

April 13, 2021

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 of the April 6, 2021 meeting. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

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

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 10:00 a.m., motion by Reider, second by Weitala to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:01 a.m., motion by Reider, second by Weitala to move into executive session pursuant to SDCL 1-25-2 to discuss litigation. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:40 a.m., motion by Claggett, second by Weitala to move out of executive session. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Reider, second by Kiner to approve a Plat of Tract A of Knutson's Addition, in the NE ¼ of Section 5, T 103 N, R61W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of Tract 1 of Carstensen Addition, an addition in the NE ¼ of Section 2, T 103 N, R61W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of BP Pork Addition, in the NW ¼ of the NW ¼ of Section 8, T 103 N, R61W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/ CONVENE 2021 BOARD OF EQUALIZATION

At 10:45 a.m., motion by Claggett, second by Reider to recess Board of Commissioners and convene the 2021 County Board of Equalization, members of the Board present were Claggett, Kiner, Reider, Weitala, Bode. All members voted aye. Motion carried.

ELECT CHAIRPERSON

Auditor Kiepke called for nominations for the 2021 Chairperson of the Davison County Board of Equalization. Motion by Bode, second by Reider to nominate Commissioner Weitala as Chairperson.

Auditor Kiepke called for additional nominations. There being no further nominations, motion by Reider, second by Claggett for nominations to cease and a unanimous ballot be cast for Commissioner Weitala as 2021 Chairperson of the Davison County Board of Equalization. All members voted aye. Motion carried.

ELECT VICE-CHAIRPERSON

Auditor Kiepke called for nominations for the 2021 Vice-Chairperson of the Davison County Board of Equalization. Motion by Claggett, second by Kiner to nominate Commissioner Reider as Vice-Chairperson.

Auditor Kiepke called for any additional nominations. There being no further nominations, motion by Bode, second by Kiner for nominations to cease and a unanimous ballot be cast for Commissioner Reider as 2021 Vice-Chairperson of the Davison County Board of Equalization. All members voted aye. Motion carried.

CHAIRPERSON TAKES OVER MEETING

Commissioner Weitala took over the Davison County Board of Equalization meeting as Chairperson and continued on with the remainder of the day's business.

ADMINISTER OATH

Auditor Kiepke administered the oath of office to Davison County Board of Equalization members.

CORRECT ERRORS/NECESSARY CHANGES

Motion by Claggett, second by Reider to authorize Director of Equalization Love to correct errors and make the necessary changes as needed. All members voted aye. Motion carried.

ACCEPT ASSESSMENT ROLLS

Motion by Claggett, second by Kiner to accept the Davison County assessment rolls. All members voted aye. Motion carried.

ACKNOWLEDGE ELDERLY ASSESSMENTS AND DISABILITY TAX FREEZE

As per the request of Treasurer Beintema, motion by Claggett, second by Bode to instruct the Director of Equalization to change the value of all properties approved by the Treasurer for the assessment freeze to the "freeze value". All members voted aye. Motion carried.

ACKNOWLEDGE EXEMPTIONS

Motion by Claggett, second by Kiner to acknowledge the paraplegic, disabled veteran's, renewable energy resource credit exemptions. All members voted aye. Motion carried.

ACKNOWLEDGE DISCRETIONARY INFORMATION

Motion by Bode, second by Reider to acknowledge the total parcels subject to discretionary is \$49,577,055, the total deducted for discretionary was \$21,132,300. All members voted aye. Motion carried.

ACKNOWLEDGE CURRENTLY EXEMPT PROPERTIES

Motion by Claggett, second by Bode to acknowledge properties that are currently exempt. All members voted aye. Motion carried.

APPROVE/DENY EXEMPT STATUS APPLICATIONS

Motion by Kiner, second by Bode to deny the exempt status application for Sarah Ludwig and The Faith as it doesn't qualify for exempt status, parcel numbers 15900-00400-01500 and 15900-00300-00800. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve the exempt status application for Union Twp. Cemetery Assoc., parcel number 12000-10262-32310. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve the exempt status application for Mitchell Area Development Corp., parcel number 15520-00300-00900. All members voted aye. Motion carried.

ACCEPT RECOMMENDATION

Motion by Reider, second by Kiner to approve the recommendations made by the Director of Equalization to the Davison County Board of Equalization and agreed upon by the appellant as follows, with all property being located in Davison County, South Dakota. All members voted aye. Motion carried.

Interior review allowed for reduction in value on the following properties, as recommended by the Director of Equalization.

Edinger Brothers Partnership, parcel number 04215-10462-00300, described as Lot 3, BAM Addition, 21-104-62, Blendon Township, to reduce Abstract Type A-C1 from \$233,455 to \$183,970 and for Abstract Type A-C to remain at \$24,810.

Terry & Tammy Hanson, parcel number 03241-10361-02010, described as Lot T in Titze Addition, 24-103-60, Beulah Township, to reduce Abstract Type NA-C1-S from \$208,655 to \$189,830, for Abstract Type NA-C-S to remain at \$14,850 and for Abstract Type NA-C1 to remain at \$12,705.

After further research on a new pole building, a reduction in value was allowed, as recommended by the Director of Equalization.

Douglas & Dawn Roth, parcel number 03322-10361-00110, described as Lot A Millans Addition, NW ¼, 32-103-61, Beulah Township, to reduce Abstract Type NA-CC2 from \$243,210 to \$211,385, to reduce Abstract Type NA-C1-S from \$209,745 to \$193,725 and for Abstract Type NA-C-S to remain at \$37,500.

ACKNOWLEDGE CHANGE FOR OWNER OCCUPIED

Motion by Claggett, second by Kiner to acknowledge changes to owner occupied status. All members voted aye. Motion carried.

ADJOURN BOARD OF EQUALIZATION/RECONVENE BOARD OF COMMISSIONERS

At 11:10 a.m., motion by Bode, second by Claggett to adjourn the Board the Board of Equalization and reconvened Board of Commissioners. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 11:15 a.m., motion by Kiner, second by Claggett to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 12:15 a.m., motion by Claggett, second by Weitala to move out of executive session. All members voted aye. Motion carried.

AUTHORIZE SIDEWALK REPAIR

At the request of Physical Plant Manager Ruml, motion by Claggett, second by Weitala to authorize the sidewalk repairs at the Fairgrounds by Clark Paving with the low quote of \$6,712.20. All members voted aye. Motion carried.

SET DATE AND TIME FOR BRIDGE LETTING

At the request of Highway Superintendent Weinberg, motion by Reider, second by Claggett to set May 4, 2021 at 9:30 a.m. in the Commission Chambers located at the North Offices, 1420 North Main St., Mitchell, SD for bid letting for structure number 18-030-144 Replacement & Approach Grading Project. All members voted aye. Motion carried.

ALLOW ADVERTISEMENT

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Kiner to allow advertisement of the two open positions in the Highway Department. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic Forum Comm-267.54, Utilities/Mitchell Telecom-59.38; **JUD:** Prof Fees/Access Health Mitchell-4,000.00, James R Davies-547.98, Carol Johnson-33.60, Interpreter Fees/Deya Thorin Spanish Int-1,158.65, Law Library/West Payment Center-102.33; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Utilities/Mitchell Telecom-59.38, Mainframe Prof/Software Services-80.00; **TREAS:** Utilities/Mitchell Telecom-117.99, Mainframe Support/Bruce Mastel-43.75, Software Services-80.00; **STATES ATTY:** Prof Fees/James D Taylor PC-4,317.00, Div Service & Fees/First Bankcard-264.16, A & B Business Solutions-51.39, Repairs & Maint/Dakota Data Shred-49.00, Utilities/Mitchell Telecom-122.14; **CRT**

APPTED ATTY: Crt Appted Attorney/Douglas Papendick-693.00, Wantoch Law Office-2,233.00, Pub Def Exp/Alvine Weidenaar LLP-8.25, Catastrophic Legal/SDACC CLERP-8,316.00; **PUB SFTY BLDG:** Repairs/Arctic Refridgeration-1,026.21, Bailey Metal-66.65, Runnings Supply-27.35, The Auto Glass Man-265.00, Supplies/Hillyard Sioux Falls-103.44, Menards-19.47, Pest Control/Premier Pest Conrol-80.00, Garbage/Miedema Sanitation-150.00, Elevator Service/Schumacher Elevator-412.71; **CRTHOUSE:** Reparis & Maint/Golden West-75.00, Santel Communications-45.00, Supplies/Hillyard Sioux Falls-337.68, Cable TV/Mitchell Telecom-94.92, Pest Control/Premier Pest Conrol-50.00, Garbage/Miedema Sanitation-101.00, Elevator Service/Schumacher Elevator-450.24; **DOE:** Utilities/Mitchell Telecom-128.43, Software Services/Software Services-140.00; **ROD:** Rentals/Microfilm Imaging Sys-465.00, Wells Fargo Bank-240.00, Utilities/Mitchell Telecom-147.30, Prog Support/Software Services-240.00, Bruce Mastel-8.75; **NORTH OFF:** Repairs/Golden West-89.97, Menards-27.50, Runnings Supply-34.99, Supplies/Hillyard Sioux Falls-179.40, Pest Control/Premier Pest Conrol-50.00, Garbage/Miedema Sanitation-83.00, Phones/Mitchell Telecom-124.50; **VET:** Utilities/Mitchell Telecom-136.28; **COORD:** IT Contract/Tech Solutions-9,709.00, Postage/Qualified Presort-879.72, Postage Meter Fees/Qualified Presort-250.34, Copy Mach Maint/A & B Business Solutions-85.74; **SHERIFF:** Prof Serv/Deluxe-78.80, Jack's Uniforms-93.99, Repairs Patrol Car/Big E Auto Service-1,147.48, Vern Eide Ford Lincoln-126.61, Car Wash/Mega Wash-60.00, Office Supplies/Office Advantage-90.46, Innovative Office-281.28, Gas Patrol Car/Shawn Jerke-20.00, Prisoner Transport/Pennington Co Jail-73.30, Utilities/Mitchell Telecom-639.09, Minor Equip/Jack's Uniforms-50.94; **JAIL:** Medicine/Stephen Gullings DDS-115.00, Mitchell Regional-450.00, Siouxland Oral & Maxillofacial Surgery-1,037.43, Office Supplies/Innovative Office-147.24, S & M Printing-193.00, Jail Supplies/Jones Supplies-316.18, Mckesson Medical-106.64, Laundry Supplies/Aramark-278.95, Kitchen Supplies/Jones Supplies-109.50, Prisoner Food/Summit Food Service-4,342.69, Cable TV/Mitchell Telecom-94.92, Water Softener/Darrington Water-45.00, Contracts/McLeod's Printing-39.17, Medical Waste Transport-179.92, Minor Equip/Midwest Fire & Safety-219.50, Inmate Services/Swanson Service Corp-1.48; **JUV DET:** Detention/Minnehaha Co Regional-8,784.00; **WELFARE:** Supplies/Qualified Presort-13.83, Office Utilities/Midcontinent-42.50, Mitchell Telecom-56.59; **MENTAL HAND:** Mentally Handicapped/Dept of Revenue remittance Center-2,795.41; **MENTAL ILL:** Hearings/Avera Queen of Peace Hosp-312.43, Mark Katterhagen-30.00, Darcy Lockwood-30.00, Lucy M Lewno-333.02, Dean Schaefer-399.00, Yankton County Treasurer-579.20, Yankton Sheriff's Ofc-200.00; **FAIR:** Repairs & Maint/Santel Communications-40.00, Supplies/Hillyard Sioux Falls-127.60, Water & Sewer/Davison Rural Water-67.40, Pest Control/Premier Pest Conrol-50.00, Garbage/Miedema Sanitation-161.00; **CO EXTENSION:** Postage/Qualified Presort-13.84, Utilities/Bureau of Administration-18.00, Midcontinent-42.50, Mitchell Telecom-58.79; **SOIL CONS DIST:** Prof Fees/Davison County Soil Conservation Dist-6,250.00; **WEED:** Repairs/Carquest of Mitchell-44.99, Utilities/Mitchell Telecom-112.84; **P & Z:** Publishing/Daily Republic Forum Comm-91.45; **HIWAY:** Repairs & Maint/Auto Body Specialties-333.44, Butler Machinery-226.80, C&S Truck Sales & Salvage-75.00, Dakota Fluid Power-4,043.98, Dicks Body Shop-75.00, Graham Tire Co-3,262.10, Interstate Tire & Auto-160.00, Mitchell Iron & Supply-543.19, Mueller Lumber Co-3.99, Runnings Supply-27.18, Sturdevant's Auto Parts-63.44, Wheelco Truck & Trailer-216.11, Supplies & Materials/A-Ox Welding Supply-325.35, Bailey Metal-32.82, Elite Business Systems-47.70, General Equipment & Supplies-46.98, Truenorth Steel-2,392.50, Jones Supplies-116.28, Mid-American Research-204.63, Mueller Lumber Co-43.25, Runnings Supply-68.36, Sturdevant's Auto Parts-51.88, Utilities/Miedema Sanitation-83.00, Mitchell Telecom-207.76, Santel Communications-42.38; **EM:** Repairs & Maint/Mega Wash-13.00, Utilities/Golden West-89.85, Mitchell Telecom-84.00; **911:** Communications/City of Mitchell Police Dept-15,590.79.; **URBAN & RURAL DEV:** TID C3 Edgerton Place/Cortrust Bank-52,425.86.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Reider, second by Weitala to Approve the March 2021 Auditor's Account with the Treasurer in the amount of \$9,180,897.38. All members voted aye. Motion carried.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Reider, second by Claggett to deny claim #21-5502 & claim #21-5852 pursuant to SDCL 28-13; claim #21-3841 pursuant to SDCL 28-13-27(6)(d) failed to purchase health insurance when individual was insurable and insurance was affordable, also pursuant to SDCL 28-13-32.9 ability to pay, also pursuant to SDCL 28-13-32.10 indigent by design; claim #21-8033 pursuant to SDCL 28-13-27(6)(d) failed to purchase health insurance when individual was insurable and insurance was affordable. All members voted aye. Motion carried.

ADOPT RESOLUTION FOR CONTINGENCY TRANSFER

Motion by Claggett, second by Reider to approve the following resolution for a contingency transfer for the 2021 budget year. A roll call vote was taken as follows Kiner - aye, Reider - aye, Claggett - aye, Weitala – aye, Bode - aye. Motion carried.

**Resolution #041321-01
Contingency Transfers**

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Now, therefore, be it resolved that the following contingency transfer be made for the 2021 budget year: Transfer from the General Fund Contingency Budget 112 in the amount of \$1,337 to Budget 113 Insurance.

Dated at Mitchell, South Dakota, this 13th day of April, 2021.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

ACCEPT RESIGNATION/AUTHORIZE ADVERTISEMENT

At the request of ROD Young, motion by Reider, second by Claggett to accept the resignation of ROD Deputy II Dawn Roth, effective June 1, 2021 and to advertise for the same position. All members voted aye. Motion carried.

AUTHORIZE APPLICATION FOR HIGHWAY SAFETY GRANT

Motion by Reider, second by Weitala to authorize the Sheriff’s Department to submit an application to the Department of Highway Safety for federal funding for overtime dollars for occupant protection (seatbelt) enforcement. All members voted aye. Motion carried.

APPROVE NEW HIRES

At the request of Corrections Administrator Radel, motion by Weitala, second by Reider to approve the hire of part-time Corrections Officers Trevor Wilkinson and Tyler Bier at a rate of \$18.04 per hour, effective April 17,

2021, with a \$.50 wage increase after successful completion of an introductory period. All members voted aye. Motion carried.

ADJOURN

At 12:42 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 27th at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost