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

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA

Motion by Reider, second by Kiner to approve the agenda for the July 12, 2022, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Weitala to approve the minutes of the June 21, 2022, meeting. All members voted aye. Motion carried.

APPROVE PURCHASE

At the request of Physical Plant Director Rang, motion by Claggett, second by Weitala to approve the purchase and installation of a control panel for the cell doors at the jail from Systems Technologies at a cost of \$13,513.00. All members voted aye. Motion carried.

SIGN JOINT POWERS AGREEMENT

Motion by Reider, second by Claggett to authorize chairperson to sign the Joint Powers Agreement with the Minnehaha County Juvenile Detention Center, which is on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

ACKNOWLEDGE VOLUNTEERS

Motion by Kiner, second by Weitala to acknowledge volunteers for the month of July 2022 with a full list on file in the Davison County Auditor's office.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Norwick, motion by Weitala, second by Claggett to deny welfare claim #7622 pursuant to SDCL 28-13-33 prior approval needed for non-emergency admissions. All members voted aye. Motion carried.

APPROVE EMPLOYEE CHANGES

Motion by Claggett, second by Weitala to accept the resignation of Corrections Officer Dominic Warmbein effective July 21, 2022. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to accept the resignation of Corrections Officer Cinthya Rocha-Ramirez effective June 25, 2022. All members voted aye. Motion carried.

Motion by Reider, second by Claggett to accept the involuntary termination of employee #900. All members voted aye. Motion carried.

Motion by Reider, second by Kiner to approve the reclassification of Tyler Bier from full-time corrections officer to full-time deputy sheriff, effective July 16, 2022, with a rate of \$22.75 with a \$.50 wage increase after successful completion of an introductory period. All members voted aye. Motion carried.

Motion by Weitala, second by Claggett to approve Rachel Weber as a deputy auditor I, effective July 18, 2022, with a rate of \$22.00 with a \$.50 wage increase after successful completion of an introductory period. All members voted aye. Motion carried.

APPROVE TRAINING

Motion by Weitala, second by Claggett to approve Reasonable Suspicion Training, to be held July 20, 2022, for those Davison County employees interested at a cost of \$50 per registration. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Weitala to approve the June 2022 Auditor's Account with the Treasurer in the amount of \$12,236,625.25. All members voted aye. Motion carried.

APPROVE BILLS

Motion by Claggett, second by Weitala Claggett to approve the following bills for payment excluding #57. All members voted aye. Motion carried.

GENERAL FUND:

COMM: Utilities/Brenda Bode-50.00, John Claggett-50.00, Kim Weitala-50.00; AUD: ACH Pmt/Cortrust Bank-15.00, Trvl & Conf/Susan Kiepke-312.16, Utilities/Susan Kiepke-50.00; TREAS: Supplies/First Dakota Nat'l Bank-3.00, Utilities/David Beintema-50.00, Tonya Ford-50.00, Rachel Soulek-50.00; STATES ATTY: Prof Fees/James D Taylor PC-4,468.26, Juv Diversion/Catherine Buschbach-50.00; CRT APPTED ATTY: Crt Appted Atty/Morgan Theeler-606.00; PUB SFTY BLDG: Phone/Robert Faas-50.00, Scott Gaulke-50.00; CRTHOUSE: Phone/Robert Love-50.00, Joel Rang-50.00; DOE: Utilities/Blake Biggerstaff-50.00, Karla Love-50.00, Jared Olsen-50.00, Carla Wittstruck-50.00; VET: Utilities/Craig Bennett-50.00, Alexander Kraus-50.00; HR: Utilities/Tonya Meaney-50.00; SHERIFF: Cellular Service/Dawn Grissom-50.00, Grace Murphy-50.00; JAIL: Ofc Supplies/Ginger Faas-50.00, Inmate Services/Swanson Services Corp-5.14; WELFARE: Trvl/Christine Norwick-13.65, Ofc Supplies/Northwestern Energy-112.63, Christine Norwick-50.00; FAIR: Gas & Electric/Northwestern Energy-1,640.63; CO EXTENSION: Trvl & Conf/Christine Norwick-13.65, Utilities/Northwestern Energy-12.63; HIWAY: Utilities/Northwestern Energy-57.97, Jack Sorenson-50.00, Clayton Wells-50.00; EMG MGMT: Trvl & Conf/Jeff Bathke-74.00, Utilities/Jeff Bathke-50.00, First Bankcard-10.64, Karen Wegleitner-50.00; JAIL 247: Supplies/PKT-1,350.00.

GENERAL FUND:

COMM: Publishing/Daily Republic Forum Comm-293.85, Utilities/Mitchell Telecom-31.07, Santel Comm-69.11, Recognition/County Fair Food Store-142.14; ELECT: Publishing/Daily Republic Forum Comm-501.95, Supplies/Election Systems & Software-3,168.50, McLeod's Printing-1,675.00; JUD: Jury Fees/Jurors-476.88, Prof Fees/Carol Johnson-357.00, SDHSC-600.00, Stephanie Moen & Assoc-306.20, Law Library/Al's Engraving-9.95; AUD: Rentals/Microfilm Imaging-147.00, Utilities/Mitchell Telecom-31.07, Santel Comm-49.64; TREAS: Supplies/McLeod's Printing-75.90, Utilities/Mitchell Telecom-55.43, Santel Comm-65.15; STATES ATTY: Prof Fees/Daily Republic Forum Comm-20.67, Diversion Fees/A & B Business Solutions-62.18, Utilities/Mitchell Telecom-65.62, Santel Comm-98.28; CRT APPTED ATTY: Crt Appted Atty/Morgan Theeler LLP-1,040.30, Wantoch Law Office-30.30, Pub Def Exp/Alvine Law Firm, LLP-6.50, CLERP/SDACC CLERP-1,046.00; PUB SFTY BLDG: Repairs/Menards-109.09, Mitchell Plumbing & Heating-1,100.00, Supplies/Jones Supplies-200.56, Gas & Electric/Northwestern Energy-6,222.98, Garbage/Miedema Sanitation-220.00; CRTHOUSE: Repairs & Maint/Arctic Refrigeration-240.63, Chuck's Paint & Blinds-65.58, Golden West-99.97, Menards-26.98, Santel Comm-45.00, Thune's True Value-17.49, Cable TV/Mitchell Telecom-100.79, Water & Sewer/City of Mitchell-361.07, Garbage/Miedema Sanitation-106.00, Buildings/Menards-1,341.47; **DOE:** Utilities/Mitchell Telecom-62.17, Santel Comm-92.40; **ROD:** Rentals/Bureau of Administration-32.04, Microfilm Imaging-470.00, Supplies/S&M Printing-370.00, Microfilm Supplies/Bureau of Administration-94.14, Trvl & Conf/SDACO-50.00, Utilities/Mitchell Telecom-62.12, Santel Comm-80.56; N. OFC: Repairs/Golden West-89.98, Supplies/Menards-73.83, Thune's True Value-14.99, Garbage/Miedema Sanitation-203.00, Phones/Mitchell Telecom-73.10, Santel Comm-89.05, Minor Equip/Auto Graphics-7,800.00; VET: Supplies/Tech Solutions-820.00, Utilities/Mitchell Telecom-41.67, Santel Comm-55.23, Computer Serv/Tyler Technologies-407.18; CO COORD: IT Contract/Tech Solutions-11,414.01, Postage/Qualified Presort-1,002.67, Postage Meter Fees/Qualified Presort-265.09, Supplies/Santel Comm-10.00, Paper/Jones Supplies-945.00, Copy Mach Maint/Access Systems-138.55; GIS: Pictometry/Pictometry Intl-10,350.00; HR: Utilities/Mitchell Telecom-62.24, Santel Comm-37.93; SHERIFF: Radio & Equip Repair/Two Way Solutions-254.99, Utilities/Mitchell Telecom-510.55, Santel Comm-576.80, Minor Equip/Kiesler Police Supply-429.00; JAIL: Medicine/Avera Queen of Peace Hosp-202.51, Stephen Gullings DDS-294.00, Fed Inmate Med Ex/Avera Queen of Peace Hosp-46.66, Office Supplies/Davison Co Jail-198.29, Innovative Office-295.25, S&M Printing-197.00, Jail Supplies/Bob Barker Co-86.22, Jones Supplies-356.24, McKesson Medical-351.32, Laundry Supplies/Aramark-289.05, Kitchen Supplies/Jones Supplies-202.28, Prisoner Food/Summit Food Service-11.020.53, Cable TV/Mitchell Telecom-100.79, Water Softener/Darrington Water-49.00, Contracts/Office Advantage-289.83, Minor Equip/Menards-16.22; WELFARE: Supplies/McLeod's Printing-69.90, Qualified Presort-25.74, Transients/Christine Norwick-97.62, Ofc Utilities/Mitchell Telecom-54.61, Santel Comm-23.15, Funerals/Will Funeral Chapel-2,500.00; MENTAL HAND: Ment. Hand/SD Dept of Revenue Remittance Center-1,851.90; MENTAL ILL: Committals/Douglas Papendick-202.00, Hearings/Avera Med Group University Psych-389.03, Avera Queen of Peace Hosp-356.17, Lincoln Co Treasurer-774.22, Dean Schaefer-120.00, Yankton Co Treasurer-137.60, Yankton Sheriff's Ofc-50.00; FAIR: Repairs & Maint/Menards-68.99, Santel Comm-40.00, Garbage/Miedema Sanitation-88.00; CO EXTENSION: Postage/Qualified Presort-29.02, Utilities/Bureau of Administration-6.00, Mitchell Telecom-54.61, Santel Comm-85.84; WEED: Utilities/Mitchell Telecom-58.31, Santel Comm-25.53; P&Z: Travel/ND Planning Assoc-147.50: IND DEV: Econ Dev/Mitchell Area Development Corp-2,500.00; HIWAY: Utilities/Mitchell Telecom-159.10, Santel Comm-68.45, Projects/Prahm Construction-177,098.10, Patch Mix/Commercial Asphalt-63,806.44; EMG MGMT: Supplies/Menards-1,834.68, Utilities/Golden West-89.85, Mitchell Telecom-23.85, Santel Comm-98.33.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 10:00 a.m., motion by Claggett, second by Reider to recess Board of Commissioner and convene Board of Adjustment. All members voted aye. Motion carried.

ADJOURN BOARD ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 1:20 p.m., motion by Weitala, second by Reider to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Weitala, second by Reider to approve a Plat of Lot 1 of Gee-Aye addition in the SE ¼ of Section 20, T 101 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Reider to approve a Plat of Lots A and B of Henglefelt addition in the S ½ of section 25, T 101 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Reider, second by Weitala to approve a Plat of Lot 1 of Cheyenne's First addition in the SE ¼ of the SE ¼ of Section 12, t 101 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of Lot 1 of Grateful Lane addition in the NE ¼ of Section 24, T 103 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Lots 1 and 2 of CJM Third addition, a subdivision of irregular tract No. 3 in the SW ¼ of Section 32, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Weitala, second by Reider to approve a Plat of Lot 1 of Suing addition in the SE ¼ of Section 17, T 103 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted ave. Motion carried.

ADJOURN

At 1:29 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for July 19, 2022, at 9:00 a.m.

ATTEST	
Susan Kiepke, Auditor	Brenda Bode, Chairperson
Publish Once Approximate Cost	