

August 3, 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, Kiner, Weitala, Bode. Absent 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 July 27, 2021 meeting. All members present voted aye. Motion carried.

**PUBLIC INPUT**

Steve Sibson appeared before the Board to apprise them of a hog confinement unit being installed in Sanborn County by the Upland Colony, which could affect Davison County roads.

**ADOPT HAZARD MITIGATION PLAN**

Motion by Kiner, second by Claggett to adopt the following Davison County Multi-Jurisdictional Pre-Disaster Mitigation Plan. A roll call vote was taken as follows. Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye, Reider – absent. Motion carried.

**Davison County Resolution #080321-01  
Resolution for Davison County  
Pre-Disaster Mitigation Plan**

**Whereas**, a Pre-Disaster Mitigation Plan for Davison County (the Plan) has been developed; and

**Whereas**, Davison County participated in the development of the Plan; and

**Whereas**, the Plan will be used as a disaster mitigation planning tool as deemed appropriate by the Davison County Commission.

**Now, therefore, be it resolved** that the Davison County Commission hereby adopts and supports the Plan, and will take action to ensure that the Plan in implemented.

Adopted and approve this 3<sup>rd</sup> day of August 2021.

Signed: \_\_\_\_\_  
Ms. Brenda Bode, Davison County Chairperson

Attest: \_\_\_\_\_

**CONTINUE 2022 BUDGET REVIEW**

The commissioners continued review of the 2022 budget.

**APPROVE INTRODUCTORY WAGE INCREASE**

At the request of Corrections Administrator Radel, motion by Claggett, second by Kiner to approve an introductory wage increase of \$.50 for Corrections Lieutenant Ginger Faas, effective August 7, 2021, as she has successfully completed her introductory period. All members present voted aye. Motion carried.

**ACCEPT RESIGNATION**

At the request of Corrections Administrator Radel, motion by Claggett, second by Weitala to accept the resignation of Corrections Officer Lesley Jack. All members present voted aye. Motion carried.

**APPROVE PURCHASE**

At the request of Corrections Administrator Radel, motion by Kiner, second by Weitala to approve the purchase of five chairs from Amazon at a total cost of \$1,326. All members present voted aye. Motion carried.

**COMMENDATION**

HR Director Meaney read a letter written by Treasurer Beintema regarding an incident in which Maintenance employee Robert Love, Jr. took extraordinary action and presented him with a Certificate of Commendation.

**APPROVE NEW HIRE**

Motion by Weitala, second by Claggett to approve the hire of Nikki Weber to serve part-time in the Auditor's office and part-time in the Treasurer's office as Deputy III effective August 4, 2021, with a rate of \$16.00 with a \$.50 introductory increase after successful completion of a six-month introductory period. All members present voted aye. Motion carried.

**SIGN CONTRACT**

At the request of HR Director Meaney, motion by Claggett, second by Kiner to authorize chairperson to sign the contract with McGrath to conduct a compensation and classification study for Davison County at a cost of \$20,380 plus travel expenses which will not exceed \$5,000. All members present voted aye. Motion carried.

**REAASSIGN PROPERTY**

Motion by Kiner, second by Claggett to reassign a 1996 Dodge Ram from DOE to the Highway Department. All members present voted aye. Motion carried.

**SIGN AMENDMENT**

Motion by Claggett, second by Kiner to authorize chairperson to sign Amendment Number 1, Agreement Number 716935. All members present voted aye. Motion carried.

## ACKNOWLEDGE VOLUNTEERS

Motion by Kiner, second by Weitala to acknowledge Davison County volunteers for the month of August 2021, with the full list on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

## DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Weitala, second by Kiner to deny claim #21-7768 pursuant to SDCL 28-13-32.10 indigent by design and SDCL 28-13-1.3(1) third party resources available; claim #21-7799 pursuant to SDCL 28-13-3 residency required. All members present voted aye. Motion carried.

## APPROVE BILLS

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

## GENERAL FUND:

**COMM:** Publishing/Daily Republic Forum Communications-450.43, Utilities/Brenda Bode-50.00, John Claggett-50.00, Kim Weitala-50.00; **AUD:** ACH Pmt/Cortrust Bank-15.00, Supplies/Emergency Education Ass'n-60.00, McLeod's Printing-73.63, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-82.00, Supplies/Emergency Education Ass'n-60.00, First Dakota Nat'l Bank-3.00, Utilities/David Beintema-50.00, Tonya Ford-50.00, Rachel Soulek-50.00; **STATES ATTY:** Prof Fees/James D Taylor P.C.-4,317.00, SD Secretary of State-30.00, Div Service & Fees/First Bankcard-366.95, Supplies/Innovative Office-20.94, Utilities/Catherine Buschbach-50.00; **CRT APPTED ATTY:** Pub Def Exp/Mary Anne Cassel Meyer-28.33; **PUB SFTY BLDG:** Repairs/Building Sprinkler Inc-1,789.77, Menards-28.42; **CRTHOUSE:** Repairs & Maint/Menards-28.82, Water & Sewer/City of Mitchell-788.52, Phone/Robert Love-50.00, Joel Rang-50.00; **DOE:** Utilities/Blake Biggerstaff-50.00, Karla Love-50.00, Carla Wittstruck-50.00; **ROD:** Rentals/Microfilm Imaging Sys-110.00; **VET:** Utilities/Craig Bennett-50.00, Alexander Kraus-50.00; **COORD:** Repairs & maint/On Sight LLC-45.00, Copy Mach Maint/Elite Business Systems-44.70; **HR:** Supplies/Emergency Education Ass'n-60.00, McLeod's Printing-81.96, Utilities/Tonya Meaney-100.00; **SHERIFF:** Rentals Teletype/SD Dept of Public Safety-3,450.00, Repairs Patrol Car/Big E Auto Service-512.76, First Bankcard-21.30, Vern Eide Ford Lincoln-777.18, Office Supplies/Office Advantage-143.88, Innovative Office-136.34, Gas Patrol Car/First Bankcard-159.01, Field Supplies/Wholesale Electronics-25.31, Travel & Conf/Baymont Inn & Suites-186.00, Training/Emergency Education Ass'n-300.00, First Bankcard-275.00, Cellular Service/Dawn Grissom-50.00; **JAIL:** Life Ins/Standard Insurance Co-2.58, Medicine/Mitchell Clinic-564.36, Mitchell Regional Ambulance-2,912.00, Office Supplies/Emergency Education Ass'n-1,680.00, Innovative Office-102.70, Jail Supplies/Bob Barker Co-479.52, Charm-Tex Inc-119.04, Jones Supplies-384.36, Kitchen Supplies/Jones Supplies-54.44, Uniforms/Jack's Uniforms-1,751.69, Prisoner Food/Summit Food Service-4,672.49, Contracts/Office Advantage-371.83, Inmate Services/Swanson Services Corp-3.12; **WELFARE:** Supplies/Emergency Education Ass'n-60.00, Travel/Debra Emme-21.42, Office Supplies/Debra Emme-50.00, Northwestern Energy-201.54, Funerals/Bittner Funeral-2,500.00; **MENTAL ILL:** Committals/Patrick Kiner-99.00; **FAIR:** Repairs & Maint/Scott Supply Co-301.88, Gas & Electric/Northwestern Energy-1,797.82; **CO EXTENSION:** Travel & Conf/Debra Emme-31.08, Utilities/Northwestern Energy-201.54; **WEED:** Supplies/First Bankcard-101.88; **HIWAY:** Repairs & Maint/Menards-118.62, Sioux Falls Crane & Hoist-1,530.53, Supplies & Materials/SD Dept of Revenue-147.90, Emergency Education Ass'n-60.00, Fastenal Co-808.95, Menards-84.36, Gas & Fuel/First Bankcard-26.85, Utilities/Northwestern Energy-58.40, Jack Sorenson-50.00, Clayton Wells-50.00, Signage & Materials/Newman Traffic Signs-27,393.88, Patch Mix/Commercial

Asphalt-18,788.52,; **EM:** Utilities/Jeff Bathke-50.00; **LIABILITIES:** Fair Dmg Dep Ret/Richard Stone-200.00.

**CONTINUE 2022 BUDGET REVIEW**

The commissioners continued review of the 2022 budget.

**ADJOURN**

At 12:15 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 10<sup>th</sup>, 2021 at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost