

August 17, 2021

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board present were Claggett, Weitala, Bode. Absent Kiner, Reider. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Weitala to approve the minutes of the August 10, 2021, meeting. All members present voted aye. Motion carried.

SCHOLARSHIP RECIPIENT

Isabel Bathke introduced herself as the SDACC scholarship recipient for the 2021-22 school year. She will be a junior at Augustana majoring in biology with an emphasis on neuroscience.

ACKNOWLEDGE COMMISSIONER'S APPEARANCE TELEPHONICALLY

At 9:18 a.m., Chairperson Bode acknowledged Commissioner Kiner's appearance telephonically.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:19 a.m., motion by Claggett, second by Weitala to recess Board of Commissioners and convene Board of Adjustment. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:21 a.m., motion by Weitala, second by Claggett to adjourn Board of Adjustment and reconvene Board of Commissioners. A roll call vote was taken as follows. Weitala – aye, Claggett – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

SIGN EM PERFORMANCE GRANT

Motion by Claggett, second by Weitala to authorize chairperson to sign the 2022 Local Emergency Management Performance Grant application. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye, Reider – aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Weitala, second by Claggett to deny welfare claim #21-1471 and #21-3629 pursuant to SDCL 28-13-3 residency required. A roll call vote was taken as follows. Weitala – aye, Kiner – aye, Claggett – aye, Bode – aye, Reider – absent. Motion carried.

ACCEPT RESIGNATION

Motion by Claggett, second by Weitala to accept the resignation of Corrections Officer Justin Tuckerman effective August 5, 2021. A roll call vote was taken as follows. Kiner – aye, Claggett – aye, Weitala – aye, Bode – aye, Reider – absent. All members voted aye. Motion carried.

ACCEPT RESIGNATION AND AUTHORIZE ADVERTISEMENT

Motion by Weitala, second by Claggett to accept the resignation of DOE Administrative Assistant Brooke Hartman effective September 27, 2021 and authorize advertisement of the position. A roll call vote was taken as follows. A roll call vote was taken as follows. Weitala – aye, Claggett – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

OPEN BIDS FOR STRUCTURE 18-000-041

At 9:30 a.m., motion by Claggett, second by Weitala to open bids for Structure 18-000-041 for Replacement & Approach Grading. A roll call vote was taken as follows. Kiner – aye, Claggett – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

CLOSE BIDS

Motion by Claggett, second by Weitala to close bids for Structure 18-000-041 and allow Civil Design to review for awarding next week. A roll call vote was taken as follows. Weitala – aye, Kiner – aye, Claggett – aye, Bode – aye, Reider – absent. Motion carried.

APPOINT SHERIFF

Motion by Weitala, second by Claggett to appoint Steve Harr as Sheriff of Davison County effective August 17, 2021 and for his wage to remain the same as it is now and for Judge Smith to administer the oath of office. A roll call vote was taken as follows. Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

ADVERTISE FOR CHIEF SHERIFF'S DEPUTY

Motion by Weitala, second by Kiner to authorize advertisement for Chief Sheriff's deputy. A roll call vote was taken as follows. Kiner – aye, Weitala – aye, Claggett – aye, Bode – aye, Reider – absent. Motion carried.

CONTINUE 2022 BUDGET REVIEW

The commissioners continued review of the 2022 budget.

ARPA FUNDING REVIEW

Auditor Kiepkre reviewed ARPA funding as requested.

APPROVE BILLS

Motion by Weitala, second by Kiner to approve the following bills for payment. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

GENERAL FUND:

COMM: Publishing/Daily Republic-91.45, Purr & Ruff/Creekside Veterinary-476.00; **JUD:** Prof Fees/Carol Johnson-57.00, Stephanie Moen & Assoc-467.40, Law Library/Al's Engraving-7.95, West Payment Center-102.33; **AUD:** Mainframe Prog/Software Services-506.00; **TREAS:** Trvl & Conf/David Beintema-29.40, Mainframe Support/Bruce Mastel-35.00, Software Services-132.00; **STATES ATTY:** Diversion Serv & Fees/Catherine Buschbach-174.00, Medical Prof Fees/Avera Queen of Peace-1,476.00, State of SD Public Health Lab-565.00, Repairs & Maint/Dakota Data Shred-49.00, Books/West Payment Center-472.91; **CRT APPTED ATTY:** Crt Apped Atty/Tschetter & Adams Law-344.75; **PUB SFTY BLDG:** Repairs/Krohmer Plumbing-103.06, Gas & Fuel/Meyers Oil Co-221.88, Pest Control/Premier Pest Control-80.00; **CRTHOUSE:** Repairs & Maint/Menards-396.36, Gas & Fuel/Meyers Oil Co-317.08, Pest Control/Premier Pest Control-50.00, Buildings/Dakota Supply Group-135.69; **DOE:** Gas/Meyers Oil Co-281.22, Software Services/Software Services-198.00; **NORTH OFF:** Supplies/Runnings Supply-32.99, Gas & Fuel/Meyers Oil Co-59.34, Pest Control/Premier Pest Control-50.00, Minor Equip/Runnings Supply-328.48; **VET:** Trvl & Conf/Meyers Oil Co-50.05; **HR:** Utilities/McLeod's Printing-64.99; **SHERIFF:** Repairs Patrol Car/Advantage Auto Glass-115.00, Oil Changes/Lube Rangers-131.83, Vern Eide Ford Lincoln-52.64, Car Wash/Mega Wash-100.00, Office Supplies/Office Advantage-45.00, Gas Patrol Car/Meyers Oil Co-3,896.06, Field Supplies/County Fair Food Store-14.98, Prisoner Transport/Pennington Co Jail-83.80, Minor Equip/Axon Enterprise Inc-213.18, Machinery & Auto/B & L Communications-2,087.90, Sign Pro-648.00; **JAIL:** Medicine/Avera Queen of Peace-2,257.12, Bldg Maint/Advantage Auto Glass-173.46, Jail Supplies/County Fair Food Store-130.91, Dakota Supply Group-6.09, Jones Supplies-32.71, Laundry Supplies/Aramark-223.12, County Fair Food Store-62.98, Prisoner Food/Summit Food Service-5,079.29, Contracts/FNIC-80.00, Office Advantage-111.64, Minor Equip/Galls-Lexington-132.60, Vehicle Maint/Doug's Custom-204.00, Meyers Oil Co-371.26, Inmate Services/Swanson Services-3.47; **CORONER:** Coroner Fees/Dakota Embalming & Transport-170.00; **WELFARE:** Hospital/Avera Heart Hospital-235.88; **MENTAL ILL:** Committals/Patrick Kiner-99.00, Douglas Papendick-297.00, Hearings/Fox & Youngberg PC-796.43, Mark Katterhagen-30.00, Lewis & Clark BHS-1,104.00, Lincoln Co Treasurer-1,448.16, Darcy Lockwood-30.00, Lucy Lewno-333.02, Yankton Sheriff's Ofc-100.00; **FAIR:** Repairs & Maint/Menards-31.96, Supplies/Avera Occupational-111.00, Menards-38.43, Gas & Fuel/Meyers Oil Co-169.76, Pest Control/Premier Pest Control-50.00; **CO EXTENSION:** Utilities/CenturyLink-27.24; **P & Z:** Publishing/JOBHQ-165.00, Travel/SDPA-80.00; **HIWAY:** Repairs & Maint/Sturdevant's Auto Parts-560.52, Upper Midwest Garage Door-428.57, Wheelco Truck & Trailer-303.87, Supplies & Materials/Aramark-151.36, Wheelco Truck & Trailer-97.7, Gas & Fuel/Meyers Oil Co-2,019.12, Utilities/City of Mt. Vernon-91.00, Projects/Civil Design Inc-20,020.56; **EM:** Fuel/Meyers Oil Co-354.23, Utilities/CenturyLink-13.62; **M&P:** M&P/SDACO M&P-694.00.

INTO EXECUTIVE SESSION

At 10:36 a.m., motion by Claggett second by Weitala to move into executive session to discuss the union contract as per SDCL 1-25-2. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Bode – aye, Reider – absent. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:29 a.m., motion by Kiner, second by Claggett to move out of executive session. A roll call vote was taken as follows. Kiner – aye, Claggett – aye, Weitala – aye, Bode – aye, Reider - absent. Motion carried.

ADJOURN

At 11:45 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 24th, 2021 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost