

July 28th, 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 July 21, 2020 meeting. All members voted aye. Motion carried.

ADOPT RESOLUTION TO AMEND FIVE YEAR PLAN

Motion by Reider, second by Claggett to adopt a resolution to authorize amendment of the five-year plan. A roll call vote was taken as follows. Reider – aye, Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye. Motion carried.

**Davison County Resolution #072820-01
Resolution Authorizing 5 Year Plan Amendment
For the Bridge Improvement Grant Program**

WHEREAS, Davison County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program:

ADDITION/REMOVAL OF STRUCTURE NUMBER(S) AND LOCATION(S):

Bridge number: 18-130-202 located on 407th Avenue between 264th and 265th Streets
18-025-130 located on 257th Street between 396th and 397th Avenues
18-140-037 located on 408th Avenue between 247th and 248th Streets

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Amended 5 Year County Highway and Bridge Improvement Plan, previously approved on 09/10/19.

Dated at Mitchell, SD this 28th day of July, 2020.

ATTEST:

Susan Kiepke, Davison County Auditor

Brenda Bode, Davison County Chairperson

4-H YOUTH ADVISOR REPORT

Caroline Hansen, 4-H Youth Advisor for Davison and Hanson counties appeared before the Board to report on 4-H activities during Covid-19. She said there were many on-line opportunities for youth, both 4-H members and otherwise. She said participation has been pretty good. Obviously, it's not the same as in person, but better than nothing.

Ms. Hansen further discussed Achievement Days, which will be held August 6th and 7th at the Fairgrounds. 4-H members will be there in person. However, the event will not be open to the public, nor will there be a barbeque this year.

2021 BUDGET REVIEW

Commissioners continued review of the 2021 budget.

INTO EXECUTIVE SESSION

At 10:18 a.m., motion by Weitala, second by Claggett to move into executive session with legal counsel for consultation on pending litigation as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:22 a.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

SETTLE OR NOT SETTLE PENDING LITIGATION

Motion by Reider, second by Weitala to settle or not settle pending litigation concerning Davidson according to terms discussed in executive session with counsel. All members voted aye. Motion carried.

APPROVE WAGE INCREASE

At the request of States Attorney Miskimins, motion by Claggett, second by Kiner to approve a wage increase of \$2,000 for Diversion Coordinator Katie Buschbach, effective July 1, 2020, as this is what was approved in the 20/21 Diversion Grant. 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-444.00; **JUD:** Witness & Jury Fees/Jurors-316.80; **AUD:** Supplies/McLeod's Printing-119.97; **TREAS:** Repairs & Maint/First Bankcard-15.50, Supplies/First Bankcard-12.65, Minor Equip/Pakor-470.49; **STATES ATTY:** Prof Fees/Daily Republic Forum Communications-50.14, Yellow Robe Consulting-4,500.00; **CRT APPTED ATTY:** Public Def Contract/Alvine Weidenaar LLP-15,833.33, Douglas Papendick-15,833.33; **A & N:** A & N Child/Morgan Theeler LLP-659.60; **PUB SFTY BLDG:** Supplies/Menards-15.70, Gas & Fuel/Meyers Oil Co Inc-221.68; **CRTHOUSE:** Repairs & Maint/Interstate Hardware-21.15, Supplies/Menards-7.85, Gas & Fuel/Meyers Oil Co Inc-18.27; **DOE:** Supplies/First Bankcard-94.68, Innovative Office-301.76, Gas & Fuel/Meyers Oil Co Inc-31.06; **ROD:** Supplies/First Bankcard-88.80; **NORTH OFF:** Repairs/Interstate Hardware-3.66, Menards-113.59,

Supplies/Menards-42.31, Gas & Fuel/Meyers Oil Co Inc-30.45; **VET:** Recognition/Sungold Trophies-550.00; **COORD:** IT Contract/Tech Solutions-2,995.00, Copy Mach Maint/A & B Business Solutions-33.64, Elite Business Systems-21.04; **SHERIFF:** Gas Patrol Car/Meyers Oil Co Inc-1,257.59; **JAIL:** Vehicle Maint/Meyers Oil Co Inc-238.42; **MENTAL ILL:** Committals/Douglas Papendick-291.00, Hearings/Mark Katterhagen-39.00, Darcy Lockwood-39.00, Lucy M Lewno-246.50, Yankton Sheriff's Ofc-150.00; **FAIR:** Supplies/Menards-7.85, Gas & Fuel/Meyers Oil Co Inc-44.30; **WEED:** Repairs/Menards-43.12, Supplies/Menards-47.10, Utilities/City of Mitchell-164.90; **HIWAY:** Supplies & Materials/Innovative Office-44.59, Menards-441.86, Gas & Fuel/Meyers Oil Co Inc-12,785.81, Utilities/City of Mitchell-29.45, Clayton Wells-50.00, Signage & Materials/Menards-438.78, Projects/Civil Design Inc-8,335.00; **EM:** Fuel/Meyers Oil Co Inc-307.24, Utilities/City of Mitchell-15.75, Minor Equip/First Bankcard-376.00.

PAYROLL FOR THE MONTH OF JULY

Commissioner-\$10,446.60, Auditor-\$21,976.42, Treasurer-\$14,881.63, State's Attorney-\$41,467.16, Public Safety Building-\$13,575.66, Gen. Government Building-\$4,329.60, Director of Equalization-\$29,505.82, Register of Deeds-\$16,341.13, North Offices-\$5,888.33, Veterans' Services-\$4,730.40, County Coordinator-\$726.30, 24/7 Program-\$3,176.92, Sheriff-\$56,609.86, County Jail-\$136,470.83, Coroner-\$625.00, Juvenile Detention-\$326.99, Emergency Management-\$7,237.91, County Road & Bridge-\$62,602.43, Welfare-\$2,491.98, Community Health Nurses-\$3,998.40, WIC-\$4,058.40, Fairgrounds-\$4,631.07, Extension-\$1,643.23, Weed Control-\$4,371.05, Planning/Zoning-\$6,375.13.

APPROVE TIMESHEETS

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

DENY WELFARE

As per the recommendation of Welfare Administrative Intake Assistant Emme, motion by Kiner, second by Reider to deny welfare claim #20-1894 pursuant to SDCL 28-13-32.9 client has the ability to pay. All members voted aye. Motion carried.

RECESS

At 11:55 a.m., Chairperson Bode recessed the meeting so that commissioners could go to the courthouse to once again review the basement construction project.

RECONVENE

At 12:05 p.m. Chairperson Bode reconvened the meeting to assess the basement construction project. Those commissioners present were Bode, Claggett and Kiner. Absent Weitala and Reider. Also present was Physical Plant Manager Ruml and Project Architect Jirsa.

ADJOURN

At 12:30 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 4th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost