

September 21, 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, Reider, Bode. Absent Weitala. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Reider to approve the minutes of the September 7, 2021, meeting. All members present voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:14 a.m., motion by Kiner, second by Claggett to recess Board of Commissioners and convene Board of Adjustment. All members present voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:30 a.m., motion by Kiner, second by Claggett to adjourn Board of Adjustment and reconvene Board of Commissioners. All members present voted aye. Motion carried.

APPROVE PLATS

Motion by Reider, second by Kiner to approve a Plat of Jatón Tract 1 and Lot B of Jatón Tract 1, in the NW ¼ of the NW ¼ of Section 21, T 101 N, R60W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Kiner, second by Claggett to approve a Plat of Lot A, in Tract 1 of Ivan Bialas Addition, in the NW ¼ of Section 35, T 102 N, R62W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Reider, second by Kiner to approve a Plat of Lot 2A in Lot 2 of Frank's Addition, in the E 974.4 Feet of the W 1772.4 Feet of the S 718.2 Feet in the S ½ of Section 14, T 103 N, R62W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Reider to approve a Plat of Lot 3 of Mirky's Addition, an addition in the S ½ of the SE ¼ of Section 11, T 102 N, R60W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Lots 1 and 2 of Loudenburg Addition, in the W ½ of the SW ¼ of Section 29, T 102 N, R60W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

APPROVE REPAIR

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to approve the repair of the turbo charger on the 2006 Ford F550 super Duty sign truck at a cost of \$1,544.67 at Larry's I-90 Service Inc. All members present voted aye. Motion carried.

SIGN BIG GRANTS

Motion by Claggett, second by Kiner to authorize chairman to sign the following BIG Grants. All members present voted aye. Motion carried.

BIG Grant for preliminary engineering for structure number 18-060-095, project number BRO 8018(00)22-1, PCN 08TD.

BIG Grant for preliminary engineering for structure number 18-080-007, project number BRO 8018(00)22-2, PCN 08TE.

BIG Grant for preliminary engineering for structure number 18-130-183, project number BRO 8018(00)22-3, PCN 08TF.

COUNTY HEALTH NURSE ANNUAL REPORTS

County Health Nurse Jenna Auch presented the 1st and 2nd quarterly reports for 2021. The reports can be found on file in the Davison County Auditor's office.

APPROVE EMPLOYEE RECLASSIFICATION

As per the request of Veteran's Service Officer Bennett, motion by Claggett, second by Reider to reclassify Alex Kraus as a Veteran's Service Officer at a rate of \$19.09, effective September 18, 2021, with VSO Bennett remaining as Department head. All members present voted aye. Motion carried.

APPROVE PURCHASE

At the request of Sheriff Harr, motion by Reider, second by Kiner to approve the purchase of two Flir Scion cameras and docking systems at a cost of \$6,610.92 utilizing the Homeland Security grant. All members present voted aye. Motion carried.

AUTHORIZE GRANT APPLICATION

At the request of Sheriff Harr, motion by Reider, second by Claggett to authorize him to apply for the Northern & Middle States Rural Law Enforcement Training & Technical Assistance Grant Program. All members present voted aye. Motion carried.

APPROVE PURCHASE FOR MURAL PROJECT

At the request of Juvenile Diversion Coordinator Buschbach, motion by Claggett, second by Reider to authorize the purchase of supplies for the beautification project for main street Mitchell with grant money of \$2,500 received from NW Energy. All members present voted aye. Motion carried.

APPROVE NEW HIRE

At the request of DOE Love, motion by Kiner, second by Claggett to approve the hire of Stephanie Friesen as Administrative Assistant I at a rate of \$18.04 per hour, with a \$.50 increase after successful completion of a six-month introductory period, effective September 27, 2021. All members voted aye. Motion carried.

APPROVE INTRODUCTORY WAGE INCREASES

At the request of Corrections Administrator Radel, motion by Claggett, second by Kiner to approve an introductory wage increase of \$.50 for full-time Corrections Officer Matthew Huber effective September 18, 2021. All members present voted aye. Motion carried.

At the request of Corrections Administrator Radel, motion by Kiner, second by Reider to approve an introductory wage increase of \$.50 for full-time Corrections Officer Nathan Newton effective September 18, 2021. All members present voted aye. Motion carried.

RECLASSIFY EMPLOYEE

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to reclassify Corrections Officer Timothy Simmermon from full-time to part-time. All members present voted aye. Motion carried.

ADVERTISE FOR SERGEANT

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to advertise for a corrections sergeant. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 11:58 a.m., at the request of Chairperson Bode, motion by Claggett, second by Kiner to move into executive session to discuss personnel pursuant to SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

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

APPROVE TIMESHEETS

Motion by Claggett, second by Reider to authorize chairperson to sign department head timesheets as supervisor. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Mitchell Telecom-61.12; **JUD:** Witness & Jury/Jurors-465.12, Prof Fees/Carol Johnson-20.40; **AUD:** Utilities/Mitchell Telecom-61.12; **TREAS:** Utilities/Mitchell Telecom-117.55; **STATES ATTY:** Prof Fees/James D Taylor PC-4,317.00, Div Service & Fees/A & B Business Solutions-56.53, First Bankcard-259.37, Utilities/Mitchell Telecom-124.95; **CRTHOUSE:** Repairs & Maint/Santel Communications-45.00, Cable TV/Mitchell Telecom-94.92; **DOE:** Utilities/Mitchell Telecom-124.39; **ROD:** Utilities/Mitchell Telecom-131.25; **NORTH OFF;** Phones/Mitchell Telecom-127.94; **VET:** Utilities/Mitchell Telecom-145.50; **COORD:** IT Contract/Tech Solutions-9,841.87; **HR:** Utilities/Mitchell Telecom-31.61, Santel

Communications-44.11; **SHERIFF:** Ofc Supplies/Dakota Data Shred-49.00, Utilities/Mitchell Telecom-644.42; **JAIL:** Laundry Supplies/Aramark-312.50, Cable TV/Mitchell Telecom-94.92; **EMG MGMT:** Utilities/Mitchell Telecom-84.55; **WELFARE:** Ofc Utilities/Mitchell Telecom-109.45; **MENTAL HAND:** Ment Handicap-SD Dept of Revenue-1,133.52; **FAIR:** Water & Sewer/Davison Rural Water-67.40, Phones/Santel Communications-40.00; **CO EXTENSION:** Utilities/Mitchell Telecom-114.65; **WEED:** Utilities/Mitchell Telecom-113.55; **HIWAY:** Repairs & Maint/Wheelco Truck & Trailer-974.43, Supplies & Materials/Aramark-170.52, SD Dept of Revenue-605.62, CHS Farmers Alliance-8.00, Wheelco Truck & Trailer-97.52, Utilities/City of Mt Vernon-91.00, Mitchell Telecom-208.47, Santel Communications-42.23, Minor Equip/SD Federal Property-5,250.00, Signage & Materials/Fastenal Company-1,176.94.

GENERAL FUND:

COMM: Publishing/Daily Republic Forum Comm-219.53, Supplies/Kim Weitala-1,000.00, Recognition/Sungold Sports-40.00; **JUD:** Prof Fees/Carol Johnson-306.60, Interpreter Fees/Certified Languages-52.80, Law Library/West Payment Center-102.33; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Supplies/McLeod's Printing-63.99; **TREAS:** Supplies/McLeod's Printing-55.92, State MV Supplies/McLeod's Printing-55.93, Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Prof Fees/Daily Republic Forum Comm-21.58; **CRT APPTED ATTY:** Crt Appted Atty.Dailey Law-752.40, Morgan Theeler LLP-4,258.90, Wantoch Law Ofc-529.70, Pub Def Exp/Applied DNA Resources-3,093.75; **A & N:** A&N Child/Keith Goehring-2,408.20; **PUB SFTY BLDG:** Repairs/Advance Auto Parts-81.95, Arctic Refrigeration-197.45, Menards-33.92, Runnings Supply-29.99, Water & Sewer/City of Mitchell-1,260.41, Garbage/Miedema Sanitation-150.00, Elevator Service/Schumacher Elevator-414.75; **CRTHOUSE:** Repairs & Maint/Golden West-35.00, Menards-156.26, Supplies/Jones Supplies-285.64, Gas & Electric-Northwestern Energy-3,312.57, Garbage/Miedema Sanitation-101.00, Elevator Service/Menards-217.76, Buildings/Dakota Supply Group-185.72, G & R Controls-6,885.00; **ROD:** Rentals/Microfilm Imaging Sys-465.00, Microfilm Supplies/Innovative Office-18.06; **NORTH OFF:** Repairs/Menards-21.99, Supplies/Menards-38.74, Gas & Electric-Northwestern Energy-1,146.78, Water & Sewer/City of Mitchell-43.74, Garbage/Miedema Sanitation-83.00; **COORD:** Postage/Qualified Presort-854.90, Postage Meter Fees/Qualified Presort-247.17, Copy Machine Maint/Century Business Products-27.41; **HR:** Supplies/McLeod's Printing-10.99; **SHERIFF:** Prof Services/Avera Occupational-333.00, Repairs Patrol Car/Advance Auto Parts-97.79, Oil Changes/Advance Auto Parts-11.95, Lube Rangers-82.06, Car Wash/Mega Wash-60.00, Ofc Supplies/Innovative Office-523.96, McLeod's Printing-49.00, Trvl & Conf/Steve Harr-114.00, Prisoner Transport/Avera QoP Hosp Business Ofc-10.00, Pennington Co Jail-41.90, Cellular Service/Verizon Wireless-449.93, Minor Equip/TMA-400.00; **JAIL:** Medicine/Avera Medical Group Radiology-73.66, Avera Medical Group Surgery-393.85, Avera QoP Hosp-4,206.58, County Fair Food Store-32.97, Stephen Gullings DDS-323.00, Lewis Drug Stores-2,712.37, Mitchell Regional Ambulance-4,816.00, Fed Inmate Med Ex/Lewis Drug Stores-79.58, Mitchell Regional Ambulance-804.00, Ofc Supplies/Innovative Office-81.11, Jail Supplies/Bob Barker Co-1,257.39, Charm-Tex Inc-969.92, County Fair Food Store-33.34, Jones Supplies-1,036.69, Lewis Drug Stores-6.00, McKesson Medical-1,094.89, Kitchen Supplies/Cash-Wa Dist-296.38, Jones Supplies-177.64, Prisoner Food/Summit Food Service-14,403.70, Water Softener/Darrington Water-45.00, Contracts/Office Advantage-180.91, Medical Waste Transport-170.94, Minor Equip/Arctic Refrigeration-117.19, Lewis Drug Stores-99.98, Inmate Services/Swanson Services-4.68; **CORONER:** Coroner Fees/Dakota Embalming & Transport-210.00, Sanford Health-4,526.58; **JUV DET:** Medicine/Minnehaha Co Reg-800.96, Detention/Minnehaha Co Reg-28,060.00; **WELFARE:** Supplies/Qualified Presort-6.26, Travel/Debra Emme-16.80; **DOM ABUSE:** Domestic Abuse/Mitchell Area Safehouse-312.50, Safehouse/Mitchell Area Safehouse-400.00; **MENTAL ILL:** Committals/Douglas Papendick-297.00, Hearings/Birmingham & Cwach Law-432.35, Horn Law Ofc-240.60, Mark Katterhagen-43.50, Dana Larson-145.00, Lewis & Clark BHS-552.00, Darcy Lockwood-43.50, Lucy M Lewno-349.59, Yankton Sheriff's Ofc-250.00; **FAIR:** Repairs & Maint/Menards-16.47, Runnings Supply-93.13, Supplies/Avera Occupational-111.00, Garbage/Miedema Sanitation-201.00, Phones/Verizon Wireless-41.99; **CO EXTENSION:** Postage/Qualified Presort-11.22, Supplies/Caroline Hansen-49.11, Trvl &

Conf/Debra Emme-99.40, Caroline Hansen-292.00, Utilities/CenturyLink-27.24; **WEED:** Supplies/McLeod's Printing-13.19, Utilities/Verizon Wireless-41.99; **P & Z:** Publishing/Daily Republic Forum Comm-95.71; **HIWAY:** Repairs & Maint/Bailey Metal-222.54, Interstate Tire & Auto-562.00, Rockmount Research & Alloys-918.21, Transource-172.07, Wholesale Electronics-76.02, Supplies & Materials/A-OX Welding-79.11, Access Systems-47.70, Jones Supplies-174.00, McLeod's Printing-56.99, Utilities/Verizon Wireless-29.26, Signage & Materials/Bailey Metal-476.50, Projects/Civil Design Inc-11,789.50; **EM:** Repairs & Maint/Advance Auto Parts-49.98, Supplies/Menards-466.71, Trvl & Conf/SDEMA-80.00, Utilities/CenturyLink-13.62, Verizon Wireless-2.70, Dues/SDEMA-30.00, Emg Accuml/Verizon Wireless-117.84; **DOM ABUSE 229:** Domestic Abuse/Mitchell Area Safehouse-1,375.00; **BID DEP & REF:** Fairground Deposit/Bill Anderson-200.00, Treasure Town-200.00.

ADJOURN

At 12:30 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 28th, 2021 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost