

**January 18, 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, Kiner, Weitala, Bode. Absent Reider. Also present was Deputy Auditor Matthews.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**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.

**ACKNOWLEDGE COMMISSIONER**

At 9:02 a.m., Chairperson Bode acknowledged the presence of Commissioner Reider.

**SHERIFF'S QUARTERLY REPORT**

Sheriff Harr presented the Sheriff's Office quarterly report for the 4<sup>th</sup> quarter of 2021. The full report may be found on file in the Davison County Auditor's office.

**NEW HIRE DISCUSSION**

Sheriff Harr discussed with the board hiring an additional part-time Sheriff Deputy, no action taken.

**MADC / CHAMBER REPORT**

Geri Beck, MADC, Mitchell Chamber of Commerce, presented their 4<sup>th</sup> quarter 2021 report, which may be found on file in the Davison County Auditor's office.

**24-7 KIOSK PRESENTATION**

Mike Noel of Precision Kiosk Technologies, Edina, MN presented to the board a proposal to lease an automated breathalyzer kiosk to be used for the 24-7 program. No action taken.

**APPROVE CELLPHONE STIPEND**

At the request of Corrections Administrator Radel, motion by Claggett, second by Kiner to approve a \$50 monthly cellphone stipend for Corrections Lieutenant Ginger Faas. All members voted aye. Motion carried.

**VSO QUARTERLY REPORT**

Veteran's Service Officer Bennett presented the VSO 4<sup>th</sup> quarter 2021 report to the board.

**TREASURER'S OFFICE REPORT**

Treasurer Beintema presented the Treasurer's office 4<sup>th</sup> quarter 2021 report to the board.

## **VALUATION DISCUSSION**

DOE Love discussed with the board property valuations in Davison County, and the market conditions that effect the Equalizations office's valuation process.

## **ARPA FUNDS DISCUSSION**

A discussion was led by Chairperson Bode with the Davison County Office's department heads regarding the use of anticipated funds from the American Rescue Plan Act.

## **APPROVE PURCHASE**

At the request of HR Director Meaney, motion by Claggett, second by Reider to approve the purchase of 8 conference chairs at a cost of \$1599.92 from Montgomery Furniture. All members voted aye. Motion carried.

## **INTRODUCTORY RAISES**

Motion by Weitala, second by Kiner to approve an introductory raise for Corrections Sergeant Lynn Smith in the amount of \$.50 per hour. All members voted aye. Motion carried.

Motion by Weitala, second by Kiner to approve an introductory raise for Maintenance Tech Robbie Faas in the amount of \$.50 per hour. All members voted aye. Motion carried.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Prof Fees/McGrath Consulting Group-10,380.00.; **ELECT:** Supplies/McLeod's Printing-1,850.00.; **JUD:** Law Library/West Payment Center-102.33.; **TREAS:** Publishing/Daily Republic Forum Communications-155.01, Mainframe Support/Bruce Mastel-35.00.; **STATES ATTY:** Prof Fees/James D Taylor PC-4,468.25, Med Prof Fees/Avera Queen of Peace Health Services-1,476.00, State of SD Public Health Lab-445.00, Repairs & Maint/Dakota Data Shred-49.00.; **CRT APPTED ATTY:** Crt Appted Atty/Larson and Nipe-396.00, Legal Expenses/Angelica Fechner-554.40.; **PUB SFTY BLDG:** Repairs/Menards-52.05, Gas & Fuel/Meyers Oil Co-65.08, Pest Control/Premier Pest Control-80.00, Elevator Service/Schumacher Elevator-426.24.; **CRTHOUSE:** Repairs & Maint/Golden West-75.00, Menards-54.37, Supplies/Menards-41.90, Gas & Fuel/Meyers Oil Co-90.32, Pest Control/Premier Pest Control-50.00.; **NORTH OFF;** Repairs/Golden West-89.97, Menards-35.99, Supplies/Menards-30.03, Pest Control/Premier Pest Control-50.00.; **VET:** Supplies/NAPA Auto Parts-71.91, Trvl & Conf/Meyers Oil Co-132.75, Recognition & Events/Sungold Trophies-110.00.; **COORD:** Website Fees/Bruce Mastel-35.00, Copy Mach Maint/Century Business Products-160.33.; **SHERIFF:** Prof Serv/Avera Occupational-200.00, Office Supplies/Office Advantage-116.34, Gas Patrol Car/Meyers Oil Co-2,373.53, Assoc Dues/Mid-States Organized Crime Info Center-100.00.; **JAIL:** Medicine/Avera Medical Group-120.68, Mitchell Regional Ambulance-804.00, Jail Supplies/Jones Supplies-498.17, Laundry Supplies/Aramark-198.72, Jones Supplies-76.50, Prisoner Food/Summit Food Service-5,290.60, Water Softener/Darrington Water-49.00, Contracts/Medical Waste Transport-210.38, Vehicle Maint/Meyers Oil Co-330.58, Inmate Services/Swanson Services Corp-1.95.; **JUV DET;** Medicine/Minnehaha

Co Regional Detention Center-100.47, Detention/Minnehaha Co Regional Detention Center-7,320.00,; **DOM ABUSE:** Domestic Abuse/Safe Place of Eastern SD-1,250.00, Safehouse/Safe Place of Eastern SD-1,600.00,; **MENT HAND:** Lifequest/Lifequest-9,000.00,; **MENTAL ILL:** Committals/Douglas Papendick-404.00, Hearings/Lewis & Clark BHS-552.00, Yankton Sheriff's Ofc-50.00,; **FAIR:** Repairs & Maint/Automatic Building Controls-240.00, Supplies/Menards-35.98, Water & Sewer/Davison Rural Water-61.50, Pest Control/Premier Pest Control-50.00,; **CO EXTENSION:** Trvl & Conf/Christine Norwick-47.88,; **SOIL DIST:** Prof Fees/Davison County Soil Conservation Dist-6,250.00,; **WEED:** Supplies/Heartland Ag Systems-1,304.86,; **DRAINAGE:** Publishing/Daily Republic Forum Communications-28.47,; **P & Z:** Publishing/Daily Republic Forum Communications-59.18,; **HIWAY:** Repairs & Maint/Diesel Machinery Inc-401.59, Supplies & Materials/Aramark-400.17, Meyers Oil Co-63.6, Gas & Fuel/Meyers Oil Co-4,744.12, Minor Equip/Dockendorf Equipment Co-5,902.60, Projects/Civil Design Inc-6,800.00,; **EMG MGMT:** Repairs & Maint/Baker Bros Electric-81.04, Fuel/Meyers Oil Co-72.62,; **DOM ABUSE 229:** Domestic Abuse/Safe Place of Eastern SD-5,500.00.

**ADJOURN**

At 12:10 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for January 25<sup>th</sup>, 2022, 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