

March 31, 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 telephonically, with the call in number and conference id noticed to the public. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the March 10, 2020 meeting. A roll call vote was taken as follows. Claggett – aye, Kiner – aye, Weitala – aye, Reider – aye, Bode – aye. Motion carried.

APPROVE EMERGENCY MEETING MINUTES

Motion by Weitala, second by Claggett to approve the minutes from the emergency meeting held March 14, 2020. A roll call vote was taken as follows. Weitala – aye, Claggett – aye, Reider – aye, Kiner – aye, Bode – aye. Motion carried.

REPORTS

Commissioner Claggett mention the ZOOM application and thought this might be an option for future meetings.

Chairperson Bode said that there is a list of roads that have had to be closed. She stated that Highway Superintendent Weinberg had been keeping Emergency Management Director Bathke abreast of the closings so that he may notify emergency personnel of alternate routes.

Bode further reported that some young adults completely destroyed a road in Mt. Vernon Township. She said that Mt. Vernon Township had reached out to her, but since it is a township road, they must repair it themselves.

Bode feels the courthouse procedures are working as well as can be hoped for. She said the various offices have made their forms available in the foyer.

Auditor Kiepke reported she listened to legislation during the day and into the evening yesterday. The main thing accomplished was rescheduling city and school elections to a later date if they aren't combined with the primary election.

COURTHOUSE BASEMENT

As per the request of Physical Plant Director Ruml, motion by Kiner second by Reider to accept the quote of \$17,553 from Krohmer Plumbing for drain tiling, sump pits and sump pumps; the quote of \$6,658 from Design Crete to seal the floor of the kitchen-breakroom, old veteran's office, election storage space and the small storage room; the quote of \$4,084 from Montgomery Furniture for carpet in the equalization office, the east entry, the mail room and the storage room next to the mail room for a total cost of \$28,295. A roll call vote was taken as follows. Kiner – aye, Reider – aye, Weitala – aye, Claggett – aye, Bode – aye. Motion carried.

REJECT BRIDGE BIDS

As per the recommendation of Civil Design, Inc. and Highway Superintendent Weinberg, motion by Kiner, second by Claggett to reject to reject the bids from Nolz Dragline & Construction, Inc. of \$1,276,986.62 and from Swingen

Construction Co. of \$1,374,480 for Structure 18-000-041 for Replacement and Approach Grading, as they were both quite a bit over the estimate. A roll call vote was taken as follows. Kiner – aye, Claggett – aye, Weitala – aye, Reider – aye, Bode – aye. Motion carried.

SET DATE AND TIME FOR MALT BEVERAGE/SD FARM WINE LICENSE

Motion by Kiner, second by Claggett to set April 14th, 2020 at 9:45 a.m., during the regular meeting of the Davison County Commissioners, to consider two applications for Jeff Bathke for Retail Malt Beverage & SD Farm Licenses. A roll call vote was taken as follows. Kiner – aye, Weitala – aye, Reider – aye, Claggett – aye, Bode – aye. Motion carried.

APPROVE BILLS

Motion by Claggett, second by Weitala to approve the following bills for payment. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Reider – aye, Kiner – aye, Bode – aye. Motion carried.

GENERAL FUND:

COMM: Prof Fees-Wellmark Insurance-250.00, Supplies/SDML Workers Compensation-6,099.00; **JUD:** Law Library/West Payment Center-95.64; **AUD:** Mainframe Prog/Software Services-540.00; **TREAS:** Supplies/First Dakota Nat'l Bank-60.02 McLeod's Printing-50.95, State MV Supplies/McLeod's Printing-50.94, Minor Equip/McLeod's Printing-133.34, Mainframe Prog/Bruce Mastel-35.00; **STATES ATTY:** Med Prof Fees/Avera Occupational-82.00, Avera Queen of Peace Health Services-999.00, SD Public Health Lab-400.00, Books/West Payment Center-441.97; **CRT APPTED ATTY:** Public Def Contract/Alvine Weidenaar LLP-15,833.33, Douglas Papendick-15,833.33, Public Def Expenses/Alvine Weidenaar LLP-944.18; **PUB SFTY BLDG:** Repairs/Independent Viking Glass-493.34, Menards-26.63, Runnings Supply Inc.-438.09, Supplies/Jones Supplies-24.90, Menards-25.96, Pest Control/Premier Pest Control-70.00; **CRTHOUSE:** Repairs & Maint/Menards-18.93, Supplies/Jones Supplies-101.64, Menards-116.13, Water & Sewer/City of Mitchell-75.55, Pest Control/Premier Pest Control-40.00, Buildings/Dakota Supply Group-24.82, Minor Equip/Menards-28.99; **DOE:** Asses Notices/Qualified Presort-800.06, Postage/Qualified Presort-2,788.14, Software Services/Software Services-1,640.00; **ROD:** Prog Support/Software Services-560.00; **NORTH OFF:** Supplies/Jones Supplies-51.99, Menards-87.47, Pest Control/Premier Pest Control-50.00; **COORD:** Postage/Qualified Presort-563.54, Postage Meter Fees/Qualified Presort-172.27, Copy Machine Maint/A & B Business Solutions-6.95, Elite Business Systems-25.99; **SHERIFF:** Repairs Patrol Car/Big E Auto Service-248.67 Oil Changes/Lube Rangers-73.92, Sturdevant's Auto Parts-19.01, Vern Eide Ford Lincoln-52.64, Office Supplies/Hard Drive Outlet-127.37, McLeod's Printing-169.90, Prisoner Transport/Pennington County Jail-36.65; **JAIL:** Medicine/Avera Medical Group Hospitalist Mitchell-157.65, Avera Queen of Peace Hosp-38.15, Avera Medical Group Internal Medicine-9.17, Lewis Drug Stores-2,300.63, Fed Inmate Med Ex/Lewis Drug Stores-14.89, Office Supplies/Innovative Office Solutions-103.50, Jail Supplies/Jones Supplies-565.07, Lewis Drug Stores-50.22, Kitchen Supplies/Jones Supplies-195.74, Prisoner Food/Summit Food Service-6,387.87, Health Protection/Avera Occupational-224.15, Contracts/Hard Drive Outlet-149.43; **CORONER:** Coroner Fees/Sanford Health-2,100.00; **JUV DET:** Medicine/Minnehaha Co Regional-20.68, Detention/Minnehaha Co Regional-15,161.60; **WELFARE:** Supplies/Qualified Presort-8.72, Travel/Debra Emme-128.52; **MENTAL ILL:** Committals/Douglas Papendick-873.00, Hearings/Avera Queen of Peace Hosp-265.77, Kerri Cook-Huber-50.00, Mark Katterhagen-45.00, Lewis & Clark BHS-534.00, Darcy Lockwood-45.00, Lucy M Lewno-449.50, Yankton Co Treasurer-357.80, Yankton Sheriff's Ofc-200.00; **FAIR:** Repairs & Main/American Garage Door-922.96, Ron's Bicycle-5.50, Supplies/Jones Supplies-24.91, Menards-34.19, Gas & Electric/Northwestern Energy-69.64, Pest Control/Premier Pest Control-40.00; **CO EXTENSION:** Postage/Qualified Presort-16.96, Trvl & Conf/Debra Emme-31.92, SDSU Extension-45.00; **WEED:** Trvl & Conf/Terry Nutter-187.80, Utilities/City of Mitchell-5.00; **HIWAY:** Prof Fees-D-Ware Inc-

4,550.00, Midwest Fire & Safety-41.50, Repairs & Maint/Advantage Auto Glass-163.33, Northern Truck Equip-133.22, Runnings Supply Inc.-589.66, Supplies & Materials/Runnings Supply Inc.-209.63, Utilities/City of Mitchell-43.15, Northwestern Energy-219.31, Snow & Emergency/Little Falls Machine-2,403.64, Signage & Materials/Newman Traffic Signs-10,731.47, Projects/Civil Design Inc-13,995.00; **EM:** Repairs & Maint/Bill Sebert-170.95, TMA-92.56, Minor Equip/Midwest Fire & Safety-262.00; **M&P:** M&P-SDACO M&P-402.00; **911:** Communications-City of Mitchell Police Dept-16,158.05; **LIABILITIES:** Fairground Rent-CHS Farmers Alliance-910.00, Dakota Territory Gun Collectors-3,435.00, Christina Reimnitz-125.00, Fairground Deposits-Davison Rural Water-200.00, CHS Farmers Alliance-200.00, Dakota Territory Gun Collectors-200.00, Christina Reimnitz-200.00.

PAYROLL FOR THE MONTH OF MARCH

Commissioner-\$6,964.40, Auditor-\$14,620.20, Treasurer-\$9,773.01, State's Attorney-\$27,459.24, Public Safety Building-\$9,050.45, Gen. Government Building-\$2,886.40, Director of Equalization-\$22,945.25, Register of Deeds-\$10,222.07, North Offices-\$3,799.10, Veterans' Services-\$3,153.61, County Coordinator-\$484.20, 24/7 Program-\$2,152.16, Sheriff-\$37,500.07, County Jail-\$88,285.57, Coroner-\$500.00, Juvenile Detention-\$618.47, Emergency Management-\$5,400.46, County Road & Bridge-\$38,777.41, Welfare-\$2,190.79, Community Health Nurses-\$2,936.17, WIC-\$2,705.61, Fairgrounds-\$3,375.38, Extension-\$566.01, Weed Control-\$1,651.70, Planning/Zoning-\$3,692.09.

APPROVE TIMESHEETS

Motion by Claggett, second by Reider to authorize chairperson to sign department head timesheets as supervisor. A roll call vote was taken as follows. Reider – aye, Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye. Motion carried.

APPROVE ABATEMENTS

Motion by Claggett, second by Weitala to approve the following abatements. A roll call vote was taken as follows. Kiner – aye, Reider – aye, Weitala – aye, Claggett – aye, Bode – aye. Motion carried.

Qualified for Assessment Freeze

Carolyn Morrison, Lot 7 of Blk 45 Capital Addn, City of Mitchell, Davison County, SD - \$921.81

Complainant had no Taxable Interest

WG DST 5 Real Estate Property Tax, Lot X & Lot A in Blk 2 & W25' of vacated Burr St. abutting Lot X & Ex Lots H1 & H2, city of Mitchell, Davison County, SD - \$102.03

Mitchell School District 17-2, Lot 6, Tract H, Wild Oak Golf Club Addn, City of Mitchell, Davison County, SD - \$146.28

Grace Baptist Church of Mitchell, Lot 7 of Blk 6, Van Eps 1st Addn, City of Mitchell, Davison County, SD - \$87.83

City of Mitchell, Lots 1 & 2 of Blk 8, Original, City of Mitchell, Davison County, SD - \$683.03

Loss Occurred/Structure Removed

Austin McPeek/AM & LM LLC, Lot 5 Ex W88' of Blk 13, Original, City of Mitchell, Davison County, SD - \$538.24

Austin McPeek/AM & LM LLC, Lot 4 of Blk 13, Original, City of Mitchell, Davison County, SD - \$994.07

Transferred Property

Darin L. Payne & Ellen N. Larsen, Lot 3 & S33' of Road Abutting Lot 3, D & B Carlsons 1st Addn, Perry Township, Davison County, SD - \$9.27

APPROVE STATES ATTORNEY AUTOMATIC SUPPLEMENT

Motion by Claggett, second by Reider to approve an automatic supplement for the States Attorney's office for a total of \$7,438.04 to be placed in various line items, to be determined by the States Attorney's office and received from the State of South Dakota for the Diversion Program. A roll call vote was taken as follows. Claggett – aye, Reider – aye, Weitala – aye, Kiner – aye, Bode – aye. Motion carried.

ADJOURN

At 9:58 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 14th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost