

August 2, 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 Kiner to approve the agenda, as amended, for the August 2, 2022, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Kiner, second by Claggett to approve the minutes of the July 26, 2022, meeting. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:15 a.m., motion by Kiner, second by Reider to move into executive session to discuss personnel as per SDCL 1-25-2, as requested by Chairperson Bode. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:04 a.m., motion by Claggett, second by Kiner to move out of executive session. All members voted aye. Motion carried.

P&Z BOARD APPOINTMENT

Motion by Claggett, second by Reider to appoint Commissioner Blaalid to the Planning & Zoning Board to complete the term of former Commissioner Weitala, which will run through December 31, 2024. All members voted aye. Motion carried.

ELECT 2022 VICE-CHAIRPERSON

Chairperson Bode called for nominations for the 2022 Vice-Chairperson of the Davison County Board of Commissioners to complete the 2022 term vacated by former Commissioner Weitala. Motion by Kiner, second by Reider to nominate Commissioner Claggett as Vice-Chairperson.

Commissioner Bode called for any additional nominations. There being no further nominations, motion by Reider, second by Kiner for nominations to cease and a unanimous ballot be cast for Commissioner Claggett to complete the 2022 term as Vice-Chairperson of the Davison County Board of Commissioners. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Kiner, second by Blaalid to acknowledge volunteers for the month of August 2022, with a complete list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

COMPROMISE LIENS

Motion by Claggett, second by Reider to compromise the following liens due to death, bankruptcy or deportation. All members voted aye. Motion carried.

#49013-\$6,317.93; #9449-\$3,295.06; #38244-\$4,376.52; #14137-\$42.95; #28-\$70.00; #77118-\$59.99; #23925-\$495.26; #35861-\$30.68; #28244-\$2,748.91 #12737-\$330.31; #13289-\$226.06; #1009-\$80.00; #2027-\$71.98; #2315-\$70.38; #2782-\$83.58; #3038-\$84.03; #738-\$230.00; #57037-\$2,500.00; #7299-\$976.00; #2316-\$346.00; #2538-\$172.38; #2621-\$127.58; #2635-\$490.25; #2726-\$956.01; #2912-\$1,103.75; #3027-\$59.94; #4326-\$337.05; #4554-\$1,096.30; #4713-\$1,295.58; #4997-\$251.53; #5130-\$1,899.24; #5167-\$144.88; #5264-\$685.63; #58995-\$1,615.13; #7166-\$522.60; #75998-\$91.59; #76131-\$50.85; #76157-\$23.46; #8085-\$1,800.00; #1954-\$20.83; #8230-\$1,955.20; #116-\$900.00; #2422-\$255.00; #10762-\$257.83; #13608-\$266.35; #14175-\$331.56; #18368-\$243.86; #72171-\$199.37; #12595-\$300.00; #8345-\$20.00; #37778-\$41.77; #56835-\$2,500.00; #7944-\$15.00; #18971-\$982.40; #56441-\$2,500.00; #12004-\$65.60; #12404-\$16.40; #33698-\$3,790.93; #55556-\$2,500.00; #1273-\$200.00; #1420-\$150.00; #18279-\$22.50; #1685-\$420.25; #58995-\$1,947.38; #58995-\$2,151.41; #2530-\$140.00; #2552-\$140.00; #2668-\$300.00; #2669-\$150.00; #4952-\$57.43; #8717-\$1,203.18; #13436-\$3,811.44; #17046-\$29.20; #327-\$185.00; #344-\$30.00; #340-\$140.00; #332-\$107.50; #371-\$160.00; #365-\$110.00; #M2845-\$30.00; #1911-\$245.50; #1969-\$498.00; #2830-\$948.14; #135-\$90.00; #1745-\$100.00; #2078-\$240.00; #2077-\$240.00; #11777-\$33.67; #12018-\$12.55; #12324-\$38.08; #12348-\$6.08; #16575-\$292.40; #1988-\$2,122.91; #11815-\$543.90

APPROVE TIMESHEETS

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

ACCEPT FUEL QUOTE

Motion by Kiner, second by Blaalid to accept the lone quote from Meyers Oil for 3,000 gallons of 90/10 unleaded fuel at a cost of \$3.4214 per gallon and for 7,800 gallons of diesel #2 at a cost of \$3.97 per gallon. All members voted aye. Motion carried.

APPROVE EMPLOYEE CHANGES

Motion by Reider, second by Claggett to accept the resignation of WIC Administrative Assistant Danielle Radel effective approximately August 15, 2022, and advertise for the same. All members voted aye. Motion carried.

Motion by Kiner, second by Reider to accept the resignation of Treasurer Deputy II Rachel Soulek, effective August 26, 2022, and advertise for the same. All members voted aye. Motion carried.

Motion by Kiner, second by Blaalid to approve the reclassification of Trina Frey from part-time 24/7 officer to part-time corrections officer with a new rate of \$19.81 effective July 23, 2022. All members voted aye. Motion carried.

REMOVE LIGHT POLES

At the request of Physical Plant Director Rang, motion by Claggett, second by Kiner to accept the low quote from Muth Electric, Inc., to remove two old light poles and install two new light poles at the North Offices at a cost of \$6,647.00. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Supplies/Al's Engraving-8.95, Gov't Exec Media Group-1,000.00, Utilities/Brenda Bode-50.00, John Claggett-50.00, Recognition/First Bankcard-114.98; **JUD:** Prof Fees/Carol Johnson-289.00, Interpreter Fees/Certified Languages Intl-18.15; **AUD:** ACH Payment/Cortrust Bank-15.00, Supplies/First Bankcard-14.56, Fischer Rounds & Assoc-80.00, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-98.45, Supplies/First Dakota Nat'l Bank-3.00, McLeod's Printing & Ofc-82.18, Gov't Exec Media Group-1,000.00, State MV Supplies/McLeod's Printing & Ofc-32.70, Utilities/David Beintema-50.00, Tonya Ford-50.00, Rachel Soulek-50.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,468.26, Diversion Service & Fees/A & B Business Solutions-62.18, Catherine Buschbach-50.00, First Bankcard-994.09, Glory House-632.50, Med Prof Fees/SD Public Health Lab-40.00, Books/West Payment Center-506.01; **CRT APPTED ATTY:** Crt Appted Atty/The Sharp Firm, Prof LLC-964.86; **PUB SFTY BLDG:** Repairs/Echo Group, Inc-15.31, Menards-15.58, Supplies/Menards-20.96, Phone/Robert Faas-50.00, Scott Gaulke-50.00, Buildings/T.K. Electric-9,596.00; **CRTHOUSE:** Supplies/Menards-95.23, Phone/Robert Love-50.00, Joel Rang-50.00, Buildings/First Bankcard-751.84, Minor Equip/Menards-248.94; **DOE:** Supplies/First Bankcard-39.99, Gov't Exec Media Group-1,000.00, Gas/First Bankcard-95.00, Utilities/Karla Love-50.00, Jared Olsen-50.00, Carla Wittstruck-50.00; **ROD:** Supplies/First Bankcard-11.75; **N. OFC:** Supplies/First Bankcard-97.96, Menards-74.98, Thune's True Value-10.49; **VET:** Supplies/Gov't Exec Media Group-1,000.00, Utilities/Craig Bennett-50.00, Alex Kraus-50.00, Equipment/McLeod's Printing & Ofc-330.00; **CO COORD:** Copy Mach Maint/A&B Business Solutions-38.85, Access Systems-91.00; **HR:** Supplies/Alternative HR, LLC-50.00, First Bankcard-1,258.37, GFC Leasing-47.42, Gov't Exec Media Group-1,000.00, Utilities/Tonya Meaney-50.00; **SHERIFF:** Prof Serv/FNIC-80.00, Tires/First Bankcard-26.63, Ofc Supplies/Innovative Office-633.98, McLeod's Printing & Ofc-159.60, Gas Patrol Car/First Bankcard-687.86, Trvl & Conf/First Bankcard-6.70, Training/Alternative HR, LLC-100.00, Cellular Service/Dawn Grissom-50.00, Grace Murphy-50.00, Minor Equip/Body Cams by Retired Cops-399.00, First Bankcard-149.38; **JAIL:** Medicine/Correct Rx Pharmacy-32.86, First Bankcard-94.78, Bldg Maint/First Bankcard-74.99, Equip Repair/Menards-3.96, Ofc Supplies/Ginger Faas-50.00, Jail Supplies/Bob Barker Co-52.53, McKesson Medical-24.95, Kitchen Supplies/Jones Supplies-204.47, Prisoner Food/Summit Food Service-5,384.75, Health Protection/Alternative HR, LLC-300.00, Minor Equip/First Bankcard-118.00, Vehicle Maint/First Bankcard-44.35, Inmate Services/Swanson Services-209.48; **WELFARE:** Transients/First Bankcard-115.34, Travel/Christine Norwick-14.70, Ofc Utilities/Northwestern Energy-205.06, Christine Norwick-50.00; **CADC:** Stepping Stones/CADC Stepping Stones-1,500.00; **DAKOTA MENTAL HEALTH:** Dakota Counseling/Dakota Counseling Inst.-1,750.00; **MENTAL ILL:** Committals/Douglas Papendick-303.00, Hearings/Lincoln Co Treasurer-722.64; **FAIR:** Repairs & Maint/First Bankcard-386.00, Minor Equip/First Bankcard-243.88; **CO EXTENSION:** Trvl & Conf/Caroline Hansen-237.50, Christine Norwick-14.70, Utilities/Northwestern Energy-205.06; **WEED:** Utilities/City of Mitchell-353.66; **HIWAY:** Prof Fees/Alternative HR, LLC-50.00, Repairs & Maint/Wise Tire-891.98, Supplies & Materials/Murtha Repair-43.50, Rockmount Research & Alloys-232.83, Utilities/City of Mitchell-188.94, Northwestern Energy-1,248.84, Jack Sorenson-50.00, Clayton Wells-50.00, Minor Equip/Tracy's Paint & Body-1,300.00, Signage & Materials/Newman Traffic Signs-919.22, Mat Overlay/Commercial Asphalt-675,430.13,

Oth Proj/SD Dept. of Transportation-553.00; **EMG MGMT:** Fuel/First Bankcard-123.81, Utilities/Jeff Bathke-50.00, Karen Wegleitner-50.00; **JAIL 247:** Supplies/First Bankcard-125.98; **ROD M&P:** M&P Travel & Conf/First Bankcard-60.00; **LIABILITIES:** Fair Dmg Dep Ret/Florian Roeder-200.00.

CONTINUE 2023 BUDGET REVIEW

The commissioners continued reviewing 2023 budget requests.

ADJOURN

At 12:25 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 9, 2022, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost