

**September 1, 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 Kiner to approve the minutes from the August 18, 2020 meeting. All members voted aye. Motion carried.

**PUBLIC INPUT**

Larry Hasz is concerned about the weeds on the county's quarter of land that abuts his. He said he would like to spray his weeds but he doesn't feel it will do any good as the weeds from the county's land blow on to his land. He said the best way to spray is with a plane.

**REPORTS**

Chairperson Bode reported the P&D District III meeting was very informative. It was disappointing there was nobody from the City of Mitchell in attendance.

**OPEN 2021 PROVISIONAL BUDGET HEARING**

At 9:15 a.m., motion by Kiner, second by Claggett to open the 2021 Provisional Budget hearing. All members voted aye. Motion carried.

**ADOPT 2021 PROVISIONAL BUDGET**

Motion by Claggett, second by Weitala to adopt the 2021 Provisional Budget. A roll call vote was taken as follows. Claggett - aye, Weitala - aye, Reider - aye, Kiner - aye, Bode - aye. Motion carried.

**CLOSE 2021 PROVISIONAL BUDGET HEARING**

At 9:30 a.m., motion by Kiner, second by Reider to close the 2021 Provisional Budget hearing. All members voted aye. Motion carried.

**SIGN AVERA E-CARE AGREEMENT**

At the request of Corrections Administrator Radel, motion by Claggett, second by Reider to authorize chairperson and auditor to sign the Avera eCare Telehealth Professional Services Agreement. All members voted aye. Motion carried.

**APPROVE TRAINING REQUEST**

At the request of Corrections Administrator Radel, motion by Claggett, second by Kiner to approve a request for ten corrections staff to virtually attend the National Sheriff's Assoc., National Institute of Jail Operations and Jail Con 2020 at a cost of \$100.00 per seat. There will be a group discount, but that hasn't been given yet. The courses will run from 09/01/2020 – 09/30/2020. All members voted aye. Motion carried.

**RECLASSIFY EMPLOYEE**

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to reclassify Corrections Officer Lance Bryant from part-time to full-time, effective September 5, 2020 with his wage remaining at \$18.64 and his part-time hours being credited towards his introductory period. All members voted aye. Motion carried.

**APPROVE WINDOW TINTING PROJECT**

Motion by Weitala, second by Claggett to accept the low quote of \$1,764.00 from Tri M Tunes for the window tinting project at the jail. All members voted aye. Motion carried.

**COMBINE PRECINCTS FOR GENERAL ELECTION**

Motion by Claggett, second by Reider to combine precincts for the 2020 General Election. A roll call was taken as follows. Claggett – aye, Reider – aye, Weitala- aye, Kiner – aye, Bode – aye. Motion carried.

**DAVISON COUNTY RESOLUTION #090120-01  
RESOLUTION COMBINING PRECINCTS  
FOR 2020 GENERAL ELECTION**

**WHEREAS**, SDCL 12-14-1 provides for boundary changes of election precincts already established; and

**WHEREAS**, it is more cost effective to combine precincts for the General Election; and

**WHEREAS**, per SDCL 12-14-4 in doing so shall not cause unreasonable waiting time for the voters.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Davison County that the precincts will be combined to form seven precincts as follows:

- Precinct 1 (Rome & Tobin Townships and Ethan Town),**
- Precinct 2 (Baker, Blendon, Mt. Vernon & Union Townships and Mt. Vernon City) and**
- Precinct 3 (Badger, Beulah, Lisbon & Prosper Townships)**
- Precincts 4 & 5 (Mitchell & Perry Townships)**
- Precincts 6, 7 & 8**
- Precincts 9, 10 & 11**
- Precincts 12, 13 & 14**
- Precincts 15, 16, 17 & 18**
- Precincts 19 & 20**

**IT IS FURTHER RESOLVED;** that this resolution be in effect each year a general election is held unless repealed or modified by duly enacted resolution.

Dated this 1<sup>st</sup> day of September, 2020

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Brenda Bode, Chairperson

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Susan Kiepke  
Davison County Auditor

**OPEN LAND AUCTION**

Motion by Reider, second by Kiner to open the land lease auction for NE ¼ of Section 33, T 104 N R 61, Badger Twp, Davison County, South Dakota. All members voted aye. Motion carried.

**ACCEPT HIGHEST BID FOR LEASE**

Motion by Kiner, second by Reider to accept the highest bid by Rick Podzimek of \$29,000.00 for the lease for the NE ¼ of Section 33, T 104 N R 61, Badger Twp, Davison County, South Dakota, commencing September 1, 2020 and terminating December 31, 2022. All members voted aye. Motion carried.

**APPROVE BILLS**

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

**GENERAL FUND:**

**COMM:** Prof Fees/Tristar Benefit Admin-462.00; **JUDICIAL:** Witness & Jury Fees/Jurors-452.08; **STATES ATTY:** Repairs & Maint/Dakota Data Shred-48.00; **CRT APPTED ATTY:** Pub Def Cont/Alvine Weidenaar LLP-15,833.33, Douglas Papendick-15,833.33; **JAIL:** Laundry Supplies/Ameripride Services-223.16; **WEED:** Supplies/Nutrien Ag Solutions-452.00; **HIWAY:** Repairs & Maint/Butler Machinery-129.93, Fastenal Co-4.95, Supplies & Materials/Ameripride Services-142.16, Butler Machinery-1,317.80, Dept. of Revenue-1,322.09, Utilities/Northwestern Energy-532.90.

**GENERAL FUND:**

**COMM:** Publishing/Daily Republic Forum Communications-149.30, Supplies/First Bankcard-501.32, Utilities/Brenda Bode-50.00, John Claggett-50.00, Denny Kiner-50.00, Kim Weitala-50.00; **ELECT:** Supplies/McLeod's Printing-299.50; **JUD:** Jury Fees/Jurors-479.40, Prof Fees/Carol Johnson-336.60, Stephanie Moen-209.00; **AUD:** Supplies/McLeod's Printing-16.75, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-54.25, Supplies/First Bankcard-78.24, McLeod's Printing-54.95, State MV Supplies/First Bankcard-78.25, McLeod's Printing-54.95, Utilities/David Beintema-50.00; **STATES ATTY:** Div Service & Fees/A & B Business Solutions-37.45, Med Prof Fees/Avera Queen of Peace Health Services-1,170.00, Avera Queen of Peace Hosp-3,318.71, SD Public Health Lab-850.00, Supplies/American Solutions-241.20, Utilities/Catherine Buschbach-50.00, Books/West Payment Center-441.97; **CRT APPTED ATTY:** Crt Appted Atty/Alvine Weidenaar-426.80; **PUB SFTY BLDG:** Repairs/Arctic Refrigeration-177.72, First Bankcard-146.54, Golden West-125.00, Menards-15.98, Supplies/Jones Supplies-64.74, Menards-27.55, Water & Sewer/City of Mitchell-858.30, Phone/Roger Collins-50.00; **CRTHOUSE:** Supplies/Jones Supplies-64.74, Water & Sewer/City of Mitchell-641.05, Phone/Joel Rang-50.00, Buildings/Menards-653.46, Tessier's-29.22; **DOE:** Supplies/First Bankcard-365.08, Innovative Office-413.11, Runnings Supply-58.96, Utilities/Blake Biggerstaff-50.00, Jon Horton-50.00, Carla Wittstruck-50.00; **ROD:** Supplies/First Bankcard-34.88; **NORTH OFF:** Repairs/Larry's I-90 Service-441.68, Menards-8.98, Supplies/Jones Supplies-74.44, Menards-56.76, Runnings Supply-14.99; **VET:** Travel & Conf/Craig Bennett-267.98, Utilities/Craig Bennett-50.00; **COORD:**

Postage/Qualified Presort-549.32, Postage Meter Fees/Qualified Presort-181.54, Supplies/McLeod's Printing-137.90, Paper/McLeod's Printing-1,456.00, Copy Mach Maint/A & B Business-36.39, Elite Business Systems-74.76; **SHERIFF:** Prof Serv/FedEX-13.59, Rentals Teletype/SD Dept of Public Safety-3,450.00, Repairs Patrol Car/Vern Eide Ford Lincoln-492.08, Oil Changes/Sturdevant's Auto Parts-19.49, Vern Eide Ford Lincoln-50.18, Office Supplies/Hard Drive Outlet-89.69, Gas Patrol Car/First Bankcard-57.00, Field Supplies/First Bankcard-110.30, Travel & Conf/SD Sheriff's Assoc-60.00, Cellular Service/Dawn Grissom-50.00; **JAIL:** Medicine/Avera Med Group Orthopedics-82.99, Avera Med Group Radiology-151.02, Avera Queen of Peace Hosp-6,228.59, Lewis Drug Stores-1,057.60, Mitchell Clinic-186.05, Fed Inmate Med/Lewis Drug Stores-7.00, Mitchell Clinic-125.00, Jail Supplies/Jones Supplies-590.98, Laundry Supplies/Jones Supplies-263.13, Kitchen Supplies/Jones Supplies-274.00, Prisoner Food/Summit Food Service-15,833.84, Health Protection/Avera Occupational-224.15, Contracts/Hard Drive Outlet-506.54, Minor Equip/First Bankcard-268.00, Vehicle Maint/Big E Auto-90.81, Inmate Services-Swanson Services-347.25; **CORONER:** Coroner Fees/Sanford Health-5,994.00; **JUV DET:** Medicine/Minnehaha Co Regional-147.02, Detention/Minnehaha Co Regional-24,637.60; **WELFARE:** Supplies/Qualified Presort-7.23, Office Utilities/Debra Emme-50.00; **MENTAL ILL:** Committals/Patrick Kiner-194.00, Douglas Papendick-679.00, Hearings/Mark Katterhagen-15.00, Kennedy Pier Loftus-523.80, Lincoln Co Treasurer-320.25, Darcy Lockwood-15.00, Lucy M Lewno-166.50; **FAIR:** Repairs & Maint/Menards-10.99, Gas & Electric/Northwestern Energy-78.60; **CO EXTENSION:** Postage/Qualified Presort-7.23; **WEED:** Utilities/City of Mitchell-83.00; **P & Z:** Publishing/Daily Republic Forum Communications-50.17; **HIWAY:** Prof Fees/Avera Occupational-280.35, Repairs & Maint/Graham Tire Co-1,689.66, Spencer Quarries-10,033.81, Supplies & Materials/TSC Stores Credit Plan-2.99, Gas & Fuel/John Geidel-9.70, Utilities/City of Mitchell-29.45, Northwestern Energy-55.99, Clayton Wells-100.00, Signage & materials/Newman Traffic Signs-153.79, Mat Overlay/Commercial Asphalt-878,721.94, Projects/Central Electric-14,858.91, Civil Design Inc-19,152.10, Other Projects/Commercial Asphalt-8,714.88, Dakota Pro Striping-2,857.15; **EM:** Repairs & Maint/Baker Bros Electric-570.65, Supplies/First Bankcard-21.72, Menards-107.88, Auto Graphics LLC-120.72, Utilities/Jeff Bathke-50.00, City of Mitchell-15.75, EM ACCUML/Jenna Auch-3,552.50, Minor Equip/Doug's Custom Paint & Body-1,175.00; **M&P:** M & P Service & Fees/First Bankcard-60.00; **911:** Communications-City of Mitchell Police Dept-14,255.30.

## **PAYROLL FOR THE MONTH OF AUGUST**

Commissioner-\$6,964.40, Auditor-\$14,701.13, Treasurer-\$9,880.87, State's Attorney-\$27,676.39, Public Safety Building-\$9,050.44, Gen. Government Building-\$3,053.84, Director of Equalization-\$19,354.45, Register of Deeds-\$10,890.11, North Offices-\$3,948.28, Veterans' Services-\$3,183.18, County Coordinator-\$484.20, 24/7 Program-\$2,550.88, Sheriff-\$37,634.58, County Jail-\$89,429.49, Coroner-\$375.00, Emergency Management-\$5,400.46, County Road & Bridge-\$43,231.43, Welfare-\$1,689.92, Community Health Nurses-\$2,665.60, WIC-\$2,705.61, Fairgrounds-\$3,087.38, Extension-\$1,170.27, Weed Control-\$792.00, Planning/Zoning-\$3,674.90.

## **APPROVE TIMESHEETS**

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

## **ACKNOWLEDGE VOLUNTEERS**

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

## **APPOINT INTERIM DIRECTOR OF EQUALIZATION AND APPROVE ADDITIONAL COMPENSATION**

Motion by Claggett, second by Reider to appoint Karla Love as the interim Director of Equalization, effective September 7, 2020, until such time as the position is filled and to compensate her \$100 per week while filling the position. All members voted aye. Motion carried.

**ADVERTISE FOR DIRECTOR OF EQUALIZATION**

Motion by Claggett, second by Weitala to advertise for the position of Director of Equalization. All members voted aye. Motion carried.

**DENY WELFARE CLAIMS**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Claggett, second by Weitala to deny claims #4199 and #8101 as claimants had residency; claim #18-8272 pursuant to SDCL 28-13-3 residency required for assistance. All members voted aye. Motion carried.

**APPROVE AUTOMATIC SUPPLEMENT**

Motion by Reider, second by Claggett to approve an automatic supplement from line item 10100R3310400, to line item 10100X4260120, Elections Supplies of \$4,069.74, received from HAVA Cares Act Reimbursement. All members voted aye. Motion carried.

**ADJOURN**

At 11:05 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 8<sup>th</sup> at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost