# 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 Kiner, second by Claggett to approve the agenda for the October 18, 2022, meeting. All members voted aye. Motion carried.

### **APPROVE MINUTES**

Motion by Blaalid, second by Claggett to approve the minutes of the October 11, 2022, meeting. All members voted aye. Motion carried.

## **PUBLIC INPUT**

Steve Sibson appeared before the Board to dispute a report in the Mitchell Republic regarding elections.

Welfare Administrative Intake Administrative Assistant Norwick appeared before the Board to inquire about somebody renting office space at the fairgrounds. The commissioners are in favor of it. They just need to do a little research.

### **DEPARTMENT HEAD REPORTS**

Various department heads presented reports to the commissioners.

### **EMPLOYEE CHANGES/REQUESTS**

Motion by Claggett, second by Blaalid to change the status of Corrections Officer Nathan Newton from parttime to full-time effective October 1, 2022. All members voted aye. Motion carried.

Motion by Claggett, second by Blaalid to approve the hire of Anthony Fontenot as a part-time corrections officer at a rate of \$19.81 with a \$.50 after successful completion of a 1040 hour introductory period. All members voted aye. Motion carried.

Motion by Reider, second by Blaalid to accept the resignation of full-time Highway Equipment Operator Christopher DeBoer, effective October 27, 2022, and advertise for the same. A members voted aye. Motion carried.

Motion by Reider, second by Claggett to approve FMLA leave for employee #2845 effective November 28, 2022, through sometime in February 2023. All members vote aye. Motion carried.

Motion by Reider, second by Kiner to approve an unpaid leave of absence for employee #2185 for up to eight weeks. Employee #2185 may do some work from home during this time. All members voted aye. Motion carried.

Motion by Claggett, second by Blaalid to approve donated sick leave for employee #2185. All members voted aye. Motion carried.

## **DISIGNATE ARPA FUNDS**

Motion by Reider, second by Blaalid to adopt the following resolution designating the use of ARPA Funds. A roll call vote was taken as follows. Reider – aye, Blaalid – aye, Kiner – aye, Claggett – aye, Bode – aye. Motion carried.

#### Davison County Resolution #101822-01 Transfer ARPA Funds and Designate Use

**Whereas**, the final rule allows counties to use up to \$10 million of ARPA (American Recovery Plan Act) Funds as "loss revenue" for the provision of all general government services without needing to use the Treasury revenue loss formula; and

Whereas, the Davison County Board of commissioners elects to use salaries, wages, and County paid benefits from all County funds except for those funded by Federal dollars or otherwise paid for by funds other than County dollars; and

Whereas, Davison County received two payments of \$1,920,531.00 each in ARPA Funds.

**Now, therefore, be it resolved** that the \$3,841,062 received in ARPA Funds be used for allowable salaries, wages and County paid benefits as stated above.

Dated at Mitchell, South Dakota, this 18<sup>th</sup> day of October, 2022.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

### AUTOMATIC SUPPLEMENT COURTHOUSE BUDGET

Motion by Claggett, second by Kiner to supplement the Courthouse budget Building line item (4320/161) in the amount of \$10,000 received from State of South Dakota for a Court Security Grant. All members voted aye. Motion carried.

# **APPROVE BILLS**

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

## **GENERAL FUND:**

COMM: Publishing/Daily Republic Forum Comm-16.72, Trvl & Conf/John Claggett-152.48, Randy Reider-158.10; JUD: Jury Fees/Jurors-479.58, Prof Fees/Access Health Mitchell-4,000.00, Carol Johnson-282.20, Law Library/West Payment Center-109.50; TREAS: Mainframe Support/Bruce Mastel-35.00, Software Services-44.00, Supplies/First Dakota Nat'l Bank-15.00; STATES ATTY: Diversion Serv & Fees/Glory House-157.50, Med Prof Fees/Avera Queen of Peace Health Services-1,430.00, Avera Queen of Peace Hosp-542.52, SD Public Health Laboratory-685.00, Repairs & Maint/Dakota Data Shred-51.70; A&N: A&N Child/The Sharp Firm, Prof LLC-1,257.27; PUB SFTY BLDG: Repairs/ABC Harris Publishing-96.00, Direct Digital Control-62.50, Menards-29.95, Pest Control/Premier Pest Control-80.00; CRTHOUSE: Repairs & Maint/Golden West-99.97, Graham Tire Co-24.79, Menards-26.51, Pest Control/Premier Pest Control-50.00, Buildings/Du All Construction-4,750.00; DOE: Insurance/Nationwide-301.00, Software Services/Software Services-374.00; ROD: Prof Support/Software Services-88.00; N. OFC: Repairs/Golden West-89.97, Menards-6.97, Supplies/Menards-59.23, Gas & Electric/Northwestern Energy-966.19, Pest Control/Premier Pest Control-50.00; CO COORD: Supplies/Software Services-88.00, Copy Machine Maint/Century Business Products-215.41; HR: Trvl & Conf/Tonya Meaney-195.04; SHERIFF: Salary/SD Dept of Labor & Reg-582.89, Repairs Patrol Car/Big E Auto Service-2,855.08, Oil Changes/TMA-62.06, Car Wash/Mega Wash-420.00, Prisoner Transport/Pennington Co Jail-73.30, Cellular Service/Verizon Wireless-605.03, Minor Equip/Light & Siren-530.00; JAIL: Medicine/Avera Medical Group Radiology Mitchell-37.59, Lewis Drug Stores-2,858.50, Equip Repair/L L Harder, Inc-306.58, Menards-17.98, Ofc Supplies/Civic Research Institute-179.95, Innovative Office-674.57, McLeod's Printing-56.99, Jail Supplies/Jones Supplies-241.83, Laundry Supplies/Aramark-148.54, Kitchen Supplies/Jones Supplies-290.48, Oth County Jail Bd/Meade Co Auditor-240.00, Uniforms/Jack's Uniforms & Equip-820.18, Prisoner Food/Summit Food Service-10,308.59, Travel/Tim Carson-75.58, Health Protection/Avera Occupational-269.00, Water Softener/Darrington Water-49.00, Contracts/Office Advantage-532.87, Minor Equip/Galls-Lexington-29.56, Vehicle Maint/Big E Auto Service-314.93, Lube Rangers-113.62, Inmate Services/Swanson Services-5.79; JUV DET: Medicine/Minnehaha Co Regional-154.00, Detention/Minnehaha Co Regional-25,443.00; WELFARE: Funerals/Fredericksen Enterprise-2,500.00; MENTAL HAND: Handicapped Dakotabilities/Dakotabilities-360.00; MENTAL ILL: Hearings/Avera McKennan Hosp-1,490.56, Yankton Sheriff's Ofc-100.00; FAIR: Repairs & Maint/Santel Comm-125.00, Supplies/Menards-6.99, Pest Control/Premier Pest Control-50.00; CO EXTENSION: Utilities/CenturyLink-27.16; WEED: Utilities/Verizon Wireless-41.87; HIWAY: Publishing/Daily Republic Forum Comm-67.86, Repairs & Maint/MH Equipment Co-223.00, Wheelco Truck & Trailer-461.81, Supplies & Materials/Aramark-93.79, JD Concrete Products-640.00, Wheelco Truck & Trailer-261.74, Utilities/Santel Comm-41.96, Verizon Wireless-83.74, Bridge Repair/Mitchell Concrete Products-536.00, Projects/Civil Design Inc-1,785.00; EMG MGMT: Utilities/CenturyLink-13.58, Northwestern Energy-85.97, Verizon Wireless-30.06, Em Accuml/Verizon Wireless-117.86, Minor Equip/Menards-589.04; JAIL 247: Supplies/PKT-1,350.00, PBT Tubes/Intoximeters-1,500.00.

# PAYROLL FOR THE MONTH OF OCTOBER

Commissioner-\$7,501.52, Auditor-\$16,836.06, Treasurer-\$13,002.49, State's Attorney-\$30,644.99, Public Safety Building-\$4,176.00, Gen. Government Building-\$3,257.22, Director of Equalization-\$17,457.35, Register of Deeds-\$13,344.66, North Offices-\$5,561.29, Veterans' Services-\$10,755.22, County Coordinator-\$530.00, HR-\$4,300.24, 24/7 Program-\$551.18, Sheriff-\$44,175.74, County Jail-\$110,459.21, Juvenile Detention-\$166.52, Emergency Management-\$5,756.40, County Road & Bridge-\$47,341.45, Welfare-\$1,378.06, Community Health Nurses-\$3,032.07, WIC-\$2,167.11, Fairgrounds-\$3,249.62, Extension-\$1,514.74, Weed Control-\$609.30, Planning/Zoning-\$4,094.76.

### **APPROVE TIMESHEETS**

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

#### SIGN BRIDGE AGREEMENT

Motion by Claggett, second by Blaalid to authorize chairperson to sign bridge agreement for Project #2017-069 for Structure 18-100-052 Replacement & Approach Grading BRO 8018(00) 17-2, PCN 06HV with Prahm Construction, Inc. All members voted aye. Motion carried.

#### ADJOURN

At 11:21 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 25, 2022, at 9:00 a.m.

#### ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once Approximate Cost