

August 26, 2014

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, Weitala and Reider. Absent Kiner and Weiss. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairman Claggett.

APPROVE MINUTES

Motion by Weitala, second by Reider to approve the minutes from the August 19th, 2014 meeting. All members present voted aye. Motion carried.

EXTEND TEN HOUR DAYS FOR HIGHWAY EMPLOYEES

At the request of Highway Superintendent Weinberg, motion by Weitala, second by Reider to extend ten hour/four day work weeks through September 30, 2014, for all highway personnel with the exception of office staff as the office must remain open five days a week. All members present voted aye. Motion carried.

HARDWARE AS A SERVICE PROPOSAL CONTINUED

Ramon Shultz, Division Manager Tech Solutions, presented more information for the Hardware as a Service contract. He will be back next week with more figures.

SAFETY COORDINATOR REPORT

Tonya Meaney, Davison County Safety Coordinator, thanked the commissioners for their support of the Safety Program. She feels it's important to have their support because it trickles down to the department heads to the employees.

She reported that Safety Benefits provides training tools free of charge. There is training once a month for all employees in various forms such as online and presentations. Presentations have been combined with City of Mitchell personnel so as to afford more time slots for people to attend. This has worked very well. The Safety Committee meets once per quarter. During the meeting they inspect whatever building they are in. She stated the maintenance staff has been great in doing building inspections once a month to insure safety provisions are in place.

The Davison County Safety Manual can be found on the Davison County website.

IMPLEMENT EAP

At the request of Safety Coordinator Meaney, motion by Weitala, second by Reider to implement an EAP (Employee Assistance Program) effective September 1, 2014. An EAP provides full-time employees the opportunity to obtain counseling services to address various issues. Davison County will cover the expense of up to three (3) counseling sessions over a twelve month period for full-time employees and/or family members.

The full scope of the program may be found on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

APPROVE SOUND SYSTEM

At the request of Circuit Judge Pat Smith and the Unified Judicial System, motion by Weitala, second by Reider to approve an expense of \$5,890.00 out of the Law Library Fund to AVI to update the sound system in the 3rd floor courtroom of the courthouse so as to allow recordation of proceedings. Judge Smith stated that Auditor Kiepke had questioned whether it was appropriate to utilize Law Library funds for this purpose. He understands Kiepke's concerns as Legislative Audit may have issues with the expenditure. However, Judge Smith explained that he feels it is appropriate as these recordings will be placed in a digital library of sorts. He also stated that Law Library funds can only be expended if a judge says so.

UJS will be paying for connections for this system. All members present voted aye. Motion carried.

DENY REQUEST

Debra Woodside requested the commissioners reduce her lien commitment or \$3,687.08. She cited some personal issues she has experienced and stated that she will be selling her house. Motion by Weitala, second by Reider to deny her request as it would set a precedent to do the same for everybody owing Davison County money. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Supplies/Card Service Center-22.95, West Payment Center-29.50; **JUDICIAL:** Prof Fees/Carol Johnson-23.80, Law Library/West Payment Center-1,349.80; **TREASURER:** Passport Postage/Card Service Center-35.35; **ST ATTORNEY:** Medical Prof Fees/Avera Medical Group-4,400.00; **INDIGENT DEFENDER:** Third Party Billing/Larson & Nipe-1,921.80, Nicholson Tschetter & Adams-378.99, CAA/Indigent Contracts/Douglas Papendick-4,583.33, Tinan,Smith & Bucher-12,791.67; **PUBLIC SAFETY BLDG:** Water & Sewer/City of Mitchell-537.80, Pest Control/Premier Pest Control-70.00, Phone/Verizon Wireless-37.11; **GEN GOV BLDG:** Supplies/Menards-39.93, Pest Control/Premier Pest Control-40.00, Phone/Verizon Wireless-37.10; **DOE:** Supplies/Shopko-53.96; **NORTH OFFICES:** Repairs/Campbell Supply-40.08, Supplies/Campbell Supply-10.84, Carrot-Top Industries-141.46, Building/AVI Systems-23,383.00, Card Service Center-250.00; **CO COORDINATOR:** Postage/Qualified Presort-595.97, Postage Meter Fees/Qualified Presort-150.06, Paper/Brown & Saenger-319.60; **SHERIFF:** Oil Changes/Sturdevant's Auto-123.20, Car Wash/Card Service Center-10.00, Office Supplies/Brown & Saenger-225.10, Tech Solutions-7.90, Gas Patrol Car/Card Service Center-64.73, Uniforms/Neve's Uniforms-60.90, Field Supplies/Card Service Center-115.91, Prisoner Transport/Pennington County Sheriff-71.55, Cellular Service/Verizon Wireless-321.06; **JAIL:** Medicine/Mitchell Clinic-442.67, Regional Pharmacy-101.17, Sanford Health-90.04, Equip Repair/Aurora security Products-391.13, Kitchen Supplies/Jones Supplies-65.50, Uniforms/Neve's Uniforms-172.40, Prisoner Food/CBM Food Service-3,787.97, Contracts/Hard Drive Outlet-138.34, Vehicle Maint/TMA-395.96, Inmate Services/Argus Leader-521.79; **JUV DETENTION:** Detention/Minnehaha County Regional-2,000.00; **POOR RELIEF:** Transients/Econo Lodge-25.00; **FAIRGROUNDS:** Supplies/Menards-19.94, Pest Control/Premier Pest Control-40.00, Phones/Verizon Wireless-37.11; **CO EXTENSION:** Postage/Qualified Presort-28.77, Utilities/CenturyLink-98.28; **WEED:**

Utilities/City of Mitchell-43.50, Verizon Wireless-86.59; **HIWAY DEPT:** Utilities/City of Mitchell-17.20, Verizon Wireless-211.41, Signage & Materials/Locator & Supplies-111.72, Patch Mix/Commercial Asphalt-4,240.60, Gravel/Dixie Veurink Trucking-105,435.00, Mike Johnson-35,500.00; **EMERG MGMT:** Repairs & Maint/TMA-73.44, Utilities/CenturyLink-26.76, City of Mitchell-8.00, Verizon Wireless-22.70, Emergency Accuml/Verizon Wireless-160.04.

DECLARE SURPLUS PROPERTY

Motion by Weitala, second by Reider to declare the following property surplus so as to remove it from inventory and allow it to be sold at public auction on September 20th, 2014 at 10:00 a.m. All members present voted aye. Motion carried.

Karisvac Shop Vacuum 12 gal. ----SN-000166
Bosch Rotary Hammer drill----Md.-11224vsr/SN-08304459
Craftsman Rotary/Die grinder---Md.-315.17440
Remington Power hammer---Md.-476
B&D 7" Disc sander---Md.-7950
B&D 3/8 Drill---Md.-7070-99
Miller Falls Jigsaw---Cat.561-Md.-A
NEC 15" Monitor (surplus in 2013)—SN-1Y12284IA
Eutectic AC Welder---SN-4B 1675
Comfort Zone Port. Heater---Md.-CZ240/SN-30804/CZ240/0809
Soleusair Port. Heater---Md.-HM 360R/SN-R042808BRHM360R102619
Weatherworks Port. Heater---Md.-CH3030(HYT-026-7)/SN-WW01-1663-0002602
2 Ton Jack--- Md.-303
Windsor Vacuum---SN-959003
Hoover Vacuum---Md.-U5463-960/SN-099900025834
Hoover Vacuum---Md.-U5468-900/SN-040700073337
General Sewer cleaner---Md.-63
DuoSeal Vac Pump---SN-43872
DuoSeal Vac Pump---md.-1402/SN-28352
AutoquipLift Platform
Ridgid Pipe cutters and threaders
Assortment of motors
Welding Helmet
Rope
Log Chain
S/S Hosp. Sink and faucet
Coat rack
11 partial spools of electrical wire
EMT fittings
Cyclone Chain Lift---Md.-M
10' Piano Hinges
Concrete/sheetrock tools
Weiser lock install kit
Barrel cart
4 wheel cart
Pallet of plywood
Pallet of lumber

Steel T-post
Wheel barrow
Roll of rubber
4---17" tires
Drinking fountains (Elkay)-(Halsey Taylor)
9 bundles of Globe Shingles
Box of Johnson Control parts
Orange
Welding Helmet
Rope
Log Chain
S/S Hosp. Sink and faucet
Coat rack
11 partial spools of electrical wire
EMT fittings
Cyclone Chain Lift---Md.-M
10' Piano Hinges
Concrete/sheetrock tools
Weiser lock install kit
Barrel cart
4 wheel cart
Pallet of plywood
Pallet of lumber
Steel T-post
Wheel barrow
Roll of rubber
4---17" tires
Drinking fountains (Elkay)-(Halsey Taylor)
9 bundles of Globe Shingles
Box of Johnson Control parts
Orange snow fence
8 shovels
4 rakes
Broom
Hoe
Axe
Squeegee
9 folding tables
6 lawn sprinklers
Elect. Timer
Black and Decker Circular Saw---Md.-7308
Miller Falls Circular saw---Md.-F/SN-D3135
Emerson TV- Md.-TC 1966D/SN-121-30114588
Crosley Dehumidifier---Md.-DH25J5/SN-AQ36099474
Whirlpool Dehumidifier---Md.-AD0252XWO/SN-QA1791503
Goldstar Dehumidifier---Md.-DH304/SN-402TA001861
Wissota Bench Grinder---Md.-E46/SN-W8-72
Sanborn Port. Air Compressor---Md.-M109c400-20/SN-S2730194
2 Ct. Rm speakers---Md.-C-66
Rauland PA speaker---Md.-3702

Executone Pa Speaker---Md.-C23
Epson Printer---SN-C25711002DN0810400
Yardman Push Mower---Md.-41B-106C401/SN-1B053K50065
30 gallon trash can
Cyclone 2 Wheel Lawn Cart
21 blue chairs
Haier Dehumidifier---Md.-HD456E/SN-AJ0210E0300A583E0159
Haier Dehumidifier---Md.-HD308/SN-AJ0220E0200A97CM387
Whirlpool Dehumidifier---Md.-Ad40DBK0/SN-QI1629922
Portable wooden pens (32 sections)
IHC Mower---Md.-72RS
Wheelbarrow
32 wooden pens
14 wooden Tables
22- 8' Folding tables
Display rack
Shopping cart
Old counter top
2 Blackboards
Steel shelf unit
3 projector screens
Magazine rack
2 Park Benches
Pickup tool box
Magnavox TV—Md.-19MDTR20/17/SN-DD010431130337
Kodak Slide Projector---Md.-800H
Brother Fax Machine—Md.-Fax2820/SN-U61325B6J912166
Panasonic Microwave
3M Overhead Projector---SN021458M
Comdial phone system
Toshiba phone system
3 Elect. Wall Heaters removed from building
Blackboard
10' Conf. Table
Dinnerware sets
Postage meter
Dimmer Control
Pictures and frames
Payment drop box
5 Office Desk
7 Computer desk
12 orange chairs
19 Office desk chairs
19 Assortment of Reception chairs
4 folding chairs
File cabinets----2-4drawer/2-2drawer
3 Keyboard trays
2 Mirrors
Audio/Video cart
Deer Mount

Partial cans of paint
Small sofa/coffee table
Dell Optiplex Model 330
Acer Monitor Serial #ETL2102135442023D4ED12
HP Color Printer Serial #840C
2 Small file cabinets/table top
2 Movie screens 5 x 5
1 Blackboard
1 Plantronics Headset Serial # BJ635789
1 Royal Typewriter Serial #C1D8A6EE

ADJOURN

At 11:05 a.m., Chairman Claggett adjourned the meeting and set the next regular Board of Commissioners meeting for September 2, 2014, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

John Claggett, Chairman

Publish Once
Approximate Cost