

December 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, Reider, Kiner, 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 Kiner to approve the minutes of the December 14, 2021, meeting. All members present voted aye. Motion carried.

CEMETERY DISCUSSION

Treasurer Beintema led a discussion regarding cemeteries and counties. No action was taken.

SET RATE FOR OUT OF COUNTY JAIL CONTRACTS

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to set the Out of County Jail contract rates at \$95 per day which is the same rate as last year. All members present voted aye. Motion carried.

APPROVE SUMMIT FOOD SERVICE CONTRACT

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to approve the Summit Food Service contract for 2022, which includes a 4.7% CPI increase. All members present voted aye. Motion carried.

SIGN DETENTION AGREEMENT

At the request of Corrections Administrator Radel, motion by Claggett, second by Reider to authorize chairperson to sign the 2022 Agreement for Detention Services between Minnehaha County, Lutheran Social Service, South Dakota and Davison County at a rate of \$257 per day. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Greatland-99.00, Audit Services/SD Dept of Legislative Audit-19,670.35, Trvl & Conf/Brenda Bode-28.98; **JUD:** Prof Fees/Avera Medical Group-2,000.00, Great Plains Psychological-2,380.00, Carol Johnson-472.80, Interpreter Fees/Certified Languages International-51.15, Law Library/West

Payment Center-102.33, Jury Fees/Jurors-364.28; **AUD:** Supplies/West Payment Center-121.92; **STATES ATTY:** Diversion Service & Fees/Glory House-145.00, Supplies/Innovative Office Solutions-6.89, Books/West Payment Center-594.83; **CRT APPTED ATTY:** Crt Appted Atty/The Sharp Firm, Prof LLC-2,736.70, Morgan Theeler LLP-4,890.60, Public Defender Contract/Alvine Weidenaar LLP-16,229.13, Douglas Papendick-16,229.13; **PUB SFTY BLDG:** Repairs/Menards-14.16, Mitchell Plumbing & Heating-2,361.00, Supplies/Jones Supplies-201.65, Gas & Electric/Northwestern Energy-3,628.42, Elevator Service/Schumacher Elevator-428.34; **CRTHOUSE:** Supplies/Jones Supplies-249.70; **DOE:** Supplies/Mitchell Republic-236.55; **NORTH OFF:** Repairs/Menards-6.82, Gas & Electric/Northwestern Energy-1,340.53, Water & Sewer/City of Mitchell-43.74; **COORD:** Postage/Qualified Presort-517.56, Postage Meter Fees/Qualified Presort-155.92; **HR:** Minor Equip/Uline-494.06; **SHERIFF:** Repairs Patrol Car/Autozone-18.09, Office Supplies/Office Advantage-214.89, Innovative Office Solutions-95.11, West Payment Center-121.92, Uniforms/Jack's Uniforms & Equip-55.94, Field Supplies/Advance Auto Parts-42.30, Axon Enterprise-11.00, Prisoner Transport/Pennington County Jail-36.65, Cellular Service/Verizon Wireless-531.77; **JAIL:** Medicine/Avera Queen of Peace Hosp-2,489.50, Correct Rx Pharmacy-5.02, Lewis Drug Stores-2,139.76, Mitchell Regional Ambulance-804.00, Pennington County Jail-45.40, Office Supplies/Innovative Office Solutions-181.78, Jail Supplies/CK Bicycles & Locks-11.25, Jones Supplies-248.72, Lewis Drug Stores-38.55, Laundry Supplies/Aramark-66.24, Uniforms/Jack's Uniforms & Equip-1,171.42, Prisoner Food/Summit Food Service-5,185.43, Contracts/Office Advantage-99.25, Midwest Fire & Safety-211.00; **WELFARE:** Supplies/McLeod's Printing-78.70, Qualified Presort-11.84; **NURSE:** Expenditures/Danielle Radel-96.19; **WIC:** Expenditures/Jenna Auch-192.78; **MENTAL ILL:** Committals/Douglas Papendick-396.00, Hearings/Marv Ekeren-15.00, Horn Law Office-396.10, Mark Katterhagen-30.00, Lewis & Clark BHS-184.00, Darcy Lockwood-15.00, Lucy M Lewno-333.06; **FAIR:** Supplies/Jones Supplies-29.14, Phones/Verizon Wireless-41.95; **CO EXTENSION:** Postage/Qualified Presort-16.05, Trvl & Conf/Caroline Hansen-115.78, SDSU Extension-198.14, Utilities/CenturyLink-27.16; **WEED:** Board Mileage/Brenda Bode-14.28, Kevin Deinert-10.92, James Miiller-15.12, Utilities/Verizon Wireless-41.95; **P & Z:** Publishing/Daily Republic Forum Communications-44.30, Equipment & Signage/Auto Graphics-277.36; **HIWAY:** Prof Fees/D-Ware Inc-5,850.00, SD Dept of Agriculture & Natural Resources-200.00, Repairs & Maint/Iverson Chrysler Center-62.99, Supplies & Materials/Access Systems-71.26, Utilities/Northwestern Energy-1,964.02, Verizon Wireless-83.90, Projects/SD Dept of Transportation-319.19, Oth Projects/SD Dept of Transportation-17,986.42; **EM:** Supplies/Auto Graphics-376.90, Utilities/CenturyLink-13.58, City of Mitchell-29.22, Northwestern Energy-77.7, Verizon Wireless-30.06, EM ACCUML/Verizon Wireless-117.82; **M&P:** M&P Due-SDACO M&P-614.00; **911:** Communications/City of Mitchell Police Dept-16,060.16.

APPROVE TASER PURCHASE

At the request of Sheriff Harr, motion by Reider, second by Kiner to approve the purchase of seven tasers at a total cost of \$17,553. All members present voted aye. Motion carried.

ACKNOWLEDGE CROP DIVIDENDS

Motion by Kiner, second by Claggett to acknowledge dividends received from MTC, for the County land they utilize, which were \$5,737.25 for Yellow Soybeans and \$5,734.53 for Yellow Corn. All members present voted aye. Motion carried.

AMEND THE GENERAL FUND LEVY

At the request of Auditor Kiepke, due to a compromise of value before the property appeal went to Circuit Court, motion by Claggett, second by Reider to approve the amended General Fund levy for 2021 taxes pay 2022 of 4.210. All members present voted aye. Motion carried.

ACKNOWLEDGE CONTRIBUTIONS

Motion by Reider, second by Claggett to acknowledge contributions to SD Supplemental Retirement may be invested in a Roth IRA. According to legal counsel, no amendment to the original resolution authorizing contributions to SD Supplemental Retirement is needed as it doesn't matter where employees choose to invest. All members present voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENT

Motion by Kiner, second by Claggett to approve an automatic supplement to the Sheriff's line item 211/4350 for 2 Scion Thermal Monocular and docking stations in the amount of \$6,610.92 received from the State of South Dakota Home Land Security. All members present voted aye. Motion carried.

ADJOURN

At 10:30 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for December 28th, 2021, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost