

August 10, 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 Kiner, 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 August 3, 2021, meeting. All members present voted aye. Motion carried.

APPROVE PLAT

Motion by Claggett, second by Weitala to approve a Plat of Lot 1, Land of Sand Addition in the West ½ of the NW ¼ of Section 28, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

APPROVE REPLACEMENT/REPAIR

At the request of Physical Plant Director Rang, motion by Claggett, second by Weitala to approve replacement/repair of pumps, valves and associated piping at the Public Safety Building at a cost of \$12,585 which was the best value quote because all pieces were included, received from Mitchell Plumbing. All members present voted aye. Motion carried.

CONTINUE 2022 BUDGET REVIEW

The commissioners continued review of the 2022 budget.

APPROVE PURCHASES

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Weitala to approve the purchase of three culverts for the paving project on 397th Avenue at a cost of \$21,000. All members present voted aye. Motion carried.

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Claggett to purchase a hydraulic hammer and bracket from Federal Surplus at a total cost of \$5,470 to attach to the excavator. All members present voted aye. Motion carried.

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Claggett to purchase a dash for the 2014 CAT loader, serial #R4A02059, at a cost of \$1,800. All members present voted aye. Motion carried.

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Weitala to purchase a small payload bucket from Federal Surplus at a cost of \$750. All members present voted aye. Motion carried.

APPROVE AUDITOR’S ACCOUNT WITH TREASURER

Motion by Claggett, second by Weitala to approve the July 2021 auditor’s account with the treasurer in the amount of \$9,567,587.03. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE RESOLUTION FOR CONTINGENCY TRANSFER

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

**Resolution #081021-01
Contingency Transfer**

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 \$50,000 to Juvenile Detention Budget 215.

Dated at Mitchell, South Dakota, this 10th day of August, 2021.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

APPROVE OPERATING TRANSFERS

As there is not enough cash in the Emergency Management Fund or the Highway Fund for 2021 and it is allowable to do an operating transfer of cash from General Fund to other funds, motion by Claggett, second by Weitala to transfer \$1,359,601 from General Fund Cash 10100A1010000 to Emergency Management Fund Cash 22600A1010000 in the amount of \$30,000 and to Highway Fund Cash 20100A1010000 in the amount of \$1,329,601. All members present voted aye. Motion carried.

ACKNOWLEDGE COMMISSIONER

At 10:25 a.m., chairperson Bode acknowledged commissioner Reider as being present.

APPROVE BILLS

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

ACKNOWLEDGE COMMISSIONER

At 10:30 a.m., chairperson Bode acknowledged commissioner Kiner as being present telephonically.

INTO EXECUTIVE SESSION

At 10:33 a.m., motion by Weitala second by Claggett to move into executive session to discuss contractual matters as per SDCL 1-25-2. A roll call vote was taken as follows. Weitala – aye, Claggett – aye, Reider – aye, Kiner – aye, Bode – aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:54 a.m., motion by Claggett, second by Weitala to move out of executive session. A roll call vote was taken as follows. Claggett – aye, Weitala – aye, Kiner – aye, Reider – aye, Bode - aye. Motion carried.

SIGN INDIGENT DEFENDER CONTRACT

Motion by Reider, second by Claggett to sign the Indigent Defender Contracts with Alvine Weidenaar LLP and Stiles, Papendick & Kiner for the period of January 1, 2022 through December 31, 2024 at an annual rate of \$194,750 for 2022 and 2023 and with an increase of 2.5% for the year 2024. Full terms of the contract are on file at the Davison County Auditor’s office. A roll call vote was taken as follows. Reider – aye, Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:57 a.m., motion by Reider, second by Weitala to move into executive session to discuss personnel as per SDCL 1-25-2. A roll call vote was taken as follows. Reider – aye, Claggett – aye, Kiner – aye, Weitala – aye, Bode – aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 1:05 p.m., motion by Reider, second by Kiner to move out of executive session. A roll call vote was taken as follows. Reider – aye, Kiner – aye, Claggett – aye, Weitala – aye, Bode - aye. Motion carried.

ADJOURN

At 1:06 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 17th, 2021 at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost