# **September 28, 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, Reider, Bode. Absent Weitala. 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 September 21, 2021, meeting. All members present voted aye. Motion carried.

#### **PUBLIC INPUT**

Chuck Oster appeared before the Board to discuss drainage in the parking area at the Shooting Club.

Steve Theisse appeared before the Board to discuss drainage at his home.

#### ACCEPT CHILLER BID

Motion by Kiner, second by Reider to accept the bid from Arctic Refrigeration of \$76,400 for a Daikin model AGZ040E Air-Cooled Chiller and connection to Siemens Direct Digital Controls for the courthouse. All members present voted aye. Motion carried.

#### REVISE FIVE YEAR ROAD PLAN

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Kiner to revise the Davison County 5 Year Road Plan which can be found on file at the Davison County Highway Shop. All members present voted aye. Motion carried.

#### ADOPT 2022 ANNUAL BUDGET

Motion by Claggett, second by Reider to adopt the 2022 Annual Budget. A roll call vote was taken as follows. Claggett – aye, Reider – aye, Kiner – aye, Bode – aye, Weitala - absent. Motion carried.

Tax Levy in		
COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	7,353,169.00	4.206
Library		
LIMITED LEVY (10-12-21) -		

#### **RESOLUTION**

ADOPTION OF ANNUAL BUDGET FOR <u>DAVISON</u> County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a

SUB TOTAL		
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund		
(34-5-2)		
* Highway and Bridge Reserve		
(10-12-13)		
Courthouse, Jail, etc., Bldg.		
(7-25-1)		
Bond Interest Sinking		
(7-24-18)		
Ag Building		
(7-27-1)		
UNLIMITED LEVY - SUB TOTAL		
LIMITED AND UNLIMITED		
LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76)		
(31-12-27)		
Fire Protection (34-31-3)		
TOTAL TAXES LEVIED BY		
COUNTY	7,353,169.00	4.206

Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRATION AND EXPENDITURES FOR DAVISON County, South Dakota and all its institutions and agencies for Calendar year beginning January 1, 2022, and ending December 31, 2022, and the same is hereby approved and adopted by the Board of County Commissioners of DAVISON County, South Dakota, this 28th day of SEPTEMBER, 2021.

The Annual Budget so adopted is available for public inspection During normal business hours at the office of the county auditor DAVISON County, South. The accompanying taxes are Levied by DAVISON County for the year January 1, 2022 <a href="https://dx.doi.org/10.1007/jhb/10.2022/">Through December 31, 2022</a>

OF	MISSIONERS
-	Davison County, South Dakota
	Chairman
	Commissioner
	Commissioner
	Commissioner
	Commissioner
ATTEST	County Auditor

DOADD OF COUNTY COMMISSIONEDS

As of SEPTEMBER 28, 2021 these levies are NOT approved by the Department of Revenue.

# **DRAINAGE COMPLAINT**

Merle Bechen appeared before the Board to issue a complaint regarding drainage at 2520 W. Spruce, Mitchell, SD.

## **AUTOMATIC SUPPLEMENT**

Motion by Reider, second by Claggett to approve and automatic supplement to the sheriff line item 4256/211 in the amount of \$704.04 received from the South Dakota Soybean Research & Promotion Council for a grant for tires. All members present voted aye. Motion carried.

# RECLASSIFY EMPLOYEE

At the request of Sheriff Harr, motion by Reider, second by Kiner to reclassify Tim Reitzel from Deputy Sheriff to Chief Deputy Sheriff effective September 28, 2021, with a wage to be determined. All members present voted aye. Motion carried.

# SIGN MEMORANDUM OF UNDERSTANDING

Motion by Reider, second by Kiner to sign a memorandum of understanding with Hanson County for Veteran's Service Officer employment. Davison County will supply to Hanson County a VSO at a minimum of one day a week, supplementing the Davison County budget \$1,875 per quarter through December 31, 2022, continuing until terminated. All members present voted aye. Motion carried.

## APPROVE REFUND/ABATEMENT

Motion by Reider, second by Kiner to approve the following refund and abatement. All members present voted aye. Motion carried.

# Refund for error in description of property

2019 pay 2020 – Greg & Diana Reiner, Lot 15, Blk 2, Lakeview 2<sup>nd</sup> Addn, City of Mitchell, Davison County - \$425.69

# Abatement for error in description of property

2020 pay 2021 – Greg & Diana Reiner, Lot 15, Blk 2, Lakeview 2<sup>nd</sup> Addn, City of Mitchell, Davison County - \$1,717.79

# **APPROVE BILLS**

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

## **GENERAL FUND:**

COMM: Prof Fees/Tristar Benefit Admin-372.00, Trvl & Conf/Best Western Ramkota-202.00, Country Inn & Suites-219.90; ELECT: Supplies/McLeod's Printing-47.97; JUD: Prof Fees/Carol Johnson-224.40; AUD: Supplies/First Bankcard-39.88, McLeod's Printing-105.98, Lien Coll Supplies/McLeod's Printing-199.80, Trvl & Conf/Susan Kiepke-369.06; TREAS: Passport Postage/First Bankcard-97.90, Supplies/First Bankcard-68.46, State MV Supplies/First Bankcard-68.46, Trvl & Conf/Country Inn & Suites-219.90; STATES ATTY: Prof Fees/Dick's Towing LLC-290.00, Div Service & Fees/Glory House-690.00, Med Prof Fees/Avera Queen of Peace Health Services-861.00, State of SD Public Health Lab-1,020.00, Repairs & Maint/Dakota Data Shred-49.00, Supplies/Innovative Office-75.98, Books/West Payment Center-472.91; CRT APPTED ATTY: Public Def Contract/Alvine Weidenaar LLP-16,229.17, Douglas Papendick-16,229.17; PUB SFTY BLDG: Contracts/Building Sprinkler Inc-495.00, Repairs/First Bankcard-193.41, Menards-43.66, Mitchell Iron & Supply-32.22, Supplies/Menards-31.95, Pest Control/Premier Pest Control-80.00; CRTHOUSE: Repairs & Maint/Arctic Refrigeration-131.63, Carquest of Mitchell-30.97, Menards-28.01, Mitchell Iron & Supply-56.73, Pest Control/Premier Pest Control-50.00, Minor Equip/Menards-169.95; DOE: Supplies/First Bankcard-76.28,

Innovative Office-275.26, Trvl & Conf/Karla Love-160.00, Jared Olsen-160.00; ROD: Supplies/First Bankcard-61.30, Trvl & Conf/Country Inn & Suites-109.95; NORTH OFF; Pest Control/Premier Pest Control-50.00; COORD: Copy Machine Maint/A & B Business Solutions-33.70; HR: Supplies/First Bankcard-99.00; SHERIFF: Prof Services/Golden West-67.50, Repairs Patrol Car/Big E Auto Service-127.96, Vern Eide Ford Lincoln-1,916.91, Oil Changes/Vern Eide Ford Lincoln-52.55, Office Supplies/Office Advantage-133.40, Uniforms/Al's Engraving-7.95, Field Supplies/Menards-8.99, Minor Equip/Axon Enterprise Inc-253.76; JAIL: Medicine/Envision Eye Care-277.06, Fed Inmate Med Ex/Avera Queen of Peace Hosp-2,507.08, Office Supplies/Innovative Office-124.17, Jail Supplies/First Bankcard-29.00, Jones Supplies-373.41, Laundry Supplies/Jones Supplies-145.32, Uniforms/Al's Engraving-254.40, Prisoner Food/Summit Food Service-5,128.47, Contracts/Office Advantage-398.65, Medical Waste Transport-157.03; MENTAL ILL: Committals/Patrick Kiner-99.00, Douglas Papendick-99.00, Hearings/Horn Law Office-217.80; FAIR: Repairs & Maint/First Bankcard-163.41, Supplies/Menards-31.27, Pest Control/Premier Pest Control-50.00; WEED: Utilities/City of Mitchell-9.21; **DRAINAGE:** Publishing/Daily Republic Forum Communications-13.63, Repairs & Maint/Bender's Sewer & Drain-3,360.00; HIWAY: Trvl & Conf/Country Inn & Suites-219.90, Rusty Weinberg-309.32, Utilities/City of Mitchell-36.48, Northwestern Energy-736.48, Projects/Prahm Construction-48,974.06; EM: Supplies/Avera Heart Hospital-312.00, Trvl & Conf/Ramkota Hotel Watertown-231.00, Utilities/City of Mitchell-29.22, Northwestern Energy-50.76; 911: Communication/City of Mitchell Police Dept-16,043.74.

# PAYROLL FOR THE MONTH OF SEPTEMBER

Commissioner-\$7,323.10, Auditor-\$12,654.89, Treasurer-\$11,643.74, State's Attorney-\$28,608.76, Public Safety Building-\$8,241.43, Gen. Government Building-\$6,510.76, Director of Equalization-\$18,855.16, Register of Deeds-\$11,694.72, North Offices-\$666.90, Veterans' Services-\$5,082.80, County Coordinator-\$496.40, HR-\$4,051.10, 24/7 Program-\$1,816.53, Sheriff-\$32,163.06, County Jail-\$89,763.04, Juvenile Detention-\$373.15, County Road & Bridge-\$43,074.11, Welfare-\$1,733.65, Community Health Nurses-\$2,745.60, WIC-\$2,785.60, Fairgrounds-\$3,171.24, Extension-\$800.15, Weed Control-\$1,244.76, Planning/Zoning-\$5,536.74.

## **ADJOURN**

At 11:25 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 5<sup>th</sup>, 2021 at 9:00 a.m.

ATTEST	
Susan Kiepke, Auditor	Brenda Bode, Chairperson
Publish Once Approximate Cost	