

**April 21, 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 AMENDED MINUTES**

Motion by Kiner, second by Bode to approve the minutes from the April 14, 2015 meeting. All members present voted aye. Motion carried.

**DISCUSSION**

Planning and Zoning Administrator Bathke reported that Burn Ban updates will be updated weekly on the Davison County website. He also stated that 49 out of 66 counties are under a burn ban.

**DISCUSSIONS**

Bathke also reported that drainage tile has been cut twice on Spruce Street. As of now, the contract says that it is up to the County Drainage Administrator to fix it. The contract will be modified so that the City of Mitchell will now be responsible.

**APPROVE PART-TIME REHIRE**

As the Davison County jail, under contract, was responsible for guarding a Hanson County inmate 24/7 while in ICU at Avera Queen of Peace hospital and the jail did not have enough staff to cover, motion by Bode, second by Reider to re-hire Carol Radel as a part-time corrections officer. All members present voted aye. Motion carried.

**APPROVE FUEL QUOTE**

Motion by Bode, second by Reider to approve the quote for 3500 gallons of 90/10 gas at a price of \$2.1819 per gallon. No other quote was received. All members present voted aye. Motion carried.

**REMOVE WEIGHT LIMITS**

Motion by Bode, second by Kiner to remove all temporary Spring weight limits effective April 22, 2015. All members present voted aye. Motion carried.

**RECESS BOARD OF COMMISSIONERS/RECONVENE 2015 BOARD OF EQUALIZATION**

Motion by Reider, second by Bode to recess Board of Commissioners and reconvene the 2015 Board of Equalization. All members present voted aye. Motion carried.

## **CORRECT ERRORS**

Director of Equalization Goetsch informed the Board that several Mobile Home penalties were calculated incorrectly which will result in several refunds and internal adjustments.

## **APPROVE RECOMMENDATION**

Motion by Kiner, second by Bode for Wayne Gronseth, parcel number 05150-10261-00310, described as Lot C, Millers Addn, Lisbon Twp, Davison County, SD to accept the recommendation of the Director of Equalization to reduce the value of Abstract Type AG-C from \$380,285 to \$330,720 due to parcel being inundated with stones. All members present voted aye. Motion carried.

## **APPEAL BACK**

Motion by Kiner, second by Bode for Jerry Constant, parcel number 03000-10361-28430, described as Lot A in the E ½ of SE ¼, Beulah Twp, Davison County, SD to accept the recommendation of the Director of Equalization for Abstract Type NA-CC to remain at \$62,500, to reduce Abstract Type NA-CC-2 from \$99,620 to \$90,455 and for Abstract Type NA-C1-S to remain at \$22,150 due to the fact that a sleeping cabin had been removed. All members present voted aye. Motion carried.

## **RECESS BOARD OF EQUALIZATION SINE DIE/RECONVENE BOARD OF COMMISSIONERS**

Motion by Bode, second by Weitala to recess Board of Equalization sine die and to reconvene Board of Commissioners. All members present voted aye. Motion carried.

## **APPROVE BILLS**

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

## **GENERAL FUND:**

**JUDICIAL:** Prof Fees/Carol Johnson-27.20, Stephanie Moen & Assoc-180.60, Witness & Jury/County Fair Foods-29.73, Jurors-3,754.92, Law Library-839.36; **AUDITOR:** Mainframe Program/Software Services-160.00; **TREASURER:** Travel & Conf/Christie Gunkel-128.18, Mainframe Support/Software Services-100.00; **ST ATTORNEY:** Repairs & Maint/A & B Business Solutions-78.17, Supplies/Postmaster-49.00; **INDIGENT DEFENDER:** CAA & Indigent Contracts/Douglas Papendick-4,583.33, Tinan, Smith & Bucher-13,115.80; **PUBLIC SAFETY BLDG:** Repairs/Campbell Supply-18.37, Dakota Supply Group-139.44, Scott Supply-23.14, Supplies/Jones Supplies-60.00, Water & Sewer/City of Mitchell-654.05, Pest Control/Premier Pest Control-70.00, Buildings/Trussbilt-637.50; **GEN GOV BLDG:** Repairs & Maint/Campbell Supply-17.90, Ron's Bike Shop-18.00, Gas & Electric/Northwestern Energy-2,493.60, Pest Control/Premier Pest Control-40.00, Building/Menards-4.19; **DOE:** Program Support/Software Services-180.00; **ROD:** Rentals/Bureau of Administration-21.60, Wells Fargo-225.00, Program Support/Software Services-100.00; **NORTH CO BLDG:** Gas & Electric/Northwestern Energy-932.95, Water & Sewer/City of Mitchell-26.00, Pest Control/Premier Pest Control-50.00; **CO COORDINATOR:** IT Contract/Tech Solutions-14,452.80, Copy Machine Maint/A & B Business Solutions-26.73; **SHERIFF:** Prof Services/Lakeview Veterinary-60.67, Tires/TMA-113.30, Office Supplies/Brown & Saenger-115.26, Hard Drive Outlet-73.34, Travel & Conf/River Lodge-56.25, Minor Equip/Ed Roer Safety Products-77.93; **JAIL:** Medicine/Walgreens-30.88, Jail Supplies/K-Mart-99.96, Fabric & Textile-12.98, Walgreens-198.25, Uniforms/Al's Engraving-6.10, Prisoner Food/CBM Food Service-3,879.68, Travel/SD Corrections Ass'n-400.00, Contracts/Hard Drive Outlet-36.20, Medical Waste Transport-

161.62; **CORONER:** Fees/Sanford Pathology-2,315.00; **POOR RELIEF:** Hospital/Avera Heart-57,441.28, Avera McKennan-47,061.37, Avera St. Luke's-2,559.87; **SAFEHOUSE:** Mitchell Area Safehouse-400.00; **MENTAL ILLNESS BRD:** Hearings/Yankton Co Treasurer-227.50; **FAIRGROUNDS:** Pest Control/Premier Pest Control-40.00; **EXTENSION:** Utilities/CenturyLink-98.40; **HIWAY:** Repairs & Maint/Advance Auto Parts-80.25, Utilities/Northwestern Energy-1,079.53; **EMERG MGMT:** Supplies/Menards-157.31, Fuel/Andy Mentele-35.25, Utilities/CenturyLink-26.80, City of Mitchell-8.00, Northwestern Energy-48.19; **FUND 22900:** Domestic Abuse/Mitchell Area Safehouse-1,687.00; **FUND 76900:** Due SD County Associates/SDSACO M & P-554.00.

### **PAYROLL FOR THE MONTH OF APRIL**

Commissioner-\$6,007.40, Auditor-\$12,041.49, Treasurer-\$9,178.41, State's Attorney-\$17,146.91, Public Safety Building-\$8,413.55, Gen. Government Building-\$2,957.21, Director of Equalization-\$20,235.09, Register of Deeds-\$10,145.43, North Offices-\$2,738.79, Veterans' Services-\$2,473.13, County Coordinator-\$413.80, 24/7 Program-\$4,143.84, Sheriff-\$32,262.05, County Jail-\$65,126.70, Juvenile Detention-\$238.25, Emergency Management-\$3,609.86, County Road & Bridge-\$35,234.66, Welfare-\$2,941.96, Community Health Nurses-\$2,462.79, WIC-\$2,592.04, Fairgrounds-\$2,449.44, Extension-\$2,134.27, Weed Control-\$2,074.35, Drainage-\$120.00, Planning/Zoning-\$4,239.64.

### **APPROVE ABATEMENT**

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

#### Applicant missed deadline for Assessment Freeze

Marcella Bennett – Lot 1, Blk 20 of Rowleys 2<sup>nd</sup> Addn, City of Mitchell, Davison County, SD - \$1,422.76

### **QUARTERLY WELFARE REPORT**

Welfare Director Grissom presented the 1<sup>st</sup> quarter of 2015 Welfare report. The report shows there are 2 appeals pending from 2011 with potential liability of \$10,101.04, 5 appeals pending from 2012 with potential liability of \$25,273.37 and bills still being received for 2013 and 2014. The full report may be found on file in the Davison County Auditor's office.

### **PURR N RUFF RESCUE FUNDING REQUEST AND UPDATE**

Gail Hahne, founder of Purr N Ruff Rescue appeared before the Board to request funding to help with costs associated with rescues. She specifically asked for \$600 a quarter to help cover expenses for gas, utilities and other costs associated with rescuing and placing dogs. She reported that as of January 1<sup>st</sup>, 2015 Globe University in Sioux is being utilized for spaying, neutering, vaccinations and micro-chipping as there is no charge.

She also requested a \$250 gift card for dog food, per quarter. At this time, the commissioners took no action and will make a decision next week as to whether there is funding available at this time.

### **APPROVE KIBBEE DITCH STUDY**

At the request of Drainage Coordinator Bathke, motion by Kiner, second by Reider to approve Engineering Services for a drainage study proposal of \$40,400 from SPN & Associates for Kibbee Ditch. As the City of Mitchell will benefit from the study as well, they have agreed to pay \$15,100. The County will be responsible for the remaining \$25,300.

The County Coordinated Drainage Ditch was created in the early 1900's. There have been several joint meetings with the county officials, city officials and affected land owners to design a system acceptable to everyone. All members present voted aye. Motion carried.

**APPROVE EXPENSE**

At the request of Register of Deeds Young, motion by Reider, second by Bode to approve an expense of approximately \$2,457.78 to film back records from the digital record on roll film by the State Records Management Department and to store the original film on-site at Records Management in Pierre, SD in a temperature controlled environment. All members present voted aye. Motion carried.

**ADJOURN**

At 11:15 p.m., Chairman Claggett adjourned the meeting and set the next regular Board of Commissioners meeting for April 28, 2015, at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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John Claggett, Chairman

Publish Once  
Approximate Cost