### 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 May 5, 2020 meeting. All members voted aye. Motion carried.

### REPORTS

Treasurer Beintema, Register of Deeds Young and Auditor Kiepke would like to keep their offices open by appointment only for at least several more weeks for the public's health and safety as well as their employee's health and safety. They were looking for some direction from the commission. Chairperson Bode stated it was a discussion only.

### REMOVE WEIGHT LIMITS

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to remove Spring weight limits, effective immediately. All members voted ave. Motion carried.

# RECESS BOARD OF COMMISSIONERS/RECONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Reider, second by Weitala to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

# ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:55 a.m., motion by Reider, second by Claggett to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

## APPROVE PLATS

Motion by Weitala, second by Claggett to approve a Plat of Lots 1, 2 and 3 of Donald & Lois Addition in the SW ¼ of Section 7, T 104 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Claggett to approve a Plat of Lot 1 of Schroder Addition in the NE ¼ of Section 21, T 104 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Reider, second by Weitala to approve a Plat of Tract A, located in Lot C of Deinert's First Addition in the NW ¼ of Section 25, T 103 N, R 62 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

## ADOPT RESOLUTION

Motion by Kiner, second by Claggett to adopt the following resolution giving the State's Attorneys office authority to take legal action. A roll call vote was taken as follows. Weitala – aye, Kiner – aye, Reider – aye, Claggett – aye, Bode – aye. Motion carried.

# Davison County Resolution #051220-01 Approve States Attorney To Take Legal Action

Whereas, John and Mary Kay Jerke have been asked to take care of their septic system many times over the last several years; and

Whereas, the septic system owned by John and Mary Kay Jerke has been determined to be a health hazard.

**Now, therefore, be it resolved** that the Davison County States Attorney's office is authorized by the Davison County Board of Commissioners to take all appropriate civil and criminal legal action against John and Mary Kay Jerke to get the situation remedied for the health and well-being of Davison County.

Dated at Mitchell, SD this 12 <sup>th</sup> day of May, 2020.	
Brenda Bode, Chairperson	ATTEST:
	Susan Kiepke, Auditor

# APPROVE CONTRACT

Motion by Claggett, second by Weitala to approve a contract with James R. Davies to represent Davison County in the matters of Kenneth R. Hostler vs. Davison County Drainage at a rate of \$150 per hour. The contract, in its entirety, may be found on file in the Davison County Auditor's office. All members voted aye. Motion carried.

### JDAI DISCUSSION

States Attorney Miskimins and Diversion Coordinator Buschbach appeared before the Board to discuss the JDAI grant. Miskimins reported that as the JDAI grant year started July 1, 2019 and Buschbach didn't get hired until October 2019, there are grant funds available that need to be utilized. Some of the potential items mentioned that could be purchased were office furnishings, a refrigerator, a microwave and laptops.

Auditor Kiepke just asked that they get the paperwork in to the office to satisfy legislative audit. This would include a copy of the grant, expenditures to date and any correspondence stating what the grant funds may be utilized for.

## **SIGN BIG GRANT**

As per the request of Highway Superintendent Weinberg, motion by Kiner, second by Reider to authorize chairperson to sign the 2020 Replacement/Major Bridge Improvement Grant (BIG Grant) between Davison County and the State of South Dakota Department of Transportation. All members voted aye. Motion carried.

# **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Utilities/Mitchell Telecom-68.76; **ELECT:** Supplies/Paulson Sheet Metal-575.00; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Utilities/Mitchell Telecom-68.77, Mainframe Prog/Software Services-200.00; TREAS: Supplies/McLeod's Printing-99.98, Utilities/Mitchell Telecom-134.51, Mainframe Support/Bruce Mastel-35.00, Software Services-160.00; STATES ATTY: Prof Fees/James D Taylor PC-4,211.70, Med Prof Fees/Avera Queen of Peace-888.00, Utilities/Mitchell Telecom-139.99; A & N: Abused & Neg Child/Morgan Theeler-1,645.10; PUB SFTY BLDG: Contracts/Automatic Building Controls-1,604.00, Repairs/Dakota Supply Group-129.80, Garbage/Miedema Sanitation-150.00; CRTHOUSE: Repairs & Maint/Menards-30.02, Santel Comm-45.00, Cable TV/Mitchell Telecom-91.43, Garbage/Miedema Sanitation-101.00; **DOE**: Utilities/Mitchell Telecom-140.21, Software Services-Software Services-60.00; **ROD**: Rentals/Microfilm Imaging Sys-520.00, Utilities/Mitchell Telecom-144.03, Prog Support/Software Services-1,460.00; NORTH OFF: Supplies/Menards-51.31, Garbage/Miedema Sanitation-83.00, Phones/Mitchell Telecom-112.91; VET: Supplies/Vetraspec-898.00, Utilities/Mitchell Telecom-141.75; COORD: Website Fees/Bruce Mastel-120.00, IT Contract/Tech Solutions-9,480.00, Postage/Qualified Presort-2,081.33, Postage Meter Fees/Qualified Presort-295.33, Copy Mach Maint/A & B Business-77.95; SHERIFF: Repairs Patrol Car/Big E Auto-1,227.51, Utilities/Mitchell Telecom-693.29; JAIL: Medicine/Avera Queen of Peace-11,187.29, Laundry Supplies/Ameripride Services-223.16, Jones Supplies-120.72, Kitchen Supplies/CWD Aberdeen-312.05, Cable TV/Mitchell Telecom-91.43, Water Softener/Darrington Water-45.00; WELFARE: Supplies/Oualified Presort-37.39, Transients/Kwik Phil-20.00, Office Utilities/Midcontinent-37.50, Mitchell Telecom-74.07; **HANDICAP:** Ment. Hand/Dept of Revenue-3,221.37; **MENTAL ILL:** Committals/Douglas Papendick-97.00, Hearings/Avera Med Group-214.75, Horn Law Office-218.50, Mark Katterhagen-36.00, Kennedy Pier Loftus LLP-158.20, Darcy Lockwood-36.00, Lucy M Lewno-434.50, Gary Mikelson-663.40, Minnehaha Co Auditor-283.50, Yankton Shefiff's Ofc-150.00; FAIR: Repairs & Maint/Menards-17.98, Santel Comm-40.00, Supplies/Menards-11.27, Water & Sewer/Davison Rural Water-86.80, Garbage/Miedema Sanitation-101.00; CO EXTENSION: Contract 4-H Youth/SDSU Extension-10,310.00, Postage/Qualified Presort-37.39, Trvl & Conf/SDSU Extension-117.20, Utilities/Midcontinent-37.50, Mitchell Telecom-74.78; WEED: Repairs/Carquest of Mitchell-19.04, Utilities/Mitchell Telecom-130.27; HIWAY: Prof Fees/Fischer Rounds & Assoc-50.00, Repairs & Maint/Butler Machinery-5,393.17, Carquest of Mitchell-96.93, Mitchell Iron & Supply-603.94, Runnings Supply-17.96, Scott Supply Co-434.75, Wheelco Truck & Trailer-310.93, Supplies & Materials/A-Ox Welding-77.56, Carquest of Mitchell-216.56, Truenorth Steel-2,080.00, Mitchell Iron & Supply-24.32, Mueller Lumber Co-3.98, Scott Supply Co-85.95, Transource-169.62, Spencer Quarries-2,122.68, Utilities/City of Mt. Vernon-90.00, Miedema Sanitation-83.00, Mitchell Telecom-221.70, Santel Comm-41.07, Bridge Repair/Spencer Quarries-1,482.08, Patch Mix/Brock White Co-1,920.00; EM: Utilities/Mitchell Telecom-100.11; 24/7 JAIL: Equip Repair/The UPS Store #4227-38.04; URBAN & ECON **DEV:** TID C3/Cortrust Bank-44,890.79; **911:** Communications/City of Mitchell Police Dept.16,037.71.

## APPROVE ABATEMENTS/REFUNDS

Motion by Weitala, second by Reider to approve the following abatements. All members voted aye. Motion carried.

# Applicant qualifies for exemption but missed filing deadline pursuant to SDCL 5-14-23

Mt. Vernon Economic Development Group – parcel #14850-02200-00105, described as E 20' of Lot 1, WD Johnsons Addn, Mt. Vernon Town, Davison County, SD - \$65.36 abated

Mt. Vernon Economic Development Group – parcel #14850-02200-00210, described as Lot 2-N, WD Johnsons Addn, Mt. Vernon Town, Davison County, SD - \$147.00 abated

Mt. Vernon Economic Development Group – parcel #14850-02200-00220, described as Lot 2-S, WD Johnsons Addn, Mt. Vernon Town, Davison County, SD - \$2,715.70 abated

# Complainant had no taxable interest in property

City of Mt. Vernon – parcel #14480-00600-01200 – described as Lot 12, Blk 6, Original, Mt. Vernon Town, Davison County, SD - \$138.60 abated; \$67.97 refunded

# Complainant under assumption title co had claimed owner occupied status on property

The following properties are all for Tonya & Darin Ford – parcel # 09000-10260-05220, described as W ½ of NW ¼ of 5-102-60, Prosper Twp, Davison County, SD

2015 pay 2016 - \$600.08 refunded

2016 pay 2017 - \$520.84 refunded

2017 pay 2018 - \$470.12 refunded

2018 pay 2019 - \$480.62 refunded

2019 pay 2020 - 452.56 abated

## APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Reider, second by Claggett to approve the April Auditor's Account with the Treasurer in the amount of \$16,161,119.68. All members voted aye. Motion carried.

### **DENY WELFARE**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Claggett, second by Weitala to deny claim #19-8574 & #19-9428 pursuant to SDCL 28-13-1.3(2) client has the ability to make reasonable payments; claim #19-6012 pursuant to SDCL 28-13-33.2 hospital must exhaust all avenues of payment, including accepting reasonable monthly payments from individual. All members voted aye. Motion carried.

## APPROVE AUTOMATIC SUPPLEMENT

Motion by Claggett, second by Reider to approve supplementing the amount of \$8,586.23 to Emergency Management line item 4291/226 received from the State of South Dakota. All members voted aye. Motion carried.

# **ADJOURN**

At 11:37 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 26<sup>th</sup> at 9:00 a.m.

### **ATTEST**

Susan Kiepke, Auditor	Brenda Bode, Chairperson
Publish Once Approximate Cost	