

December 27, 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 Auditor Kiepke.

PLEDGE

Chairperson Bode opened the meeting with the Pledge of Allegiance.

APPROVE AGENDA

Motion by Claggett, second by Blaalid to approve the December 27, 2022, meeting agenda as amended. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Blaalid to approve the minutes from the December 13, 2022, meeting, as amended. All members voted aye. Motion carried.

SIGN SANBORN COUNTY MOU

Motion by Claggett, second by Reider to sign a Memorandum of Understanding between Davison and Sanborn Counties, that provides for Davison County to have a Veterans' Service Officer present in Sanborn County once a month, at a cost of \$7,500 per year. All members voted aye. Motion carried.

SET OUT OF COUNTY JAIL BOARD RATES

Motion by Bode, second by Blaalid to set out of county jail board rates at \$100 per day for the year 2023 and to authorize the Sheriff Harr to send a letter of intent to fully review rates before they are set for 2024. All members voted aye. Motion carried.

SET WORK RELEASE FEE

Motion by Claggett, second by Blaalid to set work release fees at \$20 per day for 2023 and those years thereafter, until such time as the rate is changed. All members voted aye. Motion carried.

APPROVE RESOLUTION FOR CONTINGENCY TRANSFERS

Motion by Claggett, second by Reider to approve the following resolution for contingency transfers for the 2022 budget year. A roll call vote was taken as follows. Claggett – aye, Reider – aye, Blaalid – aye, Kiner – aye, Bode – aye. Motion carried.

**Resolution #122722-01
Contingency Transfers**

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Now, therefore, be it resolved that the following contingency transfers be made for the 2022 budget year: Transfer from the General Fund Contingency Budget 112 in the amount of \$131,390.00 to:

<u>Budget</u>	<u>Name</u>	<u>Amount</u>
113	Insurance	\$ 347.00
130	Judicial	24,529.00
141	Auditor	46,065.00
164	North Offices	19,020.00
169	County Coordinator	9,264.00
172	Human Resources	5,962.00
211	Sheriff	8,767.00
212	Jail	4,937.00
215	Juvenile Detention	5,059.00
442	Mentally Handicapped	748.00
712	Industrial Development	6,692.00

Dated at Mitchell, South Dakota, this 27th day of December, 2022.

Brenda Bode, Chairperson

ATTEST:

Susan Kiepke, Auditor

APPROVE NEW HIRE

Motion by Blaalid, second by Reider to approve the hire of Mary Crain as County Health Nurse Administrative Assistant effective January 9, 2023, at a rate of \$17.91 plus the 2023 COLA increase and a \$.50 wage adjustment after successful completion of a six-month introductory period. All members voted aye. Motion carried.

ADVERTISE OFFICE SPACE

Motion by Blaalid, second by Claggett to authorize HR Administrator Meaney to advertise the Fairgrounds office space with the Chamber for one week at a cost of \$50. All members voted aye. Motion carried.

APPROVE PURCHASE

At the request of Physical Plant Director Rang, motion by Claggett, second by Kiner to authorize the purchase of a Kubota UTV, including a broom and snow blower attachment at a cost of \$38,468.52, purchase from Eastside Equipment of Watertown, SD, off the Sourcewell bid. Members voting aye Claggett, Kiner, Blaalid, Bode. Voting nay Reider. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

JUD: Prof Fees/Dakota Psychological-3,736.00, Carol Johnson-265.20, Jury Fees/Jurors-323.46;
AUD: Supplies/McLeod's Printing-99.90; **TREAS:** Mainframe Support/Bruce Mastel-35.00;
STATES ATTY: Prof Fees/Daily Republic Forum Comm-43.47, Med Prof Fees/Avera Queen of Peace-1,950.00, Robertson, Anschutz, Schneid & Craine LLC-22.25, Books/West Payment Center-506.01; **CRT APPTED ATTY:** Legal Expenses/Devy Alvizures-150.00, Public Defender Contract/Alvine Law Firm LLP-16,229.24, Douglas Papendick-16,229.24; **PUB SFTY BLDG:** Water & Sewer/City of Mitchell-1,292.07, Elevator Service/Schumacher Elevator Co-443.34; **CRTHOUSE:** Repairs & Maint/Menards-22.37, Runnings Supply-27.77, Gas & Electric/Northwestern Energy-3,487.71; **N. OFC:** Gas & Electric/Northwestern Energy-1,243.54, Water & Sewer/City of Mitchell-53.87; **CO COORD:** Postage/Qualified Presort-530.72, Postage Meter Fees/Qualified Presort-164.03, Copy Mach Maint/Access Systems-67.92, Century Business Products-152.89; **SHERIFF:** Prof Services/FNIC-80.00, Oil Changes/Lube Rangers-303.69, Uniforms/Jack's Uniforms & Equip-72.94, Field Supplies/Advance Auto Parts-26.78, Wholesale Electronics-3.16, Prisoner Transport/Pennington Co Jail-41.90, Cellular Service/Verizon Wireless-614.55, Minor Equip/Runnings Supply-57.99; **JAIL:** Medicine/Lewis Drug Stores-3,764.23, Mitchell Clinic-527.33, Equip Repair/Intoximeters-418.25, Ofc Supplies/Innovative Office-211.57, The UPS Store-22.95, Jail Supplies/Jones Supplies-252.39, Lewis Drug Stores-296.97, Laundry Supplies/Aramark-163.40, Kitchen Supplies/Jones Supplies-396.81, Uniforms/Jack's Uniforms & Equip-604.00, Prisoner Food/Summit Food Service-5,435.93, Water Softener/Darrington Water-49.00, Contracts/FNIC-80.00, Mitchell Clinic-8,625.00, Inmate Services/Swanson Services Corp-3.99; **JUV DET:** Detention/Minnehaha Co Regional-14,649.00; **WELFARE:** Supplies/Qualified Presort-9.16; **MENTAL ILL:** Hearings/Koletzky Law Office-375.60, Kruse Law Office-1,294.10; **CO EXTENSION:** Postage/Qualified Presort-9.15, Utilities/Centurylink-27.14; **WEED:** Utilities/Verizon Wireless-41.81; **DRAINAGE:** Board Mileage/Brenda Bode-36.72, Jerry Buchholz-8.67, Gregg Bult-96.39, Chet Edinger-2.04, Denny Kiner-18.36, Mark Klumb-29.07, Jay Larson-2.04; **P&Z:** Supplies/A & B Business-758.45, Board Mileage/Dave Anderson-159.12, Lewis Bainbridge-147.90, Michael Blaaid-8.16, Brenda Bode-201.96, Ray Gosmire-1.53, Bruce Haines-67.32, Chales Storm-6.12, Steve Thiesse-33.66, Kim Weitala-6.12; **HIWAY:** Repairs & Maint/Butler Machinery-2,315.46, Mitchell Iron & Supply-6.18, Supplies & Materials/Access Systems-53.61, Utilities/Northwestern Energy-2,639.70, Verizon Wireless-83.62, Snow & Emergency/Tyler Decker-230.00, Dustbusters Enterprises-5,825.40, Clayton Wells-230.00; **EMG MGMT:** Supplies/Pheasantland Industreis-506.88, Utilities/Centurylink-13.57, Northwestern Energy-91.74, Emg Accuml/Verizon Wireless-147.90; **M&P:** M&P SDACO/SDACO M&P-464.00; **911:** Communications/City of Mitchell Police Dept-16,560.06.

PAYROLL FOR THE MONTH OF DECEMBER

Commissioner-\$11,252.28, Auditor-\$35,455.95, Treasurer-\$18,752.61, State's Attorney-\$45,617.02, Public Safety Building-\$8,760.00, Gen. Government Building-\$4,935.33, Director of Equalization-\$30,292.23, Register of Deeds-\$19,721.98, North Offices-\$8,279.52, Veterans' Services-\$17,262.81, County Coordinator-\$795.00, HR-\$6,486.91, 24/7 Program-\$781.20, Sheriff-\$63,903.73, County Jail-\$157,108.19, Juvenile Detention-\$469.13, Emergency Management-\$8,817.11, County Road & Bridge-\$71,470.91, Welfare-\$1,842.35, Community Health Nurses-\$2,498.35, WIC-\$4,092.44, Fairgrounds-\$4,904.87, Extension-\$2,496.85, Weed Control-\$1,390.11, Drainage-\$640.00, Planning/Zoning-\$8,269.49.

APPROVE TIMESHEETS

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

ACKNOWLEDGE CROP SHARE CHECKS FROM MTI

Motion by Reider, second by Kiner to acknowledge Crop Share checks received from the MTI Ag Department from the land the County allows them to utilize for educational purposes in the amount of \$10,871.94 for Yellow Corn and \$5,130.28 for Yellow Soybeans. All members voted aye. Motion carried.

PRESENTATION TO OUTGOING COMMISSIONER BODE

On behalf of the Davison County Commission, Commissioner Claggett presented outgoing Commissioner Bode with a plaque for her service to Davison County.

ADJOURN

At 11:13 a.m., Chairperson Bode adjourned the meeting and set the next regular meeting for Tuesday, January 3, 2023, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish once
Approximate cost