

**July 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. Members of the Board present were Claggett, Weitala, Bode. Absent Reider, Kiner. Also present was Deputy Auditor Matthews.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**APPROVE MINUTES**

Motion by Claggett, second by Weitala to approve the minutes of the June 22, 2021 meeting. All members present voted aye. Motion carried.

**REPORTS**

Chairperson Bode reported on the Weed Board meeting she attended July 7<sup>th</sup>.

Bode reported that she will be attending the Workers Comp Board of Trustee's meeting on July 15<sup>th</sup> and 16<sup>th</sup>.

**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 present voted aye. Motion carried.

**RECESS BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS**

At 9:17 a.m., motion by Weitala, second by Claggett to recess Board of Adjustment and reconvene Board of Commissioners. All members present voted aye. Motion carried.

**APPROVE PLAT**

Motion by Claggett, second by Weitala to approve a Plat of Lots 8 and 10 of Park Acres First Addition in the NE ¼ of Section 6, T 103 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

**COMMISSIONER REIDER JOINS MEETING**

At 9:20 a.m. Chairperson Bode acknowledged the presence of commissioner Reider by phone.

**RECESS BOARD OF COMMISSIONERS/RECONVENE BOARD OF ADJUSTMENT**

At 9:20 a.m. motion by Claggett, second by Weitala to recess Board of Commissioners and reconvene Board of Adjustment. A roll call vote was taken as follows Claggett-aye, Reider-aye, Weitala-aye, Bode-aye. Kiner-Absent. Motion carried.

**ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS**

At 9:22 a.m. motion by Claggett, second by Weitala to adjourn Board of Adjustment and reconvene Board of Commissioners. A roll call vote was taken as follows Weitala-aye, Claggett-aye, Reider-aye, Bode-aye. Kiner-absent. Motion carried.

### **COMMISSIONER REIDER EXCUSED FROM MEETING**

At 9:22 a.m. Commissioner Reider was excused from the meeting.

### **APPROVE PLATS**

Motion by Claggett, second by Weitala to approve a Plat of Lots 3 and 4 of AJB Subdivision in the NE ¼ of Section 12, T 103 N, R 60 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Weitala to approve a Plat of Lots B, C, D and E of Hohbach's Addition in the NE ¼ of Section 31, T 103 N, R 62 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Weitala to approve a Plat of Tract 3 of Roeder's Addition, previously platted Tract 1 & 2 (now vacated), all in the NE ¼ of the NW ¼ of Section 28, T 102 N, R 61 W of the 5<sup>th</sup> P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

### **BURN BAN DISCUSSION**

Emergency Management Director Bathke discussed the idea of a burn ban again. As Davison County does not meet the criteria for immanent threat, no action was taken.

### **APPROVE WAGE ADJUSTMENT**

Motion by Claggett, second by Weitala to set the wage of HR Director Meaney at \$24.04 per hour effective June 22, 2021. All members present voted aye. Motion carried.

### **APPROVE PURCHASE**

At the request of HR Director Meaney, motion by Weitala, second by Claggett to approve the purchase of an HR Suite from Pryor Learning at a one-time cost of \$1,033.00. All members present voted aye. Motion carried.

### **APPROVE NEW HIRE**

At the request of Physical Plant Manager Rang, motion by Claggett, second by Weitala to approve new hire Robert Faas, as a full-time maintenance personnel, effective July 19, 2021 at a rate of \$18.04 with a \$.50 wage adjustment after a completion of a six-month introductory period. All members present voted aye. Motion carried.

### **2022 BUDGET REVIEW**

The Board of Commissioners began their review of the 2022 budget.

### **APPROVE BILLS**

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

## **GENERAL FUND:**

**COMM:** Publishing/Daily Republic Forum Comm-126.95, Utilities/Mitchell Telecom-62.09; **JUD:** Witness & Jury Fees-Jurors-365.12; **AUD:** Rentals/Microfilm Imaging-147.00, Supplies/McLeod's Printing-92.82, Utilities/Mitchell Telecom-62.13, Mainframe Prog/Software Services-640.00; **TREAS:** Utilities/Mitchell Telecom-121.17, Mainframe Prog/Software Services-360.00; **STATES ATTY:** Utilities/Mitchell Telecom-127.46; **CRT APPTED ATTY:** Crt Appted Atty/The Sharp Firm, Prof LLC1,808.83, Wantoch Law Office-168.40; **A & N:** A & N Child/Wantoch Law Office-668.35; **PUB SFTY BLDG:** Garbage/Miedema Sanitation-150.00; **CRTHOUSE:** Repairs & Maint/Golden West-75.00, Santel-45.00, Cable TV/Mitchell Telecom-94.92, Garbage/Miedema Sanitation-101.00, Elevator Service/Schumacher Elevator-465.00, Buildings/Menards-161.08; **DOE:** Trvl & Conf/Karla Love-126.00, SDAAO-1470.00, Utilities/Mitchell Telecom-128.89, Software Services/Software Services-1,000.00; **ROD:** Rentals/Bureau of Administration-37.59, Microfilm Imaging-465.00, Microfilm Supplies/Bureau of Administration-377.21, Utilities/Mitchell Telecom-128.34; **NORTH OFF:** Repairs/Golden West-89.97, Garbage/Miedema Sanitation-83.00, Phone/Mitchell Telecom-129.94; **VET:** Trvl & Conf/Craig Bennett-46.62, Utilities/Mitchell Telecom-139.40; **COORD:** IT Contract/Tech Solutions-9,833.48, Postage/Qualified Presort-581.99, Postage Meter Fees/Qualified Presort-175.53; **HR:** Supplies/McLeod's Printing-139.76; **SHERIFF:** Office Supplies/Dakota Data Shred-49.00, McLeod's Printing-169.90, Gas Patrol Car/Heather Odens-25.00, Utilities/Mitchell Telecom-646.63; **JAIL:** Cable TV/Mitchell Telecom-94.92; **WELFARE:** Supplies/McLeod's Printing-72.99, Qualified Presort-64.47, Office Utilities/Mitchell Telecom-157.86; **MENTAL HAND:** Ment Handicapped/SD Dept of Revenue-660.00, Handicapped Dakotabilites/Dakotabilities-540.00; **MENTAL ILL:** Committals/Douglas Papendick-396.00, Hearings/Mark Katterhagen-33.00, Darcy Lockwood-33.00, Lucy M Lewno-343.02, Yankton Sheriff's Ofc-100.00; **FAIR:** Repairs & Maint/Menards-52.93, Palace Builders-192.64, Water & Sewer/Davison Rural Water-79.30, Garbage/Miedema Sanitation-141.00; **CO EXTENSION:** Supplies/McLeod's Printing-72.98, Utilities/Bureau of Administration-18.00, Mitchell Telecom-160.91; **SOIL:** Prof Fees/Davison County Soil-6,250.00; **WEED:** Board Mileage/Brenda Bode-15.54, Brian Bode-14.28, Terry Nutter-11.76, Kevin Deinert-10.92, Utilities/Mitchell Telecom-115.70; **P & Z:** Publishing/Daily Republic Forum Comm-15.34; **IND DEVELOP:** Econ Develop/Mitchell Area Development Corp-2,500.00; **HIWAY:** Prof Fees/Avera Occupational-248.00, Repairs & Maint/A & G Diesel-115.95, Butler Machinery-1,070.75, Carquest of Mitchell-2,917.29, Mitchell Iron & Supply-274.19, North Central Int'l Inc.-144.38, Sioux Equipment-228.90, Sturdevant's Auto Parts-3.11, United State Treasury-1,334.34, Wheelco Truck & Trailer-991.42, Supplies & Materials/A-OX Welding-79.11, Aramark-229.06, C & B Operations-6.94, Carquest of Mitchell-364.75, SD Dept of Revenue-360.66, Mitchell Iron & Supply-29.21, Mueller Lumber Co-16.48, Wheelco Truck & Trailer-390.56, Gas & Fuel/Meyers Oil Co Inc.-16,487.59, Utilities/City of Mt. Vernon-91.00, Mitchell Telecom-210.62, Santel-42.23, Jack Sorenson-100.00, Projects/Prahn Construction-63,163.20; **EM:** Fuel/Bill Schiefen-67.95, Utilities/Golden West-89.85, Mitchell Telecom-86.27.

## **SIGN DOT AMENDMENT**

Motion by Claggett, second by Weitala to authorize chairperson to sign Amendment Number 1 Agreement Number 716936 with the SD Dept. of Transportation. All member present voted aye. Motion carried.

## **APPROVE AUDITOR'S ACCOUNT WITH TREASURER**

Motion by Weitala, second by Claggett to approve the June 2021 Auditor's Account with the Treasurer in the amount of \$10,348,115.67. All members present voted aye. Motion carried.

**DENY WELFARE CLAIMS**

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Weitala, second by Claggett to deny claim # 21-3678 pursuant to SDCL 28-13-3 residency required and pursuant to SDCL 28-13-32.10 indigent by design; claim #21-1563 pursuant to SDCL 28-13-3 residency required. All members present voted aye. Motion carried.

**ADJOURN**

At 12:25 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 20<sup>th</sup> at 9:00 a.m.

**ATTEST**

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James Matthews, Deputy Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost