## 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 26, 2020 meeting. All members voted aye. Motion carried.

#### REPORTS

Chairperson Bode reported the Weed Board received a resignation letter from Ray Hanson. She said they will need to find a replacement for this position.

Bode further reported that Diversion Coordinator Katie Buschbach has received 40 referrals. Of these 40 referrals, 3 were refused, 14 have been completed and 8 will be completed very shortly. This speaks very highly of the job Katie is doing.

### **ELECTION REPORT**

Auditor Kiepke reported the election went as smoothly as could be expected. Due to COVID 19 everybody voted at the same location, there was plexiglass between poll workers and voters, there was hand sanitizer at every station and masks and gloves available to anybody that wished to use them.

The majority of voters cast their ballots by mail. Kiepke reported there will be many absentee ballots sent for the General Election as well, as the majority of voters requesting an absentee ballot for the Primary also requested one for the General.

#### **RECLASSIFY EMPLOYEE**

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to reclassify Tristen Jerke from a part-time to full-time Corrections Officer with his rate to remain at \$18.04 as he has successfully completed his introductory period. All members voted aye. Motion carried.

#### **APPROVE PAINTING PROJECT**

At the request of Corrections Administrator Radel, motion by Weitala, second by Reider to approve paint and accessories for the jail at a total cost of \$2,087.58 from Sherwin-Williams, which was the low quote. All members voted aye. Motion carried.

#### **APPROVE ITS PROJECT**

Motion by Claggett, second by Kiner to approve additional cameras and equipment purchases from Integrated Technology & Security (ITS) at a total cost of \$12,054.95, which will enhance monitoring in one more cell in each pod, the fingerprinting area and the north side of the jail where there seems to be the most inappropriate behavior. All members voted aye. Motion carried.

#### **OPEN THE 2020 PRIMARY ELECTION CANVASS**

Motion by Claggett, second by Weitala to open the 2020 Primary Election canvass. All members voted aye. Motion carried.

# APPROVE CANVASS

After reviewing results from all six precincts for the 2020 Primary Election, motion by Claggett, second by Weitala to approve the 2020 Primary Election canvass. All members voted aye. Motion carried.

## **CLOSE CANVASS**

Motion by Weitala, second by Reider to close the 2020 Primary Election canvass. All members voted aye. Motion carried.

# **INTRODUCTION**

Deputy States Attorney Jim Taylor introduced Attorney Ryan Loker as having joined his firm. He will be assisting with county matters.

The commission welcomed Attorney Loker.

## ADOPT RESOLUTION TO ALLOW STATES ATTORNEY TO TAKE LEGAL ACTION

Motion by Reider, second by Claggett to adopt the following resolution to allow the States Attorney's office to take legal action against Paul Stevenson of Stevenson Farms. A roll call vote was taken as follows. Reider – aye, Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye. Motion carried.

#### Davison County Resolution #060420-01 Approve States Attorney To Take Legal Action

Whereas, Paul Stevenson of Stevenson Farms entered into a three year lease agreement with Davison County on January 15, 2019 for a sum total of \$61,500.00 with payment of \$20,500.00 due and payable January 15<sup>th</sup> of 2019, 2020 and 2021 for the NE ¼ of Section 33, T 104 N 61 W, Badger Township, Davison County, South Dakota; and

**Whereas**, the second payment of \$20,500.00 for aforementioned lease was due and payable January 15, 2020; and

Whereas, as of this date, June 4<sup>th</sup>, 2020, Davison County has not received a payment of \$20,500.00.

**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 legal action against Paul Stevenson and Stevenson Farms to obtain possession of the property.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

### SIGN NOTICE TO QUIT

Motion by Reider, second by Claggett to authorize chairperson to sign the Notice to Quit to be delivered to Paul Stevenson of Stevenson Farms. All members voted aye. Motion carried.

## **APPROVE TIMESHEETS**

Motion by Claggett, second by Weitala to authorize 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 Reider to deny claim #20-8188 pursuant to SDCL 28-13-33 prior approval required; claim #19-5607 pursuant to SDCL 28-13-3 residency required. All members voted aye. Motion carried.

### **APPROVE BILLS**

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

## **GENERAL FUND:**

COMM: Publishing/Daily Republic Forum Comm-2,377.98; ELECT: Poll Workers/Election Workers-10,955.00, Postage/Postmaster Mitchell-174.80, Publishing/Daily Republic Forum Comm-1,111.89, Supplies/First Bankcard-16.94, McLeod's Printing-177.93; JUD: Prof Fees/Great Plains Psychological-1,342.50; AUD: ACH/Cortrust Bank-15.00, Supplies/McLeod's Printing-23.50, Utilities/Susan Kiepke-50.00; TREAS: Passport Postage/First Bankcard-7.75, Supplies/First Dakota Nat'l Bank-3.00, McLeod's Printing-49.99, Utilities/David Beintema-50.00; STATES ATTY: Prof Fees/Daily Republic Forum Comm-41.51, James D Taylor PC-4,211.70, James R Davies-1,277.50, Supplies/Innovative Office Solutions-25.73, Utilities/Catherine Buschbach-50.00, Books/West Payment Center-441.97; CRT APPTED ATTY: Catastrophic Legal/SDACC CLERP-8,316.00; PUB SFTY BLDG: Repairs/Menards-24.99, Supplies/Jones Supplies-89.68, Gas & Electric/Northwestern Energy-6,509.88, Phone/Roger Collins-50.00; CRTHOUSE: Supplies/Jones Supplies-89.68, Menards-35.84, Water & Sewer/City of Mitchell-195.40, Phone/Joel Rang-50.00; DOE: Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Carla Wittstruck-50.00; ROD: Supplies/First Bankcard-3.40, Microfilm Supplies/First Bankcard-7.50; NORTH OFF: Repairs/Runnings Supply-19.34, Supplies/Menards-9.99; VET: Utilities/Craig Bennett-50.00; COORD: Postage/Qualified Presort-981.32, Postage Meter Fees/Qualified Presort-224.53, Paper/McLeod's Printing-284.95, Copy Mach Maint/A & B Business Solutions-29.55, Elite Business Systems-46.93; SHERIFF: Prof Serv/Davison Co Sheriff's-34.99, First Bankcard-60.40, Publishing & Dues/Nat'l Sheriff's Assoc-129.00, Oil

Changes/Sturdevant's Auto Parts-66.69, Vern Eide Ford Lincoln-52.64, Office Supplies/McLeod's Printing-149.80, Field Supplies/First Bankcard-919.79, Cellular Service/Dawn Grissom-50.00; **JAIL**: Jail Supplies/Jones Supplies-93.94, Kitchen Supplies/Jones Supplies-59.50, Prisoner Food/Summit Food Service-3,738.30, Minor Equip/Wholesale Electronics-149.95; **WELFARE**: Supplies/Qualified Presort-10.25, Office Utilities/Debra Emme-50.00, Northwestern Energy-78.65; **MENTAL ILL**: Committals/Douglas Papendick-291.00, Hearings/Kennedy Pier Loftus-536.50, Lucy M Lewno-81.50, Yankton Sheriff's Office-150.00; **FAIR**: Gas & Electric/Northwestern Energy-1,114.25, Buildings/Menards-55.67; **CO EXTENSION**: Postage/Qualified Presort-11.84, Utilities/Northwestern Energy-78.65; **P & Z**: Publishing/Daily Republic Forum Comm-115.64; **HIWAY**: Repairs & Maint/Thune's True Value-7.58, Utilities/Northwestern Energy-103.37, Signage & Materials/Newman Traffic Signs-391.37, Projects/Spencer Quarries-98,420.40, Other Projects/SD Dept of Transportation-327.61; **EM**: Repairs & Maint/TMA-104.25, Utilities/Jeff Bathke-50.00, Radio Equipment/Two Way Solutions-124.98; **911**: Communications/City of Mitchell Police Dept/16,144.21.

# ACKNOWLEDGE VOLUNTEERS

Motion by Reider, second by Claggett to acknowledge volunteers for the month of June 2020, with the full list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

## ADJOURN

At 11:17 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for June 9<sup>th</sup> at 9:00 a.m.

# ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once Approximate Cost