

May 14, 2024

CALL TO ORDER

Chairperson Reider 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, Nebelsick, Blaalid, Reider. Absent Kiner. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AGENDA

Motion by Claggett, second by Nebelsick to approve the agenda for the May 14, 2024, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Blaalid to approve the minutes of the May 7, 2024, meeting. All members voted aye. Motion carried.

APPROVE SOUND SYSTEM UPGRADE

Motion by Claggett, second by Blaalid to approve an upgrade to the 3rd floor courtroom sound system at a cost of \$17,815.40, with \$10,000 to be reimbursed by UJS. All members present voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Nebelsick, second by Claggett to recess Board of Commissioners and convene Board of Adjustment. All members present voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:37 a.m., motion by Nebelsick, second by Blaalid to adjourn Board of Adjustment and reconvene Board of Commissioners. All members present voted aye. Motion carried.

APPROVE PLATS

Motion by Blaalid, second by Nebelsick to approve a plat of Tract 1 of Blacksten Addition, in the NW ¼ of the SW ¼ of Section 2, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Nebelsick, second by Claggett to approve a Plat of Tract A and Tract B of Skinner's Addition, in the SW ¼ of Section 14, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Blaalid, second by Nebelsick to approve a Plat of Lots 1, 2, and 3, and Trudeau Court, all in Trudeau Addition in the E ½ of the SW ¼ of the SE ¼ of Section 3, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Nebelsick, second by Blaalid to approve a Plat of Lot 5-A, a subdivision of Lot 5 of North Maui's First Addition, a subdivision of Lot 4 in the E ½ of the W ½ of Section 31, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

Motion by Blaalid, second by Nebelsick to approve a Plat of Lot 4 of D. & D. Long's First Addition, a subdivision of Irregular Tract No. 3 in the NE ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members present voted aye. Motion carried.

APPROVE JAIL LOCK SYSTEM UPGRADE

As per the request of Jail Administrator Lanning, motion by Claggett, second by Nebelsick to approve the upgrade of the jail lock system by Systems Technologies at a cost of \$99,718.47. All members present voted aye. Motion carried.

APPROVE PURCHASES FOR WEED DEPARTMENT

As per the request of Weed Supervisor Page, motion by Nebelsick, second by Claggett to approve the purchase of a Tag/Pusher Axle from Vander Haag's, Inc, for the new spray truck at a cost of \$10,472.90, as it is currently overweight. All members present voted aye. Motion carried.

As per the request of Weed Supervisor Page, motion by Nebelsick, second by Claggett to approve the purchase of 250 gallons of Grazon PD3 from Agtegra at a cost of \$17,500, with \$6,100 to be covered by grant monies. All members present voted aye. Motion carried.

As per the request of Weed Supervisor Page, motion by Nebelsick, second by Claggett to approve the purchase of 265 gallons of Arx Affix, which is a drift agent, at a cost of \$14,840. All members present voted aye. Motion carried.

RESCIND PRECINCT RESOLUTION

As per Davison County Auditor Kiepke, motion by Blaalid, second by Nebelsick to rescind the motion to adopt resolution #040224-01 to combine precincts for the 2024 June Primary. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

Motion by Nebelsick, second by Claggett to authorize chairperson to sign department head timesheets as supervisor. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

JUD: Jury Fees/Jurors-464.26, Prof Fees/Access Health-Mitchell-2,000.00, Law Library-West Payment Center-130.11; **AUD:** Supplies/Mitchell Republic-367.52, Mainframe Prof/Software Services Inc-675.00; **TREAS:** Supplies/First Dakota Nat'l Bank-5.00, Mainframe Support/Bruce Mastel-35.00; **ST ATTY:** Med Prof Fees/Avera Queen of Peace Health Services-1,096.00, Repairs & Maint/Dakota Data Shred-58.36; **CRT**

APPTED ATTY: Legal Expenses/Computer Forensic Resources-1,904.00, Zylstra Investigations-1,360.00; **PUB SFTY BLDG:** Repairs & Maint/CK Bicycles & Locks-8.00, Menards-71.23, Pest Control/Premier Pest Control-90.00, Garbage/Miedema Sanitation-235.00; **CRTHOUSE:** Pest Control/Premier Pest Control-60.00, Garbage/Miedema Sanitation-101.00, Buildings/Echo Group Inc-78.41, Montgomery's Furniture-21,075.00; **DOE:** Travel & Conf/Steinley Real Estate-700.00; **N. OFC:** Supplies/Jones Supplies-182.02, Pest Control/Premier Pest Control-60.00, Garbage/Miedema Sanitation-83.00; **CO COORD:** Postage/Qualified Presort-1,199.02, Postage Meter Fees/Qualified Presort-275.28, Paper/Jones Supplies-1,696.00; **SHERIFF:** Repairs Patrol Car/Carquest of Mitchell-850.17, Oil Changes/Carquest of Mitchell-155.73, Car Wash/Mega Wash-75.00, Ofc Supplies/Dakota Data Shred-79.64, Minor Equip/Galls-Lexington-145.98, Software Services/Tritech Software Systems-16,197.69, Machinery & Auto/Bizco Technologies-2,750.00, Light & Siren-5,934.90; **JAIL:** Medicine/Engage Services-250.00, Jail Supplies/Jones Supplies-450.42, Laundry Supplies/Jones Supplies-201.35, Vestis-244.20, Kitchen Supplies/Jones Supplies-744.62, GPS Monitoring/Alcohol Monitoring Systems-357.46, Water Softener/Darrington Water Conditioning-59.00, Contracts/FNIC-50.00, Office Advantage-382.16, SD Secretary of State-30.00; **CORONER:** Coroner Fees/Dakota Embalming & Transport-220.00; **MENT ILL:** Committals/Douglas Papendick-690.00, Hearings/Yankton Sheriff's Ofc-100.00; **FAIR:** Repairs/Runnings Supply-74.97, Water & Sewer/Davison Rural Water-102.70, Pest Control/Premier Pest Control-60.00, Garbage/Miedema Sanitation-141.00; **HIWAY:** Repairs & Maint/A & G Diesel-940.00, C & B Operations-244.82, Dakota Fluid Power-1,547.59, Mitchell Iron & Supply-292.06, Transource-1,265.10, Titan Machinery-23.30, Supplies & Materials/A & G Diesel-13.50, A-Ox Welding-90.41, H&R Salvage-306.00, Mitchell Concrete Products-1,230.00, Mitchell Iron & Supply-467.69, Mueller Lumber-292.39, NAPA Central-24.99, Vestis-48.93, Utilities/Miedema Sanitation-83.00; **LIABILITES:** Fairground Rent/Elizabeth Dangel-200.00; **BID DEP:** Fair Dmg Dep/Kristie Contreras-250.00.

RECOGNIZE THE ATTENDANCE OF COMMISSIONER KINER

At 10:13 a.m., Chairperson Reider recognized the attendance of Commissioner Kiner.

INTO EXECUTIVE SESSION

At 10:14 a.m., as per the request of Chairperson Reider, motion by Nebelsick, second by Claggett to move into executive session to discuss personnel with Deputy States Attorney Taylor, as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:37 a.m., motion by Kiner, second by Claggett to move out of executive session. All members voted aye. Motion carried.

TERMINATE DIRECTOR OF EQUALIZATION

Motion by Nebelsick, second by Claggett to immediately terminate Director of Equalization, Rachel Weber. All members voted aye. Motion carried.

ADJOURN

At 10:40 p.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for May 21, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost