

December 14, 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, Reider, Weitala, Bode. Absent Kiner. 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 November 30, 2021, meeting. All members present voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15, motion by Claggett, second by Reider to recess Board of Commissioners/convene Board of Adjustment. All members present voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 10:09 a.m., motion by Reider, second by Weitala to adjourn Board of Adjustment and reconvene Board of Commissioners. All members present voted aye. Motion carried.

APPROVE PLATS

Motion by Claggett, second by Weitala to approve a Plat of Lot C of Earl's Subdivision, in the NW ¼ of Section 27, T 103 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Weitala, second by Claggett to approve, with an easement for access, a Plat of Lot 2 of Kroupa's First Addition, in Lot 18-2 of the W ½ of the SW ¼ of Section 22, T 103 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Reider to approve a Plat of Singapore Slab Tract 1, a Subdivision of the E ½ of the SE ¼ of Section 32, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Weitala to approve a Plat of Lot 4A of Circle K Ranch First Addition, a Subdivision of an Unplatted Portion of the SE ¼ of Section 6 and all of Previously Platted Lot 4 of Circle K Ranch First Addition in the SE ¼ of Section 6, all in T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Reider to approve a Plat of Lot 4A, Block 2 of Circle K Ranch Second Addition, a Subdivision of an Unplatted Portion of the SE ¼ of Section 6 and all of Previously Platted Lot 4, Block 2 of Circle K Ranch Second Addition in the SE ¼ of Section 6, all in T 103 N, R 60 W of the 5th P.M., Davison County. All members present voted aye. Motion carried.

Motion by Reider, second by Claggett to approve a Plat Lot 1 of Brtna's 1st Addition, in the SE ¼ of Section 11, T 104 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Claggett, second by Reider to approve a Plat of Lot 1 of Janice's 1st Addition, in the SW ¼ of the NW ¼ of Section 15, T 104 N, R 61 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

2019-2020 AUDIT REPORT

Marie Schwader, SD Department of Legislative Audit, reviewed the audit report for 2019-2020, which contained no substantial findings.

ASSISTANCE FOR OTHER COUNTY

Motion by Claggett, second by Weitala to approve a clerical staff from the Davison County Community Health Department to travel to Minnehaha County to assist in their office for six to eight weeks as long as it doesn't have a negative impact on the local office. All members present voted aye. Motion carried.

SIGN SD DEPARTMENT OF HEALTH AGREEMENT

Motion by Claggett, second by Weitala to authorize chairperson to sign the agreement between Davison County and the SD Department of Health Division of Family and Community Health Child and Family Services. All members present voted aye. Motion carried.

ADOPT MUTUAL AID AGREEMENT

Motion by Claggett, second by Reider to authorize chairperson to sign the Mutual Aid Agreement for the Intercounty Sharing of Resources During Emergencies or Disasters Within South Dakota Office of Emergency Management's Region 6, which you will find attached. All members present voted aye. Motion carried.

MUTUAL AID AGREEMENT FOR THE

INTERCOUNTY SHARING OF RESOURCES DURING EMERGENCIES OR DISASTERS WITHIN SOUTH DAKOTA OFFICE OF EMERGENCY MANAGEMENT'S REGION 6

This Mutual Aid Agreement (hereinafter referred to as the "Agreement"), is hereby made and entered into as of the date of the last signature below, by and between all counties inclusive of South Dakota Office of Emergency Management's Region 6 (hereinafter referred to as the "Parties") which have duly adopted this Agreement.

WITNESSETH:

WHEREAS, the Parties hereto, acting by and through their respective emergency management director, have determined it is to the mutual advantage and benefit of the Parties to provide uniform provisions to assist each other in jointly and cooperatively exercising their powers and sharing resources in order to preserve the public health, safety and welfare before a state of emergency or disaster has been

declared by the Governor of this state, and to establish protocol and a uniform method of obtaining assistance and reimbursement in these circumstances; and

WHEREAS, pursuant to South Dakota Codified Law Chapter's 1-24, 34-48, and the Constitution of the State of South Dakota, Article IX, Section 3 the Parties hereto have the authority to enter into this Agreement; and

WHEREAS, the governing body of each of the Parties hereto has duly authorized and adopted this Agreement.

NOW THEREFORE, for and in consideration of the mutual covenants herein contained the Parties hereby agree with each other and their successors to the terms and conditions set forth herein:

I.

PARTIES

The Parties to this Agreement shall be:

- a. The Counties of Aurora, Beadle, Bon Homme, Brookings, Davison, Hanson, Hutchinson, Kingsbury, Miner, Sanborn, and Yankton political subdivisions of the State of South Dakota as geographically defined pursuant to the provisions of SDCL Chap. 7-1 and collectively referred to in the South Dakota Emergency Operations Plan as Region 6.
- b. When all of the adopting counties are referred to collectively the term "Parties" shall be used.

II.

RESOURCES

If a county which is a Party to this Agreement is unable to preserve the public health, safety and welfare alone, or does not have the resources or equipment necessary to carry out its duties and is in need of assistance (hereinafter "Requesting County"), another county which is a Party to this Agreement may provide resources, in the form of manpower, equipment, expertise and/or supplies (hereinafter "Responding County") upon request of the Requesting County.

III.

COMMAND AND CONTROL

The Incident Command System (ICS) as prescribed by the National Incident Management System (NIMS) shall be utilized by the Requesting County for the management of the incident to which the requested resources will be assigned. The Requesting County shall designate an officer in charge (hereinafter "Incident Commander") who will provide supervision, direction, and assignments to resources assigned to the incident from both the Requesting County and Responding County in accordance with NIMS/ICS doctrine. The mutual aid resources provided by the Responding County shall be under the direction and control of the Incident Commander until officially released by the Incident Commander or recalled by the Responding County.

IV.

RECALL OR DEMOBILIZATION OF RESOURCES

All resources provided by the Responding County shall remain under the direction and control of the Incident Commander until such time as:

- a. They are officially released and demobilized by the Incident Commander, or
- b. They are officially recalled by the Responding County.

It shall be the responsibility of the Incident Commander to release mutual aid resources as soon as possible or immediately upon notification that the resources are needed in their primary jurisdiction. If the Incident Commander does not immediately release the provided resources upon request of the Responding County, the Responding County may, at its sole discretion, recall the provided resources back to the Responding County. No liability to the Responding County shall result by the Responding County's recall of provided resources.

V.

DUTIES OF REQUESTING COUNTY

The county emergency management director or a county official, authorized to represent the Requesting County, shall verbally ask for the assistance of the Responding County, shall determine the amount, type, and duration of resources being requested, and shall provide the location for the delivery of requested resources along with the contact information for an individual responsible for the receipt of requested resources. In accordance with the NIMS, Federal Emergency Management Agency (FEMA) and /or National Wildfire Coordinating Group (NWCG) resource typing definitions and job titles/position qualifications will be referenced when possible. At the discretion of the Responding County, a written resource request may be required following the verbal request and shall contain reasonable information pertaining to the resource request as stipulated by the Responding County.

VI.

DUTY OF RESPONDING COUNTY

The Responding County will provide the requested resources unless doing so would, in the sole discretion of the Responding County, leave inadequate resources to preserve the public health, safety and welfare of the citizens of the Responding County. The Responding County shall promptly notify the Requesting County if it is unwilling or unable to provide the requested resources to the Requesting County.

VII.

LIABILITY

The Responding County shall not be responsible or liable for any loss which may result from its failure to respond or respond promptly to a mutual aid request. The Parties agree that their respective

exposure to civil liability is limited to the provisions of SDCL § 34-48-9. By entering this Agreement, the Parties do not waive or abrogate their sovereign immunity, or any statutory immunity provided by law. The Parties agree to indemnify and hold one another, including their officers, agents and employees, harmless from and against all claims, suits, actions, loss, injury, damages or expenses arising out of, and caused by, the willful misconduct or gross negligence of any Party or individual in the requesting of services, supervision of resources and/or providing of resources and services as contemplated in this Agreement.

VIII.

EQUIPMENT

The Parties agree that they shall maintain reasonable and prudent diligence in keeping emergency equipment in their possession and agree that this Agreement does not relieve any of the Parties from the necessity and obligation of providing adequate resources within their own jurisdictions. The Parties will reasonably keep their equipment at minimum standards of repair. In the event the responding agency only provides equipment to the requesting agency, the Requesting agency will reasonably maintain the equipment and safely return it to the Responding County in substantially the same condition as when received.

IX.

INSURANCE

Each Party shall provide workers compensation coverage on its own employees/workers and maintain its own liability, vehicle, and property coverage insurance. Liability coverage for law enforcement officers responding to mutual aid requests shall comply with the provisions of SDCL § 34-48-11.

X.

REIMBURSEMENT

As the concept of mutual aid implies reciprocal assistance during times of need, it is the intent of this Agreement that the Responding County will not bill the Requesting County for any charges incurred within the first operational period which shall be limited in duration to no longer than 24 hours with the exceptions of damage incurred to equipment due to negligent orders or inappropriate use of responding resources by the Requesting County and expendable items requiring replenishment for operation (such as fuel for equipment). Expenses incurred after the first operating period which shall include, but not necessarily be limited to, salary and benefits, fuel and oil, incidental repairs, room and board, equipment time, and supplies may be billed to the Requesting County by the Responding County. If volunteer labor is utilized to fulfil the resource request and/or in the absence of established equipment time rates for equipment provided in fulfilment of the resource request, current FEMA equipment reimbursement rates and current Administratively Determined Pay Plan for Emergency Workers (AD) rates consistent with those ordinarily performing the work in the same labor market may be used to calculate costs incurred by the Responding County. If the Responding County chooses to bill the Requesting County for costs incurred after the initial operating period, the Responding County shall send an itemized bill of the expenses incurred to the Requesting County within 90 days after providing the services. The Requesting County shall process the request for reimbursement and

provide payment according to its ordinary vouchering process. Wages, pension, worker's compensation, and other service rights and benefits for law enforcement officers responding to requests for assistance shall comply with the provisions of SDCL § 34-48-12.

XI.

DECLARATION OF EMERGENCY

In the event that a state of emergency is declared by the Governor of any state which impacts the services which are being provided under this Agreement, the protocol and delegation of duties provided for herein shall be superseded by the provisions of SDCL Chap. 34-48A.

XII.

SEPARATE AGREEMENTS

Any joint powers agreements or contracts previously entered into directly by and between any public agencies which are also Parties to this Agreement shall take precedence over this Agreement and be deemed controlling unless said separate agreement provides otherwise or is terminated.

XIII.

ADMINISTRATION

The Regional Vice President of the South Dakota Emergency Manager's Association (SDEMA), Region 6 shall be deemed the administrator of this Agreement. Their purpose is to keep track of the entities participating in this Agreement. He/she shall ensure that this Agreement is reviewed annually at one of the SDEMA Region 6 quarterly meetings.

XIV.

DURATION OF AGREEMENT

This Agreement shall be perpetual. If a Party wishes to terminate its participation in this Agreement, the governing body of the withdrawing Party shall provide a thirty-day written notice to each of the other Parties and pass a motion withdrawing from the Agreement, and thereafter, such withdrawing Party shall no longer be party to this Agreement; but this Agreement shall continue in force among the remaining Parties. Any withdrawing Party shall be liable for applicable costs and expenses incurred by another Party and subject to reimbursement by this Agreement up to the effective date of withdrawal.

APPROVE REPAIR

At the request of Physical Plant Manager Rang, motion by Claggett, second by Weitala to approve the quote from Mitchell Plumbing & Heating Co., Inc. to furnish and install a bearing assembly, seal kit and volute gasket in one B&G series 60 pump at the Public Safety Building at a cost of \$2,361. All members present voted aye. Motion carried.

APPROVE FLOORING IN THE JAIL

Motion by Claggett, second by Weitala to approve new flooring in the jail portion of the Public Safety Building provided and installed by Design Crete Inc., at a total cost of \$16,393. All members present voted aye. Motion carried.

ACCEPT FUEL QUOTE

At the request of Highway Superintendent Weinberg, motion by Reider, second by Weitala to accept the lone fuel quote from Meyers Oil for 3,000 gallons of unleaded at a cost of \$2.6030 per gallon. All members present voted aye. Motion carried.

ADOPT BIG PROGRAM RESOLUTION

Motion by Claggett, second by Reider to adopt the following resolution for submission of BIG applications for structure #18-050-143 and #18-070-198. A roll call vote was taken as follows. Claggett – aye, Reider – aye, Weitala – aye, Bode – aye, Kiner – absent. Motion carried.

**Davison County Resolution #121421-02
Bridge Improvement Grant Program
Resolution Authorizing Submission of Applications
For Structure #18-050-143 and #18-070-198**

Whereas, Davison County wishes to submit applications for consideration of award for Bridge Improvement Grant Program:

Structure No. 18-050-143

Over Enemy Creek

Located 4.3 miles South & 2.0 miles East of Mount Vernon on 399th Avenue

And

Structure No. 18-070-198

Over North Branch Twelve Mile Creek

Located 10.0 miles West & 1.2 miles North of Ethan on 401st Avenue; and

Whereas, Davison County certifies that the projects are listed in the county’s Five-Year County Highway and Bridge Plan*; and

Whereas, Davison County agrees to pay the 20% match on the Bridge Improvement Grant funds; and

Whereas, Davison County hereby authorizes the Bridge Improvement Grant applications and any required funding commitments.

Now, therefore be it resolved, that the South Dakota of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant applications.

Dated at Mitchell, SD, this 14th day of December, 2021.

ATTEST:

Susan Kiepke, Auditor

Brenda Bode, Chairperson

EXCUSE AUDITOR/ACKNOWLEDGE DEPUTY AUDITOR

At 11:05 a.m., Auditor Kiepke was excused from the meeting and Deputy Auditor Matthews resumed duties to complete the meeting.

INTRODUCTORY WAGE INCREASE

Motion by Weitala, second by Reider to approve an introductory wage increase to \$60,000 per year for Physical Plant Director Rang, effective December 11, 2021. All members present voted aye. Motion carried.

Motion by Reider, second by Weitala to approve an introductory wage increase of \$.50 per hour for full-time Corrections Officer Haley Renberg, effective December 11, 2021. All members present voted aye. Motion carried.

Motion by Weitala, second by Claggett to approve an introductory wage increase of \$.50 per hour for Weed Supervisor/Highway employee Tyler Page, effective December 25, 2021. All members present voted aye. Motion carried.

APPROVE NEW HIRE

Motion by Reider, second by Claggett to approve the hire of full-time Corrections Officer Christine Diede at a rate of \$18.04 effective December 20, 2021. All members present voted aye. Motion carried.

ACCEPT RESIGNATION

Motion by Reider, second by Weitala to accept the resignation of part-time Corrections Officer Tim Simmermon, effective December 10, 2021, with a \$.50 increase after successful completion of an introductory period. All members present voted aye. Motion carried.

ACKNOWLEDGE COMMISSIONER

At 11:15 a.m., Chairperson Bode acknowledged the presence of Commissioner Kiner.

HR UPDATES

HR Director Meaney presented several updates to the commissioners.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Weitala, second by Claggett to approve the November 2021 Auditor's Account with the Treasurer in the amount of \$11,000,930.52. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Weitala, second by Claggett to acknowledge volunteers for the month of December 2021, with the full list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Recognition/County Fair Food Store-30.99; **ELECT:** Supplies/First Bankcard-26.66; **JUD:** Jurors/Jury Fees-465.12; **AUD:** ACH Pmts/Cortrust Bank-15.00, Trvl & Conf/First Bankcard-1,297.18; **TREAS:** Supplies/First Dakota Nat'l Bank-3.00; **CRT APPTED ATTY:** Crt Appted Atty/Ashley Anson Prof LLC-1,217.70, The Sharp Firm Prof LLC-3,252.09, Public Def Exp/Alvine Weidenaar-45.80; **A & N:** Abused & Neg Child/Ashley Anson Prof LLC-2,559.20; **PUB SFTY BLDG:** Gas & Electric/Northwestern Energy-6,134.36; **DOE:** Trvl & Conf/Baymont Inn & Ste Pierre-659.90; **NORTH OFF:** Repairs/Thune's True Value-8.99; **VET:** Supplies/First Bankcard-82.00; **COORD:** Copy Mach Maint/Access Systems-47.47; **SHERIFF:** Office Supplies/First Bankcard-500.54, Gas Patrol Car/First Bankcard-83.61, Uniforms/First Bankcard-124.49; **JAIL:** Office Supplies/First Bankcard-60.10; **WELFARE:** Office Utilities/Northwestern Energy-137.17; **MENTAL HAND:** Mentally Handicapped/SD Dept of Revenue-1,835.70; **FAIR:** Gas & Electric/Northwestern Energy-2,375.43; **CO EXTENSION:** Utilities/Northwestern Energy-137.18; **HIWAY:** Utilities/Northwestern Energy-144.94 Equipment/Capfirst Equip Finance-142,406.18.

COMM: Publishing/Daily Republic Forum Comm-222.51, Trvl & Conf/John Claggett-241.28, Cultural Endeavors/ABC Harris Publishing-65.00, Utilities/Brenda Bode-50.00, John Claggett-50.00, Mitchell Telecom-31.12, Santel Comm-65.98, Kim Weitala-50.00; **JUD:** Prof Fees/Access Health Mitchell-6,000.00, Jury Fees/Jurors-1,354.24; **AUD:** Rentals/Microfilm Imaging-147.00, Supplies/Susan Kiepke-1,000.00, McLeod's Printing-63.70, Trvl & Conf/Susan Kiepke-13.44, Utilities/Susan Kiepke-50.00, Mitchell Telecom-31.13, Santel Comm-35.77, Mainframe Prog/Software Services-990.00; **TREAS:** Supplies/McLeod's Printing-60.97, State MV Supplies/McLeod's Printing-5.08, Utilities/David Beintema-50.00, Tonya Ford-50.00, Mitchell Telecom-55.87, Santel Comm-51.88, Rachel Soulek-50.00, Mainframe Support/Bruce Mastel-35.00, Software Services-264.00; **STATES ATTY:** Prof Fees/Daily Republic Forum Comm-20.73, James D Taylor-4,317.00, Vanstratton, Winer & Associates-9,875.00, Div Service & Fees/Catherine Buschbach-50.00, Med Prof Fees/Avera QoP Health Services-1,107.00, Avera QoP Hospital-2,071.59, SD Public Health Lab-245.00, Repairs & Maint/Dakota Data Shred-49.00, Utilities/Mitchell Telecom-65.21, Santel Comm-84.38, Dues/SD States Attorneys Assoc-1,189.00; **CRT APPTED ATTY:** Crt Appted Atty/Ashley Anson Prof LLC-4,023.20, Wantoch Law Office-1,361.25; **A & N:** Abused & Neglected Child/The Sharp Firm, Prof LLC-1,582.32; **PUB SFTY BLDG:** Repairs/Dakota Supply Group-311.93, Direct Digital Control-1,210.00, Mitchell Plumbing & Heating-11,989.27, Runnings Supply-146.48, T.K. Electric-979.59, Supplies/Avera Occupational-120.00, Menards-39.78, Pest Control/Premier Pest Control-80.00, Garbage/Miedema Sanitation-150.00, Phone/Robert Faas-50.00, Jamie Sloan-50.00; **CRTHOUSE:** Repairs & Maint/Golden West-35.00, Santel Comm-45.00, Supplies/Jones Supplies-90.27, Cable TV/Mitchell Telecom-94.92, Water & Sewer/City of Mitchell-198.18,

Pest Control/Premier Pest Control-50.00, Garbage/Miedema Sanitation-101.00, Phone/Robert Love-50.00, Joel Rang-50.00, Buildings/G & R Controls-2,950.00, Mid-Continental Restoration-20,255.00, Minor Equipment/Santel Comm-830.00; **DOE:** Utilities/Blake Biggerstaff-50.00, Karla Love-50.00, Mitchell Telecom-62.25, Santel Comm-64.96, Carla Wittstruck-50.00, Software Services-Software Services-1,210.00; **ROD:** Rentals/Microfilm Imaging-465.00, Supplies/Software Services-264.00, Microfilm Supplies/Bureau of Administration-172.02, Utilities/Mitchell Telecom-62.26, Santel Communications-42.35; **NORTH OFF:** Supplies/Jones Supplies-161.96, Pest Control/Premier Pest Control-50.00, Garbage/Miedema Sanitation-83.00, Phone/Mitchell Telecom-72.19, Santel Comm-4.46; **VET:** Supplies/McLeod's Printing-298.90, Utilities/Craig Bennett-50.00, Mitchell Telecom-40.76, Santel Comm-27.25, Alexander Kraus-50.00; **COORD:** IT Contract/Tech Solutions-10,302.00, Postage/Qualified Presort-715.50, Postage Meter Fees/Qualified Presort-201.31, Supplies/Software Services-88.00, Copy Machine Maint/Century Business Products-180.61; **HR:** Supplies/McLeod's Printing-132.50, Utilities/Tonya Meaney-50.00, Mitchell Telecom-55.61, Santel Comm-7.60; **SHERIFF:** Prof Services/Al's Engraving-30.20, Davison Co Sheriff's Ofc-35.99, Radio & Equip Repair/The Radar Shop-422.00, Oil Changes/Lube Rangers-52.81, Vern Eide Ford Lincoln-64.04, Car Wash/Mega Wash-13.00, Office Supplies/Dakota Data Shred-49.00, Innovative Office-504.19, S & M Printing-125.00, Uniforms/Jack's Uniforms-1,150.75, Utilities/Mitchell Telecom-504.27, Santel Comm-462.65, Cellular Service/Dawn Grissom-50.00, Grace Murphy-50.00, Minor Equipment/Menards-492.24, Axon Enterprise-31.30; **JAIL:** Medicine/Avera Medical Group Hospitalist Mitchell-141.11, Avera Medical Group Urology-898.21, Avera Medical Group Mitchell-63.36, Avera Medical Group Radiology-202.47, Stephen Gullings DDS-148.00, Lewis Drug Stores-5,885.87, Mitchell Anesthesia-146.64, Mitchell Clinic-1,109.67, Mitchell Regional Ambulance-1,304.00, Sacred Heart Hospital-132.76, Fed Inmate Med Exp/Lewis Drug Stores-16.99, Office Supplies/Davison County Jail-1.50, Innovative Office-264.41, S & M Printing-193.00, Jail Supplies/CK Bicycles & Locks-33.75, County Fair Food Store-25.98, Jones Supplies-516.82, Lewis Drug Stores-596.89, McKesson Medical-43.11, Laundry Supplies/Aramark-596.16, Jones Supplies-320.99, Kitchen Supplies/Cash-Wa Distributing-178.74, Jones Supplies-64.00, Uniforms/Galls-Lexington-559.30, Jack's Uniforms-271.84, Prisoner Food/Summit Food Service-19,676.07, Health Protection/Avera Occupational-120.00, Cable TV/Mitchell Telecom-94.92, Water Softener-Darrington Water-45.00, Buildings/Pieper Electric-180.00, Contracts/Office Advantage-542.13, Medical Waste Transport-178.20, Mitchell Clinic-17,250.00, Minor Equipment/Galls-Lexington-599.85, Vehicle Maint/Lube Rangers-61.63, TMA-25.75, Inmate Services/Swanson Services Corp-377.15; **CORONER:** Coroner Fees/Dakota Embalming-210.00; **JUV DET:** Medicine/Minnehaha Co Regional-166.26, Detention/Minnehaha Co Regional-21,716.00; **WELFARE:** Supplies/McLeod's Printing-54.90, Qualified Presort-8.09, Software Services-44.00, Office Utilities/Mitchell Telecom-53.70, Christine Norwick-50.00, Santel Comm-21.25; **MENTAL ILL:** Committals/Patrick Kiner-99.00, Douglas Papendick-792.00, Hearings/Avera Queen of Peace Hosp-250.57, Den Herder Law Office-149.80, Lincoln County Treasurer-36.67, Yankton County Treasurer-125.00, Yankton Sheriff's Office-50.00; **FAIR:** Repairs & Maint/Tessier's Inc-1,347.43, Water & Sewer/Davison Rural Water-67.40, Pest Control/Premier Pest Control-50.00, Garbage/Miedema Sanitation-121.00, Phones/Santel Comm-40.00, Minor Equipment/Menards-549.99; **CO EXTENSION:** Postage/Qualified Presort-9.44, Supplies/McLeod's Printing-54.90, Software Services-88.00, Trvl & Conf/SDSU Extension-120.40, Utilities/Bureau of Administration-18.00, Mitchell Telecom-53.70, Santel Comm-78.92; **WEED:** Supplies/Aurora Cooperative-1,300.00, Utilities/Mitchell Telecom-57.40, Santel Comm-25.12; **DRAINAGE:** Publishing/Daily Republic Forum Comm-12.78, Supplies/Runnings Supply-10.00, Board Mileage/Brenda Bode-45.36, Jerry Buchholz-35.70, Gregg Bult-132.30, Chet Edinger-4.20, Denny Kiner-5.04, Mark Klumb-39.90, Jay Larson-5.04; **P & Z:** Publishing/Daily Republic Forum Comm-69.58, Board Mileage/Dave Anderson-109.2, Lewis Bainbridge-109.62, Brenda Bode-166.32, Bruce Haines-50.40, Charles Storm-15.12, Steve Thiesse-25.20, Kim Weitala-22.68; **HIWAY:** Prof Fees/SDACHS-350.00, Repairs & Maint/C & B Operations-36.94, Carquest of Mitchell-381.29, CHS Farmers Alliance-514.50, Honda of Mitchell-11.00, Independent Viking Glass-583.90, Transource-171.71, Sturdevant's Auto Parts-22.03, Supplies & Materials/A-Ox Welding Supply-79.11, Carquest of Mitchell-107.74, SD Dept. of Revenue-431.71, Graham Tire Co-26.00, Meyers Oil Co-524.17, RDO Equipment Co-29.46, Runnings Supply-77.44, Utilities/City of Mt. Vernon-91.00, Miedema Sanitation-

83.00, Mitchell Telecom-152.32, Santel Comm-60.73, Jack Sorenson-50.00, Clayton Wells-50.00, Bridge Repair/Spencer Quarries-3,252.11, Projects/Civil Design Inc-19,673.01, Menning Excavating Inc-78,961.70; **EM:** Repairs & Maint/City of Mitchell-279.74, Supplies/Menards-980.84, Utilities/Jeff Bathke-50.00, Mitchell Telecom-23.95, Santel Comm-68.38, Karen Wegleitner-50.00, EMG ACCUML/Randy Reider-1,500.00, Jenna Auch-38.34.

APPROVE TIME SHEETS

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

APPROVE TECH SOLUTIONS CONTRACT AND AUTHORIZE SIGNATURE

Motion by Kiner, second by Claggett to approve the contract between Tech Solutions and Davison County and to authorize chairperson to sign said contract by e-signature. All members voted aye. Motion carried.

ADJOURN

At 12:01 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for December 21st, 2021, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost