

**May 11, 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 Deputy Auditor Matthews.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**APPROVE MINUTES**

Motion by Kiner, second by Claggett to approve the minutes from the May 4, 2021 meeting. All members voted aye. Motion carried.

**BOARD REPORTS**

Chairperson Bode reported on the SDACC meeting she attended this week. Bode reported that she is very pleased with the number and quality of items being addressed in these meetings. Bode also reported on the SD Municipal League Workers Compensation Board Meeting she also attended. Bode stated the SDML workers compensation fund is in good standing, and there should not be any increases to rates.

Commissioner Kiner reported he has spoken with Jerauld County Commissioners Krohmer and Bergeleen regarding the Veteran's Service Officer position in their county. Kiner stated that they are very interested in the plan of combining into a regional office. Chairperson Bode stated that the financials would need to be worked out and set up as a standard. She also stated that Davison County VSO Bennett still needs to obtain official permission from the state.

**RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT**

At 9:15 a.m., motion by Kiner, second by Claggett 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 9:50 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 Reider, second by Kiner to approve a Plat of Tracts 1,2 and 3 in the Jason & Arin Addition in the NW ¼ of the NW ¼ of Section 15, T 101 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Reider to approve a Plat of Tract 2 of Roeder's Addition, in the NE ¼ of the NW ¼ of Section 28, T 102 N, R 61 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members voted aye. Motion carried.

## **IM 26 COUNTY ORDINANCE DISCUSSION**

Acting Planning and Zoning Administrator Jenniges briefed the Board on the need to draft a county ordinance relating to the implementation of IM 26. Jenniges went over the timing requirements that need to be followed for publications and hearings. The Board determined that time be allotted at the next meeting for discussion to continue with the parties involved present to give input on how the ordinance should be drafted.

## **SERVICEMEN'S CEMETERY TREE REMOVAL**

Dean Strand from the Servicemen's Cemetery in Mitchell, SD appeared before the Board to apprise them of a budget shortfall, and the need to remove about 60 trees that were planted too close together located at Kippes Memorial Park. Mr. Strand stated that he had received a quote from the City of Mitchell in which they would charge \$150 per tree for removal and disposal. The Board gave some suggestions to Mr. Strand including contacting local media and some of the local charitable organizations in Mitchell.

## **RENEW MALT BEVERAGE LICENSES**

Motion by Kiner, second by Reider to approve the renewal application for a Malt Beverage license for Mike's Corner, Ethan, SD for 2021-2022. All members voted aye. Motion carried.

Motion by Reider, second by Kiner to approve the renewal application for a Malt Beverage license for Kongo Inc, Mitchell, SD for 2021-2022. All members voted aye. Motion carried.

## **SHERIFF'S OFFICE UPDATE**

Interim Sheriff Harr reported on the activity of the Davison County Sheriff's office from January to April 2021. The following are a few highlights of Harr's report. As of April 30<sup>th</sup>, there were 2,224 active warrants, with 202 that were served thus far in 2021. Calls for service were up 9% to 601, and 145 case reports were written, a 23% increase from this point last year. Warning tickets were down 41% and citations were down 9% from this point in 2020. There were 632 jail bookings up 3% from 613 at this point in 2020, jail incident reports were up 260% from 78 to 203. The full report may be found on file in the Davison County Auditor's office.

## **ACCEPT RESIGNATIONS**

At the request of Interim Sheriff Harr, motion by Kiner, second by Reider to accept the resignations of full-time Correction Officers Michael Salathe, effective May 18, 2021, and Cristal Villalvazo, effective May 20, 2021. All members voted aye. Motion carried.

## APPROVE BILLS

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

### GENERAL FUND:

**COMM:** Utilities/Mitchell Telecom-67.06, Servicemen's Cemetery/Servicemen's Cemetery-1,000.00; **JUD:** Prof Fees/Carol Johnson-313.80; **AUD:** Rentals/Microfilm Imaging-147.00, Trvl & Conf/Susan Kiepke-226.16, Utilities/Mitchell Telecom-67.09, Mainframe Support/Software Services-1,280.00; **TREAS:** Trvl & Conf/David Beintema-208.52, Utilities/Mitchell Telecom-132.18, Mainframe Support/Software Services-260.00; **STATES ATTY:** Utilities/Mitchell Telecom-135.59; **CRT APPTED ATTY:** Crt Appted Atty/Alvine Weidenaar-3,935.10, Michael Sharp, Esq.-371.75, Wantoch Law-3,610.70, Legal Expenses/Computer Forensic Resources-780.00; **A & N:** A&N Child/Wantoch Law-575.30; **PUB SFTY BLDG:** Contracts/Automatic Building Controls-240.00, Repairs/First Bankcard-60.58, Garbage/Miedema Sanitation-150.00, Buildings/Menards-123.53; **CRTHOUSE:** Repairs & Maint/Santel Comm-45.00, Supplies/First Bankcard-13.99, Menards-5.97, Cable TV/Mitchell Telecom-94.92, Garbage/Miedema Sanitation-101.00; **DOE:** Salary/SD Dept of Labor Unemployment Div.-1,458.00, Supplies/Alternative HR-431.25, Utilities/Mitchell Telecom-142.17, Software Services/Software Services-1,160.00; **ROD:** Rentals/Microfilm Imaging-465.00, Trvl & Conf/Deb Young-156.20, Utilities/Mitchell Telecom-141.32; **NORTH OFF:** Repairs/Menards-32.88, Garbage/Miedema Sanitation-83.00, Phone/Mitchell Telecom-140.00; **VET:** Utilities/Mitchell Telecom-143.03; **COORD:** IT Contract/Tech Solutions-9,850.00, Postage/Qualified Presort-618.40, Postage Meter Fees/Qualified Presort-180.89, Copy Mach Maint/A&B Business Solutions-85.74; **SHERIFF:** Prof Serv/Davison Co Sheriff's Ofc-34.99, Office Supplies/Innovative Office-135.37, McLeod's Printing-39.90, Utilities/Mitchell Telecom-674.62; **JAIL:** Medicine/Avera Queen of Peace Hosp-3,351.95, Bldg Maint/First Bankcard-970.18, Office Supplies/Innovative Office-330.89, Jail Supplies/Bob Barker Co-292.75, Jones Supplies-671.58, Laundry Supplies/Jones Supplies-256.91, Kitchen Supplies/Jones Supplies-243.79, Prisoner Food/Summit Food Service-10,085.42, Trvl & Conf/Ginger Faas-175.80, Marco Mora-54.00, Donald Radel-120.00, Mike Salathe-295.50, SD Sheriffs' Assoc-690.00, Isaac Tirrel-295.50, Justin Tuckerman-295.50, Cable TV/Mitchell Telecom-94.92, Contracts/Office Advantage-484.95, Inmate Services-Swanson Services-1.48; **WELFARE:** Supplies/Qualified Presort-10.86, Ofc Utilities/Mitchell Telecom-72.10; **MENTAL HAND:** Ment Hand/SD Dept of Revenue-553.25; **FAIR:** Repairs & Maint/Runnings Supply-149.36, Santel Comm-40.00, Supplies/Jones Supplies-124.50, Water & Sewer/Davison Rural Water-109.30, Garbage/Miedema Sanitation-121.00; **CO EXTENSION:** Contracts 4H Youth/SDSU Extension-10,310.00, Postage/Qualified Presort-13.22, Utilities/Bureau of Administration-18.00, Mitchell Telecom-73.31; **WEED:** Utilities/Mitchell Telecom-126.92; **P & Z:** Publishing/Daily Republic-53.97; **HIWAY:** Salary/SD Dept of Labor Unemployment Div.-828.00, Prof Fees/Avera Occupational-161.00, Repairs & Maint/A-Ox Welding-179.48, Bailey Metal-641.02, Butler Machinery-936.64, Carquest of Mitchell-759.60, Dakota Supply Group-38.57, Dick's Body Shop-90.00, Meyers Oil Co-149.60, Mitchell Iron & Supply-102.80, Santel Comm-42.38, Sturdevant's Auto Parts-262.30, Upper Midwest Garage Door-459.18, Wheelco Truck & Trailer-1,105.28, Supplies & Materials/Carquest of Mitchell-167.10, McLeod's Printing-249.90, Mitchell Iron & Supply-4.40, Sturdevant's Auto Parts-30.47, Wholesale Electronics-60.82,

Utilities/City of Mt. Vernon-91.00, Miedema Sanitation-83.00, Mitchell Telecom-221.84, Signage & Materials/Bailey Metal-475.42; **EM:** Repairs & Maint/Sturdevant's Auto Parts-141.27, Utilities/Mitchell Telecom-97.08, Minor Equip/Tech Solutions-250.00.

**APPROVE AUDITOR'S ACCOUNT WITH TREASURER**

Motion by Claggett, second by Kiner to approve the April 2021 Auditor's Account with the Treasurer in the amount of \$19,994,651.13. All members voted aye. Motion carried.

**INTO EXECUTIVE SESSION**

At 11:05 a.m., motion by Claggett, second by Kiner 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 11:55 a.m., motion by Weitala, second by Claggett to move out of executive session. All members voted aye. Motion carried.

**ADJOURN**

At 11:55 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 18th at 9:00 a.m.

**ATTEST**

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James Matthews, Deputy Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost