

October 12, 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 October 5, 2021, meeting. All members voted aye. Motion carried.

APPROVE REPAIR

At the request of Physical Plant Director Rang, motion by Reider, second by Kiner to authorize the repair of a pump seal for the hot water heater at the fairgrounds, with work to be done by Tessiers at a cost of \$1,226.16. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the September 2021 Auditor's account with the Treasurer in the amount of \$10,036,213.58. All members voted aye. Motion carried.

AUTOMATIC SUPPLEMENT

Motion by Claggett, second by Kiner to supplement the Emergency Management budget Emergency Accumulations line (4291226) in the amount of \$6,000 received from the State of SD for the Pre-Disaster Mitigation Plan. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:27 a.m., at the request of Chairperson Bode, motion by Weitala, second by Kiner 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 10:20 a.m., motion by Claggett, second by Kiner to move out of executive session. All members voted aye. Motion carried.

NEW HIRES

At the request of Corrections Administrator Radel, motion by Kiner, second by Claggett to hire Mark Zard, Trevor Harms, and Marlyn Tollefson as full-time Corrections Officers, and Mychal Deas as a part-time Corrections Officer each at a rate of \$18.04, effective October 30, 2021, with a \$.50 wage increase after successful completion of a six-month introductory period for full-time and a 1,040-hr. introductory period for part time staff. All members voted aye. Motion carried.

NINE-MONTH JAIL REPORT

Corrections Administrator Radel presented the nine-month Jail report to the Board. Radel emphasized an increased jail population in July, August, and September. The full report is on file at the Davison County Auditor's office.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/SD Retirement System-45.00, Trvl & Conf/Brenda Bode-301.98, Utilities/Mitchell Telecom-25.87, Santel Communications-412.76, Recognition/County Fair Food Store-58.99, Tonya Meaney-18.85, Purr N Ruff/Creekside Veterinary-126.00; **JUD:** Prof Fees/Maxine J Risty-94.50; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Utilities/Mitchell Telecom-25.85, Santel Communications-479.81, Mainframe Prog/Software Services-638.00; **TREAS:** Utilities/Mitchell Telecom-48.66, Santel Communications-455.61, Mainframe Support/Software Services-88.00; **STATES ATTY:** Utilities/Mitchell Telecom-54.06, Santel Communications-487.51; **PUB SFTY BLDG:** Repairs/Santel Communications-45.00, Wholesale Electronics-29.60, Gas & Electric/Northwestern Energy-6,867.75, Garbage/Miedema Sanitation-150.00; **CRTHOUSE:** Supplies/Menards-59.84, Cable TV/Mitchell Telecom-94.92, Garbage/Miedema Sanitation-101.00, Elevator Service/Dakota Supply Group-49.15, Menards-93.98, Schumacher Elevator-43,351.00, Buildings/G & R Controls-3,890.00; **DOE:** Utilities/Mitchell Telecom-53.40, Santel Communications-476.51, Software Services/Software Services-132.00, Marshall & Swift/Marshall & Swift Boeckh-3,448.05; **ROD:** Rentals/Microfilm Imaging Sys-465.00, Utilities/Mitchell Telecom-55.52, Santel Communications-462.21; **NORTH OFF:** Repairs/CK Bicycles & Locks-60.00, Garbage/Miedema Sanitation-83.00, Phones/Mitchell Telecom-57.56, Santel Communications-486.41, Minor Equip/Larry's I-90 Service-456.62; **VET:** Utilities/Mitchell Telecom-77.80, Santel Communications-412.71; **COORD:** IT Contract/Tech Solutions-9,831.07; **HR:** Supplies/Pryor Leaning Solutions-199.00, Trvl & Conf/Tonya Meaney-80.00, Utilities/Mitchell Telecom-31.54, Santel Communications-463.06; **SHERIFF:** Prof Services/Al's Engraving-24.85, County Fair Food Store-23.99, Car Wash/Mega Wash-130.00, Office Supplies/Dakota Data Shred-49.00, Field Supplies/Wholesale Electronics-40.47, Utilities/Mitchell Telecom-517.16, Santel Communications-942.97, Minor Equip/Axon Enterprise-290.78; **JAIL:** Medicine/Avera Medical Group Radiology Mitchell-224.91, Avera Queen of Peace Hosp-2,860.18, County Fair Food Store-89.08, Stephen Gullings DDS-139.00, Mitchell Regional Ambulance-954.00, Bldg Maint/American Garage Door-95.00, Equip Repair/Menards-45.98, Jail Supplies/Charm-Tex-514.72, Wholesale Electronics-110.02, Laundry Supplies/Aramark-250.00, Kitchen Supplies/Jones Supplies-59.00, Uniforms/Jack's Uniforms & Equip-55.94, Prisoner Food/Summit Food Service-5,022.47, Cable TV/Mitchell Telecom-94.92, Water Softener/Darrington Water-45.00; **WELFARE:** Office Utilities/Mitchell Telecom-39.07, Northwestern Energy-159.16, Santel Communications-412.71; **MENTAL HAND:** Ment. Hand/SD Dept of Revenue-3,170.28, Dakotabilities-540.00; **MENTAL ILL:** Committals/Douglas Papendick-297.00, Hearings/Mark Katterhagen-15.00, Darcy Lockwood-15.00, Lucy M Lewno-166.53, Dean Schaefer-399.00, Yankton Sheriff's Ofc-100.00; **FAIR:** Water & Sewer/Davison Rural Water-53.60, Garbage/Miedema Sanitation-121.00; **CO EXTENSION:** Trvl & Conf/Caroline Hansen-58.50, Utilities/Bureau of Administration-18.00, Mitchell Telecom-41.59, Northwestern Energy-159.16, Santel Communications-481.19; **SOIL:** Prof Fees/Davison County Soil Conservation Dist-6,250.00; **WEED:** Repairs/Carquest of Mitchell-278.47, Heartland Ag Systems-180.38, Runnings Supply-248.64, Wheelco Truck & Trailer-311.91, Utilities/Mitchell Telecom-43.94, Santel Communications-416.97; **DRAINAGE:** Supplies/Dakota Supply Group-1,713.79; **IND DEV:** Econ Develop/Mitchell Area Development Corp-

2,500.00; **HIWAY:** Repairs & Maint/A & G Diesel-225.00, Bailey Metal-173.00, Butler Machinery-4,004.54, Carquest of Mitchell-1,624.82, Dockendorf Equipment Co-427.75, CHS Farmers Alliance-193.75, Larry's I-90 Service-1,864.50, Mitchell Iron & Supply-130.00, Scott Supply Co-77.11, Sturdevant's Auto Parts-127.46, Wheelco Truck & Trailer-47.83, Supplies & Materials/A-Ox Welding-597.74, Aramark-170.52, Carquest of Mitchell-972.02, SD Dept of Revenue-686.77, General Equipment & Supplies/465.21, Jones Supplies-49.49, Meyers Oil Co-1,144.30, Mitchell Iron & Supply-236.00, Runnings Supply-13.16, Wheelco Truck & Trailer-5.44, Utilities/City of Mt. Vernon-91.00, Miedema Sanitation-83.00, Mitchell Telecom-138.86, Northwestern Energy-21.57, Santel Communications-458.94, Bridge Repair/Runnings Supply-306.96, Projects/Prahm Construction-169,425.00; **EM:** Trvl & Conf/Ramkota Hotel Pierre-98.00, Utilities/Mitchell Telecom-13.46, Santel Communications-467.71; **M&P:** M&P/SDACO M&P-1,398.00.

APPROVE TIMESHEETS

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

HOSTLER DRAINAGE APPEAL UPDATE

Attorney Jim Davies updated the Board on the status of the ongoing appeals process of Hostler v. Davison County Drainage Commission and John Millan.

ADOPT BRIC GRANT ADMINSTRATOR RESOLUTION

Motion by Kiner, second by Claggett to adopt the following resolution for Davison County to sponsor and administer the Building Resilient Infrastructure and Communities Grant for applicant Central Electric Cooperative. A roll call vote was taken as follows. Claggett - aye, Kiner - aye, Reider - aye, Weitala - aye, Bode - aye. Motion carried.

RESOLUTION #101221-01

WHEREAS, Central Electric Cooperative has applied for a Building Resilient Infrastructure and Communities (BRIC) Grant; and

WHEREAS, Building Resilient Infrastructure and Communities Grant funding requires sponsorship by a government agency; and

WHEREAS, payment of grant funds for Building Resilient Infrastructure and Communities are made to the sponsoring government agency as a pass-through to the applying utility, that is, through Davison County to Central Electric Cooperative; and

WHEREAS, Central Electric Cooperative will incur all infrastructure costs without any guaranty thereof or liability therefore by Davison County, the County acting only as a pass-through for grant funds; and

WHEREAS, Central Electric Cooperative has provided reliable energy to rural residents, animal feeding operations and other critical infrastructure in the eight county area for more than 70 years; and

WHEREAS, buried powerlines are protected from the elements; energy sources remain stable through all hazard conditions, such as fire, dangerous wind, winter storms and ice; and

WHEREAS, buried powerlines support safer responses; conditions do not require linemen and other front-line workers going out trying to make repairs in the elements; and

WHEREAS, buried powerlines ease response burdens; stable energy sources mean citizens can remain at home safely and shelter-in-place; and

Now, Therefore, be it resolved, that Davison County, South Dakota, through its Board of Commissioners,

- a) sponsors and supports the Building Resilient Infrastructure and Communities (BRIC) Grant application of Central Electric Cooperative; and
- b) authorizes Davison County Emergency Manager, Jeff Bathke, to coordinate the Building Resilient Infrastructure and Communities (BRIC) Grant funding with Central Electric Cooperative; and
- c) authorizes Davison County Auditor, Susan Kiepke to sign all documents, including but not limited to, an assignment, or assignments, of payment. or payments, of Building Resilient Infrastructure and Communities (BRIC) grant funds received by Davison County to Central Electric Cooperative upon adequate showing by Central Electric Cooperative of its compliance with BRIC Grant requirements.

Dated this 12th day of October 2021 at Mitchell, SD.

ATTEST:

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

INTRODUCE NEW HIRE

Emergency Management / Planning & Zoning Administrator Bathke introduced Karen Wegleitner to the Board who was hired effective October 5, 2021, as the Emergency Management / Planning & Zoning Deputy Administrator.

ADOPT SOLID WASTE FACILITY RESOLUTION

Motion by Claggett, second by Weitala to adopt the following resolution of support for Bob Ball dba H&R Salvage to construct and operate a salvage yard recycling center under the terms of the permit to be issued by the Board of Minerals and Environment. A roll call vote was taken as follows. Kiner - aye, Reider - aye, Weitala - aye, Claggett - aye, Bode - aye. Motion carried.

RESOLUTION #101221-02

WHEREAS, Bob Ball dba H&R Salvage desires to establish a Salvage Yard Recycling Center with a maximum of 5,000 tires for the purpose of solid waste management; and

WHEREAS, Bob Ball dba H&R Salvage has approved siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, Bob Ball dba H&R Salvage was granted a Conditional Use Permit on December 10, 2019 by the Davison County Board of Adjustment; and

WHEREAS, Bob Ball dba H&R Salvage has filed a solid waste application with the South Dakota Department of Agriculture and Natural Resources (DANR); and

WHEREAS, DANR has reviewed that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DANR has recommended the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Davison County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit;

Now, Therefore, be it resolved, that the County Commission of Davison County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Dated this 12th day of October 2021 by the Davison County Commission in regular session at Mitchell, SD.

ATTEST:

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

ACKNOWLEDGE CERTIFICATION AND WAGE ADJUSTMENT

Motion by Reider, second by Kiner to acknowledge DOE Love’s accreditation as a certified appraiser having passed all tests and to make a wage adjustment in the amount of \$3,000, with her wage to be set at \$54,125.00 effective September, 24 2021. All members voted aye. Motion carried.

AUTHORISE ADVERTISEMENT TO HIRE

Motion by Reider, second by Claggett to authorize HR Director Meaney to advertise for the open Welfare Intake Administrative Assistant/ 4H Youth Advisor Assistant full-time position. 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 October 26th, 2021 at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost