

February 22, 2022

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members present, Claggett, Weitala, Bode. Absent Kiner, Reider. Also present was Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA

Motion by Weitala, second by Claggett to approve the agenda for the February 22, 2022 meeting. All members present voted aye. Motion carried.

APPROVE MINUTES AS AMENDED

Motion by Weitala, second by Claggett to approve the minutes of the February 15, 2022, meeting. All members present voted aye. Motion carried.

BOARD REPORTS

Chairperson Bode reported on the SDML Workers Compensation Board of Trustees meeting she attended, Bode reported that claims were down in 4th quarter 2021, and the beginning of 2022, and that the claims pending are anticipated to have minimal impact.

Bode reported on the Mt. Vernon Fire District meeting she attended, Bode stated the volunteer department responded to 47 calls in 2021, and that they have purchased a grass fire rig to help control grass fires.

ACKNOWLEDGE COMMISSIONER

At 9:05 a.m., Chairperson Bode acknowledged the presence of Commissioner Reider.

APPROVE PURCHASE

At the request of Treasurer Beintema, motion by Reider, second by Claggett to approve the purchase of a Sharp MX-C407F Desktop Color Multi-Function Document System at a cost of \$1,639.03 and a \$22.00 monthly service fee from Access Systems. All members present voted aye. Motion carried.

OPEN HIGHWAY SUPPLY AND PROJECT BID LETTING

At 9:30 a.m. motion by Weitala, second by Claggett to open Highway supply and project bid letting. All members present voted aye. Motion carried.

CLOSE HIGHWAY SUPPLY AND PROJECT BID LETTING

At 10:00 a.m. motion by Weitala, second by Claggett to close Highway supply and project bid letting and allow for Highway Superintendent Weinberg to review the bids before awarding. All members present voted aye. Motion carried.

ACCEPT GRANT

At the request of Highway Superintendent Weinberg, motion by Reider, second by Weitala to authorize Chairperson Bode to sign the SD VW Truck Program Rebate Agreement in which the State of SD offers a rebate to Davison County Highway Department in the amount up to 35% of approved costs up to and not exceeding \$37,803.50 for the replacement of a class 4-8 diesel freight truck. All members present voted aye. Motion carried.

SKID LOADER DISCUSSION

Highway Superintendent Weinberg discussed with the Board options for the purchase of a new skid loader for the Highway Department and Drainage use. Weinberg stated he will want to test each option.

APPROVE TIMESHEETS

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

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic Forum Comm-956.66, Utilities/Santel-68.23; **JUD:** Jury Fees/Jurors-422.68; **AUD:** Supplies/Daily Republic Mitchell-236.55, Trvl & Conf/Susan Kiepke-39.06, Utilities/Santel-179.27; **TREAS:** Supplies/First Dakota Nat'l Bank-5.00, Utilities/Santel-581.58; **STATES ATTY:** Utilities/Santel-100.74; **A&N:** A&N Child/Ashley Anson-886.20, The Sharp Firm-2,519.78; **PUB SFTY BLDG:** Repairs/Menards-25.54, Water & Sewer/City of Mitchell-1,281.16; **CRTHOUSE:** Repairs & Maint/Santel-45.00; **DOE:** Utilities/Santel-861.60; **ROD:** Utilities/Santel-77.36; **NORTH OFC:** Repairs/Menards-235.99, Water & Sewer/City of Mitchell-43.74, Phones/Santel-89.05; **VET:** Utilities/Santel-64.20; **COORD:** Copy Mach Maint/Century Business Products-195.19; **HR:** Utilities/Santel-39.57; **SHERIFF:** Prof Services/Al's Engraving-25.90, Rentals Teletype/SD Dept of Public Safety-3,950.00, Repairs Patrol Car/Advance Auto Parts-66.64, Oil Changes/Lube Rangers-61.63, Office Supplies/Office Advantage-214.26, Uniforms/Jack's Uniforms & Equip-149.89, Utilities/Santel-812.22, Cellular Service/Verizon Wireless-563.44, Minor Equip/A & B Business Solutions-3,444.74; **JAIL:** Medicine/Avera Medical Group-332.45, Lewis Drug Stores/4,372.72, Office Supplies/Innovative Office-110.94, Jail Supplies/Charm Tex-761.10, Kitchen Supplies/Jones Supplies/297.27, Prisoner Food/Summit Food Service-5,096.54, Inmate Services/Swanson Services-1.60; **JUV DET:** Detention/Minnehaha Co Regional-1,542.00; **WELFARE:** Office Utilities/Santel-22.05, Catastrophic Poor Pmt/SDACC-1,882.00; **MENTAL ILL:** Committals/Douglas Papendick-404.00, Hearings/Avera McKennan Hosp-728.00, Minnehaha Co Auditor-811.09, Yankton Sheriff's Ofc-100.00; **FAIR:** Supplies/Menards-73.99, Phones/Verizon Wireless-41.91; **CO EXTENSION:** Supplies/McLeod's Printing-34.20, Utilities/CenturyLink-27.06, Santel-87.07; **WEED:** Utilities/Santel-85.53, Verizon Wireless-41.91; **HIWAY:** Repairs/Paulson Sheet Metal-603.32, Supplies/Access Systems-51.18, Aramark-170.52, Utilities/Northwestern Energy-3,392.10, Santel-28.27, Verizon Wireless-83.82,

Projects/Jodeen Bogue-2,657.96, John Wiczorek-940.48; **EM:** Repairs & Maint/Midwest Fire & Safety-341.30, Utilities/CenturyLink13.53, Northwestern Energy-191.17, Santel-73.29, Verizon Wireless-30.06, Dues/SDEMA-60.00, EMG ACCUML/Verizon Wireless-117.82; **M&P:** M&P/SDACO M&P-588.00; **911:** Communications/City of Mitchell Police Dept-16,264.34.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Norwick, motion by Reider, second by Claggett to deny welfare claim #3283(CE) pursuant to SDCL 28-13-32.10 indigent by design; claim # 6111(HC) applicant does not qualify for assistance. All members present voted aye. Motion carried.

ADJOURN

At 10:25 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for March 1st, 2022, at 9:00 a.m.

ATTEST:

James M Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost