

December 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. All members of the Board were present. Also present was Auditor Kiepke.

PLEDGE

Chairperson Bode opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Kiner, second by Claggett to approve the minutes from the December 21, 2021 meeting. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:15 a.m., motion by Claggett, second by Reider to move into executive session to discuss personnel pursuant to SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:50 a.m., motion by Reider, second by Kiner to move out of executive session. All members voted aye. Motion carried.

REVIEW PRESENTATION

HR Director Meaney reviewed several personnel policies. Also reviewed was the Giving Trees event that took place throughout Davison County buildings.

APPROVE FMLA LEAVE REQUEST

Motion by Kiner, second by Weitala to approve a twelve-week FMLA leave request for employee #4725 from approximately July 1, 2022, through September 30, 2022. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

PAYROLL FOR THE MONTH OF DECEMBER

Commissioner-\$10,984.65, Auditor-\$18,728.90, Treasurer-\$17,703.03, State's Attorney-\$43,072.57, Public Safety Building-\$15,871.51, Gen. Government Building-\$4,530.70, Director of Equalization-\$28,625.59, Register of Deeds-\$17,982.42, North Offices-\$978.41, Veterans' Services-\$9,525.06, County Coordinator-\$744.60, HR-\$5,837.75, 24/7 Program-\$3,026.16, Sheriff-\$53,610.39, County Jail-\$159,322.96, Juvenile Detention-\$135.00, Emergency Management-\$5,285.50, County Road & Bridge-\$67,751.81, Welfare-\$2,881.67, Community Health Nurses-\$4,118.40, WIC-\$4,178.42, Fairgrounds-\$4,756.87, Extension-\$816.73, Weed Control-\$1,689.48, Drainage-\$1,240.00, Planning/Zoning-\$11,025.11.

APPROVE RESOLUTION FOR CONTINGENCY TRANSFERS

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

**Resolution #122821-01
Contingency Transfers**

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 transfers be made for the 2020 budget year: Transfer from the General Fund Contingency Budget 112 in the amount of \$131,929.05 to:

<u>Budget</u>	<u>Name</u>	<u>Amount</u>
130	Judicial	\$ 8,511.00
151	States Attorney	2,432.00
160	Public Safety Building	28,610.00
165	Veteran’s Service Officer	1,769.00
212	Jail	23,171.05
215	Juvenile Detention	8,384.00
225	911	8,044.00
311	Highway	44,523.00
445	Mental Illness Board	5,688.00
523	Exhibition Bldg	797.00

Dated at Mitchell, South Dakota, this 28th day of December, 2021.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

APPROVE PLAT SLEEVE PURCHASE

At the request of ROD Young, motion by Kiner, second by Weitala to approve the purchase of 100 plat sleeves at a cost of \$1346. All members voted aye. Motion carried.

ADJOURN

At 12:35 a.m., Chairperson Bode adjourned the meeting and set the next regular meeting for Tuesday, January 4, 2022, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish once
Approximate cost