

May 4, 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 Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

AMERICAN RESCUE PLAN BRIEFING

The Board joined in on a Zoom call presented by Matt Chase, NACO Executive Director. Multiple County Commissions and Auditors from South Dakota were on the call. The purpose of the call was to provide guidance on the federal funds that will be allocated to counties from the American Rescue Plan.

OPEN HIGHWAY BID LETTING

Motion by Claggett, second by Reider to open Replacement & Approach Grading Bids for structure 18-030-144. All members voted aye. Motion carried.

CLOSE HIGHWAY BID LETTING

Motion by Weitala, second by Reider to close Replacement & Approach Grading Bids for structure 18-030-144. All members voted aye. Motion carried.

AWARD BRIDGE REPLACEMENT & APPROACH GRADING BID

Motion by Claggett, second by Kiner to award the Replacement & Approach Grading bid for structure # 18-030-144 to Menning Excavating, Mitchell, SD who had the low bid of \$451,121.45, contingent the bid meets the bid conditions, reviewed by Civil Design Inc., Highway Superintendent Weinberg, and concurred with by the SDDOT. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

Motion by Claggett, second by Weitala to accept the lone fuel quote from Meyers Oil for 3,000 gallons of unleaded at \$2.44 per gallon. All members voted aye. Motion carried.

APPROVE NEW HIRE

At the request of Highway Superintendent Weinberg, motion by Reider, second by Kiner to approve new hire Jack Sorensen as a full-time sign manager/equip operator, effective May 24, 2021 at a rate of \$18.04 per hour with a \$.50 increase after successfully completing a six-month introductory period. All members voted aye. Motion carried.

APPROVE PURCHASE

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Claggett to authorize the purchase of a new motor for highway truck #46 from Carquest, Mitchell, SD at a cost of \$1,805.00 with the installation to be done by Highway Department staff. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Kiner, second by Claggett to approve the minutes from the April 27, 2021 meeting. All members voted aye. Motion carried.

BOARD REPORTS

Commissioner Claggett reported that Davison County is set to host the next SE Central District meeting on May 13, 2021. Program yet to be finalized.

Commissioner Reider reported that the Avera Vaccine site on the Highway 37 bypass has given their final first doses last week, and that second doses will continue through May 21st at that site with the focus for first dose vaccinations to be available in the pharmacy and clinical settings.

Commissioner Kiner reported that the Gerald and Aurora County Veteran Service Officers will be retiring soon, and that he will be reaching out to commissioners from each county regarding the opportunity to form a partnership and have a more regional focus of the VSO.

AUTHORIZE REPAIR

At the request of Corrections Administrator Radel, motion by Reider, second by Claggett to approve the repair of the LiveScan fingerprint machine at a cost of \$3,840.00 by Idemia, Anaheim, CA. Additional parts may be needed at additional cost to be determined once on-site. All members voted aye. Motion carried.

AUTORIZE TRAVEL FOR TRAINING

At the request of Interim Sheriff Harr, motion by Kiner, second by Reider to authorize Deputy Moke to travel to Pierre, SD to attend firearms training July 6-8, 2021. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:40 a.m., motion by Kiner, second by Weitala 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 11:27 a.m., motion by Reider, second by Weitala to move out of executive session. All members voted aye. Motion carried.

APPROVE WAGES

Motion by Reider, second by Kiner to approve a salary of \$75,000 per year for Interim Sheriff Harr effective May 1, 2021. All members voted aye. Motion carried.

Motion by Reider, second by Weitala to approve a salary of \$51,125 per year for Director of Equalization Love effective May 1, 2021. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Brenda Bode-50.00, John Claggett-50.00, Kim Weitala-50.00; **JUD:** Prof Fees/Access Health-Mitchell-2,000.00, Stephanie Moen & Assoc-494.00; **AUD:** ACH PMT/Cortrust Bank-15.00, Utilities/Susan Kiepkke-50.00; **TREAS:** Passport Postage/First Bankcard-95.40, Supplies/First Dakota Nat'l Bank-3.00, McLeod's Printing-167.87, State MV Supplies/First Bankcard-59.01, McLeod's Printing-8.96, Utilities/David Beintema-50.00, Tonya Ford-50.00, Rachel Soulek-50.00; **STATES ATTY:** Prof Fees/James D Taylor P.C.-4,317.00, Div Service & Fees/Catherine Buschbach-50.00, First Bankcard-140.11, Books/West Payment Center-30.94; **CRT APPTED ATTY:** Crt Appted Atty/Douglas Papendick-940.50; **PUB SFTY BLDG:** Gas & Electric/Northwestern Energy-6,081.93, Phone/Roger Collins-50.00; **CRTHOUSE:** Water & Sewer/City of Mitchell-97.84, Phone/Joel Rang-50.00; **DOE:** Utilities/Blake Biggerstaff-50.00, Karla Love-50.00, Carla Wittstruck-50.00; **VET:** Utilities/Craig Bennett-50.00, Alexander Kraus-50.00; **COORD:** Copy Mach Maint/Elite Business Systems-94.14; **SHERIFF:** Prof Services/First Bankcard-36.00, The UPS Store-13.24, Repairs Patrol Car/Vern Eide GM-156.55, Oil Changes/Vern Eide GM-50.15, Office Supplies/Office Advantage-120.80, Field Supplies/First Bankcard-14.77, Trvl & Conf/Steve Brink-88.00, Utilities/Dawn Grissom-50.00, Minor Equip/First Bankcard-303.78, Light & Siren-368.00; **WELFARE:** Hospital QoP-Avera Queen of Peace Hosp-1,668.73, Office Utilities/Debra Emme-50.00, Northwestern Energy-196.29; **MENTAL ILL:** Hearings/Birmingham & Cwach Law-447.15, Mark Katterhagen-6.00, Kennedy Pier Loftus LLP-297.00, Darcy Lockwood-6.00, Lucy M Lewno-193.75, Minnehaha Co Auditor-9.23, Creighton A Thurman-213.80; **FAIR:** Gas & Electric/Northwestern Energy-2,147.77; **CO EXTENSION:** Utilities/Northwestern Energy-196.29, Minor Equip/Caroline Hansen-53.95; **WEED:** Repairs/Upper Midwest Garage Door-188.77; **DRAINAGE:** Prof Fees/Stephanie Moen & Assoc-111.00; **HIWAY:** Repairs & Maint/Advance Auto Parts-18.98, Utilities/Northwestern Energy-213.83, Projects/Prahm Construction-220,483.00; **EM:** Fuel/First Bankcard-38.01, EM ACCUML/On Sight, LLC-45,972.54; **M&P:** M&P DUE/SDACO M&P-684.00; **911:** Communications/City of Mitchell Police Dept-15,819.06.

APPROVE TIMESHEETS

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

ACKNOWLEDGE VOLUNTEERS

Motion by Reider, second by Kiner to acknowledge Davison County volunteers for the month of May 2021. A complete list may be found on file in the Davison county Auditor's office. All members voted aye. Motion carried.

DENY WELFARE

At the recommendation of Welfare Intake Administrative Assistant Emme, motion by Claggett, second by Reider to deny claim #19-9226 pursuant to SDCL 28-13-27(6)(d) failed to purchase health insurance when individual was insurable, and insurance was affordable; claim #21-2907 pursuant to SDCL 28-13-3 residency required. All members voted aye. Motion carried.

ADJOURN

At 11:40 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for May 11th at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost