

**June 30, 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 Deputy Auditor Matthews.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**APPROVE MINUTES**

Motion by Claggett, second by Kiner to approve the minutes from the June 23, 2020 meeting. All members voted aye. Motion carried.

**CITIZENS INPUT**

Chairperson Bode called for any public input for items not already on the agenda, hearing none the public input section of the Board of Commissioners was closed.

**REPORTS**

Commission Kiner reported that he has been in contact with the Miner County Auditor's office regarding the retirement of their Veterans Service Officer. Kiner stated that no notice had been given at this time, but he will be working with them and offering the support of the Davison County VSO when that time comes.

Commissioner Claggett reported the Areawide Business Council offers a regional Revolving Loan Fund for job creation and economic development. This service is sponsored by Planning & Development District III. More information can be found at [www.districtiii.org](http://www.districtiii.org).

Chairperson Bode reported that she has received many phone calls this week thanking the county for officially reopening all offices at the courthouse. Bode also wanted to thank the local media for informing the public.

Deputy Auditor Matthews reported that since the reopening the courthouse has been busy, but Davison County residents have been doing a great job of maintaining social distancing while queuing. Matthews also reported that the locked drop box on Fourth Ave is still in place for the public to utilize.

**ACCEPT FUEL QUOTE**

Motion by Kiner, second by Weitala to accept the lone fuel quote from Meyers Oil for 3,000 gallons of Unleaded at a rate of \$1.5225 per gallon. All members voted aye. Motion carried.

## **GRANT NOTIFICATION**

Highway Superintendent Weinberg reported that Davison County was not awarded funding through the 2020 Federal Bridge Replacement Funds.

## **MOTOR GRADER DISCUSSION**

Highway Superintendent Weinberg, Matt Tobin, and Bryce Paulson from Butler Machinery Company appeared before the board to discuss the purchase of replacement motor graders. No action taken.

## **APPROVE FAIRGROUND PARKING LOT REPAIRS**

At the request of Physical Plant Manager Ruml, motion by Weitala, second by Reider to approve the repair of parking lot at the Fairgrounds with a cost of \$20,588; \$19,613 which was the low quote received from Clark Paving to perform the repairs, and \$975.00 from Dakota Pro Striping to restripe. All members voted aye. Motion carried.

## **COURTHOUSE BASEMENT DISCUSSION**

Physical Plant Manager Ruml gave an update on the progress of the courthouse basement. Ruml stated that carpet is going to be laid this week. However, before we can proceed with remodeling there needs to be a plan for the available space. Ruml stated that Architect Larry Jirsa has looked at the walls and will have him do a more detailed inspection and draw up specifications for remodeling options at a cost of \$500.

## **AUTHORIZE USE OF FAIRGROUNDS PARKING LOT AT NO CHARGE**

Motion by Kiner, second by Claggett to authorize Tammy Beaudry from Helping with Horsepower to use the Davison County Fairgrounds parking lot on Sunday July 19, 2020 from 11:00 a.m. to 3:00 p.m. at no charge to potentially use as a starting location for the HwH Scholarship Road Rally 2020 on the condition the facility does not get rented by paid renters. All members voted aye. Motion carried.

## **APPROVE INTRODUCTORY RAISE INCREASE**

At the request of Corrections Administrator Radel, motion by Kiner, second by Reider to approve a wage increase of \$.50 per hour for Cristal Villalvazo-Zamora, as she has successfully completed her introductory period, effective June 27,2020. All members voted aye. Motion carried.

## **ADOPT RESOLUTION FOR THE RECEIPT OF CARES ACT FUNDS**

Motion by Claggett, second by Kiner to adopt the following resolution. A roll call vote was taken as follows: Claggett - aye, Kiner - aye, Reider - aye, Weitala - aye, Bode - aye. Motion carried.

## **Davison County Resolution Number 063020-01**

### **A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS**

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the “CARES Act”), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, Davison County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, Davison County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, Davison County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, Davison County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for Davison County most recently approved as of March 27, 2020; and

WHEREAS, Davison County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the County Commission of Davison County that the [chairman/other] of the Davison County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the County budget most

recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source.

Approved and adopted this 30th day of June, 2020.

---

Brenda Bode, Commission Chairperson  
Davison County, South Dakota

ATTEST:

---

James Matthews, Deputy Auditor  
Davison County, South Dakota

#### **LOCAL GOVT COVID RECOVERY FUND REIMBURSEMENT AGREEMENT**

Motion by Claggett, second by Kiner to authorize the chairperson to sign the Local Government COVID Recovery Fund Reimbursement Agreement between the Bureau of Finance and Management and Davison County. All members voted aye. Motion carried.

#### **SIGN JOINT COOPERATIVE AGREEMENT WITH DISTRICT III**

Motion by Kiner, second by Reider to sign the Joint Cooperative Agreement with Planning & Development District III for 2021 in the amount of \$25,639.00. All members voted aye. Motion carried.

#### **APPROVE PROPERTY TAX REFUNDS**

Motion by Weitala, second by Reider to approve the following refunds of property taxes. All members voted aye. Motion carried.

Improvements on any real property were considered or included in the valuation of the real property, which did not exist on the real property at the time fixed by law for making the assessment.

Gary & Julie Kunkel JRLT, SW ¼ EX N of Ry 05-103-60, Mitchell Twp. Davison County, SD.  
Tax Year Payable 2016-\$91.56  
Tax Year Payable 2017-\$87.09  
Tax Year Payable 2018-\$87.14  
Tax Year Payable 2019-\$85.92

Tax Year Payable 2020-\$86.64

## **DENY WELFARE CLAIMS**

As per the recommendation of Welfare Administrative Assistant Emme, motion by Claggett, second by Weitala to deny welfare claim # 20-2509, 20-2510 & 19-2168, pursuant to SDCL 28-13-32.9 client has the ability to pay; claim # 20-5478 pursuant to SDCO 28-13-3 residency required. All members voted aye. Motion carried.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Supplies/Kim Weitala-61.28; **ELECT:** Supplies/Election Systems & Supplies-2,479.08; **JUD:** Prof Fees/Stephanie Moen & Assoc-330.60; **TREAS:** Passport Postage/First Bankcard-26.35, Supplies/First Bankcard-39.50, State MV Supplies/First Bankcard-39.49, Minor Equip/First Bankcard-387.80; **STATES ATTY:** Diversion Fees/A & B Business Solutions-4,999.99, American Solutions for Business-878.63, First Bankcard-815.00, Medical Prof Fees/State of SD Public Health Lab-240.00, Books/West Payment Center-441.97; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-1,125.20, Pub Def Contract/Alvine Weidenaar-15,833.33, Douglas Papendick-15,833.33; **A & N:** A & N Child/Morgan Theeler-709.70; **PUB SFTY BLDG:** Repairs/Arctic Refrigeration-1,711.35, Safety-Kleen-90.00; **CRTHOUSE:** Repairs & Maint/Arctic Refrigeration-42.86, First Bankcard-99.00, Safety-Kleen-90.00, Buildings/Krohmer Plumbing-691.00; **DOE:** Supplies/McLeod's Printing-194.80; **ROD:** Supplies/Dawn Roth-9.34; **NORTH OFF:** Repairs/First Bankcard-88.45, Interstate Tire & Auto-32.50, Runnings Supply-13.48, Safety-Kleen-90.00; **COORD:** Repairs & Maint/On Sight-90.00, Copy Mach Maint/A & B Business Solutions-31.04; **SHERIFF:** Gas Patrol Car/First Bankcard-312.44, Field Supplies/First Bankcard-52.58; **WELFARE:** Supplies/McLeod's Printing-3.96, Office Utilities/Northwestern Energy-99.33; **CADC:** Stepping Stones/CADC Stepping Stones-1,500.00; **DAKOTA MENTAL HEALTH:** Prof Fees/Dakota Counseling-1,750.00; **MENTAL ILL:** Committals/Patrick Kiner-97.00, Hearings/Mark Katterhagen-12.00, Kennedy Pier Loftus-106.70, Lincoln County Treasurer-623.40, Darcy Lockwood-12.00, Lucy M Lewno-133.25, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Runnings Supply-20.47, Safety-Kleen-90.00, Gas & Electric/Northwestern Energy-1,609.38, Buildings/Menards-196.36; **CO EXTENSION:** Supplies/McLeod's Printing-23.16, Utilities/Northwestern Energy-99.34; **WEED:** Utilities/City of Mitchell-133.70; **HIWAY:** Utilities/City of Mitchell-29.45, Northwestern Energy-65.08, Projects/Mary Ann Osen-835.12, HDM Farms-1,029.06; **EM:** Repairs & Maint/T.K. Electric-258.04, Utilities/First Bankcard-53.50, Minor Equip/Patzer Woodworking-2,411.00; **911:** Communications/City of Mitchell Police Dept-16,168.96; **BID DEP & REF:** Fairgrounds Dep/Treasure Town Crystal Freund -200.00.

## **APPROVE TIMESHEETS**

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

**SIGN DEPT OF HEALTH CONTRACT AMENDMENT**

Motion by Kiner, second by Claggett to sign a Contract Amendment between Davison County and the South Dakota Department of Health, for fiscal year 2021. This includes a 2% increase in the participant rate and travel/training rate. The participation rate will increase to \$5.67 and the travel training reimbursement rate will increase to \$18.66 as of July 1, 2020. All members voted aye. Motion carried.

**ADJOURN**

At 10:50 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 14th at 9:00 a.m.

**ATTEST**

\_\_\_\_\_  
James Matthews, Deputy Auditor

\_\_\_\_\_  
Brenda Bode, Chairperson

Publish Once  
Approximate Cost