

January 28, 2020

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 Kiner, second by Claggett to approve the minutes from the January 21, 2020 meeting. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

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

OUT OF EXECUTIVE SESSION

At 10:37 a.m., motion by Reider, second by Claggett to move out of executive session. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-212.00; **JUD:** Witness & Jury Fees/Jurors-427.72; **TREAS:** Passport Postage/First Bankcard-117.60; **STATES ATTY:** Prof Fees/Daily Republic Forum Comm-158.64, First Nat'l Bank of Omaha-34.80, Larson & Nipe-690.90, Diversion Service & Fees/First Bankcard-360.00, Med Prof Fees/Avera Queen of Peace Health Services-888.00, State of SD Public Health Lab-780.00, Repairs & Maint/Dakota Data Shred-48.00, Supplies/Innovative Office-65.73, Books/West Payment Center-433.30; **CRT APPTED ATTY:** Crt Appted Atty/Douglas Papendick-523.80, Public Defender Contract/Alvine Weidenaar LLP-15,833.33, Douglas Papendick-15,833.33; **DOE:** Asses Notices/First Bankcard-29.00, Marshall & Swift/Marshall & Swift Boeckh-1,899.95; **ROD:** Supplies/First Bankcard-18.60; **NORTH OFF:** Repairs/Menards-16.22, Vern Eide Ford Lincoln-74.22; **VET:** Supplies/McLeod's Printing-16.42, Trvl & Conf/SDVSOA-50.00, Association Dues/NACVSO-50.00, SDVSOA-50.00; **COORD:** Copy Mach Maint/A & B Business Solutions-43.05; **SHERIFF:** Office Supplies/Innovative Office-133.75, McLeod's Printing-62.90, Field Supplies/Wholesale Electronics-66.13; **JAIL:** Office Supplies/Hard Drive Outlet-100.00, Innovative Office-512.52, Jail Supplies/Bob Barker Co Inc-61.84, McKesson Medical Surgical-362.05, Kitchen Supplies/Jones Supplies-126.75, Prisoner Food/Summit Food Service-4,150.24, Contracts/Daily Republic Mitchell-513.00, Hard Drive Outlet-234.71, Inmate Services/Swanson Services Corp-1.42; **NURSE:** State Payment/Office of Child & Family Services-3,472.37; **DOM ABUSE:** Domestic Abuse/Mitchell Area Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **MENTAL ILL:** Hearings/Yankton Sheriff's

Ofc-100.00; **WEED:** Utilities/City of Mitchell-5.00; **HIWAY:** Repairs & Maint/Siouxland Forklift-168.30, Supplies & Materials/Fastenal Co-9.46, Utilities/City of Mitchell-29.45, Northwestern Energy-2,088.15, Snow & EM/Rueben Sonne-230.00, Clayton Wells-230.00, Signage & Materials/Newman Traffic Signs-1,375.00, MAT Overlay/Commercial Asphalt-599,536.52, Projects/Civil Design Inc-26,920.00; **FUND 22900 DOM ABUSE:** Domestic Abuse/Mitchell Area Safehouse-1,375.00; **24/7 JAIL:** PBT Tubes/Intoximeters-1,875.00; **BID DEP :** Fair Dep Ret/CHS Farmers Alliance-200.00; **M&P:** M & P/SDACO-M&P-574.00.

PAYROLL FOR THE MONTH OF JANUARY

Commissioner-\$10,446.60, Auditor-\$21,937.95, Treasurer-\$14,713.98, State's Attorney-\$41,398.05, Public Safety Building-\$13,640.37, Gen. Government Building-\$4,543.91, Director of Equalization-\$36,769.18, Register of Deeds-\$16,492.77, North Offices-\$5,962.25, Veterans' Services-\$4,730.40, County Coordinator-\$726.30, 24/7 Program-\$5,504.01, Sheriff-\$56,361.35, County Jail-\$156,353.20, Coroner-\$750.00, Juvenile Detention-\$198.00, Emergency Management-\$8,100.69, County Road & Bridge-\$60,506.72, Welfare-\$3,475.04, Community Health Nurses-\$5,621.76, WIC-\$4,058.41, Fairgrounds-\$4,650.27, Extension-\$670.94, Weed Control-\$2,382.75, Planning/Zoning-\$5,512.35.

APPROVE TIMESHEETS

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

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Kiner, second by Claggett to deny welfare claim #20-8378 pursuant to SDCL 28-13-33 prior approval required. All members voted aye. Motion carried.

APPROVE HOMELAND SECURITY GRANT APPLICATIONS

At the request of Emergency Management Director Bathke, motion by Kiner, second by Weitala to authorize Bathke to apply for the following grants through Homeland Security. All members voted aye. Motion carried.

1. A second round of Courthouse FOBS.
2. A telescopic light/camera for the new MEOC.
3. Dive gear and training.
4. A new vehicle which would replace the suburban at Search and Rescue.

APPROVE RAFFLE REQUESTS

At the request of Gary Stadlman, motion by Reider, second by Weitala to approve two raffle requests for Mitchell Friends of NRA to benefit youth shooting sports with drawing to be held July 1, 2020 and September 12, 2020. Value of the raffle prizes are \$1,400 and \$650, respectively. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

Motion by Reider, second by Kiner to accept the lone fuel quote from Meyers Oil for 4,240 gallons of #1 diesel at \$2.0661 per gallon and 2,960 gallons of #2 diesel at \$1.8346 per gallon. All members voted aye. Motion carried.

ADJOURN

At 10:45 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for February 11th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Kimberly Weitala, Vice-Chairperson

Publish Once
Approximate Cost