

**September 7, 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, Reider, Weitala, Bode, absent Kiner. Also present was Deputy Auditor Matthews.

**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 31, 2021, meeting. All members present voted aye. Motion carried.

**OPEN 2022 PROVISIONAL BUDGET HEARING**

At 9:15 a.m., motion by Claggett, second by Weitala to open the 2022 Provisional Budget hearing. All members present voted aye. Motion carried.

**ADOPT 2022 PROVISIONAL BUDGET**

Motion by Claggett, second by Weitala to adopt the 2022 Provisional Budget. A roll call vote was taken as follows. Claggett -aye, Kiner-absent, Reider –aye, Weitala –aye, Bode -aye. Motion carried.

**CLOSE 2022 PROVISIONAL BUDGET HEARING**

At 9:30 a.m., motion by Claggett, second by Weitala to close the 2022 Provisional Budget hearing. All members present voted aye. Motion carried.

**RECLASSIFY VSO ADMINISTRATIVE ASSISTANT DISCUSSION**

Human Resources Director Meaney presented a request from VSO Bennett to consider reclassification of VSO Administrative Assistant Kraus to Veterans Service Officer. No action taken.

**SOFTWARE DISCUSSION**

Treasurer Beintema discussed with the Board the presentation Transcendent Technology gave to the Board at the August 31, 2021 meeting regarding a change in the database software used by the county. No action taken.

**APPROVE BILLS**

Motion by Reider, 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-84.35, Utilities/Brenda Bode-50.00, John Claggett-50.00, Kim Weitala-50.00; **ELECT:** Supplies/McLeod's Printing-10.64; **JUD:** Prof Fees/Carol Johnson-123.00; **AUD:** ACH PMT/Cortrust Bank-15.00, Supplies/McLeod's Printing-135.07, Utilities/Susan Kiepeke-50.00, Mainframe Prog/Software Services-638.00; **TREAS:** Supplies/First Dakota Nat'l Bank-3.00, McLeod's Printing-109.47, State MV Supplies/McLeod's Printing-7.50, Utilities/David Beintema-50.00, Tonya Ford-50.00, Rachel Soulek-50.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,317.00, Div Service & Fees/A & B Business Solutions-56.53, Catherine Buschbach-50.00, First Bankcard-259.37; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-1,880.10, Public Def Exp/Psychological Associates of Yankton-10,762.50; **A & N:** Abused & Neg Child/Morgan Theeler-198.00; **PUB SFTY BLDG:** Repairs/Thune's True Value-11.49, Supplies/Menards-19.45, Gas & Electric/Northwestern Energy-7,288.72; **CRTHOUSE:** Repairs & Maint/Menards-98.65, Thune's True Value-33.21, Supplies/Menards-71.84, Water & Sewer/City of Mitchell-717.97, Phone/Robert Love-50.00, Joel Rang-50.00, Elevator Service/Schumacher Elevator-134,554.00; **DOE:** Utilities/Blake Biggerstaff-50.00, Karla Love-50.00, Carla Wittstruck-50.00, Software Services/Software Services-22.00; **ROD:** Rentals/Microfilm Imaging Sys-465.00, Prog Support/Software Services-175.00; **NORTH OFF:** Repairs/Advance Auto Parts-67.96; **VET:** Utilities/Craig Bennett-50.00, Alexander Kraus-50.00; **COORD:** Postage/Qualified Presort-802.99, Postage Meter Fees/Qualified Presort-230.22, Copy Mach Maint/A & B Business Solutions-68.59, Access Systems-29.70; **HR:** Trvl & Conf/Safety Benefits-65.00, SDACC-225.00, Utilities/Tonya Meaney-50.00; **SHERIFF:** Repairs Patrol Car/Big E Auto Service-706.35, Tires/Graham Tire Co-704.04, Cellular Service/Dawn Grissom-50.00, Minor Equip/Menards-159.99; **WELFARE:** Supplies/Qualified Presort-13.00, Ofc Utilities/Debra Emme-50.00, Northwestern Energy-192.49; **MENTAL ILL:** Committals/Patrick Kiner-396.00, Douglas Papendick-693.00, Hearings/Koletzky Law Ofc-490.10, Lincoln Co Treasurer-256.67, Yankton Co Treasurer-375.00; **FAIR:** Gas & Electric/Northwestern Energy-2,685.00; **CO EXTENSION:** Postage/Qualified Presort-24.19, Utilities/Bureau of Administration-18.00, Northwestern Energy-192.50; **WEED:** Repairs/Carquest of Mitchell-377.96, Supplies/Carquest of Mitchell-59.07; **DRAINAGE:** Prof Fees/North Central Seed Co-175.00; **HIWAY:** Prof Fees/First Bankcard-102.50, Publishing/First Bankcard-61.98, Repairs & Maint/Butler Machinery2,483.96, C & B Operations-2.05, Carquest of Mitchell-1,028.55, Interstate Tire & Auto-850.00, Mitchell Iron & Supply-40.00, Scott Supply Co-181.00, Swannys Engines & Machine-60.00, Supplies & Materials/Access Systems-58.34, Carquest of Mitchell-98.77, Mitchell Iron & Supply-32.31, Gas & Fuel/First Bankcard-62.34, Utilities/Miedema Sanitation-83.00, Northwestern Energy-21.27, Jack Sorenson-50.00, Clayton Wells-50.00, Signage & Materials/Runnings Supply-88.98, Projects/Prahm Construction-172,380.00; **EM:** Utilities/Jeff Bathke-50.00.

## **DENY WELFARE CLAIMS**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Weitala to deny the following claims: claim #21-7897 pursuant to SDCL 28-13-32.10 indigent by design; claim #19-8539 pursuant to SDCL 28-13-34.1(3) physician not noted on notice as required; claim #21-4421 and #21-3020 pursuant to SDCL 28-13-33 prior authorization required; claim #21-4513 pursuant to SDCL 28-13-34.1 notice of hospitalization must be sent to the county within 15 days; claim #21-5168 pursuant to SDCL 28-13-33 prior authorization required. All members present voted aye. Motion carried.

## **APPROVE TIMESHEETS**

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

## **APPROVE AUDITOR'S ACCOUNT WITH TREASURER**

Motion by Reider, second by Claggett to approve the August 2021 Auditor's account with the Treasurer in the amount of \$10,550,733.62. All members present voted aye. Motion carried.

**ACKNOWLEDGE VOLUNTEERS**

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

**SUPPLEMENT**

Motion by Reider, second by Weitala to supplement the Sheriff’s budget Overtime line (4111/211) in the amount of \$739.28, Social Security line (4120/211) in the amount of \$56.56, State Retirement line (4130/211) in the amount of \$59.14 received from the State of South Dakota Highway Safety Overtime Enforcement Grant. All members present voted aye. Motion carried.

**INTO EXECUTIVE SESSION**

At 10:12 a.m., motion by Weitala, second by second by Reider to move into executive session as per SDCL 1-25-2, to discuss union negotiations. All members present voted aye. Motion carried.

**COMMISSION REIDER EXCUSED**

At 11:00 a.m., chairperson Bode excused Commissioner Reider from the meeting.

**OUT OF EXECUTIVE SESSION**

At 11:15 a.m., motion by Weitala, second by Claggett to move out of executive session. All members present voted aye. Motion carried.

**ADJOURN**

At 11:15 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 21<sup>st</sup>, 2021 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