

January 21, 2020

CALL TO ORDER

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

PLEDGE

The Pledge of Allegiance was led by Vice-Chairperson Weitala.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the January 14, 2020 meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Commissioner Reider reported that he attended the Rural Water conference in Pierre for 2 ½ days. He said the main topic of discussion was roads and bridges rather than rural water. He said Davison County has about as many bridges as any other county. Funding is going to be a big issue if we have flooding this Spring that washes any of them out.

SIGN AGREEMENT BETWEEN DAVISON COUNTY AND CIVIL DESIGN INC

As per the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to sign the Engineer's Services Agreement with Civil Design Inc. for Structure Design, Bidding and Construction Administration for Structure #18-120-153 with a cost \$85,070. Further details may be found on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

APPROVE EMPLOYEE RECLASSIFICATION

At the request of Highway Superintendent Weinberg, motion by Reider, second by Kiner to approve the reclassification of Clayton Wells as Assistant Highway Superintendent at a rate of \$21.00, effective January 11, 2020. All members present voted aye. Motion carried.

VSO ANNUAL REPORT

VSO Craig Bennett reported that he did 29% more interviews in 2019 than in 2018 and he completed 66 more claims. He feels the veterans helping veterans network is a big reason for the increase in claims.

There is a new program for Vietnam Veterans called Blue Water. He said he has about 12 claims pending. Bennett continues to do outreach in various ways.

Bennett emphasized that the Care in the Community program brings revenue to local communities. Although, there are still many challenges understanding the process and how to use it.

Bennett supports regionalization for VSO's. He would like to see Davison County as a "hub" for veterans.

The full report may be found on file in the Davison County Auditor's office.

NCCAE REPORT

Auditor Kiepke gave a report on her attendance at the NCCAE (National Council of County Association Executives) conference. Kiepke said the conference was very educational.

The first day there was a panel discussion on opioid abuse and measures that are being taken to combat it.

The second day was spent at the George Washington Leadership Institute at Mt. Vernon where attendees enjoyed a seminar on the integration of leadership, strategy and management. In the afternoon, attendees toured the grounds and engaged in an interactive activity called "Be Washington".

The third day was spent at the White House. Kiepke described the experience as surreal. Attendees were invited to participate in several panel discussions held by President Trump's staff.

INTO EXECUTIVE SESSION

At 10:40 a.m., motion by Reider, second by Kiner to move into executive session to discuss legal matters pursuant to SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:05 a.m., motion by Claggett, second by Reider to move out of executive session. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-956.00; **ELECT:** Supplies/Bureau of Administration-12.00; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-652.80, Douglas Papendick-1,508.50; **PUB SFTY BLDG:** Supplies/Jones Supplies-200.50, Water & Sewer/City of Mitchell-940.50, Pest Control/Premier Pest Control-70.00, Phone/Verizon Wireless-44.36, Elevator Service/Schumacher Elevator-399.60; **CRTHOUSE:** Repairs & Maint/Sound Solutions-70.00, Supplies/Jones Supplies-153.63, Gas & Electric/Northwestern Energy-3,345.09, Pest Control/Premier Pest Control-40.00, Elevator Service/Schumacher Elevator-435.93; **ROD:** Rentals-Bureau of Administration-12.00; **NORTH OFF:** Repairs/Menards-4.67, Supplies/Jones Supplies-49.65, Gas & Electric/Northwestern Energy-1,495.32, Water & Sewer/City of Mitchell-22.60, Pest Control/Premier Pest Control-50.00; **SHERIFF:** Prof Serv/Davison Co Sheriff's Dept-72.50, Radio & Equip Repair/Two Way Solutions-420.48, Repairs Patrol Car/Advance Auto Parts-12.72, Dicks Towing-275.00, Oil Changes/Lube Rangers-152.17, Vern Eide Ford Lincoln-52.64, Cellular Service/Verizon Wireless-562.21; **JAIL:** Medicine/Avera Home Medical Equip-26.25, Avera Medical Group Liver-144.79, Avera Medical Group Surgical Mitchell-115.54, Lewis Drug Stores-1,546.90, Fed Inmate Med/Avera Medical Group Radiology Mitchell-13.74, Office Supplies/Innovative Office-456.80, McLeod's Printing-249.90, Jail Supplies/Jones Supplies-81.77, Laundry Supplies/Jones Supplies-120.72, Other Co Jail Bd/Charles Mix Co Sheriff-570.00, Prisoner Food/Summit Food Service-4,363.44; **CORONER:** Coroner Fees/Sanford Health-6,692.00; **WELFARE:** Hospital/Avera Heart Hosp-16,454.98, Rent-Premier Real Estate Mgmt-475.00;

HANDICAPPED: Lifequest/Lifequest-9,000.00; **MENTAL ILL:** Committals/Douglas Papendick-194.00, Hearings/Yankton Co Treasurer-230.50; **FAIR:** Repairs & Maint/Automatic Building Controls-240.00, Pest Control/Premier Pest Control-40.00, Phones/Verizon Wireless-44.36; **CO EXTENSION:** Utilities/CenturyLink-26.92; **WEED:** Utilities/Verizon Wireless-44.36; **HIWAY:** Prof Fees/Avera Occupational-224.15, Repairs & Maint/Dicks Towing-1,200.00, Vern Eide Ford Lincoln-84.93, Supplies & Materials/Innovative Office-99.91, Utilities/Verizon Wireless-115.27; **EM:** Utilities/CenturyLink-13.46, City of Mitchell-15.75, Northwestern Energy-89.11, Verizon Wireless-74.42, EM Accuml/Verizon Wireless-104.78; **ROD M&P:** M&P Service & Fees/Trimin Systems-7,120.00.

DENY AGTEGRA REQUEST

Motion by Claggett, second by Kiner to deny a request from Agtegra Cooperative to land aerial application aircraft on county roads. All members present voted aye. Motion carried.

ADJOURN

At 11:10 a.m., Vice-Chairperson Weitala adjourned the meeting and set the next regular Board of Commissioners meeting for January 28th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Kimberly Weitala, Vice-Chairperson

Publish Once
Approximate Cost