

March 29, 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 Kiner to approve the agenda for the March 29, 2022, meeting. All members voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Claggett, second by Kiner to approve the minutes of the March 22, 2022, meeting. All members voted aye. Motion carried.

**PLANNING & DEVELOPMENT DISTRICT III ANNUAL REPORT**

Greg Henderson, SD Planning & Development District III Executive Director presented to the board their annual report. The report outlines the activities and funding that District III has provided in 2021 to Davison County and other counties in the district. The full report is on file in the Davison County Auditor's office.

**INTO EXECUTIVE SESSION**

At 9:30 a.m., as per the request of the Davison County Commissioners, motion by Weitala, second by Reider to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

**OUT OF EXECUTIVE SESSION**

At 2:10 p.m., motion by Weitala, second by Reider to move out of executive session. All members voted aye. Motion carried.

**APPROVE BILLS**

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

**GENERAL FUND:**

**COMM:** Prof Fees/McGrath Consulting Group-5,000.00, Recognition/County Fair Food Store-24.99; **JUD:** Prof Fees/Carol Johnson-69.00, Interpreter Fees/Certified Languages Intl-46.20; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-1,259.90, Pub Def Contract/Alvine Law Firm-16,229.16, Douglas Papendick-16,229.16; **PUB SFTY BLDG:** Repairs/Menards-534.31; **CRTHOUSE:** Repairs & Maint/Menards-74.99; **ROD:** Rentals/Bureau of Administration-36.25, Supplies/McLeod's Printing-36.90; **NORTH OFC:** Supplies/Menards-48.95, Mitchell Iron & Supply-26.22; **VET:** Supplies/Graham Tire Co-1,702.43; **COORD:**

Copy Machine Maint/A & B Business Solutions-48.58; **SHERIFF:** Repairs Patrol Car/Big E Auto Service-333.47, Tires/TMA-1,559.00, Office Supplies/Office Advantage-22.42, Field Supplies/Advance Auto Parts-38.84, Machinery & Auto-Sign Pro-600.00; **JAIL:** Bldg Maint/Menards-29.82, Office Supplies/Innovative Office-18.00, Kitchen Supplies/Jones Supplies-249.67, Prisoner Food/Summit Food Service-4,932.15, Contracts/Office Advantage-20.97; **WELFARE:** Office Utilities/Northwestern Energy-259.26, Funerals/Fredericksen Enterprise-2,500.00; **MENTAL ILL:** Committals/Douglas Papendick-505.00, Hearings/Avera Queen of Peace Hosp-250.57, Kennedy Pier Loftus-196.95, Lincoln Co Treasurer-1,179.91; **FAIR:** Repairs & Maint/Menards-3.98, Tessier's Inc-1,084.80; **CO EXTENSION:** Supplies/McLeod's Printing-31.98, Utilities/Northwestern Energy-259.26; **WEED:** Utilities/City of Mitchell-9.21; **HIWAY:** Repairs & Maint/I-State Truck Center-1,607.62, Utilities/City of Mitchell-94.56, Signage & Materials/Newman Traffic Signs-541.41, Oth Projects/SD Dept of Transportation-8,809.26; **EMG MGMT:** Utilities/City of Mitchell-29.22.

## **PAYROLL FOR THE MONTH OF MARCH**

Commissioner-\$7,501.52, Auditor-\$13,155.75, Treasurer-\$12,342.02, State's Attorney-\$30,145.57, Public Safety Building-\$6,601.32, Gen. Government Building-\$3,120.01, Director of Equalization-\$18,014.92, Register of Deeds-\$12,589.48, North Offices-\$5,531.87, Veterans' Services-\$6,878.14, County Coordinator-\$518.80, HR-\$4,041.64, 24/7 Program-\$1,739.04, Sheriff-\$35,909.24, County Jail-\$100,974.45, Juvenile Detention-\$365.67, Emergency Management-\$3,688.00, County Road & Bridge-\$42,441.19, Welfare-\$1,388.68, Community Health Nurses-\$2,894.40, WIC-\$2,936.01, Fairgrounds-\$3,364.52, Extension-\$1,225.44, Weed Control-\$3,510.13, Planning/Zoning-\$5,756.40.

## **ADJOURN**

At 2:11 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 5<sup>th</sup>, 2022, at 9:00 a.m.

## **ATTEST**

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James Matthews, Deputy Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost