

September 8, 2015

CALL TO ORDER

Chairman Claggett 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, Reider and Bode. Absent Weitala. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairman Claggett.

APPROVE MINUTES

Motion by Kiner, second by Bode to approve the minutes from the September 1, 2015 meeting. All members present voted aye. Motion carried.

HARVEY KELLEY PRESENTATION

Mr. Harvey Kelley appeared before the Board to present his idea for a "Trial County Road Project". The project would entail applying Magnesium Chloride water to one mile of road, keep public record of the cost and savings to the county and use the results to give guidance to the commissioners in perhaps using Magnesium Chloride on more roads in Davison County.

The commissioners took this plan under advisement. No action was taken at this time. The full presentation may be found on file at the Davison County Auditor's office.

DISCUSS WHEEL TAX ORDINANCE AMENDMENT

Treasurer Gunkel reported that the Wheel Tax Ordinance, as adopted, was not enforceable as her computer program wouldn't accommodate two separate fees in the months of November and December so the commissioners agreed to amend the ordinance later in the month so it doesn't take effect until January 1, 2016.

SET DATE AND TIME FOR 1ST AND 2ND READING OF WHEEL TAX ORDINANCE AMENDMENT

Motion by Reider, second by Bode to set September 22, 2015 at 9:45 a.m., for the first reading and September 29, 2015 at 9:45 a.m., for the second reading and adoption of the Wheel Tax Ordinance Amendment to be held at the Commission Chambers, 1420 North Main St., Mitchell, SD. All members present voted aye. Motion carried.

PURCHASE DUAL BAND RADIO

At the request of Emergency Management Director Bathke, motion by Bode, second by Kiner to approve the purchase of a Motorola APX-7000 Dual Band Portable Radio at a cost of \$5,615. All members present voted aye. Motion carried.

CONTINUE TEN HOUR WORK DAYS FOR HIGHWAY

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Reider to allow highway workers to continue working ten four hours days until November 1, 2015, with the exception of the highway

secretary who will work eight hour days, Monday through Friday. All members present voted aye. Motion carried.

DISCUSSION REGARDING FIVE YEAR HIGHWAY PLAN

Commissioner Bode asked that Highway Superintendent Weinberg present the new five year plan to the commissioners on October 13, 2015, for 2016 as the five year plan needs to be renewed every year.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Cultural Endeavors/Dr. Hubbert's Veterinary-53.44, Utilities/Mitchell Telecom-56.02; **AUDITOR:** Supplies/McLeod's-10.11, Utilities/Mitchell Telecom-56.04; **TREASURER:** Supplies/Brown & Saenger-31.91, Utilities/Mitchell Telecom-119.48; **ST ATTORNEY:** Prof Fees/Hilltop Manor Apartments-776.00, James D Taylor-6,233.12, Medical/Avera Queen of Peace-7,489.84, Repairs & Maint/A & B Business-83.01, Supplies/Brown & Saenger-369.16, Utilities/Mitchell Telecom-122.74; **INDIGENT DEFENDER:** CAA/Douglas Papendick-282.00; **PUBLIC SAFETY BLDG:** Repairs/Cambell Supply-4.90, Supplies/Jones Supplies-198.03, Garbage/Miedema Sanitation-130.00; **GEN GOV BLDG:** Repairs & Maint/Menards-22.95, Cable TV/Mitchell Telecom-62.51, Garbage/Miedema Sanitation-88.00; **DOE:** Supplies/Brown & Saenger-44.50, McLeod's-198.90, Utilities/Mitchell Telecom-112.81, Marshall & Swift-6,233.75; **ROD:** Supplies/Brown & Saenger-15.11, Utilities/Mitchell Telecom-131.46; **NORTH CO OFFICES:** Repairs/Campbell Supply-54.99, Supplies/Jones Supplies-30.00, Garbage/Miedema Sanitation-72.00, Phones/Mitchell Telecom-80.77; **VETERANS:** Supplies/Jessica Davidson-10.72, Utilities/Mitchell Telecom-146.65; **CO COORDINATOR:** Postage/Qualified Presort-716.62, Postage Meter Fees/Qualified Presort-234.04, Copy Machine Maint/A & B Business-53.31; **SHERIFF:** Patrol Car Repair/Doug's Custom Paint-246.12, Tires/TMA-67.93, Office Supplies/Brown & Saenger-9.56, First Bankcard-5.99, Wholesale Electronics-77.15, Field Supplies/McLeod's-163.80, Sioux Falls Two Way Radio-228.92, Travel & Conf/The Lodge at Deadwood-255.00, Utilities/Mitchell Telecom-644.36, Minor Equip/Global Equipment-363.90; **JAIL:** Office Supplies/Davison Co Jail-17.40, Cable TV/Mitchell Telecom-62.51, Minor Equip/Global Equipment-181.95, Vehicle Maint/B & B Upholstery-115.00; **POOR RELIEF:** Rent/Larry Weisser-200.00, Supplies/McLeod's-6.74, Utilities/Mitchell Telecom-120.14; **NURSES:** Expenditures/Jenna Auch-102.40; **MENTAL ILLNESS:** Committals/Patrick Kiner-90.00, Douglas Papendick-180.00, Hearings/Lewis & Clark BHS-640.00, Yankton Co EMS-230.92; **FAIRGROUNDS:** Repairs & Maint/Santel Communications-41.60, Supplies/Jones Supplies-23.15, Gas & Electric/Northwestern Energy-1,404.94, Garbage/Miedema Sanitation-104.00; **EXTENSION:** Postage/Qualified Presort-20.17, Utilities/Bureau of Administration-39.06; **WEED:** Utilities/Mitchell Telecom-108.71; **PLAN/ZONE:** Supplies/Menards-59.08; **HIWAY:** Prof Fees/Geotek Engineering-160.00, Repairs & Maint/Asphalt Zipper-1,637.86, Carquest-232.00, Diamond Motors-231.62, Mitchell Iron & Supply-657.85, Scott Supply-13.25, Sturdevant's Auto Parts-199.27, Wheelco Truck & Trailer-11.94, Supplies & Materials/A-OX Welding-594.79, Bailey Metal-40.89, Carquest-1,076.94, Dakota Supply Group-11.80, Dept of Revenue-440.91, First Bankcard-42.40, Mitchell Iron & Supply-9.20, Mueller Lumber-225.99, Sturdevant's Auto Parts-190.12, Wheelco Truck & Trailer-148.60, Utilities/City of Mt. Vernon-70.22, Ameripride Services-34.83, Miedema Sanitation-72.00, Mitchell Telecom-171.24, Santel Communications-34.64, Signage & Materials/Vern Eide Ford-2,864.82; **EMERG MGMT:** Utilities/Mitchell Telecom-74.37.

CONTINGENCY TRANSFERS

Motion by Kiner, second by Bode to adopt the following resolution to authorize contingency transfers to the Coroner budget and the Election budget. A roll call vote was taken as follows. Kiner- aye, Bode – aye, Reider – aye, Claggett – aye. Weitala – absent. Motion carried.

**Resolution #090815-01
Contingency Transfers**

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line items authorized for by SDCL 7-21-6.1, but such appropriate 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 or fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Therefore, be it resolved that the following contingency transfers be made from the General Fund Contingency Budget 112 in the amount of \$12,725 of which \$5,000 goes to Coroner Budget 213 and \$7,725 to Elections Budget 120.

Dated at Mitchell, South Dakota this 8th day of September, 2015.

John Claggett, Chairman

ATTEST:

Susan Kiepke, Auditor

ADJOURN

At 10:30 a.m., Chairman Claggett adjourned the meeting and set the next regular Board of Commissioners meeting for September 22, 2015, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

John Claggett, Chairman

Publish Once
Approximate Cost