

August 11th, 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 August 4, 2020 meeting. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Kiner, second by Weitala to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:18 a.m., motion by Reider, second by Weitala to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Claggett, second by Kiner to approve a Plat of Tract A of Stratton's Addition in the South 940.50' of the SW ¼ of Section 1, T 103 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Weitala to approve a Plat of Lots 9A and 9B, a Subdivision of Lot 9 of Marsden's Addition in the South ½ of the NW ¼ and the SW ¼ of the NE ¼ of Section 5, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Claggett to approve a Plat of Lots 1 – 5, Kirkegaard Addition in the SE ¼ of the SW ¼ of the SE ¼ of Section 3, T 103 N, R 60 of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Weitala to approve a Plat of Lot 1 of Debra Kaye's First Addition in the NE ¼ of Section 9, T 101 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

ADOPT RESOLUTION OF CORRECTION ON THE DRAINAGE ORDINANCE

Motion by Claggett, second by Reider to adopt a resolution of correction to correct a typographical error on the Davison County Drainage Ordinance. A roll call vote was taken as follows. Reider – aye, Weitala – aye, Claggett – aye, Kiner – aye, Bode – aye. Motion carried.

**Davison County Resolution #081120-01
Resolution to Correct a Typographical Error
On the Davison County Drainage Ordinance**

Whereas, the Davison County Commissioners adopted Ordinance #082713-01, Davison County Drainage Ordinance, at their regular meeting on August 27, 2013; and

Whereas, Ordinance #082713-01 was signed at the next regular meeting which was held on September 3, 2013 by then Chairman John Claggett; and

Whereas, it was recently discovered the Davison County Drainage Ordinance contained a typographical error in that the typed signature date read August 27, 2014; and

Whereas, it is clear that Ordinance #082713-01, Davison County Drainage Ordinance, was adopted on August 27, 2013 as it is contained in the minutes dated August 27, 2013.

Now, therefore, be it resolved that the typographical error be corrected from 2014 to 2013 in the signature line of the Davison County Drainage Ordinance.

Dated at Mitchell, SD this 11th day of August, 2020.

Brenda Bode, Chairperson

ATTETST:

Susan Kiepke, Auditor

ACCEPT FUEL QUOTE

Motion by Weitala, second by Kiner to accept the lone quote from Meyer's Oil for 7,200 gallons of #2 diesel at a cost of \$1.3950 per gallon. All members voted aye. Motion carried.

RECLASSIFY EMPLOYEE

As per the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to reclassify Kyle Bice from a part-time Corrections Officer to a full-time Corrections Officer, Step 1, effective August 8, 2020 with his previous part-time employment to be credited towards his introductory period and his wage to remain at \$18.04.

APPROVE FMLA LEAVE

Motion by Claggett, second by Kiner to approve FMLA leave for employee #6165 effective August 17, 2020. All members voted aye. Motion carried.

2021 BUDGET REVIEW

Commissioners continued review of the 2021 budget.

SET DATE AND TIME FOR LAND LEASE AUCTION

Motion by Claggett, second by Kiner to set September 1, 2020 at 10:00 a.m. for the County Land Lease auction to be held during the regular commission meeting at the Commission Chambers located at 1420 N. Main St., Mitchell, SD. The land to be actioned is described as follows: NE ¼ of Section 33, T 104 N, R 61 W of the 5th P.M., Badger Township, Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Mitchell Telecom-60.08; **JUD:** Prof Fees/Stephanie Moen & Assoc-144.40; **AUD:** Utilities/Susan Kiepkke-50.00, Mitchell Telecom-60.08, Mainframe Prog/Software Services-80.00; **TREAS:** Utilities/David Beintema-50.00, Mitchell Telecom-120.66; **STATES ATTY:** Utilities/Catherine Buschbach-50.00, Mitchell Telecom-122.34; **CRT APPTED ATTY:** Crt Appted Atty/Ashley Anson-2,353.3, Morgan Theeler-1,444.30, Wantoch Law Office-1,154.30; **A & N:** A&N Child/Brad Kerner-346.50; **PUB SFTY BLDG:** Repairs/Menards-47.94, NAPA Auto Parts-315.98, Gas & Electric/Northwestern Energy-7,784.23, Garbage/Miedema Sanitation-150.00, Phone/Roger Collins-50.00; **CRTHOUSE:** Repairs & Maint/Runnings Supply-14.99, Cable TV/Mitchell Telecom-91.43, Garbage/Miedema Sanitation-101.00, Phone/Joel Rang-50.00; **DOE:** Utilities/Blake Biggerstaff-50.00, Kathy Goetsch-50.00, Jon Horton-50.00, Mitchell Telecom-126.03, Carla Wittstruck-50.00, Software Services-Software Services-240.00; **ROD:** Repairs & Maint/Microfilm Imaging-110.00, Utilities/Mitchell Telecom-128.64, Prog Support/Software Services-500.00; **NORTH OFF:** Garbage/Miedema Sanitation-83.00, Phone/Mitchell Telecom-94.69; **VET:** Utilities/Craig Bennett-50.00, Mitchell Telecom-122.08; **COORD:** Postage/Qualified Presort-587.70, Postage Meter Fees/Qualified Presort-170.98, Copy Mach Maint/A & B Business Solutions-77.95; **SHERIFF:** Publishing & Dues/SD Sheriff's Association-880.00, Car Wash/Mega Wash-120.00, Office Supplies/Innovative Office-322.28, Field Supplies/Advance Auto Parts-17.47, Wholesale Electronics-9.17, Utilities/Mitchell Telecom-636.07, Cellular Service/Dawn Grissom-50.00; **JAIL:** Cable TV/Mitchell Telecom-91.43; **WELFARE:** Supplies/Qualified Presort-11.49, Office Utilities/Debra Emme-50.00, Mitchell Telecom-58.21; **HANDICAP:** Ment Hand/Dept of Revenue-3,860.83; **MENTAL ILL:** Hearings/Avera Queen of Peace Hosp-713.54, Mark Katterhagen-36.00, Koletzky Law Office-297.00, Darcy Lockwood-36.00, Lucy M Lewno-351.5; **FAIR:** Repairs & Maint/Santel Communications-40.00, Water & Sewer/Davison Rural Water-59.25, Garbage/Miedema Sanitation-141.00; **CO EXTENSION:** Postage/Qualified Presort-14.08, Utilities/Bureau of Administration-18.00, Mitchell Telecom-63.73; **WEED:** Utilities/Mitchell Telecom-112.06; **HIWAY:** Prof Fees/SD DENR-100.00, Publishing/Daily Republic Forum Communications-81.99, Repairs & Maint/Carquest of Mitchell-157.96, Diamond Mowers-209.49, Scott Supply Co-7.15, Sturdevant's Auto Parts-13.98, Upper Midwest Garage Door-96.93, Wheelco Truck & Trailer-4,462.13, Supplies & Materials/A-Ox Welding-154.88, Auto Body Specialties-197.56, Bailey Metal-423.22, Carquest of Mitchell-298.90, Elite Business Systems-44.38, Fastenal-18.16, Truenorth Steel-26,628.03, O'Connor & Son Trucking-2,275.43, Sturdevant's Auto Parts-10.12, Gas & Fuel/Meyers Oil Co-18.54, Utilities/City of Mt Vernon-90.00, Miedema Sanitation-83.00, Mitchell Telecom-203.49, Santel Communications-41.73, Building Repairs/Ethan Coop Lumber-11,500.00, Signage & Materials/Bailey Metal-141.07, Projects/Davison Rural Water-20,321.97, Other Projects/Commercial Asphalt-5,916.20, Chipseal Projects/The Roadguy Const-166,338.00, Topkote Inc-96,496.20; **EM:** Repairs & Maint/Advance Auto Parts-197.57, Mega Wash-13.00, TMA-47.26, Supplies/Menards-65.46, Utilities/Jeff Bathke-50.00, Mitchell Telecom-82.45, Minor Equip/Jack's Campers-85.70, Menards-99.99.

APPROVE TIMESHEETS

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

APPROVE AUDITOR’S ACCOUNT W/TREASURER

Motion by Claggett, second by Weitala to approve the July 2020 Auditor’s Account with the Treasurer in the amount of \$7,049,689.39. All members voted aye. Motion carried.

APPROVE RESOLUTION FOR CONTINGENCY TRANSFERS

Motion by Weitala, second by Claggett to approve the following resolution for contingency transfers for the 2020 budget year. A roll call vote was taken as follows. Weitala – aye, Kiner – aye, Claggett – aye, Reider – aye, Bode – aye. Motion carried.

**Resolution #081120-02
Contingency Transfers**

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Now, therefore, be it resolved that the following contingency transfers be made for the 2020 budget year: Transfer from the General Fund Contingency Budget 112 in the amount of \$70,000 to:

<u>Budget</u>	<u>Name</u>	<u>Amount</u>
154	Abused & Neglected CD	\$ 10,000.00
215	Juvenile Detention	60,000.00

Dated at Mitchell, South Dakota, this 11th day of August, 2020.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

ADJOURN

At 12:01 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 18th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost