

February 23, 2021

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board present were Claggett, Kiner, Reider, Bode. Absent Weitala. Also present was Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the February 9, 2021 meeting. All members present voted aye. Motion carried.

BOARD REPORTS

Chairperson Bode referenced an article in the Mitchell Republic from February 15, 2021 regarding the intersection of Highway 37 and Fair Oaks Ave. Bode wanted to thank the media for reporting on this story; she stated that SD DOT has reached out to her since then. Bode stated that the SD DOT also has concerns over the proposed plans including the pedestrian crossing and the right-turn curve.

Chairperson Bode reported on attending the annual Mt. Vernon Fire Dist. meeting. Bode stated that in 2020 they had 51 calls including 13 fires, 25 medical calls, 8 accidents, and 5 other calls. Bode stated there is progress being made on a new fire hall, and they are looking for additional training opportunities for the volunteer members.

Commissioner Claggett reported on the District III Executive Board meeting he attended recently. Claggett stated an item that was discussed was an increase in the price of homes for the Governor's House Program of \$11,000.

AUTHORIZE CHAIRPERSON TO SIGN ELEVATOR PROPOSAL

Motion by Reider, second by Kiner to accept and authorize chairperson to sign the project proposal with Schumacher Elevator Company, Denver IA to repair the elevator at the Davison County Courthouse. The proposal outlines the work that will be done, quotes \$174,405, and allows for a binding contract to be drafted. A roll call vote was taken as follows. Claggett-Aye, Kiner-Aye, Reider-Aye, Weitala-Absent, Bode-Aye. Motion carried.

OPEN HIGHWAY SUPPLY AND PROJECT BID LETTING

Motion by Claggett, second by Kiner to open Highway supply and project bid letting. All members present voted aye. Motion carried.

CLOSE HIGHWAY SUPPLY AND PROJECT BID LETTING

Motion by Claggett, second by Reider to close Highway supply and project bid letting. All members present voted aye. Motion carried.

TABLE BID AWARDS

Motion by Claggett, second by Kiner to table bid awards until March 2, 2020 to give Highway Superintendent Weinberg time to review them. All members present voted aye. Motion carried.

ACCEPT FUEL QUOTES

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Reider to accept the following fuel quotes from Meyers Oil for 7,300 gallons of #2 Diesel at a cost of \$2.1350 per gallon and 3,000 gallons of unleaded at a cost of \$2.2733 per gallon. All members present voted aye. Motion carried.

APPROVE PURCHASE

At the request of Correction Administrator Radel, motion by Kiner, second by Reider to approve the purchase and installation of a 50 lb. dryer at the Davison County Jail from Mid Dakota Equipment who submitted the low quote of \$4,234.00. All members present voted aye. Motion carried.

APPROVE ABATEMENT

Motion by Claggett, second by Kiner to approve the following abatement for Tax Year Payable 2021. All members present voted aye. Motion carried.

An error has been made in any identifying entry or description of the real property, in entering the valuation of the real property or in the extension of the tax, to the injury of the complainant;

Larry Ford- K-1 in the SE ¼ of SW ¼ of 04-104-60, Perry Twp, Davison County, SD - \$516.04

APPROVE TIMESHEETS

Motion by Kiner, second by Reider to authorize chairperson to sign department head time sheets as supervisor. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Trvl & Conf/SDACC-440.00; **ELECT:** Supplies/Verizon Wireless-42.04; **JUD:** Witness & Jury Fees/Jurors-517.64, Prof Fees/Certified Languages International-237.60, Dakota Counseling-403.92, Terri Lembcke Schildhauer-290.75, Stephanie Moen-20.87, Law Library/West Payment Center-102.33; **AUD:** Trvl & Conf/SDACO-110.00; **TREAS:** Supplies/McLeod's-12.33, State MV Supplies/McLeod's-12.35, Trvl & Conf/SDACO-110.00, Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Prof Fees/Bank of the West-11.00, Vern Eide GM-125.00, Verizon Wireless VSAT-100.00, Diversion Fees/Glory House-442.50, Med Prof Fees/Avera Queen of Peace Health Serv-936.00, State of SD Public Health Lab-380.00, Books/West Payment Center-441.97; **CRT APPTED ATTY:** Legal Expenses/Zylstra Investigations-3,221.92, Public Defender/Alvine Weidenaar-16,229.17, Douglas Papendick-16,229.17; **PUB SFTY BLDG:** Supplies/McLeod's-13.53, Pest Control/Premier Pest Control-80.00, Phone/Verizon Wireless-42.04, Minor Equip/Interstate Hardware-30.16; **CRTHOUSE:** Gas & Electric/Northwestern Energy-3,056.11, Pest

Control/Premier Pest Control-50.00.; **ROD:** Rentals/Bureau of Administration-53.25; **NORTH OFF:** Repairs/Dakota Supply Group-112.37, Golden West-675.00, Menards-62.91, Supplies/McLeod's-13.52, Menards-38.82, Gas & Electric/Northwestern Energy-1,396.31, Pest Control/Premier Pest Control-50.00, Buildings/Menards-19.99; **VET:** Supplies/McLeod's-106.09, Trvl & Conf/Craig Bennett-28.14; **COORD:** IT Contract/Santel Comm-200.00, Postage/Qualified Presort-533.85, Postage Meter Fees/Qualified Presort-165.47, Copy Mach Maint/A & B Business Solutions-9.25, Elite Business Systems-32.74; **SHERIFF:** Rentals & Teletype/SD Dept of Public Safety-3,950.00, Repairs Patrol Car/Advance Auto Parts-116.57, Oil Changes/Lube Rangers-58.83, Office Supplies/Innovative Office-95.84, Gas Patrol Car/Shawn Jerke-46.00, Prisoner Transport/Pennington Co Jail-36.65, Cellular Service/Verizon Wireless-886.25, Minor Equip/B & L Comm-25.85, The Radar Shop-412.50; **JAIL:** Medicine/Avera Medical Group Radiology Mitchell-302.41, Mitchell Clinic-37.91, Ofc Supplies/Innovative Office-44.96, Jail Supplies/County Fair Food Store-17.98, Mckesson Medical-42.91, Kitchen Supplies/Jones Supplies-258.80, Inmate Testing/Mckesson Medical-75.79, Prisoner Food/Summit Food Service-4,282.38, Water Softener/Darrinton Water-45.00; **JUV DET:** Medicine/Minnehaha Co Regional-289.30, Detention/Minnehaha Co Regional-21,960.00, Western SD Juv Services Center-1,740.00; **WELFARE:** QoP Hospital/Avera Queen of Peace Hosp-53,496.50, Supplies/Qualified Presort-7.70; **MENTAL ILL:** Committals/Douglas Papendick-891.00, Hearings/Avera Medical Group University Psychiatry-209.85, Avera Medical Group Behavior Health Clinic-27.16, Kerri Cook-Huber-50.00, Mark Katterhagen-45.00, Kruse Law Office-222.35, Lewis & Clark BHS-920.00, Darcy Lockwood-45.00, Lucy M Lewno-449.50, Minnehaha Co Auditor-54.25, Ver Beek Law Prof LLC-175.11, Yankton Sheriff's Ofc-150.00; **FAIR:** Supplies/Jones Supplies-54.78, McLeod's-13.53, Menards-4.49, Pest Control/Premier Pest Control-50.00, Phones/Verizon Wireless-60.03; **CO EXTENSION:** Postage/Qualified Presort-7.69, Supplies/McLeod's-30.00, Utilities/CenturyLink-27.22; **WEED:** Repairs/Wheelco Truck & Trailer-1,238.44, Utilities/Verizon Wireless-122.01; **P & Z:** Publishing/Daily Republic Forum Comm-15.62; **HIWAY:** Publishing/Daily Republic Forum Comm-57.25, Repairs & Maint/A & G Diesel-523.20, Auto Body Specialties-10.63, Boyer Trucks-164.68, Carquest of Mitchell-1,764.77, Dicks Body Shop-206, Fastenal-1,325.35, Hohbach Electric-321.60, Mitchell Iron & Supply-313.81, Transource-100.84, Trail King-1,943.82, Wheelco Truck & Trailer-399.24, Wipf Radiator Repair-718.00, Supplies & Materials/A-Ox Welding Supply Co-274.28, Carquest of Mitchell-523.81, Elite Business Systems-51.62, Jones Supplies-169.16, Mitchell Iron & Supply-371.74, Wheelco Truck & Trailer-425.27, Utilities/City of Mt. Vernon-91.00, Miedema Sanitation Inc-83.00, Verizon Wireless-511.57, Snow & Emg/Dustbusters Ent-13,480.32, Projects/Civil Design Inc.-24,435.25, Utilities/CenturyLink-13.61; **EM:** Repairs & Maint/Advance Auto Parts-233.15, TMA-184.32, Utilities/City of Mitchell-19.27, Northwestern Energy-91.38, Verizon Wireless-108.09, EM Accuml/Verizon Wireless-117.82; **911:** Communications/City of Mitchell Pocie Dept-15,991.02; **LIABILITIES:** Fair Dep Ret/Sally Knight-200.00.

PAYROLL FOR THE MONTH OF FEBRUARY

Commissioner-\$7,323.10, Auditor-\$15,019.29, Treasurer-\$10,178.57, State's Attorney-\$28,398.41, Public Safety Building-\$9,372.43, Gen. Government Building-\$2,966.41, Director of Equalization-\$18,555.47, Register of Deeds-\$11,413.56, North Offices-\$4,117.33, Veterans' Services-\$4,131.24, County Coordinator-\$496.40, 24/7 Program-\$4,019.68, Sheriff-\$38,686.54, County Jail-\$92,435.67, Juvenile Detention-\$74.48, County Road & Bridge-\$44,669.58, Welfare-\$1,480.10, Community Health Nurses-\$2,745.60, WIC-\$2,785.60, Fairgrounds-\$3,171.24, Extension-\$1,356.70, Weed Control-\$487.58, Planning/Zoning-\$5,271.08.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Claggett, second by Kiner to deny the following welfare claims; claim numbers all beginning with #18, 2172, 5616, 4559 pursuant to SDCL 28-13-33 prior approval required; claims 1991, 9634, 3467, 9493, 5731, 3896, 0895 pursuant to SDCL 28-13-27(6)(a) able to work, has chosen not to work; claims 5696, 9120, 6914, 9814, 3710 pursuant to SDCL

28-13-3 residency required; claims 8133, 7984, 9226 pursuant to SDCL 28-13-32.10 indigency by design; claim 0692 pursuant to SDCL 28-13-33.2 hospital must exhaust all avenues of payment, including accepting reasonable monthly payments; claims 7814, 5933 pursuant to SDCL 28-13-27(6)(b) student at post-secondary institution who chose not to take the insurance offered through the institution; claim 1866 pursuant to SDCL 28-13-27(6)(c) failed to purchase health insurance through employer; claims 9829, 8467, 0500 pursuant to SDCL 28-13-27.1 services must be medically necessary; claim 6064 pursuant to SDCL 28-13-34.1(3) notice to county where hospitalization is furnished to indigent person- contents of notice. The name of the attending physician was not disclosed.

ADJOURN

At 10:20 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for March 2nd at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost