

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

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA

Motion by Blaalid, second by Kiner to approve the agenda for the November 22, 2022, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Kiner, second by Blaalid to approve the minutes of the November 10, 2022, meeting. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

AMEND 2023 GENERAL LEVY RESOLUTION PAGE

At the request of Auditor Kiepke, motion by Blaalid, second by Kiner to amend the 2023 Davison County General Levy resolution page to 3.778. All members present voted aye. Motion carried.

APPROVE NEW HIRE

Motion by Blaalid, second by Kiner to approve the hire of Alyssa Steever at a part-time corrections officer at a rate of \$19.81 per hour, effective November 14, 2022. All members present voted aye. Motion carried.

ACKNOWLEDGE RETIREMENT

Motion by Kiner, second by Blaalid to acknowledge the retirement of First Deputy Auditor Karen Knadle, effective December 23, 2022. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 9:14 a.m., motion by Kiner, second by Blaalid to move into executive session to discuss legal matters, as requested by Deputy States Attorney Taylor. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 9:39 a.m., motion by Kiner, second by Blaalid to move out of executive session. All members present voted aye. Motion carried.

CONTINUE BURN BAN

It was discussed and agreed that the Davison County burn ban will remain in place with any questions to be directed to Emergency Management Director Bathke.

APPROVE PURCHASE OF PRINTERS

At the request of Emergency Management Director Bathke, motion by Blaalid, second by Kiner to authorize the purchase of an HP Color Desktop printer at a cost of \$1,357.03 for the MEOC. All members present voted aye. Motion carried.

Although the purchase of two printers, one each for the Emergency Management office and the Planning & Zoning office, with a cost of \$2,317.77 each, were approved for 2023, they have arrived early so motion by Blaalid, second by Kiner to allow them to be purchased in 2022. All members present voted aye. Motion carried.

APPROVE PURCHASE FOR 2023

At the request of Physical Plant Director Rang, motion by Blaalid, second by Kiner to approve the order of VFD upgrades for the Fairgrounds at a cost of \$24,600, to be received and paid for out of the 2023 budget. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Mitchell Telecom-27.83, Santel Comm-69.34; **AUD:** Utilities/Mitchell Telecom-27.83, Santel Comm-50.27; **TREAS:** Utilities/Mitchell Telecom-62.12, Santel Comm-64.33; **STATES ATTY:** Repairs & Maint/Dakota Data Shred-51.70, Utilities/Mitchell Telecom-65.62, Santel Comm-98.45; **CRTHOUSE:** Repairs & Maint/Santel Comm-90.00, Cable TV/Mitchell Telecom-100.79; **DOE:** Utilities/Mitchell Telecom-62.12, Santel Comm-94.66; **ROD:** Utilities/Mitchell Telecom-62.12, Santel Comm-74.24; **N. OFC:** Phones/Mitchell Telecom-73.10, Santel Comm-89.05; **VET:** Utilities/Mitchell Telecom-41.67, Santel Comm-57.20; **CO COORD:** IT Contract/Tech Solutions-11,634.43, Supplies/Santel Comm-10.00; **HR:** Utilities/Mitchell Telecom-57.91, Santel Comm-37.59; **SHERIFF:** Utilities/Mitchell Telecom-511.27, Santel Comm-575.38, Minor Equip/Tech Solutions-110.77; **JAIL:** Cable TV/Mitchell Telecom-100.79; **WELFARE:** Ofc Utilities/Mitchell Telecom-54.61, Santel Comm-22.67; **FAIR:** Repairs & Maint/Santel Comm-125.00, Water & Sewer/Davison Rural Water-91.30; **CO EXTENSION:** Utilities/CenturyLink-27.10, Mitchell Telecom-54.61, Santel Comm-85.62; **WEED:** Utilities/Mitchell Telecom-58.31, Santel Comm-25.53; **HIWAY:** Supplies & Materials/SD Dept of Revenue-136.11, Utilities/City of Mt. Vernon-92.00, Mitchell Telecom-159.10, Santel Comm-68.86; **EMG MGMT:** Utilities/CenturyLink-13.55, Mitchell Telecom-23.85, Santel Comm-98.54.

GENERAL FUND:

ELECT: Postage/Postmaster Mitchell-48.80, Poll Workers/Poll Workers-12,472.21; **JUD:** Prof Fees/Access Health-2,830.00, Terri Lembcke Schildhauer-750.75, Interpreter Fees/Certified Languages Intl-117.15, Law Library/West Payment Center-109.50; **AUD:** Supplies/West Payment Center-132.90; **TREAS:** Supplies/McLeod's Printing-82.65, State MV Supplies/McLeod's Printing-2.74, Mainframe Support/Bruce Mastel-35.00; **STATES ATTY:** Med Prof Fees/Avera Queen of Peace Hosp Health Services-2,470.00, SD Public Health Lab-1,025.00, Supplies/Innovative Office Solutions-161.43, Menards-758.07; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler LLP-1,999.80; **A&N:** A&N Child/Morgan Theeler LLP-313.10; **PUB SFTY BLDG:** Repairs/Menards-232.52, Scott Supply Co-18.59, Supplies/Jones Supplies-111.00, Water & Sewer/City of Mitchell-1,186.37, Pest Control/Premier Pest Control-80.00; **CRTHOUSE:** Gas & Electric/Northwestern Energy-2,657.01, Pest Control/Premier Pest Control-50.00; **N. OFC:** Repairs/Advance Auto Parts-87.06, Gas & Electric/Northwestern Energy-747.51, Water & Sewer/City of Mitchell-46.32, Pest Control/Premier Pest Control-50.00; **CO COORD:** Postage/Qualified Presort-953.41, Postage Meter Fees/Qualified Presort-243.01, Copy Mach Maint/Century Business Products-210.97; **SHERIFF:** Oil Changes/TMA-62.06, Ofc Supplies/Office Advantage-45.54, West Payment Center-132.90, Cellular Service/Verizon Wireless-615.03; **JAIL:** Ofc Supplies/McLeod's Printing-56.99, Jail Supplies/Jones Supplies-1,464.98, Uniforms/Jack's Uniforms-368.69, Prisoner Food/Summit Food Service-4,515.17, Water Softener/Darrington Water-49.00, Contracts/FNIC-160.00, Office Advantage-219.71, Medical Waste Transport-313.85, Minor Equip/Galls-Lexington-311.46; **CORONER:** Coroner Fees/Sanford Health-2,540.00; **JUV DET:** Detention/Minnehaha Co Regional-17,733.00; **WELFARE:** Supplies/Qualified Presort-10.46; **MENTAL ILL:** Committals/Douglas Papendick-606.00, Hearings/Avera McKennan Hosp-790.00, Avera Queen of Peace Hosp-142.76, Daniel Fox-81.82, Dana Larson-50.00, Val Larson-111.00, Lewis & Clark BHS-2,024.00, Lincoln Co Treasurer-921.60, Darcy Lockwood-111.00, Lucy M Lewno-959.42, Yankton Co Treasurer-1,064.40, Yankton Sheriff's Ofc-100.00; **FAIR:** Repairs & Maint/Bender's Sewer & Drain-314.00, Supplies/Jones Supplies-123.00, Pest Control/Premier Pest Control-50.00; **CO EXTENSION:** Postage/Qualified Presort-10.46; **WEED:** Utilities/Verizon Wireless-41.87; **HIWAY:** Repairs & Maint/Mitchell Iron & Supply-73.32, Sturdevant's Auto Parts-99.16, Wheelco Truck & Trailer-1,556.40, Supplies & Materials/A-Ox Welding Supply-81.25, Access Systems-50.57, Aramark-281.37, C & B Operations-26.31, Interstate Glass & Door-112.93, Mueller Lumber Co-10.00, Sturdevant's Auto Parts-35.58, Utilities/Northwestern Energy-633.39, Verizon Wireless-83.74, Patch Mix/Brock White Co-914.34, Oth Proj/Richard Dierks-6,040.25; **EMG MGMT:** Repairs & Maint/Goldies Trailer Sales-565.00, Emg Accuml/Subway Sandwiches & Salad-157.29, Verizon Wireless-148.01; **JAIL 247:** Supplies/PKT-1,350.00; **BID DEP:** Fair Dmg Dep/American Legion Post 18-200.00, Boy Scout Troop 72-200.00, Robin Ridgeway-200.00; **M&P:** M&P/SDACO M&P-518.00; **911:** Communications/City of Mitchell Police Dept-16,538.64; **URBAN & ECON DEV:** TID C3/Cortrust Bank-58,345.66.

PAYROLL FOR THE MONTH OF NOVEMBER

Commissioner-\$7,501.52, Election-\$6,344.86, Auditor-\$12,402.25, Treasurer-\$12,268.91, State's Attorney-\$30,588.48, Public Safety Building-\$4,558.50, Gen. Government Building-\$3,249.60, Director of Equalization-\$18,726.74, Register of Deeds-\$13,299.58, North Offices-\$5,478.08, Veterans' Services-\$10,573.18, County Coordinator-\$530.00, HR-\$4,486.36, 24/7 Program-\$542.50, Sheriff-\$45,707.42, County Jail-\$103,424.93, Juvenile Detention-\$48.98, Emergency Management-\$5,756.40, County Road & Bridge-\$51,634.89, Welfare-\$1,215.88, Community Health Nurses-\$3,027.32, WIC-\$2,565.61, Fairgrounds-\$3,249.60, Extension-\$1,676.92, Weed Control-\$213.26, Planning/Zoning-\$3,768.00.

ADJOURN

At 9:55 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for November 29, 2022, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost