

August 4, 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 July 28, 2020 meeting. All members voted aye. Motion carried.

REVIEW OF 2021 BUDGET REQUESTS

The commissioners continued their review of the 2021 budget requests.

OPEN HIGHWAY BID LETTING

Motion by Claggett, second by Reider to open Bridge Replacement & Approach Grading Bids. All members voted aye. Motion carried.

CLOSE HIGHWAY BID LETTING

Motion by Reider, second by Weitala to close Bridge Replacement & Approach Grading Bids. All members voted aye. Motion carried.

AWARD BRIDGE REPLACEMENT & APPROACH GRADING BID

Motion by Reider, second by Kiner to award the Replacement & Approach Grading bid for Structure #18-120-153 to Precision Grading, Mitchell, SD who had a low bid of \$342,670.10, contingent the bid meets the bid conditions, reviewed by Civil Design Inc, and Highway Superintendent Weinberg. A roll call vote was taken as follows. Claggett-Aye, Kiner-Aye, Reider-Aye, Weitala-Aye, Bode-Aye. Motion carried.

REVIEW OF 2021 BUDGET REQUESTS

The commissioners continued their review of the 2021 budget requests.

AUTHORIZE WORK STUDY STUDENT FOR ROD

Motion by Reider second by Claggett to authorize ROD Young to hire a federal work study student from Mitchell Tech. Davison County will be responsible for 25% of the employee's wage, paid to Mitchell Technical College. All members voted aye. Motion carried.

TABLE SET DATE AND TIME FOR COUNTY LAND LEASE AUCTION

Commissioner Bode tabled the request to set the date and time, and to advertise for a County Land Lease Auction, so that terms can be clarified.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic Forum Communications-244.12, Travel & Conf/SD Counties-925.00; **ELECT:** Supplies/McLeod's Printing-2,175.00; **JUD:** Prof Fees/Great Plains Psychological-1,445.00; **AUD:** ACH PMT/Cortrust Bank-15.00, Rentals/Microfilm Imaging-147.00, Travel & Conf/SD Counties-185.00; **TREAS:** Supplies/First Dakota Nat'l Bank-8.00, McLeod's Printing-74.04, State MV Supplies/McLeod's Printing-30.74; **STATES ATTY:** Prof Fees/James D Taylor PC-4,211.70, Van Buren Court Services-60.88, AT&T-70.00, Diversion Service & Fees/A & B Business Solutions-277.87, First Bankcard-415.66, Med Prof Fees/State of SD Public Health Lab-400.00, Books/West Payment Center-661.23; **CRT APPTED ATTY:** Crt Appted Atty/Larson & Nipe-1,514.05, Catastrophic Legal/SDACC CLERP-8,316.00; **PUB SFTY BLDG:** Repairs/First Bankcard-769.50, Supplies/Hillyard Sioux Falls-48.64, Gas & Electric-Northwestern Energy-10.47; **CRTHOUSE:** Repairs & Maint/First Bankcard-19.64, Santel Communications-45.00, Water & Sewer/City of Mitchell-476.30; **DOE:** Salary/SD Dept of Labor-2,592.00; **ROD:** Rentals/Microfilm Imaging-485.00, Travel & Conf/SD Counties-185.00; **NORTH OFF:** Repairs/Interstate Tire & Auto-65.00, Supplies/Hillyard Sioux Falls-142.32; **VET:** Recognition & Events/Sungold Trophies-70.00; **COORD:** IT Contract/Tech Solutions-9,480.00; **SHERIFF:** Salary/SD Department of Labor-80.00, Office Supplies/Hard Drive Outlet-97.56, Innovative Office-286.92, Gas Patrol Car-First Bankcard-171.80, Uniforms-Sungold Trophies-60.75, Field Supplies/Wholesale Electronics-9.17, Minor Equip/First Bankcard-292.78, Wholesale Electronics-299.90; **JAIL:** Salary/SD Dept of Labor-936.00, Medicine/Avera Queen of Peace Hosp-4,838.63, Mitchell Clinic-42.06, Mitchell Regional Ambulance-3,716.00, Red Inmate Med Ex/Mitchell Clinic-250.00, Bldg Maint/Sherwin Williams-105.11, Equip Repair/L L Harder-1,403.49, Office Supplies/Innovative Office-244.73, Jail Supplies/First Bankcard-74.79, Innovative Office-237.00, Jones Supplies-528.71, Laundry Supplies/Jones Supplies-69.37, Kitchen Supplies/Jones Supplies-204.75, Uniforms/Jack's Uniforms-53.94, Prisoner Food/Summit Food Service-7,281.75, Travel/First Bankcard-285.00, Contracts/Civic Research Institute-179.95, Greenwood Cleaning-550.00, Hard Drive Outlet-476.67, Inmate Services/Swanson Services Corp-3.70; **WELFARE:** Travel & Conf/SD Counties-185.00, Office Utilities/Northwestern Energy-202.81; **MENTAL ILL:** Committals/Douglas Papendick-291.00, Hearings/Avera Medical Group-271.84, Avera Queen of Peace Hosp-1,913.83, Harmelink & Fox-444.74, Mark Katterhagen-6.00, Kennedy Pier Loftus-

155.20, Lincoln County Treasurer-239.10, Darcy Lockwood-6.00, Lucy M Lewno-143.25, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/First Bankcard-139.88, Menards-32.88, Gas & Electric-Northwestern Energy-2,102.58; **CO EXTENSION:** Utilities/Northwestern Energy-202.82; **WEED:** Supplies/First Bankcard-348.87; **P & Z:** Publishing/Daily Republic Forum Communications-16.18; **HIWAY:** Salary/SD Dept of Labor-858.67, Repairs & Maint/Iverson Chrysler Center-244.16, Utilities/Northwestern Energy-56.28, Projects/SD Dept of Transportation-239.03; **EM:** Repairs & Maint/Blue Valley Public Safety-563.92; **247 JAIL:** Salary/SD Dept of Labor-2,571.00; **911:** Communications-City of Mitchell Police Dept-16,038.07; **LIABILITIES:** Fair Deposit/Kay Miller-200.00.

ACKNOWLEDGE VOLUNTEERS

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

DENY WELFARE CLAIMS

As per the recommendation of Welfare Administrative Assistant Emme, motion by Weitala, second by Claggett to deny welfare claim numbers 20-6554 and 20-9856 pursuant to SDCL 28-13-33, prior authorization required. All members voted aye. Motion carried.

AUTHORIZE PURCHASE

At the request of Emergency Management Director Bathke, motion by Claggett, second by Kiner to authorize Doug's Custom to cut window openings in the MEOC at a cost of \$1,175.00. All members voted aye. Motion carried.

ADJOURN

At 12:30 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 11th at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost