

October 11, 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 of the Board present were Claggett, Kiner, Blaalid, Bode. Absent Reider. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA AS AMENDED

Motion by Kiner, second by Blaalid to approve the agenda for the October 11, 2022, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes of the October 4, 2022, meeting. All members present voted aye. Motion carried.

ACKNOWLEDGE COMMISSIONER

At 9:05 a.m., Chairperson Bode acknowledged Commissioner Reider's presence.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Claggett, second by Kiner to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

RECESS BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:23 a.m., motion by Reider, second by Kiner to recess Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Reider, second by Kiner to approve a plat of Lot A in Tract 1 of West Fifty 2nd Addition, a subdivision of Lot A-2, a subdivision of Lot A in the SW ¼ of Section 23, T 103 N, R 61 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 Tracts A through D of Freedom Estates 2nd subdivision in the NW ¼ of Section 11, T 103 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 Lots 1 and 2 of James Hoyt Addition in the NE ¼ of Section 11, T 102 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS RECONVENE BOARD OF ADJUSTMENT

At 9:33 a.m., motion by Reider, second by Kiner to recess Board of Commissioners and reconvene Board of Adjustment. All members voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 10:09 a.m., motion by Claggett, second by Blaalid to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PRINTER PURCHASES

At the request of Planning & Zoning Director Bathke, motion by Kiner, second by Reider to approve the purchase of two printers at a cost of \$2,300 each. All members voted aye. Motion carried.

RESOLUTION TO SPLIT SDJP

Motion by Blaalid, second by Kiner adopt the following resolution to split SDJP-20-04 with Union Township. A roll call vote was taken as follows. Blaalid – aye, Kiner – aye, Reider – aye, Claggett – aye, Bode – aye. Motion carried.

**Davison County Resolution 101122-01
Split SDJP-20-04
With Union Township**

Whereas, SDJP (South Dakota Jobs Grant) rebate funds were received in the amount of \$24,833 for SDJP-20-04; and

Whereas, it was determined, after discussion with Highway Superintendent Weinberg that the funds should be split 50/50 with Union Township.

Now, therefore, be it resolved that \$12,416.50 will be paid to Union Township which is 50% of the rebate received by Davison County.

Dated at Mitchell, South Dakota this 11th day of October, 2022.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

RESOLUTION TO SPLIT SDJP

Motion by Blaalid, second by Claggett adopt the following resolution to split SDJP-20-05 with Mt. Vernon Township. A roll call vote was taken as follows. Claggett – aye, Blaalid – aye, Kiner – aye, Reider – aye, Bode – aye. Motion carried.

Davison County Resolution 101122-02

**Split SDJP-20-05
With Mt. Vernon Township**

Whereas, SDJP (South Dakota Jobs Grant) rebate funds were received in the amount of \$21,200 for SDJP-20-05; and

Whereas, it was determined, after discussion with Highway Superintendent Weinberg that the funds should be split 50/50 with Mt. Vernon Township.

Now, therefore, be it resolved that \$10,600 will be paid to Mt. Vernon Township which is 50% of the rebate received by Davison County.

Dated at Mitchell, South Dakota this 11th day of October, 2022.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

OPEN SUPPLEMENTAL BUDGET HEARING

At 10:42 a.m., motion by Blaalid, second by Claggett to open the Supplemental Budget Hearing for Union and Mt. Vernon Townships. All members voted aye. Motion carried.

ADOPT RESOLUTION TO SUPPLEMENT MT. VERNON AND UNION TOWNSHIPS

Motion by Claggett, second by Kiner to adopt the following resolution to supplement the Planning & Zoning budget to expend payment to Mt. Vernon and Union Townships. A roll call vote was taken as follows. Reider-aye, Blaalid-aye, Claggett-aye, Kiner-aye, Bode-aye. Motion carried.

**Resolution #101122-03
Supplement Mt. Vernon and Union Townships**

Whereas, Mr. Vernon and Union Townships are entitled to 50% of SDJP refunds received; and

Whereas, according to South Dakota Department of Legislative Audit the funds should be spent out of the Planning & Zoning budget; and

Whereas, SDCL 7-21-22 states that in the event of the passage and enactment of any law during a fiscal year and after the adoption of the annual budget for a following fiscal year, imposing some new obligation or duty upon a county, or in the event of the failure to provide by the final budget a sufficient revenue to enable the county to conduct the indispensable functions of government in any department, or to pay just obligations upon the county for the necessary conduct of the courts, or for the necessary aid and support of the poor or to discharge any duty which it is the lawful duty of the county to discharge, and of which requires the incurring of liabilities or expenditures of funds for a purpose or object for which no provision has been made in the annual budget for such fiscal year, and when such occasion arises the board must make, approve, and adopt a supplemental budget providing therein for an appropriation for such purposes in such amount as the board may

deem necessary, and such budget shall set out in detail each item for which an appropriation is made and the amount to be appropriated for each item, with the time and place when the same will be considered and adopted by the governing board, shall be given in such manner as the board may determine, provided that the time fixed for considering and adopting the same shall not be less than ten days from date when such notice is first given; and

Whereas, Davison County allocated 50% of the SDJP rebate received for SDJP-20-04 to Union Township which is \$12,416.50; and

Whereas, Davison County allocated 50% of the SDJP rebate received for SDJP-20-05 to Mt. Vernon Township which is \$10,600.

Now, therefore be it resolved, that \$23,016.50 from the General Fund Cash line item 10100A1010000 be supplemented to the Planning & Zoning Intergovernmental expenditure budget line item 10100x7500711 in the amount of \$23,016.50.

Dated at Mitchell, South Dakota this 20th day of September, 2022.

ATTEST:

Susan Kiepke, Auditor

Brenda Bode, Chairperson

CLOSE SUPPLEMENTAL BUDGET HEARING

At 10:47 a.m., motion by Błaalid, second by Reider to close supplemental budget hearing. All members voted aye. Motion carried.

APPROVE REQUEST TO APPLY FOR LATCF GRANT

At the request of Auditor Kiepke, motion by Błaalid, second by Kiner to approve the application for LATCF Grant funds in the amount of \$50,000 for 2022 and \$50,000 for 2023. All members voted aye. Motion carried.

APPROVE NEW HIRE

Motion by Claggett, second by Błaalid to approve the hire of April Vennard as the DOE Data Base Coordinator at a rate of \$19.00 effective November 1, 2022, with a \$.50 increase after successful completion of a six-month introductory period. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Daily Republic Forum Comm-962.10, Trvl & Conf/Brenda Bode-231.33, Utilities/Mitchell Telecom-31.07, Santel Comm-68.16; **JUD:** Prof Fees/Carol Johnson-395.60; **AUD:** Rentals/Microfilm Imaging-147.00, Utilities/Mitchell Telecom-31.07, Santel Comm-47.45; **TREAS:**

Supplies/First Dakota Nat'l Bank-10.00, Utilities/Mitchell Telecom-55.51, Santel Comm-63.99; **STATES ATTY:** Prof Fees/Daily Republic Forum Comm-42.56, Utilities/Mitchell Telecom-65.62, Santel Comm-97.02; **CRT APPTED ATTY:** Crt Appted Atty/Dailey Law-3,470.30, Morgan Theeler-3,251.30, Wantoch Law Office-7,428.20, CLERP/SDACC CLERP-1,046.00; **A&N:** A&N Child/Wantoch Law Office-618.85; **PUB SFTY BLDG:** Repairs/Thune's True Value-22.41, Supplies/Jones Supplies-103.50, Garbage/Miedema Sanitation-220.00, Phone/Rick Hornaman-50.00, Minor Equip/Auto Graphics Make it Mine-7,161.00; **CRTHOUSE:** Repairs & Maint/Menards-96.62, Santel Comm-90.00, Supplies/Jones Supplies-213.00, Cable TV/Mitchell Telecom-100.79, Garbage/Miedema Sanitation-106.00; **DOE:** Trvl & Conf/Ramkota Hotel-980.00, The Lodge at Deadwood-1,488.00, Utilities/Mitchell Telecom-62.12, Santel Comm-91.83; **ROD:** Rentals/Microfilm Imaging-470.00, Utilities/Mitchell Telecom-62.12, Santel Comm-72.74; **N. OFC:** Garbage/Miedema Sanitation-88.00, Phone/Mitchell Telecom-73.10, Santel Comm-89.05; **VET:** Supplies/McLeod's Printing-24.98, Tech Solutions-207.00, Utilities/Mitchell Telecom-41.67, Santel Comm-52.04; **CO COORD:** IT Contract/Tech Solutions-11,689.64, Postage/Qualified Presort-1,392.32, Postage Meter Fees/Qualified Presort-307.08, Supplies/Santel Comm-10.00; **HR:** Supplies/Alternative HR, LLC-59.00, Utilities/Mitchell Telecom-61.73, Santel Comm-37.45; **SHERIFF:** Ofc Supplies/Innovative Office-274.76, Uniforms/Jack's Uniforms-180.84, Field Supplies/Wholesale Electronics-137.09, Trvl & Conf/Grant Lanning-80.00, Utilities/Mitchell Telecom-509.75, Santel Comm-576.21, Minor Equip/Axon Enterprise-48.65; **JAIL:** Cable TV/Mitchell Telecom-100.79; **CORONER:** Coroner Fees/Dakota Embalming & Transport-210.00; **WELFARE:** Supplies/Qualified Presort-9.59, Ofc Utilities/Mitchell Telecom-54.61, Santel Comm-24.08; **CADC:** Stepping Stones/CADC Stepping Stones-1,500.00; **MENTAL HAND:** Handicap/SD Dept. Of Revenue-2,463.53; **DAKOTA MENTAL HEALTH:** Dakota Counseling/Dakota Counseling-1,750.00; **MENTAL ILL:** Committals/Douglas Papendick-404.00, Hearings/Avera Medical Group University Psych-228.21, Minnehaha Co Auditor-181.40, Dean Schaefer-57.00; **FAIR:** Repairs & Maint/Menards-96.07, Runnings Supply-69.98, Sound Solutions-793.67, Garbage/Miedema Sanitation-126.00, Buildings/Commercial Asphalt-67,789.20; **CO EXTENSION:** Postage/Qualified Presort-9.59, Utilities/Bureau of Administration-6.00, Mitchell Telecom-54.61, Santel Comm-85.93; **SOIL:** Prof Fees/Davison County Soil Conservation Dist.-6,250.00; **WEED:** Utilities/Mitchell Telecom-58.31, Santel Comm-25.53; **P&Z:** Publishing/Daily Republic Forum Comm-82.68; **IND DEV:** Econ Dev/Mitchell Area Development Corp-2,500.00; **HIWAY:** Repairs & Maint/Auto Body Specialties-212.01, Butler Machinery-6,012.35, Carquest of Mitchell-1,257.47, Mitchell Iron & Supply-693.17, Rockmount Research & Alloys-1,937.11, Runnings Supply-76.93, Scott Supply Co-94.75, Supplies & Materials/A-Ox Welding Supply Co-194.99, Carquest of Mitchell-477.45, SD Dept. Of Revenue-257.74, H&H Electric & Motor Repair-35.00, Inland Truck Parts Co-313.84, Jones Supplies-50.79, Mueller Lumber Co-52.31, Runnings Supply-7.92, Gas & Fuel/Cubby's Inc-70.99, Utilities/City of Mt. Vernon-92.00, Miedema Sanitation-88.00, Mitchell Telecom-159.10, Santel Comm-26.31, Minor Equip/Ludens Inc-3,150.00, Signage & Materials/Sign Solutions-2,322.00, Box Culvert/TrueNorth Steel-19,110.00, Bridge Repair/Bailey Metal-1,170.56, Oth Proj/SD Dept of Transportation-3,427.50; **EMG MGMT:** Utilities/Golden West-89.85, Mitchell Telecom-23.85, Santel Comm-96.54; **BID DEP:** Fairground Dmg Dep Ret/A1 Development Solutions-200.00, Mitchell School Dist.-200.00.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Kiner to approve the September 2022 Auditor's Account with the Treasurer in the amount of \$11,822,984.47. All members voted aye. Motion carried.

SUPPLEMENT SHERIFF'S BUDGET

Motion by Kiner, second by Reider to supplement the Sheriff's budget Overtime line (4111/211) in the amount of \$1,236.03, Social Security line (4120/211) in the amount of \$94.56 and State Retirement line (4130/211) in the amount of \$98.88 received from the State of South Dakota Highway Safety Overtime Enforcement Grant. All members voted aye. Motion carried.

RESCHEDULE MEETING DUE TO GENERAL ELECTION

At the request of Auditor Kiepke, motion by Claggett, second by Blaalid to reschedule the November 8, 2022, meeting to November 10, 2022, in order to canvas the General Election ballots. All members voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Norwick, motion by Claggett, second by Blaalid to deny welfare claim #41622 pursuant to SDCL 28-13-27(6)(d). All members voted aye. Motion carried.

ADJOURN

At 11:05 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for October 18, 2022, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost