

April 30, 2019

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 MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the April 23, 2019 meeting. All members voted aye. Motion carried.

REPORT

Physical Plant Director Ruml reported the last snow storm demolished many of the gutters at the Fairgrounds. Public Disaster Assistance funds may pay what the insurance company doesn't pay, in other words, the deductible. Ruml was asked to get several quotes for the repair/replacement of the gutters.

DISCUSSION

Chairperson Bode reported she attended her first SDACC Executive Board meeting. She stated that on August 5th, the executive board will be discussing resolutions for the 2020 legislative session.

Bode also reported there was a presentation from the Governor's office regarding SB 189 & 190, referred to as the "Peace" bills. They have to do with the pipeline situation and putting in place as many supports to counties as possible. Bode said her major issue with the bills is they give no protection or recourse to individual landowners.

Bode also said there was a BIG presentation and an Economic Development presentation. Economic Development wants to give State sales and use taxes garnered from any new Ag projects to counties.

Bode further reported the 2020 Census information will be gathered by cell phone. For those that don't report over their cell phone, the County is going to have to find workers to gather the information.

RECESS BOARD OF COMMISSIONERS/RECONVENE 2019 COUNTY BOARD OF EQUALIZATION

Motion by Weitala, second by Reider to recess Board of Commissioners and reconvene the 2019 County Board of Equalization. All members were present. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Bode to approve the April 23, 2019 minutes for County Board of Equalization. All members voted aye. Motion carried.

INFORMATION

Director of Equalization Goetsch didn't feel like the Board believed her when she said that she had acted professionally when dealing with the Tilberg's. She brought her office staff in, including Carla Wittstruck, Alex Hartman, John Horton, Blake Biggerstaff and Tanner Stunes, to testify that she had acted professionally dealing with the Tilberg's at the counter.

Goetsch presented information as to how the assessors do their jobs. She feels she has been ridiculed by both appellants and the Board. The presentation may be found on file in the Davison County Auditor's office.

APPEAL BACK

Motion by Claggett, second by Reider for Donald & Donna M Tilberg, Parcel number 09000-10260-14420, described as S ½ of SE 1/4, 14-102-60, Prosper Twp, Davison County, SD to accept the recommendation of the Director of Equalization and agreed upon by the appellant to reduce Abstract Type AG-A from \$158,225 to \$146,910 due to inundated areas. All members voted aye. Motion carried.

COMMISSIONER CLAGGETT EXCUSED

Commissioner Claggett asked to be excused from the next proceeding, as he will be testifying on behalf of the applicant. Chairperson Bode excused Claggett for the following proceeding.

APPEAL OF TAX EXEMPT STATUS DENIAL

Motion by Reider, second by Kiner, to approve 100% tax-exempt status for First United Methodist Church, parcel number 15520-00300-01700, as additional information was presented to confirm the property was qualified. Voting aye Bode, Reider, Kiner and Weitala. Absent Claggett. Motion carried.

COMMISSIONER CLAGGETT REJOINS MEETING

Chairperson Bode allowed Commissioner Claggett to rejoin for the remainder of the days' business.

ADJOURN 2019 BOARD OF EQUALIZATION/RECONVENE BOARD OF COMMISSIONERS

Motion by Bode, second by Reider to adjourn the 2019 County Board of Equalization. All members voted aye. Motion carried.

SET TEMPORARY MALT BEVERAGE/WINE LICENSE FEE

Motion by Claggett, second by Kiner to set the Temporary Malt Beverage/Wine license fee at \$200 for 2019. All members voted aye. Motion carried.

SIGN HIGHWAY SAFETY GRANT

At the request of Deputy Harr, motion by Kiner, second by Claggett to authorize chairperson to sign the application for the Highway Safety Grant. All members voted aye. Motion carried.

RECOGNIZE TRAVEL

It was noted that Deputy Reitzel will be attending the HFRG Threat Pattern Recognition Use of Force Instructor Course May 6-10, 2019 at the Law Enforcement Training Academy in Pierre, SD.

DENY BILL

Motion by Weitala, second by Claggett to deny bill #16 as it is not a County approved expenditure. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-486.00; **JUD:** Prof Fees/Carol Johnson-896.00, Interpreter Fees/Certified Languages-26.40; **AUD:** Supplies/McLeod's Printing-112.90, Travel & Conf/First Bankcard-516.00; **TREAS:** Passport Postage/First Bankcard-51.45, Supplies/McLeod's Printing-154.73, State MV Supplies/McLeod's Printing-154.73; **STATES ATTY:** Medical Prof Fees/Sanford Health-1,276.42, Supplies/Innovative Office-157.05; **IND DEF:** Pub Def Contract/Alvine Weidenaar LLP-15,833.34, Douglas Papendick-15,833.64; **CRT APPTED ATTY:** Douglas Papendick-1,024.90; **PUB SFTY BLDG:** Repairs/Campbell Supply-72.83, First Bankcard-267.47, Pro-Tec Roofing & Siding-234.69, Scott Supply-81.30, Supplies/Jones Supplies-127.98, Gas & Electric/Northwestern Energy-5,613.03, Water & Sewer/City of Mitchell-1,053.80, Pest Control/Premier Pest Control-70.00, Elevator Service/Schumacher Elevator-386.91; **CRTHOUSE:** Repairs & Maint/Campbell Supply-18.85, First Bankcard-28.05, Menards-138.97, Pest Control/Premier Pest Control-40.00, Buildings/First Bankcard-26.63, Minor Equip/First Bankcard-235.21; **DOE:** Asses Notices/First Bankcard-29.00, Books/First Bankcard-123.51; **NORTH OFF:** Repairs/Campbell Supply-18.85, First Bankcard-35.01, Supplies/Jones Supplies-49.65, Water & Sewer/City of Mitchell-30.00, Pest Control/Premier Pest Control-50.00, Buildings/First Bankcard-36.40; **COORD:** Postage/First Bankcard-.70, Qualified Presort-392.81, Postage Meter Fees/Qualified Presort-142.08, Copy Mach Maint/A & B Business Solutions-39.14, Elite Business Systems-30.05; **SHERIFF:** Prof Fees/First National Insurance-80.00, Repairs Patrol Car/Advantage Auto Glass-571.20, Oil Changes/Lube Rangers-51.49, Vern Eide Ford-42.64, Office Supplies/Hard Drive Outlet-89.81, Gas Patrol Car/First Bankcard-46.55, Field Supplies-1.87; **JAIL:** Medicine/Avera Queen of Peace Hosp-2,364.50; Mitchell Clinic-517.61, Mitchell Regional-600.40, Federal Inmate Medical/Mitchell Clinic-119.00, Jail Supplies/Jones Supplies-242.62, Menards-32.79, Swanson Services-.71, Kitchen Supplies/Jack's Uniforms & Equip-94.89, Menards-55.90, Prisoner Food/CBM-4,462.68, Health Protection/Avera Occupational-448.30, Contracts/Hard Drive Outlet-417.11, Mitchell Clinic-6,875.00, Inmate Services/Swanson Services-4.10; **WIC:** Expenditures/Danielle Radel-119.96; **MENTAL HANDICAP:** Handicapped/Dakotabilities-540.00; **MENTAL ILL:** Committals/Douglas Papendick-190.00, Hearings/Avera McKennan Hosp-699.50, Avera QOP-619.91, Horn Law Office-213.00, Kennedy Pier Loftus-288.00, Lincoln Co Treasurer-1,263.90, Yankton Sheriff's Office-100.00; **FAIR:** Repairs & Maint/Menards-202.42, Supplies/Jones Supplies-24.27, Menards-28.37, Gas & Electric-Northwestern Energy-1,465.44, Pest Control/Premier Pest Control-40.00, Buildings/First Bankcard-68.86, Minor Equip/Menards-65.99, Scott Supply-3,739.00; **WEED:** Utilities/City of Mitchell-3.00; **HIWAY:** Prof Fees/Avera Occupational-92.60, Repairs Maintenance/Dicks Towing-838.00, Travel & Conf/The Lodge at Deadwood-339.00, Utilities/City of Mitchell-43.15, Northwester Energy-229.72; **EM MGT:** Fuel/First Bankcard-31.11; **BID DEP:** Fairgrounds Dep Ret/Treasure Town Crystal Freund-200.00.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Claggett to deny welfare claim #19-6166, #19-6945 and #19-4795 pursuant to SDCL 28-13; claim #18-9148 pursuant to SDCL 28-13-1.3 third party resources available; claim #6161 application not fully completed and applicants owe County money. All members voted aye. Motion carried.

APPOINT P&Z BOARD MEMBER

Motion by Claggett, second by Reider to appoint David Anderson as a member to the Planning & Zoning Board with his term expiring 12/31/2021. All members voted aye. Motion carried.

ADJOURN

At 10:50 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 14th, 2019, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost