings/Fox & Youngberg P.C.-380.39, Lincoln Co Treasurer-116.50, Yankton Co Treasurer-451.50, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Menards-348.18, T.K. Electric-275.10, Supplies/Menards-66.42, Gas & Electric/Northwestern Energy-65.94, Buildings/Dakota Supply Group-394.66, Menards-227.00; **CO EXTENSION:** Postage/Qualified Presort-16.31, Utilities/Northwestern Energy-153.00; **WEED:** Travel & Conf/SD Assoc of Weed & Pest-50.00, Board Mileage/Brian Bode-14.28, Terry Nutter-11.34, Utilities/City of Mitchell-67.40; **HIWAY:** Supplies & Materials/Ameripride Services-120.90, Carquest of Mitchell-450.16, Utilities/City of Mitchell-50.00, Northwestern Energy-118.54, Building Repairs/Palace Builders-2,997.57, Signage & Materials/Newman Traffic Signs-3,733.50, Equipment/Butler Machinery-40,672.18, Projects/Civil Design Inc-2,795.00; **EM:** Utilities/Jeff Bathke-50.00, City of Mitchell-15.75, Dues/Tri-State EM MGMT Assco-40.00, Vehicle Purchase-Avera Queen of Peace-20,000.00; **JAIL 24/7:** UA Tests/Redwood Toxicology-3,946.85, Minor Equip/Intoximeters-424.75; **911:** Communications/City of Mitchell Police Dept.15,419.94.

RESCHEDULE MEETING

At the request of Chairperson Bode, motion by Claggett, second by Reider to reschedule the commission meeting that would normally be held on Tuesday December 31, 2019 to Monday December 30, 2019. All members present voted aye. Motion carried.

ADJOURN

At 11:30 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for December 10th at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost