

January 11, 2022

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.

ADMINISTER OATH

Auditor Kiepke administered the oath of office to Commissioner Reider.

APPROVE MINUTES

Motion by Kiner, second by Claggett to approve the minutes of the January 4, 2022, meeting. All members present voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:17 a.m., motion by Reider, second by Kiner 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 9:38 a.m., motion by Claggett, second by Reider to adjourn Board of Adjustment and reconvene Board of Commissioners. All members present voted aye. Motion carried.

APPROVE PLAT

Motion by Claggett, second by Kiner to approve a Plat of Lot 1 of Fallen Tree Addition in the N ½ of the NE ¼ lying West of the James River in Section 13, T 103 N, R60W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

SET DATE AND TIME FOR FIRST READING OF REDISTRICTING ORDINANCE

Motion by Kiner, second by Reider to set February 1st, 2022, at 9:30 a.m. in the Commission Chambers located at 1420 North Main Street, Mitchell, SD, for the first reading of the ordinance to redistrict as per SDCL 7-8-10. All members present voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the December 2021 Auditor's Account with the Treasurer in the amount of \$10,374,518.36. All members present voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENT

Motion by Reider, second by Kiner to approve an automatic supplement to the Emergency Management budget Emergency Accumulation line 4291/226 in the amount of \$501.78 received from the State of South Dakota for the POD Dept. of Health grant. All members present voted aye. Motion carried.

SIGN WIC CONTRACT AMENDMENT

Motion by Claggett, second by Kiner to sign an amendment to the FY22 County Clerical contract for WIC, which may be found on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Norwick, motion by Claggett, second by Kiner to deny claim number WK2021-1 as applicant does not qualify for assistance. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-914.00, Cultural Endeavors/ABC Harris Publishing-65.00, Utilities/Mitchell Telecom-31.61, Santel-65.03; **JUD:** Prof Fees/Carol Johnson-478.92, Jury Fees/Jurors-529.40; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Utilities/Mitchell Telecom-31.62, Santel-47.19, Mainframe Program/Software Services-1,012.00; **TREAS:** Utilities/Mitchell Telecom-57.11, Santel-63.44, Mainframe Support/Software Services-154.00; **STATES ATTY:** Prof Fees/James D Taylor PC-160.76, Utilities/Mitchell Telecom-66.18, Santel-99.40; **CRT APPTED ATTY:** Crt Appted Atty/Tschetter & Adams Law-409.62; **PUB SFTY BLDG:** Contracts/Midwest Fire & Safety-140.00, Repairs/Menards-17.97, Supplies/Jones Supplies-240.68, Garbage/Miedema Sanitation-150.00; **CRTHOUSE:** Repairs & Maint/Midwest Fire & Safety-90.00, Santel-45.00, Cable TV/Mitchell Telecom-97.43, Garbage/Miedema Sanitation-101.00; **DOE:** Utilities/Mitchell Telecom-63.19, Santel-84.70, Software Services/Software Services-220.00; **ROD:** Rentals/Microfilm Imaging Sys-465.00, Microfilm Supplies/SD Bureau of Administration-170.20, Utilities/Mitchell Telecom-63.26, Santel-75.37; **NORTH OFF:** Repairs/Dakota Supply Group-152.77, Midwest Fire & Safety-90.00, Garbage/Miedema Sanitation-83.00, Phones/Mitchell Telecom-73.17, Santel-88.25; **VET:** Supplies/McLeod's Printing-59.90, Utilities/Mitchell Telecom-41.74, Santel-59.20; **COORD:** IT Contract/Tech Solutions-11,152.00, Postage/Qualified Presort-876.31, Postage Meter Fees/Qualified Presort-244.69, Paper/Jones Supplies-1,516.00; **HR:** Utilities/Mitchell Telecom-56.72, Santel-38.48; **SHERIFF:** Prof Services/FNIC-80.00, Tires/TMA-25.75, Car Wash/Mega Wash-38.00, Prisoner Transport/Pennington County Jail-83.80, Utilities/Mitchell Telecom-506.98, Santel-527.03, Minor Equip/Jack's Uniforms & Equip-53.89; **JAIL:** Medicine/Avera Medical Group Radiology Mitchell-142.69, Avera Queen of Peace Hosp-3,561.91, Envision Eye Care-230.00, Stephen Gullings DDS-115.00, Mitchell Anesthesia-480.00, Mitchell Clinic-1,697.46, Mitchell Regional Ambulance-804.00, Equip Repair/CK Bicycles & Locks-33.75, Office Supplies/First Bankcard-31.64, Innovative Office Solutions-241.61, McLeod's Printing-163.88, Jail Supplies/Bob Barker Co-847.20, Jones Supplies-575.37, McKesson Medical-83.41, Laundry Supplies/Jones Supplies-320.99, Kitchen Supplies/Cash WA Dist-156.94, Jones Supplies-1,077.05, Uniforms/Al's Engraving-7.95, Prisoner Food/Summit Food Service-15,111.42, Health Protection/Avera Occupational-248.00, Cable TV/Mitchell Telecom-97.43, Contracts/FNIC-80.00, Office Advantage-560.57, Minor Equipment/First Bankcard-480.96, Office Advantage-499.00, Inmate Services/Swanson Services-372.00; **WELFARE:**

Supplies/Qualified Presort-5.33, Travel/Christine Norwick-14.70, Office Utilities/Mitchell Telecom-54.68, Santel-21.25; **MENTAL HAND:** Handicap-SD Dept of Revenue-2,494.89; **MENTAL ILL:** Committals/Douglas Papendick-301.00, Hearings/Horn Law Office-227.70, Dean Shaefer-174.00, Yankton County Treasurer-375.00, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Midwest Fire & Safety-135.00, Garbage/Miedema Sanitation-121.00, Phones/Santel-40.00; **CO EXTENSION:** Postage/Qualified Presort-6.67, Supplies/McLeod's Printing-12.99, Trvl & Conf/Christine Norwick-14.70, Utilities/Bureau of Administration-18.00, Mitchell Telecom-54.68, Santel-85.25; **WEED:** Repairs/Carquest of Mitchell-2.99, Trvl & Conf/Weed & Pest Conf-425.00, Utilities/Mitchell Telecom-58.37, Santel-27.55; **IND DEV:** Econ Dev/Mitchell Area Development Corp-2,500.00; **HIWAY:** Repairs & Maint/Boyer Trucks-400.66, Butler Machinery-5,548.31, C & B Operations-73.16, Carquest of Mitchell-565.60, Runnings Supply-90.94, Scott Supply-158.00, Transource-494.47, Thune's True Value-8.51, Supplies & Materials/A-Ox Welding-81.25, Access Systems-53.11, Carquest of Mitchell-433.59, SD Dept of Revenue-61.03, McLeod's Printing-37.50, Mueller Lumber-37.94, Runnings Supply-370.91, Sturdevant's Auto-42.37, Thune's True Value-36.56, Wheelco Truck & Trailer-71.18, Utilities/City of Mt. Vernon-91.00, Miedema Sanitation-83.00, Mitchell Telecom-155.80, Santel-66.73; **EMG MGMT:** Supplies/McLeod's Printing-308.00, Utilities/Golden West-89.85, Mitchell Telecom-24.92, Santel-72.34; **247 JAIL:** Supplies/McKesson Medical-166.82; **M&P:** M&P Service & Fees/Trimin Systems-7,120.00.

APPROVE TIMESHEETS

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

INTO EXECUTIVE SESSION

At 10:15 a.m., motion by Claggett, second by Kiner to move into executive session to discuss personnel as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 12:05 p.m., motion by Claggett, second by Kiner to move out of executive session. All members present voted aye. Motion carried.

ADJOURN

At 12:06 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for January 18th, 2022, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost