

August 18th, 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 Claggett, second by Weitala to approve the minutes from the August 11, 2020 meeting. All members voted aye. Motion carried.

REPORTS

Chairperson Bode reported she had gotten a call from NACO regarding the Leadership Academy. Auditor Kiepke stated that she had the information in her office and would send it out to Elected Officials.

Auditor Kiepke reported there will be a Flu POD this year despite the fact that nobody from the SD Department of Health will be able to help this year. There were enough people on the teleconference that felt we should go ahead with the Flu POD.

INTO EXECUTIVE SESSION

At 9:15 a.m., motion by Weitala, second by Kiner to move into executive session as per SDCL 1-25-2 to discuss various potential/ongoing litigation with counsel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:18 a.m., motion by Claggett, second by Weitala to move out of executive session. Motion carried.

AVERA E-CARE VIRTUAL CRISIS PROGRAM PRESENTATION

Brian Erickson of Avera eCare presented the Avera e-Care Virtual Crisis Program to the commissioners and others that joined remotely.

Mr. Erickson explained that this is a pilot program funded by the Helmsley Charitable Trust for the first year. Other resources will need to be looked at after the first year. The cost to Davison County would be about \$23,000 (based on population).

The main function of the program is to limit transports for people that don't need to leave their homes. Mental evaluations would be done virtually. This would save the County time and money. It will also help decrease the stigma of mental health.

A question was asked regarding partnering with the City of Mitchell. Mr. Erickson explained that this is a pilot program for counties. However, the sheriff is encouraged to meet with the Chief of Police as they could be provided equipment and resources as well.

Commissioner Bode doesn't think the program will work in Davison County without involvement from the City of Mitchell.

ADOPT DISCRETIONARY FORMULA RESOLUTION

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

**Davison County Resolution #081820-01
Resolution to Set Discretionary Scale**

Whereas, SDCL 10-6-35.2 was revised during the 2020 legislative session; and

Whereas, the following discretionary scale has been re-affirmed by the Davison County Commissioners:

- Year 1 - 20% taxable 80% exempt
- Year 2 - 40% taxable 60% exempt
- Year 3 - 60% taxable 40% exempt
- Year 4 - 80% taxable 20% exempt
- Year 5 - 100% taxable; and

Whereas, the discretionary formula will be applied to qualifying properties for a period of five (5) years; and

Whereas, partially constructed properties as of November 1st, the legal assessment date, meeting the appropriate criteria may begin discretionary with the remaining value subject to discretionary until the structure is at full and true value and the years of discretionary have concluded; and

Whereas, qualifying properties must meet all requirements set forth by their respective taxing entities for building permits and zoning requirements and they must notify the Davison County Department of Equalization in **writing** if the property owner chooses to waive discretionary.

Now, therefore, be it resolved that discretionary will be authorized for all properties meeting the above criteria listed in SDCL 10-6-35.2 (3), (4), (5) and (8).

Be it further resolved that properties lying within a Tax Increment Financing are subject to discretionary.

Be it further resolved that properties receiving the renewable resource energy credit are not subject to discretionary per SDCL 10-4-45.

Dated at Mitchell, SD this 18th day of August, 2020.

Brenda Bode, Chairperson

ATTEST:

APPROVE NEW HIRE

At the request of Director of Equalization Goetsch, motion by Claggett, second by Reider to approve Brooke Hartman as Administrative Assistant II at a rate of \$14.91 per hour, effective September 1, 2020. All members voted aye. Motion carried.

ACCEPT RESIGNATION

Motion by Claggett second by Weitala to accept the resignation of Director of Equalization Goetsch effective September 4, 2020. All members voted aye. Motion carried.

AMEND CIVIL DESIGN CONTRACT FOR BOX CULVERT

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Kiner to amend the contract for Structure 18-120-153 Replacement to add material testing of \$7,760, which was an anticipated addition because of not knowing which type of Box Culvert was going to be used. All members voted aye. Motion carried.

2021 BUDGET REVIEW

Commissioners continued review of the 2021 budget.

SUMMARY OF BRIDGE GRANTS

Highway Superintendent Weinberg presented a summary of bridge grants received since 2016 and those anticipated to be received in 2021. The full report may be found on file in the Davison County Auditor's office.

BENEFIT DISCUSSION

A discussion was held regarding employee benefits in Davison County. The main topic was holidays. Commission Weitala doesn't feel the County should follow what the State does for holidays. No action was taken.

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 Communications-1,104.66; **ELECT:** Supplies/Bureau of Administration-14.63, Verizon Wireless-44.92; **JUD:** Prof Fees/Dakota Counseling-235.62, Stephanie Moen & Assoc-880.00, Law Library/West Payment Center-95.64; **TREAS:** Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Prof Fees/Daily Republic Forum Communications-18.61; **A & N:** Abused & Neg Child/Tinan & Smith-417.75; **PUB SFTY BLDG:** Repairs/Menards-27.63, Supplies/Jones Supplies-84.36, Pest Control/Premier Pest Control-70.00, Phone/Verizon Wireless-44.92; **CRTHOUSE:** Repairs & Maint/Mitchell Iron & Supply-104.48, Supplies/Jones Supplies-134.01, Gas & Electric-Northwestern Energy-3,525.69, Pest Control/Premier Pest Control-40.00; **DOE:** Supplies/Innovative Office-335.74; **ROD:** Rentals/Bureau of

Administration-14.62; **NORTH OFF:** Gas & Electric/Northwestern Energy-1,591.28, Water & Sewer/City of Mitchell-29.45, Pest Control/Premier Pest Control-50.00; **SHERIFF:** Repairs Patrol Car/Big E Auto-93.88, Doug's Custom-5,617.05, Graham Tire-100.00, Vern Eide GM-194.00, Oil Changes/Lube Rangers-57.43, Prisoner Transport/Pennington Co Jail-146.60, Cellular Service/Verizon Wireless-594.51; **JAIL:** Bldg Maint/Mueller Lumber Co-109.32, Sherwin Williams-138.15, Equip Repair/Arctic Refridgeration-620.10, Jail Supplies/Bob Barker Co-213.61, Fastenal-160.62, S & M Printing-192.00, Kitchen Supplies/Cash-Wa Distributing-222.55, Water Softener/Darrington Water-45.00, Inmate Services/County Fair Food Store-14.67; **WELFARE:** Hospital/Avera Heart Hosp-2,781.14, Supplies/McLeod's Printing-176.96, Office Utilities/Midcontinent-37.50; **MENTAL ILL:** Committals/Patrick Kiner-97.00, Douglas Papendick-291.00, Hearings/Avera Queen of Peace-2,911.28, Lewis & Clark BHS-1,336.00, Minnehaha Co Auditor-421.51, Yankton Co Treasurer-557.90; **FAIR:** Repairs & Maint/Menards-15.18, Supplies/Menards-16.21, Pest Control/Premier Pest Control-40.00, Phone/Verizon Wireless-44.92; **CO EXTENSION:** Supplies/McLeod's Printing-176.96, Utilities/CenturyLink-27.04, Midcontinent-37.50; **WEED:** Utilities/Verizon Wireless-44.92; **HIWAY:** Utilities/Verizon Wireless-116.80; **EM:** Repairs & Maint/Iverson Chrysler Center-158.70, Supplies/Runnings Supply-43.98, Utilities/CenturyLink-13.52, Northwestern Energy-63.14, Verizon Wireless-74.98, Em Accuml/Verizon Wireless-117.86; **M&P:** M&P-SDACO M&P-802.00.

DENY WELFARE CLAIM

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Weitala, second by Reider to deny claim #20-4936 pursuant to SDCL 28-13-3 residency required. All members voted aye. Motion carried.

SIGN 2021 LEMP GRANT

At the request of Emergency Management Director Bathke, motion by Weitala, second by Reider to authorize chairperson to sign the 2021 Local Emergency Management Performance Grant. All members voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLIMENT

Motion by Weitala, second by Reider to approve an automatic supplement from line item 10100R3730000, Insurance Recoveries to line item 10100X4252211, Patrol Car Repairs of \$4,775.80, received from Claims Associates, Inc. All members voted aye. Motion carried.

ADJOURN

At 12:15 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 25th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost