

April 27, 2021

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 of the April 13, 2021 meeting. All members voted aye. Motion carried.

PHONE SYSTEM INFORMATION

Jordan Thuringer, Tech Solutions, who manages the counties IT services and Randy Northrup, Santel Communications, appeared before the Board to present information regarding the counties telephone system and talk about why it should be upgraded.

Mr. Thuringer talked about the aging system and why he felt the County needed to upgrade.

Mr. Northrup presented a quote from Santel Communications after a committee had vetted two quotes.

The commissioners took no action on the upgrade.

SIGN VANGUARD CONTRACT

Motion by Weitala, second by Claggett to authorize chairperson to sign the contract with Vanguard with licensing fees totaling \$13,725.00 and parcel conversion of \$27,200. All members voted aye. Motion carried.

MITCHELL AREA CHAMBER OF COMMERCE QUARTERLY REPORT

David Lambert, Acting Chamber/Development Corp. Director, presented the 1st quarterly report for 2021. One of the highlights noted was that workforce/housing are the #1 and #2 issues both locally and regionally.

Lambert reported the Mitchell Area Development Corp. had offered use of one of their properties for the Community Covid Clinic.

The Convention & Visitors Bureau is gearing up for tourist season with a new 2021 Mitchell Guide to Everything. The guide has been shipped to all 50 states and 10 countries.

The Chamber hosted the 2nd annual 'Restaurant Rumble' in January, with 12 restaurants participating. They have hosted other events as well this quarter.

You may find the full report on file in the Davison County Auditor's office.

APPOINT PHYSICAL PLANT MANAGER

Motion by Reider, second by Kiner to appoint Joel Rang as the new Physical Plant Manager effective June 12, 2021 with a wage of \$57,633.10, with a six-month introductory wage increase. All members voted aye. Motion carried.

APPROVE NEW HIRE

At the request of ROD Young, motion by Claggett, second by Reider to approve the hire of Bridgett Nelson, who currently works in a ROD office, as ROD deputy II, at a rate of \$18.04, effective May 17, 2021. All members voted aye. Motion carried.

REMOVE SPRING WEIGHT LIMITS

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to remove Spring Weight Limits effective April 29, 2021. All members voted aye. Motion carried.

SIGN STRIPING AGREEMENT

Motion by Claggett, second by Reider to authorize chairperson to sign the 2021 Striping Project agreement with SDDOT with the County responsible for \$47,547.46. All members voted aye. Motion carried.

SDDOT USE OF COUNTY PUMPS

It was noted that SDDOT has requested the use of the County's diesel pumps for approximately 4-6 weeks while theirs are under construction. County personnel and SDDOT personnel will work out details such as hours of use, billing, etc...

AUTHORIZE RENTAL OF TRACTOR

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Reider to authorize the rental of a John Deere tractor from C&B Operations at a rate of \$25 per hour with a maximum 200 hours to reclaim gravel on roads, as the tractor owned by the County is awaiting parts. All members voted aye. Motion carried.

DITCH COMPLAINT

Shane Mulloy and Art Schlenker appeared before the Board to voice their concerns with the ditch located at 39482 262nd St. Mr. Mulloy said there had been equipment in the area and then it was pulled off. He was frustrated the ditch wasn't cleaned when the equipment was in the area.

Chairperson Bode explained an excavator couldn't come out until weight limits were lifted, which will be happening on Thursday. She said they had started to clear the ditch but something had happened to the equipment so they had to stop.

APPROVE INTRODUCTORY WAGE INCREASE

At the request of Corrections Administrator Radel, motion by Reider, second by Weitala to approve an introductory wage increase of \$.50 for Shawn Jerke, effective May 1, 2021. All members voted aye. Motion carried.

CORRECT STARTING WAGES

At the request of Corrections Administrator Radel, motion by Claggett, second by Weitala to correct starting wages for Sergeants Michael Salathe and Marco Mora to \$19.64 retro-active to March 20, 2021. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 11:17 a.m., motion by Weitala, second by Claggett to move into executive session pursuant to SDCL 1-25-2 to discuss personnel. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 12:20 p.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

APPOINT ACTING SHERIFF

Motion by Kiner, second by Reider to appoint Steve Harr as acting Sheriff, until such time as a permanent replacement has been appointed, at a rate to be determined, effective May 1, 2021. A roll call vote was taken as follows. Kiner – aye, Reider – aye, Claggett – aye, Weitala – aye, Bode – aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

JUD: Jury Fees/Jurors-528.56; **TREAS:** Supplies/First Dakota Nat'l Bank-15.00; **CRT APPTED ATTY:** Crt Appted Atty/Ashley Anson, Prof LLC-1,280.50, Morgan Theeler LLP-891.00; **ROD:** Supplies/Innovative Office-53.92; **CO EXTENSION:** Utilities/CenturyLink-27.26; **EM:** Utilities/CenturyLink-13.63.

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-420.00, Publishing/Daily Republic Forum Comm-687.62; **ELECT:** Supplies/Verizon Wireless-42.05; **JUD:** Prof Fees/Dakota Counseling-336.60, Carol Johnson-309.40, Witness-Jury/County Fair Food Store-34.78; **AUD:** Lien Coll Supplies/McLeod's Printing-49.90; **TREAS:** Supplies/First Dakota Nat'l Bank-15.00; **STATES ATTY:** Prof Fees/Daily Republic Forum Comm-42.04, A to Z World Languages-160.00, Div Service & Fees/A & B Business Solutions-51.39, Med Prof Fees/Avera Queen of Peace Health Services-1,404.00, Avera Queen of Peace Hosp-431.40, State of SD Public Health Lab-740.00, Books/West Payment Center-472.91; **CRT APPTED ATTY:** Pub Def Contract/Alvine Weidenaar LLP-16,229.17, Douglas Papendick-16,229.17; **A & N:** CASA/First Circuit CASA-1,500.00; **PUB SFTY BLDG:** Repairs/Menards-65.97, Mitchell Iron & Supply-16.00, Runnings Supply-89.98, Tessier's Inc-2,262.52, Supplies/Jones Supplies-185.95, Water & Sewer/City of Mitchell-1,092.76, Phone/Verizon Wireless-42.05, Minor Equip/Runnings Supply-14.99; **CRTHOUSE:** Repairs & Maint/Advance Auto Parts-119.99, Joel Rang-44.10, Wholesale Electronics-24.29, Supplies/Jones Supplies-141.48, Gas & Electric/Northwestern Energy-3,027.56, Minor Equip/Runnings Supply-199.99; **DOE:** Supplies/Innovative Office-80.00, McLeod's Printing-42.90, Marshall & Swift/Marshall & Swift Boeckh-1,899.95; **ROD:** Rentals/Bureau of Administration-53.25; **NORTH OFF:** Supplies/Jones Supplies-49.65, Gas & Electric/Northwestern Energy-1,001.81, Water &

Sewer/City of Mitchell-33.79; **VET:** Trvl & Conf/Craig Bennett-21.84; **COORD:** IT Contract/Santel Communications-340.00, Postage/Qualified Presort-601.66, Postage Meter Fees/Qualified Presort-167.87, Copy Mach Maint/A & B Business Solutions-56.78; **GIS:** Pictometry/Pictometry Intl-23,025.17; **SHERIFF:** Repairs Patrol Car/Advance Auto Parts-103.17, Dakota Two Way-71.50, Oil Changes/Lube Rangers-178.49, Cellular Service/Verizon Wireless-574.42; **JAIL:** Life Insurance/Standard insurance Co-2.58, Medicine/Avera Medical Group-159.22, Avera Queen of Peace Hosp-83.96, Correct Rx Pharmacy-11.79, Lewis Drug Stores-3,485.26, Mitchell Regional Ambulance-2,412.00, Siouxland Oral & Maxillofacial-590.25, Fed Inmate Med/Lewis Drug Stores-74.87, Mitchell Clinic-390.00, Office Supplies/Davison County Jail-64.88, Innovative Office-144.86, Jail Supplies/Jones Supplies-847.34, Lewis Drug Stores-286.10, McKesson Medical-280.29, Kitchen Supplies/Cash-Wa Dist-376.06, Jones Supplies-308.53, Prisoner Food/Summit Food Service-9,289.28, Health Protection/Avera Occupational-248.00, Contracts/Office Advantage-195.91, Minor Equip/Galls-Lexington-614.05, Inmate Services/Swanson Services-1.81; **CORONER:** Coroner Fees/Sanford Health-4,702.00; **WELFARE:** Hosp Q of P/Avera Queen of Peace Hosp-8,120.78, Supplies/Qualified Presort-10.30; **NURSE:** State Pmt/Office of Child & Family Services-7,084.00; **MENTAL HAND:** Ment Hand/Dakotabilities-540.00; **MENTAL ILL:** Hearings/Avera McKennan Hosp-727.82, Avera Queen of Peace Hosp-727.82, Birmingham & Cwach Law-356.95, Mark Katterhagen-27.00, KCH Law-157.20, Lewis & Clark BHS-1,104.00, Darcy Lockwood-27.00, Lucy M Lewno-363.11, Yankton Sheriff's Ofc-150.00; **FAIR:** Phone/Verizon Wireless-42.05, Buildings/A-1 Janitorial-1,989.00, Minor Equip/Menards-11.47; **CO EXTENSION:** Postage/Qualified Presort-20.60; **WEED:** Publishing/Daily Republic Forum Comm-42.60, Supplies/Carquest of Mitchell-55.16, Utilities/City of Mitchell-5.97, Verizon Wireless-42.05; **DRAINAGE:** Publishing/Daily Republic Forum Comm-34.36; **IND DEV:** Econ Dev/Mitchell Area Development Corp-2,500.00; **HIWAY:** Publishing/JOBSHQ-144.50, Repairs & Maint/Boyer Trucks-547.74, Carquest of Mitchell-1,029.81, Dakota Riggers & Tool-400.54, Supplies & Materials/Aramark-153.38, Carquest of Mitchell-777.89, Utilities/City of Mitchell-48.31, Northwestern Energy-1,672.38, Verizon Wireless-158.20, Projects/Civil Design Inc-22,750.50, Prahm Construction-80,292.60, SD Dept of Transportation-17,652.50; **EM:** Utilities/City of Mitchell-19.27, Northwestern Energy-81.29, Verizon Wireless-72.11, EM ACCUML/Verizon Wireless-117.82; **247 JAIL:** PBT Tubes/Intoximeters-786.50; **M&P:** M&P/SDACO M&P-776.00.

PAYROLL FOR THE MONTH OF APRIL

Commissioner-\$7,323.10, Auditor-\$15,009.90, Treasurer-\$10,186.43, State's Attorney-\$28,409.84, Public Safety Building-\$9,281.98, Gen. Government Building-\$2,980.31, Director of Equalization-\$15,687.59, Register of Deeds-\$11,676.54, North Offices-\$3,983.53, Veterans' Services-\$4,859.36, County Coordinator-\$496.40, 24/7 Program-\$4,109.50, Sheriff-\$38,831.77, County Jail-\$99,360.69, Juvenile Detention-\$280.64, County Road & Bridge-\$43,724.67, Welfare-\$1,998.71, Community Health Nurses-\$2,745.60, WIC-\$2,785.61, Fairgrounds-\$3,171.25, Extension-\$842.53, Weed Control-\$657.43, Planning/Zoning-\$5,271.08.

APPROVE TIMESHEETS

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

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Claggett to deny claim #19-1858 and #19-7568 pursuant to SDCL 28-13-27(6)(d) failed to purchase health insurance when individual was insurable and insurance was affordable; claim #21-8909 and #19-3072 pursuant to SDCL 28-13-33 prior authorization required; claim #19-1156 and #19-1309 pursuant to SDCL 28-13-32.10 indigent by design; claim #19-4645 pursuant to SDCL 28-13-3 residency required and SDCL 28-13-34.1(3) attending physician not listed; claim #19-8572 pursuant to SDCL 28-13-27.1(5) effective course of treatment

available which is more conservative or substantially less costly; claim #19-9440 pursuant to SDCL 28-13-34.1(3) attending physician not listed; claim #19-1077 pursuant to SDCL 28-13-27(6)(c) failed to purchase health insurance through employer; claim #21-6462 pursuant to SDCL 28-13. All members voted aye. Motion carried.

AUTOMATIC SUPPLEMENT

Motion by Reider, second by Claggett for an automatic supplement to be placed in the Emergency Management line item 22600x4291226, received from the State of SD for the 2021 LEPC Grant, in the amount of \$1,251.04. All members voted aye. Motion carried.

ADJOURN

At 12:25 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 4th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost