

February 25, 2020

**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 present were Bode, Reider, Kiner, Claggett. Absent Weitala. 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 February 18, 2020 meeting. All members present voted aye. Motion carried.

**OPEN HIGHWAY SUPPLY AND PROJECT BID LETTING**

Motion by Reider, second by Kiner to open Highway supply and project bid letting. All members present voted aye. Motion carried.

**CLOSE HIGHWAY SUPPLY AND PROJECT BID LETTING**

Motion by Claggett, second by Kiner to close Highway supply and project bid letting. All members present voted aye. Motion carried.

**AWARD HIGHWAY BIDS**

As per the recommendation of Highway Superintendent Weinberg, motion by Reider, second by Claggett to award the following Highway supply and project bids. All members present voted aye. Motion carried.

**Bids Accepted**

<b>Asphalt Plant Mix at Plant</b>	<b>Summer Patch Mix</b>	
Bidder: Commercial Asphalt	MC \$85.00 per ton	AC \$60.00 per ton

<b>Asphalt Plant Mix at Plant</b>	<b>Winter Patch Mix</b>	
Bidder: Commercial Asphalt	MC \$140.00 per ton	AC \$60.00 per ton

<b>Magnesium Chloride Per Gallon</b>	
Bidder: Z&S Dust Control	
10,000 gallons more or less	\$ .96 laid in place

<b>Bridge Construction and Repair</b>	<b>Per Hour</b>
Bidder: No acceptable bid	

<b>Crack Sealant</b>	<b>Per lb</b>	<b>Semi-load</b>
Bidder: BrockWhite Construction	\$ .56 per lb	\$25,200.00

**Asphalt Projects**

<b>Project #1 (397<sup>th</sup> Ave. – 254<sup>th</sup> St. – 403<sup>rd</sup> Ave.) (2” mat)</b>	<b>6.0 miles</b>
Bidder: Commercial Asphalt DBA Spencer Quarries, Inc.	\$714,000.00
<b>Project #2 (255<sup>th</sup> St. – 408<sup>th</sup> Ave. – 265<sup>th</sup> St.) (1” mat)</b>	<b>10.0 miles</b>
Bidder: Commercial Asphalt DBA Spencer Quarries, Inc.	\$574,000.00

**Seal Coating/Fog Sealing Projects**

<b>Project #1 (264<sup>th</sup> St. – 411<sup>th</sup> Ave. – 268<sup>th</sup> St.)</b>	<b>4.0 miles</b>
Bidder: Road Guy Construction Co Inc	\$81,888.00
<b>Project #2 (409<sup>th</sup> Ave. – 250<sup>th</sup> St. – 412<sup>th</sup> Ave.)</b>	<b>3.0 miles</b>
Bidder: Road Guy Construction Co Inc	\$63,978.00
<b>Project #3 (250<sup>th</sup> St. – 410<sup>th</sup> Ave. – 252<sup>nd</sup> ½ St.)</b>	<b>2.5 miles</b>
Bidder: Topkote Inc.	\$53,609.00
<b>Project #4 (410<sup>th</sup> Ave. – 252<sup>nd</sup> ½ St. – 412<sup>th</sup> Ave.)</b>	<b>2.0 miles</b>
Bidder: Topkote Inc.	\$42,887.20
<b>Project #5 (410<sup>th</sup> Ave. – 264<sup>th</sup> St. – 411<sup>th</sup> Ave.)</b>	<b>1.0 miles</b>
Bidder: Road Guy Construction Co Inc	\$20,472.00

**DENY WELFARE CLAIMS**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Claggett, second by Reider to deny welfare claim #19-3012 pursuant to SDCL 28-13-3 residency required; claim #18-3363, #18-4885 and #18-3059 pursuant to SDCL 28-13 not enough information to determine legitimate claim. All members present voted aye. Motion carried.

**APPROVE RAFFLE REQUEST**

At the request of Dave Mitchell, raffle chair, motion by Reider, second by Kiner to approve a request from the Davison county Democrats to conduct a raffle with the drawing to be held on May 19, 2020 to support the 2020 election. All members present voted aye. Motion carried.

**SUPPLEMENT SHERIFF’S BUDGET**

Motion by Claggett, second by Kiner to supplement the Sheriff’s budget Overtime line (4111/211) in the amount of \$498.94, Social Security line (4120/211) in the amount of \$38.17 and State Retirement line (4130/211) in the amount of \$39.92 received from the State of South Dakota Highway Safety Overtime Enforcement Grant. All members present voted aye. Motion carried.

**APPROVE TIMESHEETS**

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

**MITCHELL CLINIC CONTRACT**

After discussion regarding how other counties handle medical needs in their jails, motion by Reider, second by Claggett to sign a contract with Mitchell Clinic for one year at a rate of \$7,000. This will provide an RN to assist at the jail for ½ day (4 hours) every other week. The RN will teach staff correct use of medical equipment and also assess standards and procedures related to infection control measures and precautions, quarantine, medication dispensing, triage, medical supplies, etc... After one year, the contract may be cancelled with a 2 month notice by either party. All members present voted aye. Motion carried.

### **ACCEPT RESIGNATION**

At the request of Corrections Administrator Radel, motion by Reider, second by Claggett to accept the resignation of Margie Johnson, effective February 26, 2020. All members present voted aye. Motion carried.

### **UPDATE BY SHERIFF BRINK**

As requested, Sheriff Brink gave a brief update of happenings in the Sheriff's office and the jail. He passed out a job description for lieutenant. He said it may need a few tweaks. He would like a month to get the jail reorganized.

He was encouraged by the commissioners not to just settle for a lieutenant. He was told he may very well need to bring in somebody outside the organization.

Chairperson Bode had asked for an explanation of the uptick in overtime since Lieutenant Harr retired. Bode said we were in a good place, we don't want to go backwards.

### **APPROVE BILLS**

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

### **GENERAL FUND:**

**COMM:** Employee Assist Progr/Dakota Counseling-200.00, Prof Fees/Tristar Benefit Admin-450.00, Library/Mitchell Public Library-6,500.00; **JUD:** Witness & Jury Fees/Jurors-427.72; **TREAS:** Supplies/McLeod's Printing-89.74, State MV Supplies/McLeod's Printing-11.25; **STATES ATTY:** Medical Prof Fees/Avera Queen of Peace Health Services-1,172.64, SD Public Health Lab-460.00, Repairs & Maint/A & B Business Solutions-52.09, Dakota Data Shred-48.00, Supplies/Innovative Office Solutions-19.18, Books/West Payment Center-433.30; **CRT APPTED ATTY:** Public Def Contract/Alvine Weidenaar-15,833.33, Douglas Papendick-15,833.33; **PUB SFTY BLDG:** Repairs/Golden West-196.10, Water & Sewer/City of Mitchell-995.30, Phone/Verizon Wireless-44.36, Buildings/Menards-23.05; **CRTHOUSE:** Buildings/Menards-23.05; **DOE:** Supplies/Innovative Office Solutions-713.38; **ROD:** Rentals/Wells Fargo Bank-80.00; **NORTH OFF:** Water & Sewer/City of Mitchell-152.75; **COORD:** Postage/Qualified Presort-574.79, Postage Meter Fees/Qualified Presort-167.50, Copy Mach Maint/A & B Business Solutions-43.05, Elite Business Systems-25.09; **SHERIFF:** Oil Changes/Carquest of Mitchell-35.34, Office Supplies/Hard Drive Outlet-121.46, Innovative Office Solutions-6.29, Cellular Service/Verizon Wireless-595.89; **JAIL:** Medicine/Lewis Drug Stores-1,410.64, Equip Repair/L L Harder-142.02, Office Supplies/Benchmark Blueprinting-78.06, Jail Supplies/Jones Supplies-63.11, Kitchen Supplies/CWD-Aberdeen-266.67, Jones Supplies-109.31, Uniforms/Jack's Uniforms-501.92, Prisoner Food/Summit Food Service-8,049.93, Contracts/Hard Drive Outlet-64.76, Medical Waste Transport-164.72, Inmate Services/Swanson Services-330.45, Juv Detention/Minnehaha Co Regional-2,132.10; **WELFARE:** Rent/Musick Properties-400.00,

Supplies/Qualified Presort-14.46; **MENTAL ILL:** Committals/Douglas Papendick-194.00, Hearings/Blackburn & Stevens Prof-171.00, Mark Katterhagen-27.00, Lacroix Law Office-194.55, Darcy Lockwood-27.00, Lucy M Lewno-321.50, Yankton Sheriff's Office-50.00; **FAIR:** Phone/Verizon Wireless-44.36, Buildings/Menards-23.06; **CO EXTENSION:** Postage/Qualified Presort-14.47, Utilities/CenturyLink26.92; **WEED:** Utilities/Verizon Wireless-44.36; **HIWAY:** Repairs & Maint/Fastenal Company-16.25, Supplies & Materials/Meyers Oil Co Inc-285.23, Gasoline & Fuel/Meyers Oil Co Inc-8,925.55, Utilities/Northwestern Energy-2,255.70, Verizon Wireless-115.27, Snow & Emergency-Meyers Oil Co Inc-5,283.65; **EM:** Utilities/CenturyLink13.46, City of Mitchell-15.75, Verizon Wireless-74.42, Em Accuml/Verizon Wireless-104.80; **M&P:** M&P/SDACO M&P-542.00; **LIABILITIES:** Fair Dep Ret/CHS Farmers Alliance-200.00, Stump Shooters-200.00, Todd Prangle-200.00.

**PAYROLL FOR THE MONTH OF FEBRUARY**

Commissioner-\$6,964.40, Auditor-\$14,586.98, Treasurer-\$9,851.31, State's Attorney-\$27,649.93, Public Safety Building-\$9,050.45, Gen. Government Building-\$2,965.04, Director of Equalization-\$23,771.01, Register of Deeds-\$12,683.23, North Offices-\$3,969.61, Veterans' Services-\$3,153.60, County Coordinator-\$484.20, 24/7 Program-\$3,588.28, Sheriff-\$37,829.21, County Jail-\$93,434.42, Coroner-\$625.00, Juvenile Detention-\$727.67, Emergency Management-\$5,400.46, County Road & Bridge-\$39,143.15, Welfare-\$2,464.75, Community Health Nurses-\$3,439.23, WIC-\$2,705.61, Fairgrounds-\$3,087.38, Extension-\$292.05, Weed Control-\$1,246.10, Planning/Zoning-\$3,674.90.

**ADJOURN**

At 11:10 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for March 10<sup>th</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