

February 9, 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, Reider, Bode. Absent Weitala and Kiner. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Reider to approve the minutes of the February 2, 2021 meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Acting Emergency Management Director Jenniges reports that Search & Rescue received a \$35 donation from the Hanson School 4th graders in appreciation of their service.

ACKNOWLEDGE COMMISSIONER PRESENCE

At 9:10 a.m., Chairperson Bode acknowledged Commissioner Kiner's presence.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Claggett, second by Kiner to recess Board of Commissioners and convene Board of Adjustment. All members present voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:25 a.m., motion by Kiner, second by Reider to adjourn Board of Adjustment and reconvene Board of Commissioners. All members present voted aye. Motion carried.

APPROVE PLATS

Motion by Reider, second by Claggett to approve a Plat of Lots D, E, F and G, Kotrba's Subdivision, in the SW ¼ of Section 15, T103N, R61W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Kiner, second by Reider to approve Tract 1 of Mitchell Waterworks 1st Addition in the SW ¼ of the SW ¼ of Section 35, T103N, R60W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

OMITTED TAX APPEALS

Auditor Kiepke asked if there was anybody present to appeal their omitted taxes. Having nobody present, the omitted taxes will be added to the 2020 tax rolls.

OPEN BIDS FOR PROJECT 18-170-141

At 9:37 a.m., motion by Claggett, second by Kiner to open bids for Bridge Project Structure 18-170-141. All members present voted aye. Motion carried.

CLOSE BID LETTING

At 9:45 a.m., motion by Claggett, second by Reider to close bid letting for Bridge Project Structure 18-170-141 and allow Civil Design, Inc. to review the bids before awarding. All members present voted aye. Motion carried.

ALLOW V-TEL ROOM USE

At the request of Jerry Opbroek, motion by Claggett, second by Kiner to allow the Stump Shooters Archery Club to utilize the V-Tel room at the Davison County Fairgrounds on February 19th and 20th, 2021 to store targets during the annual indoor 3-D archery shoot. All members present voted aye. Motion carried.

APPROVE PURCHASE

At the request of Physical Plant Manager Ruml, motion by Reider, second by Kiner to purchase an upgrade for the HVAC program at the Courthouse from G&R Controls with the low quote of \$15,595. All members present voted aye. Motion carried.

SIGN JOINT POWERS AGREEMENT

At the request of Sheriff Brink, motion by Claggett, second by Reider to authorize chairperson to sign the James Valley Multi-Jurisdictional Drug Task Force Joint Powers Agreement. All members present voted aye. Motion carried.

DRYER FIRE

Corrections Administrator Radel reported there had been a fire in the dryer bin at the jail. Radel contacted the insurance company. It has yet to be determined if the dryer will be fixed or if a new one will be needed.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic Forum Comm-640.39, Utilities/Mitchell Telecom-59.92, Recognition/County Fair Food Store-24.49; **AUD:** Utilities/Mitchell Telecom-59.91, Mainframe Prog/Software Services-380.00; **TREAS:** Supplies/McLeod's Printing-84.95, State MV Supplies/McLeod's Printing-84.95, Utilities/Mitchell Telecom-115.98, Mainframe Support/Software Services-360.00; **STATES ATTY:** Diversion/A & B Business Solutions-77.95, Utilities/Mitchell Telecom-122.99; **CRT APPTED ATTY:** Crt Appted Atty/Larson and Nipe-3316.70, Morgan Theeler-511.60; **A & N:** A&N Child/Wantoch Law-1,334.31; **PUB SFTY BLDG:** Repairs/Menards-30.24, Supplies/Jones Supplies-42.18, Garbage/Miedema Sanitation-150.00; **CRTHOUSE:** Repairs & Maint/Santel Comm-45.00, Supplies/Jones Supplies-156.50, Cable TV/Mitchell Telecom-94.92, Garbage/Miedema Sanitation-101.00; **DOE:** Supplies/Innovative Office-327.09,

McLeod's Printing-110.00, Utilities/Mitchell Telecom-125.58, Software Services/Software Services-1,280.00; **ROD:** Supplies/Innovative Office-68.60, Utilities/Mitchell Telecom-129.78, Prog Support/Software Services-40.00; **NORTH OFF:** Garbage/Miedema Sanitation-83.00, Phones/Mitchell Telecom-138.11; **VET:** Supplies/JOBHQ-349.50, McLeod's Printing-70.37, Utilities/Mitchell Telecom-133.20; **COORD:** IT Contract/Tech Solutions-9,527.42, Postage/Qualified Presort-346.01, Postage Meter Fees/Qualified Presort-128.73, Supplies/Software Services-240.00; **SHERIFF:** Prof Services/FEDEX-15.10, Repairs Patrol Car/First Bankcard-21.30, Car Wash/Mega Wash-20.00, Ofc Supplies/Dakota Data Shred-49.00, Gas Patrol Car/First Bankcard-18.50, Uniforms/Jack's Uniforms-54.94, Utilities/Mitchell Telecom-642.34; **JAIL:** Medicine/Avera QOP Hospital-2,301.26, Stephen Gullings DDS-479.00, Ofc Supplies/Benchmark Blueprinting-78.06, Swanson Services-55.00, Jail Supplies/Al's Engraving-17.50, Mckesson Medical-85.36, Laundry Supplies/Aramark-390.53, Kitchen Supplies/Jones Supplies-237.75, Uniforms/Al's Engraving-7.30, Prisoner Food/Summit Food Service-4,235.59, Cable TV/Mitchell Telecom-94.92, Minor Equip/Karl's-139.96, Inmate Services/Swanson Services-343.22; **WELFARE:** Supplies/Qualified Presort-4.67, Ofc Utilities/Midcontinent-42.50, Mitchell Telecom-57.88; **MENTAL HAND:** Mentally Hand/SD Dept of Revenue-660.00; **MENTAL ILL:** Committals/Douglas Papendick-297.00, Hearings/Redwood Mediation-150.90, Yankton Co Treasurer-892.45; **FAIR:** Gas & Electric/Northwestern Energy-2,476.64, Garbage/Miedema Sanitation-101.00; **CO EXTENSION:** Postage/Qualified Presort-4.67, Utilities/Bureau of Administration-18.00, Midcontinent-42.50, Mitchell Telecom-59.64; **WEED:** Utilities/Mitchell Telecom-112.21; **HIWAY:** Prof Fees/Midwest Fire & Safety-763.00, Repairs & Maint/Butler Machinery-5,081.62, Scott Supply-1,805.34, Supplies & Materials/Dept. of Revenue-33.30, Menards-498.86, Runnings-404.25, Thune's True Value-10.16, Utilities/Mitchell Telecom-207.13, Minor Equip/Two Way Solutions-1,622.93; **EM:** Utilities/Mitchell Telecom-82.29.

APPROVE TIMESHEETS

Motion by Kiner, second by Claggett to authorize chairperson to sign timesheets as supervisor. All members present voted aye. Motion carried.

APPROVE ABATEMENTS

Motion by Kiner, second by Reider to approve the following abatements with all properties located within the City of Mitchell, Davison County. All members present voted aye. Motion carried.

An error was made

Donald & James Christopher, Lot 10 & W 10 ft of Lot 11, Blk 2, DA Scotts 2nd Addn. - \$129.94

Property purchased by tax exempt entity

Mitchell School District 17-2, Lot 2, Tract H, Wild Oak Golf Club Addn - \$125.74

A loss occurred

Lyle W. Miller, Sr., Lot 77, Middle Border Estates - \$410.34

Structures removed after assessment date

Nance Greene, Lot 5, Arnies Trailer Park - \$101.50

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the January 2021 Auditor's Account with the Treasurer in the amount of \$9,699,911.11. All members present voted aye. Motion carried.

ADJOURN

At 10:36 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for February 23rd at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost