September 29, 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 September 22, 2020 meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Orville Stevenson appeared before the Board to insist there should be a hand railing on the whole sidewalk leading up to the courthouse.

OPEN 2021 ANNUAL BUDGET HEARING

At 9:15 a.m., motion by Weitala, second by Reider to open the 2021 Annual Budget hearing. All members voted aye. Motion carried.

ADOPT 2021 ANNUAL BUDGET

Tay Lawy in

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

Tax Levy In	D. II.	ΦI- /4 000
COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	7,180,829.00	4.029
Library		
LIMITED LEVY (10-12-21) -		
SUB TOTAL		
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund		
(34-5-2)		
* Highway and Bridge Reserve		
(10-12-13)		
Courthouse, Jail, etc., Bldg.		
(7-25-1)		
Bond Interest Sinking		
(=		
(7-24-18)		
Ag Building		

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR <u>DAVISON</u> County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE

APPROPRIATION AND EXPENDITURES FOR $\underline{\mathsf{DAVISON}}$

(7-27-1)		
UNLIMITED LEVY - SUB TOTAL		
LIMITED AND UNLIMITED LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76)		
(31-12-27)		
Fire Protection (34-31-3)		
TOTAL TAXES LEVIED BY		
COUNTY	7,180,829.00	4.029

County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of <u>DAVISON</u>
County, South Dakota, this 29th day of <u>SEPTEMBER, 2020</u>. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor <u>DAVISON</u>, County, South Dakota. The accompanying taxes are levied by <u>DAVISON</u> County for the year January 1, 2021 through December 31, 2021.

BOARD OF COUNTY COMMISSIONERS OF		
-	Davison County, South Dakota	
	Chairman	
	Commissioner	
ATTEST	County Auditor	

As of SEPTEMBER 29, 2020 these levies are NOT approved by the Department of Revenue.

COURTHOUSE DEPARTMENT HEAD DISCUSSION REGARDING DOE

Chairperson Bode asked Auditor Kiepke, Treasurer Beintema, ROD Young and Planning & Zoning Administrator Bathke to discuss how their departments and DOE can have a productive working relationship.

Bathke stated he believes this is a golden opportunity. He believes communication is key between all departments. He believes that are new programs that can be implemented to make work flow better between offices. He would like to see conditional use permits and variances tied to properties.

Beintema said there are a broad range of tax related topics that they work with DOE on. He said splits are one of the things that DOE does for them so they may collect the appropriate tax on properties. He feels the Elderly Assessment Freeze is the biggest thing they work together on. He said he approves the applications and DOE does the research and applies to the benefit to the correct property. They also help with mobile home taxes, as the law changed and are now property on leased site.

Kiepke stated that DOE and the auditor's office work hand in hand on fall tax billing. The work DOE does throughout the year determines growth, which helps determine the levy. They also must work closely with valuation appeals. They trade information so that each can do a good job for the taxpayer.

Young said that she is required to provide the CRV signed by sellers so that DOE can verify the selling price. She also provides the PT 55 to DOE. All of this is done electronically.

ADOPT REVISION OF FIVE-YEAR ROAD PLAN

Motion by Claggett, second by Kiner to adopt the Revision for the five-year road plan for 2021-2025, which can be found on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-444.00, Trvl & Conf/Brenda Bode-155.60; **ELECT:** Supplies/Jones Supplies-122.93, Auto Graphics LLC-42.50; JUD: Witness & Jury Fees/Jurors-530.24, Prof Fees/Carol Johnson-140.60; AUD: Supplies/McLeod's Printing-49.90; TREAS: Passport Postage/First Bankcard-15.50, Supplies/First Bankcard-42.77, McLeod's Printing-141.16, State MV Supplies/First Bankcard-42.77, McLeod's Printing-69.45; CRT APPTED ATTY: Crt Appted Atty/Douglas Papendick-873.00, Public Def Contract/Alvine Weidenaar-15,833.33, Douglas Papendick-15,833.33; PUB SFTY BLDG: Repairs/First Bankcard-115.00; CRTHOUSE: Repairs & Maint/First Bankcard-32.38, Supplies/First Bankcard-9.97, Menards-23.90, Buildings/First Bankcard-39.60; **DOE:** Supplies/First Bankcard-588.00, Dues/First Bankcard-110.00, Books/West Payment Center-139.24; **ROD:** Supplies/First Bankcard-4.32; **NORTH OFF:** Repairs/Menards-57.74, Supplies/First Bankcard-66.97, Menards-31.84; COORD: Copy Mach Maint/A & B Business Solutions-39.33, Elite Business Systems-22.49; SHERIFF: Witness & Undercover/James Valley Drug Force-6,250.00, Repairs Patrol Car/Advance Auto Parts-133.99, Office Supplies/Office Advantage-128.97, Field Supplies/Peterson Firearms-54.91, Axon Enterprise-68.00, Wholesale Electronics-27.50; JAIL: Medicine/Avera Medical Group-748.99, Office Supplies/Innovative Office-27.59, Jail Supplies/Jones Supplies-549.83, Prisoner Food/Summit Food Service-4,491.50, Contracts/Office Advantage-117.29, Medical Waste Transport-179.92, Minor Equip/Galls-Lexington-1,143.98, Inmate Services/Swanson Services-2.96; MENTAL ILL: Committals/Patrick Kiner-194.00, Douglas Papendick-291.00; FAIR: Repairs & Maint/First Bankcard-36.00, Buildings/Clark Paving-24,427.62; WEED: Utilities/City of Mitchell-5.00; HIWAY: Repairs & Maint/T&A Service & Supply-48.49, Utilities/City of Mitchell-22.60, Projects/Precision Grading-25,811.00, Patch Mix/Commercial Asphalt-11,512.20; EM: Supplies/Menards-11.99, Minor Equip/First Bankcard-736.22; **911:** Communications/City of Mitchell Police Dept-16,193.16.

INTO EXECUTIVE SESSION

At 10:53 a.m., motion by Weitala, second by Reider to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 12:10 p.m., motion by Kiner, second by Weitala to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 12:12 p.m., Chairperson Bode adjourned the meeting a meeting for October 6 th at 9:00 a.m.	and set the next regular Board of Commissioners
ATTEST	
Susan Kiepke, Auditor	Brenda Bode, Chairperson
Publish Once Approximate Cost	