

May 21, 2024

CALL TO ORDER

Chairperson Reider called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. All members of the Board were present. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AGENDA AS AMENDED

Motion by Nebelsick, second by Kiner to approve the agenda for the May 21, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Claggett to approve the minutes of the May 14, 2024, meeting. All members voted aye. Motion carried.

APPROVE GRANT APPLICATION

As per the request of Juvenile Diversion Coordinator Buschbach, motion by Blaalid, second by Kiner to authorize the application, for the next three years, for a RED (Racial & Ethnic Disparities) grant in an amount of \$30,000 per year. All members voted aye. Motion carried.

APPROVE 2024/2025 MALT BEVERAGE & SD FARM WINE LICENSE RENEWALS

Motion by Blaalid, second by Kiner to approve the Malt Beverage & SD Farm Wine license renewal for the Kongo Klub for 2024/2025. All members voted aye. Motion carried.

Motion by Blaalid, second by Kiner to approve the Malt Beverage & SD Farm Wine license renewal for Lee's Red Barn for 2024/2025. All members voted aye. Motion carried.

Motion by Blaalid, second by Kiner to approve the Malt Beverage & SD Farm Wine license renewal for Mike's Corner for 2024/2025. All members voted aye. Motion carried.

APPROVE UTILITIES CERTIFICATE

As per the request of Highway Superintendent Weinberg, motion by Claggett, second by Nebelsick to approve the Utilities Certificate for Project Number BRO 8018(00)23-1 PCN 09GW Str. 18-080-143 for Santel Communications. All members voted aye. Motion carried.

ACCEPT FUEL QUOTES

Motion by Blaalid, second by Nebelsick to accept the quote from Brooks Oil for 7,000 gallons of diesel #2 at a cost of \$2.527 per gallon and the quote from Vollan Oil for 2,500 gallons of unleaded at a cost of \$3.12 per gallon. All members voted aye. Motion carried.

Motion by Blaalid, second by Claggett to also accept the quote from Vollan Oil for 7,000 gallons of diesel #2 at a cost of \$2.52 per gallon. All members voted aye. Motion carried.

ADOPT RESOLUTION TO SET DATE AND TIME FOR HEARING ON RAIL AUTHORITY

Motion by Blaalid, second by Kiner to adopt a resolution to set the date and time for the hearing regarding the Davison County Regional Railroad Authority. A roll call vote was taken as follows. Blaalid – aye, Kiner – aye, Claggett – aye, Nebelsick – aye, Reider – aye. Motion carried.

**Davison County Resolution #052124-01
Set Date and Time for Hearing on
Davison County Regional Railroad Authority**

Be It Resolved by Davison County, South Dakota that a hearing shall be held on June 11, 2024, at 9:15 a.m., in the Davison County Commission Chambers, located at 1420 North Main Street, Mitchell, SD, for the purpose to hear public comment on the creation of the Davison County Regional Railroad Authority which will encompass the jurisdiction of the County and that the County Auditor shall cause to be published notice not less than 10 days prior to the hearing.

Dated at Mitchell, South Dakota, this 21st day of May, 2024.

Randy Reider, Chairperson

ATTEST:

Susan Kiepke, Davison County Auditor

APPROVE SOLAR WELL REPAIR

As per the request of Assistant Highway Superintendent Wells, motion by Blaalid, second by Claggett to approve the repair of the solar well located on Davison County rental ground, with a cost of \$5,797.65. All members voted aye. Motion carried.

APPROVE ABATEMENT/REFUND

Motion by Kiner, second by Claggett to approve the following abatement/refund. All members voted aye. Motion carried.

Applicant missed the Disabled Veteran’s Assessment Freeze deadline

Lathe LaVoy Ragels – parcel #15080-00600-001-00, legally described as Lot 1, Blk 6, Burns Addn, Mitchell, Davison County, SD - \$1,157.03 abatement/\$972.61 refund.

APPROVE EMPLOYEE RECLASSIFICATION

Motion by Blaalid, second by Claggett to approve the reclassification of Brittney Geidel from part-time corrections officer to full-time corrections officer, effective May 27, 2024, at the same rate of pay, with a \$.50 wage increase after successful completion of an introductory period. All members voted aye. Motion carried.

CHANGE MEETING DATE

Motion by Nebelsick, second by Claggett to change the regularly scheduled commissioner meeting from June 4th to June 6th, 2024, so as to be able to canvass the 2024 Primary Election. All members voted aye. Motion carried.

SET DATE AND TIME FOR POST-ELECTION AUDIT

As per the request of Auditor Kiepke, motion by Blaalid, second by Claggett to set June 19th, 2024, at 9:00 a.m., for the 2024 Primary Post-election audit to be conducted at the courthouse located at 200 East 4th Avenue, Mitchell, SD. All members 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:

COMM: Publishing/Column Software PBC-126.40, Supplies/McLeod's Printing-26.94, Utilities/Mitchell Telecom-22.55; **ELECT:** Supplies/McLeod's Printing-227.32; **JUD:** Prof Fees/East River Psychological-2,500.00; **AUD:** Trvl & Conf/Ramkota Hotel-116.00, Susan Kiepke-200.14, Utilities/Mitchell Telecom-22.55; **TREAS:** Supplies/McLeod's Printing-76.96, State MV Supplies/McLeod's Printing-76.95, Utilities/Mitchell Telecom-60.32; **ST ATTY:** Diversion Service & Fees/Catherine Buschbach-40.32, Medical Prof Fees/SD Public Health Laboratory-810.00, Utilities/Mitchell Telecom-63.86, Books/West Payment Center-634.74; **CRT APPTED ATTY:** Crt Appted Atty/Douglas Papendick-2,228.20; **PUB SFTY BLDG:** Supplies/Jones Supplies-118.22, Water & Sewer/City of Mitchell-2,406.26; **CRTHOUSE:** Repairs & Maint/Menards-12.50, Supplies/Jones Supplies-176.94, Menards-37.12, Gas & Electric/Northwestern Energy-2,878.14; **DOE:** Utilities/Mitchell Telecom-21.03, Vehicle Repair/Carquest of Mitchell-40.31; **ROD:** Utilities/Mitchell Telecom-57.10; **N. OFC:** Supplies/Jones Supplies-45.95, Menards-46.27, Gas & Electric/Northwestern Energy-1,003.09, Water & Sewer/City of Mitchell-186.43, Phones/Mitchell Telecom-42.45; **VSO:** Utilities/Mitchell Telecom-42.45; **CO COORD:** Supplies/Mitchell Telecom-1.25; **HR:** Utilities/Mitchell Telecom-21.03; **SHERIFF:** Repairs Patrol Car/Advance Auto Parts-10.14, Graham Tire Co Mitchell-87.43, O'Reilly Auto Parts-35.72, Oil Changes/TMA-100.78, Ofc Supplies/A & B Business Solutions-58.88, Uniforms/Jack's Uniforms & Equip-1001.19, Trvl & Conf/Grant Lanning-200.00, Utilities/Mitchell Telecom-509.98; **JAIL:** Medicine/Dailey Dental-86.38, Mitchell Clinic-857.98, Laundry Supplies/Jones Supplies-112.56, Cable TV/Mitchell Telecom-111.40, Contracts/Office Advantage-60.72, Medical Waste Transport-358.90, Mitchell Clinic-10875; **CORONER:** Coroner Fees/Sanford Health-2,557.50; **WELFARE:** Ofc Utilities/Mitchell Telecom-33.06; **MENT ILL:** Committals/Douglas Papendick-230.00; **FAIR:** Repairs & Maint/Menards-134.48, Runnings Supply-32.97, Supplies/Menards-8.98; **EXTENSION:** Utilities/Mitchell Telecom-106.06; **WEED:** Utilities/Mitchell Telecom-57.98, Verizon Wireless-41.91; **HIWAY:** Supplies & Materials/Access Systems-56.83, Menards-1,476.37, TEC Equipment-3,613.24, Utilities/Mitchell Telecom-169.38, Northwestern Energy-1,095.69, Verizon Wireless-83.82, Box Culvert/Civil Design Inc-4757.5, Oth Projects/Civil Design Inc-16200; **EMG MGMT:** Utilities/Centurylink-13.64, Mitchell Telecom-21.03, Northwestern Energy-70.34, Emg Accuml/Verizon Wireless-177.87; **BID DEP:** Fair Dmg Dep Ret/Susan Dodd-250.00, Nicole Stange-250.00, April Miller Hansen Farms-250.00; **911:** Communications/City of Mitchell Police Dept-17,217.45.

APPROVE SEARCH FOR SCHOOL RESOURCE OFFICER

Motion by Nebelsick, second by Claggett to approve the start of a search for a school resource officer and to ask the Ethan and Mt. Vernon school districts to contribute \$15,000 per year for the service. A roll call vote was taken as follows. Nebelsick – aye, Claggett – aye, Kiner – aye, Blaalid – aye, Reider – aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:07 a.m., as per the request of Sheriff Harr, motion by Claggett, second by Nebelsick to move into executive session to discuss personnel, as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:34 a.m., motion by Nebelsick, second by Kiner to move out of executive session. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:35 a.m., as per the request of Commissioner Blaalid, motion by Blaalid, second by Nebelsick to move into executive session to discuss personnel, as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:04 a.m., motion by Blaalid, second by Nebelsick to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 11:05 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for May 28, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost