

June 14, 2022

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. All members of the Board were present. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA

Motion by Claggett, second by Weitala to approve the agenda for the June 14, 2022, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Kiner, second by Reider to approve the minutes of the June 9, 2022, meeting. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Kiner, second by Claggett to recess Board of Commissioner and convene Board of Adjustment. All members voted aye. Motion carried.

ADJOURN BOARD ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:29 a.m., motion by Reider, second by Weitala to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Reider, second by Kiner to approve Lot 0-2 of Titze's Addition in the S ½ of the SW ¼ of Section 24, T 103 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Kiner, second by Reider to approve a Plat of Lots 1 and 2 of Lorang's Addition, in the SE ¼ of the SE ¼ of Section 22, T 103 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Weitala to approve a Plat of NCBC Tract 2 in the SW ¼ of Section 13, T 104 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Weitala to approve a Plat of Tract B of Greenway Addition, an addition in the NE ¼ of Section 6, T 103 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Reider to approve a Plat of Lots A1, A2 and A3, a Subdivision of Lot A of Mommer's Subdivision in the NE ¼ of Section 14, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

APPROVE MALT BEVERAGE LICENSE RENEWALS

Motion by Kiner, second by Reider to approve the renewals for Kongo Klub and Mike's Corner for 2022-2023. All members voted aye. Motion carried.

APPROVE PURCHASE

At the request of Corrections Administrator Radel, motion by Reider, second by Kiner to approve the purchase of a side-by-side refrigerator with lower freezer unit, to replace the refrigerator and ice maker in the jail kitchen, from Karl's at a cost of \$2,474.99 which was the low quote. All members voted aye. Motion carried.

APPROVE THE USE OF THE FAIRGROUNDS FOR TRAINING

At the request of Corrections Administrator Radel, motion by Reider, second by Claggett to approve the use of the rooms A & B and the kitchen and to waive the fee at the Davison County Fairgrounds to host SD Law Enforcement Mental Health First Aide Training to be held in September with the specific date to be determined based on availability, as this will ultimately save Davison County money. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/US Treasury Dept IRS-164.40, Supplies/Dakota Pro Air LLC-2,131.94, Recognition/Mitchell Parks & Rec-110.00; **ELECT:** Publishing/Daily Republic Forum Comm-474.40, Poll Workers/Election Workers-11,443.02; **JUD:** Prof Fees/Access Health Mitchell-2,000.00, Law Library/West Payment Center-109.50; **AUD:** Mainframe Program/Software Services-88.00; **TREAS:** Supplies/McLeod's-145.90, Mainframe Support/Bruce Mastel-35.00, Software Services-88.00; **STATES ATTY:** Prof Fees/First Nat'l Bank of Omaha-17.70, Div Service & Fees/A & B Business-204.00, Med Prof Fees/Avera QoP Health Services-1,476.00, SD Public Health Lab-560.00, Repairs & Maint/Dakota Data Shred-54.70; **PUB SFTY BLDG:** Repairs/Direct Digital Control-363.05, Menards-8.28, Scott Supply Co-66.98, Thune's True Value-7.47, Supplies/Jones Supplies-203.09; **CRTHOUSE:** Repairs & Maint/Golden West-295.52, Menards-75.45, Mitchell Iron & Supply-48.81, Runnings Supply-91.93, Supplies/Jones Supplies-241.21; **DOE:** Software Services/Software Services-1,232.00; **ROD:** Prog Support/Software Services-88.00; **NORTH OFC:** Supplies/Jones Supplies-167.47; **COORD:** Copy Mach Maint/Century Business Products-181.69; **SHERIFF:** Oil Changes/TMA-58.99, Tires/TMA-635.88, Car Wash/Mega Wash-144.00; **MENTAL ILL:** Committals/Douglas Papendick-101.00, Hearings/Avera McKennan Hosp-3,089.44, Avera QoP Hosp-935.45, Lewis & Clark BHS-184.00; **FAIR:** Repairs & Maint/Direct Digital Control-62.50, Santel Comm-40.00, Water & Sewer/Davison Rural Water-86.10; **WEED:** Repairs/Scott Supply Co-547.35, Supplies/Heartland Ag Systems-16.68; **HIWAY:** Repairs & Maint/Bailey Metal-33.62, C & B Operations-355.22, Carquest of Mitchell-1,964.91, Interstate Tire & Auto-800.00, Mueller Lumber Co-17.97, Wheelco Truck & Trailer-193.02, Wholesale Electronics-7.60, Wipf Radiator Repair-675.00, Supplies & Materials/A-Ox Welding-81.25, Access Systems-50.57, Aramark-281.37, Brock White Co-55.26, C & B Operations-63.80, Carquest of Mitchell-119.16, Dockendorf Equip-920.26, Truenorth Steel-4,717.20, Mueller Lumber Co-74.91, North Central Seed Co-240.00, Transource-1,481.82, Sturdevant's Auto Parts-53.94, Wheelco Truck & Trailer-501.60, Utilities/City of Mt. Vernon-92.00, Santel Comm-41.47, Signage & Materials/Bailey Metal-698.64,

Projects/Civil Design Inc-15,693.75, Oth Projects/SD Dept of Transportation-2,469.99; **EMG MGMT:** Repairs & Maint/City of Mitchell-321.61.

APPROVE TIMESHEETS

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

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Weitala to approve May 2022 Auditor's Account with the Treasurer in the amount of \$13,396,726.76. All members voted aye. Motion carried.

APPROVE AUTO SUPPLEMENT

Motion by Claggett, second by Weitala to approve an automatic supplement of \$4,000 to the Weed budget supply line item 4260/615 received from the State of South Dakota for a weed & pest control grant. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 11:06 a.m., motion by Claggett, second by Weitala to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 12:17 p.m., motion by Claggett, second by Weitala to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 12:18 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for June 21, 2022, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost