

February 15, 2022

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 Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA

Motion by Claggett, second by Weitala to approve the agenda for the February 15, 2022 meeting. All members voted aye. Motion carried.

APPROVE MINUTES AS AMENDED

Motion by Weitala, second by Kiner to approve the minutes of the February 8, 2022, meeting as amended. All members voted aye. Motion carried.

BOARD REPORTS

Commissioner Claggett reported that the Mitchell Chamber of Commerce will host a Legislative Cracker Barrel March 4th, 2022, to be held in the Council Chambers at Mitchell City Hall.

Commissioner Reider reported on the SE Central District meeting he attended on February 10, 2022. Reider reported on the meeting discussion regarding the Rural Access Infrastructure Funding.

ADOPT BRIDGE REINSPECTION PROGRAM RESOLUTION

Motion by Kiner, second by Claggett to adopt the following Bridge Reinspection Program Resolution. A roll call vote was taken as follows. Claggett - aye, Kiner – aye, Reider – aye, Weitala – aye, Bode – aye. Motion carried.

**DAVISON COUNTY RESOLUTION #021522-01
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

Whereas, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are inspected at intervals not to exceed four years.

Therefore, Davison County is desirous of participating in the Bridge Inspection Program.

The County request SDDOT to hire Civil Design Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for the inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 15th day of February, 2022 at Mitchell, South Dakota.

ATTEST:

James M Matthews, Deputy Auditor

Brenda Bode, Chairperson

ARPA MONEY DISCUSSION

A discussion was held with the Board and the Davison County Department Heads regarding soliciting ideas regarding department needs and uses for the money allocated to Davison County from the American Rescue Plan Act. Department heads in attendance and giving input were as follows; Highway Superintendent Weinberg, Veterans Service Officer Bennett, Director of Physical Plants Rang, Planning & Zoning & Emergency Management Administrator Bathke, Corrections Administrator Radel, Sherriff Harr, Director of Equalization Love, Register of Deeds Young, Treasurer Beintema, and HR Director Meaney.

APPROVE MODIFICATION TO GARBAGE PICKUP SCHEDULE

Motion by Reider, second by Kiner to approve a modification to the garbage collection schedule at the Davison County Public Safety Building to change from a three-day to five-day pickup per week at an additional cost of \$65.00 per month. All members voted aye. Motion Carried.

CONTINUE ARPA MONEY DISCUSSION

The Board and Department Heads continued their Discussion of department need assessments and ARPA money uses.

APPROVE BILLS

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

GENERAL FUND:

COMM: Supplies/Brenda Bode-1000.00, McLeod's Printing-246.35, Utilities/Mitchell Telecom-31.28, Purr N Ruff/Creekside Veterinary-193.00; **INSURANCE:** Auto Ins/SD Public Assurance Alliance-21,302.05, General Liability/SD Public Assurance Alliance-46,494.38, Property Insurance/SD Public Assurance Alliance-39,782.66, Boiler Insurance/SD Public Assurance Alliance-991.39, Law Enforcement/SD Public Assurance Alliance-20,900.30; **JUD:** Law Library/Al's Engraving-22.90, West Payment Center-109.50; **AUD:** Supplies/McLeod's Printing-69.90, Utilities/Mitchell Telecom-31.29; **TREAS:** Supplies/First Dakota Nat'l Bank-5.00, McLeod's Printing-67.54, State MV Supplies/McLeod's Printing-67.54, Utilities/Mitchell Telecom-55.69, Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Div Service & Fees/Catherine Buschbach-133.80, Med Prof Fees/Avera QoP Health Services-984.00, State of SD Public Health Lab-480.00, Repairs & Maint/Dakota Data Shred-49.00, Utilities/Mitchell Telecom-65.15, Books/West Payment Center-472.91; **CRT APPTED ATTY:** Crt Appted Atty/Larson and Nipe-7,989.80, Public Def Exp/Alvine Law Firm-21.37, Catastrophic Legal/SDACC CLERP-1,046.00; **PUB SFTY BLDG:** Repairs/Runnings Supply-83.94, Supplies/Jones Supplies-173.22, Pest Control/Premier Pest Control-80.00; **CRTHOUSE:** Repairs & Maint/Carquest of Mitchell-173.43, Menards-103.93, Runnings Supply-26.46, Gas & Electric/Northwestern Energy-4,276.95, Cable TV/Mitchell Telecom-97.43, Pest Control/Premier Pest Control-50.00; **DOE:**

Utilities/Mitchell Telecom-62.32; **ROD:** Utilities/Mitchell Telecom-62.16; **NORTH OFC:** Repairs/Runnings Supply-55.96, Gas & Electric/Northwestern Energy-2,266.71, Pest Control/Premier Pest Control-50.00, Phone/Mitchell Telecom-72.14; **VET:** Utilities/Mitchell Telecom-40.71; **COORD:** IT Contract/Tech Solutions-12,391.97; **HR:** Utilities/Mitchell Telecom-55.37; **SHERIFF:** Prof Services/FedEx-15.23, Repairs Patrol Car/Iverson Chrysler Center-19.20, Car Wash/Mega Wash-90.00, Office Supplies/Dakota Data Shred-51.70, Prisoner Transport/Pennington County Jail-146.60, Utilities/Mitchell Telecom-504.36; **JAIL:** Medicine/Avera QoP Hospital-1,848.65, Office Supplies/Innovative Office Supplies-18.78, McLeod's Printing-111.80, Jail Supplies/Jones Supplies-728.16, Laundry Supplies/Aramark-264.96, Jones Supplies-76.50, Kitchen Supplies/Jones Supplies-267.96, Prisoner Food/Summit Food Service-5,181.06, Cable TV/Mitchell Telecom-97.43, Water Softener/Darrington Water-49.00, Inmate Services/Swanson Services Corp-3.55; **WELFARE:** Hospital/Avera Heart Hospital-4,320.81, Office Utilities/Mitchell Telecom-53.65, Funerals/Fredericksen Enterprise-2,500.00; **MENTAL ILL:** Committals/Douglas Papendick-303.00, Hearings/Lewis & Clark BHS-368.00; **FAIR:** Water & Sewer/Davison Rural Water-33.10, Pest Control/Premier Pest Control-50.00, Phones/Santel Communications-40.00; **CO EXTENSION:** Utilities/Bureau of Administration-18.00, Mitchell Telecom-53.65; **WEED:** Repairs/Heartland Ag Systems-200.15, Supplies/Midwest Fire & Safety-218.10, Utilities/Mitchell Telecom-57.37; **HIWAY:** Prof Fees/Midwest Fire & Safety-1,040.00, Repairs & Maint/Auto Body Specialties-4.56, Dakota Fluid Power-905.08, General Equipment & Supplies-1,279.31, Sturdevant's Auto Parts-50.64, Wheelco Truck & Trailer-2,511.16, Supplies & Materials/Auto Body Specialties-47.34, Dockendorf Equipment-362.63, Fastenal Co-1.79, Sturdevant's Auto Parts-60.21, Utilities/Mitchell Telecom-154.80, Santel Communications-41.60, Projects/Prahm Construction-87,515.00; **EMG MGMT:** Utilities/Mitchell Telecom-23.89, Dues/Tri-State Em Mgmt Assoc-40.00; **LIABILITIES:** Fairground Dmg Dep/CHS Farmers Alliance-200.00, Spencer Quarries-200.00.

APPROVE NEW HIRE

At the request of Sheriff Harr, motion by Weitala, second by Claggett to approve the hire of Debbie Vaughn as Sheriff's Office Front Desk Clerk effective March 7, 2022 at a rate of \$17.90 per hour with no anticipated six-month introductory wage increase. All members voted aye. Motion carried.

APPROVE REHIRE

At the request of DOE Love, motion by Claggett, second by Weitala to approve the rehire of Betty Hagge as part-time DOE Administrative Assistant effective Marcy 1, 2022 at a rate of \$23.00 per hour with no anticipated six-month introductory wage increase. All members voted aye. Motion carried.

APPROVE NEW HIRE

At the request of Corrections Administrator Radel, motion by Reider, second by Weitala to approve the hire of Mackenzie Cobb as a full-time Correction Officer effective February 19, 2022 at a rate of \$18.99 with a \$.50 raise after completion of a six-month introductory period. All members voted aye. Motion carried.

WAGE STUDY DISCUSSION

HR Director Meaney presented to the Board the status of the ongoing Wage Study being conducted. Meaney presented preliminary figures of a comparison of total wages using the current ROI increases vs the proposed Step Increases. The report can be found on file in the Davison County Auditor's office.

DENY WELFARE

As per the recommendation of Welfare Intake Admonitive Assistant Norwick, motion by Reider, second by Weitala to deny welfare claim #33021 pursuant to SDCL 28-13-32.10 indigent by design. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 11:40 a.m., at the request of DOE Love, motion by Weitala, second by Weitala 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 12:21 p.m., motion by Claggett, second by Weitala to move out of executive session. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 12:29 p.m., at the request of Commissioner Weitala, 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 12:58 p.m., motion by Reider, second by Claggett to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 1:00 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for February 22nd, 2022, at 9:00 a.m.

ATTEST:

James M Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost