

May 19, 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, Weitala & Bode. Absent Reider. Also, present was Deputy Auditor Wermers.

PLEDGE

Chairman Claggett opened the meeting with the Pledge of Allegiance.

APPROVE MINUTES

Motion by Kiner, second by Weitala to approve the minutes from the May 12, 2015 meeting. All members present voted aye. Motion carried.

SET DATE AND TIME FOR NEW MALT BEVERAGE AND WINE LICENSE HEARING

Motion Kiner, second by Weitala to set June 9, 2015 at 9:30 a.m. in the Davison County Commissioner's Room at the North Offices Building, 1420 North Main Street, for a public hearing to consider the applications of Doug Aslesen for a retail on-off Wine License and a retail on-off sale Malt Beverage License located on the South 375' of Lot 2, Except South 300' thereof in SE ¼ of 17T 103 N, R 60 W of the 5th P.M., Davison County South Dakota. All members present voted aye. Motion carried.

APPROVE PROBATIONARY WAGE INCREASE

At the request of Corrections Administrator Radel, motion by Kiner, second by Weitala to approve a probationary wage increase of \$.50 for Corrections Officer Malcom LaFortune. All members present voted aye. Motion carried.

APPROVE PURCHASE

At the request of Corrections Administrator Radel, motion by Bode, second by Weitala to approve the purchase of replacement parts and service for the Duplexer printer, from Safran MorphoTrak for \$1,652.21. All members present voted aye. Motion carried.

APPROVE TRAVEL

Motion by Weitala, second by Bode to approve a travel request from Corrections Administrator Radel for four Correction Officers to travel to Sioux Falls for training seminar offered by the State of South Dakota, on June 15th – 19th, 2015. Incurred expenses would be the meals and

motel rooms at state rate as there is no registration fee. All members present voted aye. Motion carried.

UPGRADES

Corrections Administrator Radel also mentioned to the Commissioners, that the Public Safety Center jail security system was due for updates, which are done every other year by SGTS Security System. Radel said that he expects the upgrades for the system will run around \$4,500 to \$5,200.

APPROVE PURCHASE

At the request of Highway Superintendent Weinberg, motion by Kiner, second by Bode to approve the purchase of new bits for the asphalt zipper. Weinberg would purchase 1150 bits at the price of \$8,682.50 from Sandvik Mining and Construction Company. All members present voted aye. Motion carried.

ACCEPT RESIGNATION

Motion by Bode, second by Weitala to accept the resignation of Kaela McCloud from the Davison County Health Nurse's office, effective May 22, 2015. All members present voted aye. Motion carried.

HR GREEN CONSULTING PRESENTATION

Jon Wiegand, Study Project Manager who works for HR Green Consulting, presented the Study Update for Davison County Master Transportation Plan. The ongoing study shows recommendations for more room for pedestrians and bicyclists during the upcoming upgrades on the rural roads. Considered improvements were that the roads would have wider shoulders and also more signage on them. The full presentation may be found at the Davison County Auditor's office.

TRAVEL REQUEST APPROVED

Commissioner Bode requested travel for Davison County Weed Supervisor Warren Carter and employee Greg Geppert, to attend a seminar being held in Huron, by the Beadle County Highway Department, on May 21, 2015. This seminar is for GIS technical training. Motion by Kiner, second by Weitala to approve the travel. All members present voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Bode, second by Kiner to approve the April 2015 Auditor's Account with the Treasurer in the amount of \$15,936,278.60. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMMISSION: Supplies/McLeod's-299.80; **ELECTIONS:** Supplies/Election Systems-2,190.04; **JUDICIAL:** Prof Fees/Stephanie Moen & Associates-131.40, Law Library/West Payment Center-839.36; **AUDITOR:** Travel & Conf/Susan Kiepke-168.55, Tonya Meaney-150.00; **TREASURER:** Travel & Conf/Christie Gunkel-184.25; **ST ATTORNEY:** Prof Fees/First Natl Bank of Omaha-29.00, Medical Prof Fees/Avera Queen of Peace-4,518.79, Repairs & Maint/A & B Business-91.90; **PUBLIC SAFETY BLDG:** Contract/Automatic Building-240.00, Repairs/Campbell Supply-98.97, Direct Digital Contoll-212.50, Supplies/Jones Supplies-95.22, Gas & Fuel/Meyers Oil-181.90; **GEN GOV BLDG:** Repairs & Maint/Campbell supply-9.37, Gas & Fuel/Meyers Oil-29.01; **DOE:** Supplies/Brown & Saenger-506.22, Gas/Meyers Oil-137.64; **ROD:** Microfilm Supplies/HOV Services-282.56, Travel & Conf/Deb Young-154.25; **NORTH CO BLDG:** Supplies/Menards-22.98, Gas & Fuel/Meyers Oil-102.74, Gas & Electric/Northwestern Energy-701.98; **CO COORDINATOR:** IT Contract/Tech Solutions-5,796.40, Paper/Brown & Saenger-368.00; **SHERIFF:** Prof Fees/Davison Co Sheriff-28.50, TMA-45.00, Oil Changes/Lube Rangers-141.92, Tires/TMA-19.89, Car Wash/Mega Wash-121.00, Office Supplies/Brown & Saenger-67.98, Gas/Meyers Oil-4,187.65, Field Supplies/Advance Auto Parts-35.75, Galls-367.92, Sirchie Finger Print-128.75, Prisoner Transport-Pennington Co Jail-41.90, Cellular Service/Verizon Wireless-339.54; **JAIL:** Medicine/Avera Queen of Peace-4,241.75, James Valley Imaging-334.72, Equip Repair/Sioux Falls Two Way Radio-75.48, Jail Supplies/Jones Supplies-661.89, Kitchen Supplies/Jones Supplies-192.75, Uniforms/Neve's Uniforms-341.60, Prisoner Food/CBM Food Service-4,030.58, Minor Equip/Pheasantland Industries-262.50, Vehicle Maint/Meyers Oil-581.96; **CORONER:** Coroner Fees/Dept. of Revenue-35.00; **POOR RELIEF:** Costello Properties-126.00; **MENTAL ILLNESS BRD:** Committals/Patrick Kiner-180.00, Douglas Papendick-180.00, Hearings/Denise Cody-15.00, David Knoff-45.00, Lucy Lewno-105.49, Dean Schaefer-105.00, Karen Swanda-15.00; **FAIRGROUNDS:** Repairs & Maint/Direct Digital Controll-42.50, Gas & Fuel/Meyers Oil-67.78, Water & Sewer/Davison Rural Water-85.45; **EXTENSION:** Utilities/Bureau of Administration-28.76; **WEED:** Supplies/Meyers Oil-21.00, Fuel/Meyers Oil-56.06; **DRAINAGE:** Publishing/Daily Republic-196.18; **PLAN/ZONE:** Publishing/Daily Republic-91.51; **HIWAY:** Prof Fees/Sioux Falls Crane & Hoist-256.00, Repairs & Maint/Asphalt Zipper-1,912.60, GCR Tires & Service-2,345.36, Meyers Oil-175.12, Paulson Sheet Metal-139.95, Supplies & Materials/Ameripride Services-104.49, Barco Municipal Products-1,004.10, Meyers Oil-1,348.05, Gas & Fuel/Meyers Oil-16,237.26, Utilities/Miedema Sanitation-89.00, Northwester Energy-557.40, Patch Mix/Commercial Asphalt-517.05; **EMERG MGMT:** Fuel/Meyers Oil-742.74, Training/MTI-25.00, Utilities/Northwestern Energy-48.93; **FUND 24800:** 24/7 Supplies/Moore Medical-216.16, Sungold Trophies-144.50; **DEBT SERVICE:** TID CE Payment /Minnwest Bank M.V.-2,709.96.

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

ADJOURN

At 11:30 a.m., Chairman Claggett adjourned the meeting and set the next regular Board of Commissioners meeting for Tuesday, June 2, 2015 at 9:00 a.m.

ATTEST

Sue Wermers, Deputy Auditor

John Claggett, Chairman

Publish Once
Approximate Cost