

June 25, 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 Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AMENDED AGENDA

Motion by Balaalid, second by Kiner to approve the agenda, as amended, for the June 25, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Balaalid to approve the minutes of the June 18, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Steve Sibson commented on the SD Legislature summer study on property taxes. Mr. Sibson stated he believes there needs to be corrections to the school district capital outlay statutes.

PRESENT POST ELECTION AUDIT RESULTS

Deputy Auditor Matthews presented the results of the June 19, 2024, Post Election Audit for the June 4, 2024, Primary Election. It was reported that the audit found no discrepancies between the totals from the tabulated results from June 4, 2024, and the audit totals. Precinct-12 was audited for the Bond Issue, City of Mitchell and the Democratic Presidential Primary, and Precinct 18 was audited for the Democratic Presidential Primary. The audit found that in Precinct-12, there were 321 votes for the Bond Issue, City of Mitchell 147-Yes, 174-No, and for the Democratic Presidential Primary there were 70 votes as follows Marianne Williamson-7, Joseph R Biden Jr-55, Dean Phillips-5, Armando Perez-Serrato-3. In Precinct-18, the audit found that for the Democratic Presidential Primary there were 53 votes as follows Marianne Williamson-6, Joseph R Biden Jr-39, Dean Phillips-3, Armando Perez-Serrato-5.

Sonya Vanerdewyk, Davison County resident stated she is with the South Dakota Canvassing Group. Ms. Vanerdewyk stated she attended the audit and was unhappy with how the audit was conducted. Citing that she wasn't asked to be on the board, as she has attended trainings on hand counting. Ms. Vanerdewyk stated she believed the instructions to the board were unclear, the process does not properly account for voter intent, and that the sample size is too small.

HR DIRECTOR DUTIES DISCUSSION

HR Director Meaney, Deputy Auditor Matthews, and the Board discussed the intended duties of the newly hired HR Director Katherine Wingert. It was discussed that the duties should remain as the status quo. Noting that the new HR Director will be appointed as a Deputy Auditor with check signing authority so that she may process payroll. Also, that current HR Director Meaney will assist in her training.

CREATE DOE ASSISTANT DIRECTOR / ASSESSOR POSITION

Motion by Blaalid, second by Claggett to create the position of Assistant Director or Equalization / Assessor. All members voted aye. Motion carried.

NEW HIRES

Motion by Blaalid, second by Nebelsick to hire Diane Osterloo at full-time Assistant Director of Equalization / Assessor effective July 29, 2024, at a rate of \$22.00 per hour with a \$1.00 per hour increase when assessor certified. All members voted aye. Motion carried.

Motion by Nebelsick, second by Blaalid to hire Tonya Meaney as HR Consultant effective July 1, 2024, at a rate of \$45.00 per hour. All members voted aye. Motion carried.

ADOPT DISASTER DECLARATION

Motion by Blaalid, second by Kiner to adopt the following Disaster Declaration for Davison County. A roll call vote was taken as follows. Claggett-Aye, Kiner-aye, Nebelsick-aye, Blaalid-aye. Reider-aye. Motion carried.

**Resolution #062524-01
RESOLUTION FOR DECLARATION OF
EMERGENCY/DISASTER**

WHEREAS, Davison County, South Dakota, has suffered severe damage, brought on by the flooding of June, 2024.

WHEREAS, Davison County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Davison County Commissioners at a regular meeting held on June 25, 2024, it is hereby requested that the Governor declare an emergency disaster to exist for Davison County, South Dakota.

Dated at Davison County, South Dakota, this 25th day of June, 2024 at 9:50 A.M.

Randy Reider, Chairperson

ATTEST:

Jim Matthews, Deputy Auditor

PRELIMINARY FLOOD DAMAGE REPORT

Emergency Management Director Bathke gave the Board an update on damage and response to the June 2024 Flood Event in Davison County. The report can be found on file in the Davison County Auditor's Office. For individual assistance a damage assessment can be entered into the Crisis Track website link where can be found on the Davison County Emergency Management webpage www.davisoncounty.org/departments/emergency-management/.

SET HEARING DATE AND TIME FOR TEMPORARY MALT BEVERAGE LICENSE

Motion by Kiner, second by Claggett to set July 9, 2024, at 9:20 a.m., in the Davison County Commission Chambers located at 1420 N. Main St., Mitchell, SD, for a Temporary retail (on-off sale) Malt Beverage & SD Farm Wine license for the Exchange Club of Mitchell for Dakota Fest with legal descriptions of the SE ¼ Incl Lot A of Moneke's Sub Ex H2 & Incl TR 1 Schlaffman Tract 1, Mitchell Twp, Davison County, South Dakota and the SW ¼ Ex H2 & Ex Lot A of Mitchell Landfill First Addn & Lot 7 N of H-3 SE ¼, Mitchell Twp, Davison County, South Dakota, to be held August 20, 21, and 22, 2024. All members voted aye. Motion carried.

APPOINT ADDITIONAL MRC RAIL AUTHORITY BOARD MEMBER

Motion by Kiner, second by Claggett to appoint Pat Clark as an additional member of the MRC Rail Authority to represent Davison County. Members voting aye Claggett, Kiner, Blaaid, Reider. Voting nay Nebelsick. Motion carried.

APPROVE TIMESHEETS

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

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Column Software PC-365.80; **ELECT:** Poll Workers/David Beintema-50.00, Michael Blaaid-50.00, Maxwell Johnson-50.00, Halle Mickelson-50.00, Keatyn Wede-50.00, Vanessa Kafka-325.00, Supplies/Mcleod's Printing-52.62; **JUD:** Jury Fees/Jurors-518.34, Jurors-446.92; **TREAS:** Supplies/First Dakota Nat'l Bank-15.00; **ST ATTY:** Books/West Payment Center-634.74; **CRT APPTED ATTY:** Crt Appted Atty/Chris Nipe Law, Prof LLC-10,549.56, Meierhenry Sargent LLP-368.00, Public Defender Contract/Alvine Law Firm LLP-16,634.90, Douglas Papendick-16,634.90; **PUB SFTY BLDG:** Repairs/Direct Digital Control-1,505.00, Jones Supplies-55.44, Menards-24.14, Supplies/Jones Supplies-236.44, Water & Sewer/City of Mitchell-2,557.19; **CRTHOUSE:** Contracts/New Vision Securitiy-119.97, Supplies/Jones Supplies-117.44, Gas & Electric/Northwestern Energy-2,691.79; **N. OFC:** Contracts/New Vision Securitiy-99.97, Water & Sewer/City of Mitchell-14.02; **CO COORD:** Postage/Qualified Presort-884.92, Postage Meter Fees/Qualified Presort-220.83, Copy Mach Maint/Access Systems-103.29; **SHERIFF:** Repairs Patrol Car/O'Reilly Auto Parts-40.78, Ofc Supplies/A & B Business Solutions-64.16, Field Supplies/O'Reilly Auto Parts-30.00, Prisoner Transport/Pennington Co Jail-157.10; **JAIL:** Medicine/Lewis Drug Stores-10,145.49, Fed Inmate Med Exp/Lewis Drug Stores-106.66, Ofc Supplies/Innovative Office-19.37, Jail Supplies/Jones

Supplies-487.77, Lewis Drug Stores-319.93, Mckesson Medical-216.46, Kitchen Supplies/Jones Supplies-898.87, Contracts/Office Advantage-56.40, Vehicle Maint/Graham Tire Mitchell-214.43, Inmate Services/Swanson Services Corp-484.96; **WELFARE:** Funerals/Fredericksen Enterprise-5,000.00; **MENT ILL:** Committals/Douglas Papendick-345.00; **FAIR:** Repairs & Maint/Carquest of Mitchell-37.67, Menards-53.91, Supplies/Jones Supplies-218.72, Menards-9.72; **WEED:** Repairs/C & R Supply Inc-831.18, Upper Midwest Garage Door-193.88, Supplies/Agtegra Coop-612.53, Pioneer Designs-44.00, Utilities/City of Mitchell-118.88; **P&Z:** Publishing/Column Software PC-15.50; **HIWAY:** Supplies & Materials/Access Systems-78.41, Utilities/City of Mitchell-218.88, Northwestern Energy-664.33; **EMG MGMT:** Supplies/Echo Group Inc-884.43, Menards-349.73, Utilities/City of Mitchell-44.73, New Vision Securitiy-89.85, Minor Equip/Dakota Scuba-2,125.50; **247 JAIL:** Supplies/Mckesson Medical-59.31.

PAYROLL FOR THE MONTH OF JUNE

Commissioner-\$7,905.78, Election-\$5,026.60, Auditor-\$13,122.41, Treasurer-\$13,867.14, State's Attorney-\$34,842.55, Public Safety Building-\$6,727.97, Gen. Government Building-\$3,333.35, Director of Equalization-\$18,336.81, Register of Deeds-\$12,106.85, North Offices-\$6,382.44, Veterans' Services-\$8,468.01, HR-\$4,852.52, 24/7 Program-\$3,840.53, Sheriff-\$48,036.10, County Jail-\$112,303.21, Emergency Management-\$6,531.30, County Road & Bridge-\$53,748.79, Welfare-\$631.30, Community Health Nurses-\$3,446.40, WIC-\$3,082.84, Fairgrounds-\$3,730.56, Extension-\$3,467.25, Weed Control-\$3,899.80, Planning/Zoning-\$5,428.19.

RECOGNIZE DR. STEPHEN GULLINGS

Motion by Blaalid, second by Claggett to recognize recently retired dentist Dr. Stephen Gullings and thank him for the years of work providing dental care to inmates at the Davison County Jail. All members voted aye. Motion carried.

ADJOURN

At 10:15 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for July 2, 2024, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost