

September 6, 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 AS AMENDED

Motion by Claggett, second by Blaalid to approve the agenda, as amended, for the September 6, 2022, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Blaalid to approve the minutes of the August 30, 2022, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Steve Sibson appeared before the Board to speak about the CVR and election integrity.

OPEN 2023 PROVISIONAL BUDGET HEARING

Motion by Blaalid, second by Reider to open the 2023 Provisional Budget hearing. All members voted aye. Motion carried.

ADOPT 2023 PROVISIONAL BUDGET

Motion by Reider, second by Claggett to adopt the 2023 Provisional Budget. A roll call vote was taken as follows. Reider – aye, Claggett – aye, Kiner – aye, Blaalid – aye, Bode – aye. Motion carried.

CLOSE 2023 PROVISIONAL BUDGET HEARING

Motion by Reider, second by Blaalid to close the 2023 Provisional Budget hearing. All members voted aye. Motion carried.

SET DATE AND TIME FOR SUPPLEMENTAL BUDGET HEARING

Motion by Claggett, second by Blaalid to set September 20th, 2022, at 10:45 a.m. in the Commission Chambers located at 1420 North Main Street, Mitchell, SD for a supplemental budget hearing for the Public Safety Building \$199,000, VSO \$62,000, Jail \$250,000, Fairgrounds \$123,300 and to post the same. All members voted aye. Motion carried.

CHANGE PER DIEM RATES

Motion by Reider, second by Blaalid to change per diem rates according to ARSD 5:01:02:01, 5:01:02:14, 5:01:02:11 and 5:01:02:10.01, effect September 11, 2022. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

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

COMPROMISE LIENS

Motion by Blaalid, second by Claggett to compromise CAA lien #14612 in the amount of \$3,006.74 and #80459 in the amount of \$4,213.88 due to bankruptcy as per the direction of Deputy States Attorney Taylor. All members voted aye. Motion carried.

APPROVE NEW HIRE

Motion by Kiner, second by Reider to approve the hire of Cristal Villalvaso at a full-time corrections officer at a rate of \$20.31 as she has previous experience at the jail. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:35 a.m., motion by Kiner, second by Blaalid to move into executive session to discuss personnel as per SDCL 1-25-2, as requested by DOE Love. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:12 a.m., motion by Blaalid, second by Claggett to move out of executive session. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-414.00, Utilities/Brenda Bode-50.00, John Claggett-50.00, Recognition/First Bankcard-31.98; **ELECTIONS:** Postage/Cash-19.68; **JUD:** Prof Fees/Carol Johnson-289.00; **AUD:** ACH Payment/Cotrust Bank-15.00, Lien Coll Supplies/Cash-90.45, Utilities/Susan Kiepke-50.00; **TREAS:** Poassport Postage/Cash-7.38, Supplies/First Dakota Nat'l Bank-3.00, Utilities/David Beintema-50.00, Tonya Ford-50.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,468.26, Div Service & Fees/Catherine Buschbach-50.00; **CRT APPTED ATTY:** Pub Def Exp/Alvine Law Firm LLP-15.87; **A&N:** A&N Child/Dailey Law-3,031.40, The Sharp Firm LLC-328.50; **PUB SFTY BLDG:** Repairs/Thune's True Value-8.36, Supplies/Menards-52.67, Gas & Electric/Northwestern Energy-5,738.28, Phone/Robert Faas-50.00, Scott Gaulke-50.00; **CRTHOUSE:** Phone/Robert Love-50.00, Joel Rang-50.00; **DOE:** Utilities/Karla Love-50.00, Jared Olsen-50.00, Carla Wittstruck-50.00, Books/First Bankcard-250.00; **ROD:** Supplies/Cash-.24; **N. OFC:** Repairs/Golden West-75.00, Supplies/Menards-37.13; **VET:** Utilities/Craig Bennett-50.00, Alexander Kraus-21.58; **HR:** Supplies/GFC Leasing-47.42, Trvl & Conf/First Bankcard-30.00, Utilities/Tonya Meaney-50.00;

SHERIFF: Prof Services/Deluxe-86.28, First Bankcard-24.00, Rentals-Teletype/SD Dept of Public Safety-3,450.00, Oil Changes/TMA-59.39, Tires/TMA-984.62, Ofc Supplies/Innovative Office-143.98, Gas Patrol Car/First Bankcard-361.58, Cellular Service/Dawn Grissom-50.00, Grace Murphy-50.00; **JAIL:** Bldg Maint/First Bankcard-74.99, Ofc Supplies/Davison County Jail-72.11, Girnger Faas-50.00, Innovative Office-233.80, PPCT Mgmt System-55.11, Jail Supplies/Jones Supplies-1,038.06, Axon Enterprise-1,892.50, Laundry Supplies/Jones Supplies-536.50, Kitchen Supplies/Jones Supplies-788.76, Oth Co Jail BD/Meade County Auditor-480.00, Uniforms/Al's Engraving-31.80, Prisoner Food/Summit Food Service-10,664.15, Buildings/Pieper Electric-8,000.00, Contracts/FNIC-80.00, Medical Waste Transport-291.33, Inmate Services/Swanson Services-3.38; **WELFARE:** Transients/First Bankcard-92.00, First Bankcard-98.00, Trvl/Christine Norwick-14.70, Ofc Utilities/Christine Norwick-50.00; **MENTAL ILL:** Hearings/Avera McKennan Hosp-745.28, Avera Queen of Peace Hosp-538.13, Fox & Youngberg, P.C.-301.82, Val Larson-28.50, Darcy Lockwood-28.50; **FAIR:** Repairs & Maint/Menards-229.99, Supplies/Jones Supplies-77.75, Menards-13.98, Gas & Electric/Northwestern Energy-2,196.59, Minor Equip/Menards-168.94; **CO EXTENSION:** Trvl & Conf/Christine Norwick-61.74; **P&Z:** Supplies/McLeod's Printing-12.99; **HIWAY:** Repairs & Maint/First Bankcard-276.47, Menards-362.98, Scott Supply-415.00, Postage/First Bankcard-84.15, Supplies & Materials/SD Dept. of Revenue-296.30, Menards-87.76, Thune's True Value-12.98, Utilities/Miedema Sanitation-88.00, Jack Sorenson-50.00, Clayton Wells-50.00; **EMG MGMT:** Supplies/First Bankcard-2,350.76, Utilities/Jeff Bathke-50.00, Karen Wegleitner-50.00.

ADJOURN

At 10:35 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 20, 2022, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost