

July 27, 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, Weitala, Bode. Absent Reider. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Claggett, second by Weitala to approve the minutes of the July 20, 2021 meeting. All members present voted aye. Motion carried.

AMEND AGENDA

Motion by Weitala, second by Kiner to amend the agenda to include a ten minute executive session for personnel matters, as per SDCL 1-25-2. All members present voted aye. Motion carried.

COMPLAINT

John and Kathy Fraser appeared before the Board to register a complaint regarding neighbors Brenda and Lyle Bode getting in the way of weed spraying. They were instructed to call Weed Supervisor Page next time spraying occurred and he would come out to the property.

ACCEPT FUEL QUOTE

Motion by Claggett, second by Kiner to accept the lone fuel quote from Meyers Oil for 3,000 gallons of unleaded at a cost of \$2.58 per gallon. All members present voted aye. Motion carried.

SET DATE AND TIME FOR PROJECT 18-000-041 BIDS

Motion by Claggett, second by Kiner to set August 17, 2021, at 9:30 a.m. in the Commission Chamber located at 1420 North Main Street, Mitchell, SD during the regular meeting to accept bids on Structure 18-000-041 Replacement & Approach Grading Project. All members present voted aye. Motion carried.

NACo REPORT

Auditor Kiepke presented a report on the NACo Conference she attended highlighting the fact that she is the first person in South Dakota to receive a Presidential appointment to the NACo Board of Directors At Large.

INTO EXECUTIVE SESSION

At 9:40 a.m., at the request of Commissioner Weitala, motion by Kiner, second by Claggett to move into executive session to discuss personnel as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:03 a.m., motion by Claggett, second by Kiner to move out of executive session. All members present voted aye. Motion carried.

APPROVE CLASSIFICATION AND COMPENSATION STUDY

At the request of HR Director Meaney, motion by Claggett, second by Kiner to approve a Classification and Compensation study to be done by McGrath at an approximate cost of \$20,400. All members present voted aye. Motion carried.

APPROVE TRAVEL REQUEST

Motion by Claggett, second by Weitala to approve a request for Diversion Coordinator Buschbach to attend the JDAI Coordinators meeting in Aberdeen August 9th & 10th, 2021. All members present voted aye. Motion carried.

INDIGENT DEFENDER CONTRACT DISCUSSION

Attorney Flood and States Attorney Miskimins appeared before the Board to discuss the Indigent Defender Contract. No action was taken.

MADC QUARTERLY REPORT

Jeri Beck, Mitchell Area Development Corp. CEO, presented the quarterly report which may be find on file in the Davison County Auditor's office.

CONTINUE 2022 BUDGET REVIEW

The commissioners continued review of the 2022 budget.

APPROVE TIMESHEETS

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

PAYROLL FOR THE MONTH OF JULY

Commissioner-\$10,984.65, Auditor-\$18,487.66, Treasurer-\$15,084.09, State's Attorney-\$43,085.84, Public Safety Building-\$7,952.10, Gen. Government Building-\$8,023.18, Director of Equalization-\$27,570.80, Register of Deeds-\$17,855.47, North Offices-\$2,137.36, Veterans' Services-\$7,670.32, County Coordinator-\$744.60, HR-\$4,594.66, 24/7 Program-\$5,314.35, Sheriff-\$48,844.70, County Jail-\$149,343.85, Emergency Management-\$8,795.60, County Road & Bridge-\$66,473.49, Welfare-\$2,013.59, Community Health Nurses-\$4,118.40, WIC-\$4,213.22, Fairgrounds-\$4,756.86, Extension-\$2,314.74, Weed Control-\$2,691.78, Planning/Zoning-\$8,305.11.

DENY WELFARE CLAIMS

As per the recommendation of Welfare Intake Administrative Assistant Emme, motion by Weitala, second by Kiner to deny claim #20-0966 pursuant to SDCL 28-13-32.9 has the ability to pay and pursuant to SDCL 28-13-27(6)(d) failed to purchase health insurance when individual was insurable and insurance was affordable; claim

#21-0039 pursuant to SDCL 28-13-34.1(4) nature and degree not noted on notice as required; claim #21-9964 pursuant to SDCL 28-13-32.10 indigent by design; claim #21-3105 pursuant to SDCL 28-13-32.9 has the ability to pay and pursuant to SDCL 28-13-27(6)(c) failed to purchase health insurance through spouse's employer; claim #19-2311 pursuant to SDCL 28-13-34.1(3) physician not noted on notice as required and pursuant to SDCL 28-13-32.10 indigent by design. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-300.00, Publishing/Daily Republic-199.26, Supplies/Davison County Treasurer-10.00; **ELECT:** Supplies/Verizon Wireless-42.05; **JUD:** Witness & Jury Fees/Jurors-371.84.; **AUD:** Trvl & Conf/First Bankcard-1,233.10, Susan Kiepke-134.40; **TREAS:** Supplies/First Dakota Nat'l Bank-5.00; **STATES ATTY:** Prof Fees/First Natl Bank of Omaha-50.00, Diversion Service & Fees/A & B Business Solutions-56.53, Best Western Ramkota-385.00, Glory House-145.00, Medical Prof Fees/Avera Queen of Peace Health Services -468.00, Avera Queen of Peace Hosp-1,260.23, SD Public Health Laboratory-320.00, Repairs & Maint/Dakota Data Shred-52.00, Supplies/Innovative Office-73.85, Trvl & Conf/Catherine Buschbach-94.00, Jim Miskimins-325.84, Alicia Odland-325.84, Books/West Payment Center-709.18; **CRT APPTED ATTY:** Crt Appted Atty/The Sharp Firm, Prof LLC-446.11, Public Def Contract/Alvine Weidenaar LLP-16,229.17, Douglas Papendick-16,229.17; **PUB SFTY BLDG:** Supplies/Jones Supplies-296.35, Water & Sewer/City of Mitchell-1,077.81, Phone/Verizon Wireless-42.05; **CRTHOUSE:** Repairs & Maint/Menards-193.95, Gas & Electric/Northwestern Energy-3,798.20; **DOE:** Postage/Carla Wittstruck-25.35, Supplies/McLeod's Printing-88.90, Vehicle Repairs/Advance Auto Parts-9.79; **ROD:** Supplies/First Bankcard-53.34; **NORTH OFF:** Gas & Electric/Northwestern Energy-1,650.20, Water & Sewer/City of Mitchell-43.74; **VET:** Trvl & Conf/Craig Bennett-46.62; **COORD:** Postage/Qualified Presort-566.34, Postage Meter Fees/Qualified Presort-170.04, Paper/Jones Supplies-1,318.00, Copy Machine Maint/A & B Business Solutions-46.51; **HR:** Supplies/First Bankcard-107.75, Tonya Meaney-61.12; **SHERIFF:** Cellular Service/Verizon Wireless-574.42; **JAIL:** Office Supplies/Innovative Office-169.40, Jail Supplies/Bob Barker Co Inc-543.50, Timekeeping Systems-710.59, Laundry Supplies/Jones Supplies-69.37, Kitchen Supplies/Jones Supplies-480.94, Uniforms/Bob Barker Co Inc-99.98, Prisoner Food/Summit Food Service-4,930.45, Contracts/Office Advantage-102.95; **WELFARE:** Supplies/Qualified Presort-9.44; **MENTAL ILL:** Committals/Douglas Papendick-99.00, Hearings/Yankton Sheriff's Office-150.00; **FAIR:** Phone/Verizon Wireless-42.05; **CO EXTENSION:** Postage/Qualified Presort-15.60; **WEED:** Utilities/City of Mitchell-13.36, Verizon Wireless-42.05; **HIWAY:** Repairs & Maint/H&W Trailer Manufacturing-110.00, Utilities/City of Mitchell-43.74, Verizon Wireless-158.20, Building Repairs/Hohbach Electric-6,493.03, Patch Mix/Commercial Asphalt-42,484.42; **EM:** Utilities/City of Mitchell-29.22, Verizon Wireless-72.11, Em Accuml/Verizon Wireless-117.82; **M&P:** M&P/SDACO M&P-800.00; **911:** Communications/City of Mitchell Police Dept.-16,010.54.

AMEND JULY 6TH, 2021 MINUTES

Motion by Claggett, second by Weitala to amend the Resolution #070621-01 to remove structure #18-130-083 and replace it with structure #18-130-183 in the July 6th, 2021, minutes. All members present voted aye. Motion carried.

ADJOURN

At 11:38 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 3rd, 2021 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost