

June 6, 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 Kiner, Nebelsick, Blaalid, Reider. Absent Claggett. 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, as amended, for the June 6, 2024, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Blaalid to approve the minutes of the May 21, 2024, meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Steve Sibson spoke about the ballot issue regarding the lake. He believes it needed to be approved by 60%. As this is a City of Mitchell issue, the Board had no comment.

James L Spaans, who lives at 1705 Charles Ave., Mitchell, SD, stated he paid his property taxes on-line on April 29, 2024. The payment cleared his bank on April 30, 2024. He was questioning why the system showed he hadn't paid his taxes yet. He stated Treasurer Beintema told him there would be no late fee, the system just takes time to process the payment.

APPROVE TIMESHEETS

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

ACKNOWLEDGE VOLUNTEERS

Motion by Kiner, second by Blaalid to acknowledge volunteers for the month of June, 2024, with the full list on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENT

Motion by Blaalid, second by Nebelsick to approve an automatic supplement of \$5,700 received from the State of South Dakota for the Weed & Pest Grant to Weed Supply line item 4260/615. All members present voted aye. Motion carried.

OPEN 2024 PRIMARY ELECTION CANVASS

At 9:15 a.m., motion by Nebelsick, second by Blaalid to open the canvass for the 2024 Primary Election held June 4, 2024. All members present voted aye. Motion carried.

APPOINT CANVASS BOARD MEMBER

As Commissioner Claggett is absent, motion by Blaalid, second by Kiner to appoint Brenda Bode as a member of 2024 Primary Election canvassing board. All members voted aye. Motion carried.

APPROVE 2024 PRIMARY ELECTION CANVASS

Motion by Kiner, second by Blaalid to approve the 2024 Primary Election canvass. A roll call vote was taken as follows. Kiner – aye, Bode – aye, Nebelsick – aye, Blaalid – aye, Reider – aye. Motion carried.

DETERMINE PRECINCT/S AND RACES FOR POST-ELECTION AUDIT

Auditor Kiepke, in front of the canvass board, conducted the drawing for the precinct/s and races to be audited during the post-election audit to be held on June 19, 2024. Precincts 12 and 18 were drawn. Within precinct 12, the presidential race and the ballot issue race were drawn. Within precinct 18, the presidential race and the ballot issue race were drawn. Upon garnering further information, it was determined that only precinct 12 has to be audited as there were 100 or more ballots cast for each race.

CLOSE THE 2024 PRIMARY ELECTION CANVASS

AT 9:45 a.m., motion by Blaalid, second by Kiner to close the 2024 Primary Election canvass. All members voted aye. Motion carried.

APPROVE RECLASSIFICATION

Upon introduction of Samantha Stiles and as per the request of Sheriff Harr, motion by Kiner, second by Blaalid to approve the reclassification of Corrections Officer Samantha Stiles to Deputy Sheriff, effective June 8, 2024, at a rate of \$25.08 per hour with a \$.50 after successful completion of a six-month introductory period. All members present voted aye. Motion carried.

APPROVE RATES FOR ETHAN AND MT. VERNON CONTRACTS

As per the request of Sheriff Harr, motion by Blaalid, second by Nebelsick to approve the contract rate of \$50.00 per hour for the City of Ethan and the Town of Mt. Vernon beginning in 2025, contingent on the contract verbiage of the contract being approved by the states attorney's office. All members present voted aye. Motion carried.

APPROVE USE OF THE FAIRGROUNDS

As per the request of VSO Thomas, motion by Nebelsick, second by Kiner to approve the use of the Fairgrounds for the Veteran's Benefit Fair on September 14, 2024, providing the space is available. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Hoffman Digging Well Repair-5,797.65, Tristar Benefit Admin-516.00, Publishing/Column Software-3,446.37, Utilities/John Claggett-50.00, Denny Kiner Sr-50.00, Chris Nebelsick-50.00, Randy Reider-50.00, Santel Communications-103.76, Recognition/First Bankcard-190.77; **INSURANCE:** Gen Liability/SD Public Assurance Alliance-408.11; **ELECT:** Supplies/Election Systems & Software-11,698.66, Susan Kiepk-111.18, McLeod's Printing & Offc-894.54; **JUD:** Prof Fees/Terri Lembcke Schildhauer-307.00, Melinda Songstad-396.90, Stephanie Moen & Assoc-213.60, Interpreter Fees/Certified Languages Intl-18.15, Jury Fees/Jurors-496.92; **AUD:** ACH PMT/Cortrust Bank-15.00, Rentals/Microfilm Imaging Sys Inc-147.00, Supplies/First Bankcard-201.00, Utilities/Susan Kiepk-50.00, Santel Communications-45.17, Travel & Conf/SDACO-200.00; **TREAS:** Passport Postage/First Bankcard-98.50, Supplies/First Dakota Nat'l Bank-36.00, First Bankcard-79.16, State MV Supplies/First Bankcard-79.16, Travel & Conf/David Beintema-358.02, Utilities/David Beintema-50.00, Tonya Ford-50.00, Santel Communications-70.88; **ST ATTY:** Prof Fees/James D Taylor PC-4879.34, Diversion Service & Fees/Catherine Buschbach-226.92, Lutheran Social Services-250.00, Jodi Reiners-500.00, Travel & Conf/The Lodge at Deadwood-726.00, Utilities/Santel Communications-267.60; **CRT APPTED ATTY:** Pub Def Contract/Alvine Law Firm LLP-16634.90, Douglas Papendick-16634.90, Crt Appted Atty/Morgan Theeler LLP-2,323.00; **PUB SFTY BLDG:** Repairs/First Bankcard-218.65, Menards-293.58, Gas & Fuel/Vollan Oil-259.58, Gas & Electric/Northwestern Energy-4414.56, Phone/Robert Faas-50.00, Jason Kulm-50.00, George Stahl-50.00; **CRTHOUSE:** Repairs & Maint/Menards-23.96, Supplies/Jones Supplies-104.70, Gas & Fuel/Vollan Oil-447.41, Water & Sewer/City of Mitchell-282.79, Phone/Warren Clark-50, Joel Rang-50; **DOE:** Supplies/Alternative HR-264, Gas/Vollan Oil-98.28, Utilities/Crystal Longhenry-50.00, Jared Olsen-50.00, Santel Communications-88.72, Carla Wittstruck-50.00, Books/First Bankcard-644.05, Minor Equip/First Bankcard-519.98; **ROD:** Rentals/Microfilm Imaging Sys Inc-450.00, Supplies/First Bankcard-22.88, Utilities/Santel Communications-71.19; **N. OFC:** Repairs/Menards-85.38, Thune's True Value-4.49, Supplies/First Bankcard-18.00, Phones/Santel Communications-28.05; **VSO:** Travel & Conf/Vollan Oil-85.15, Utilities/Courtney Ditter-50.00, Santel Communications-63.71, TJ Thomas-50.00, Timothy Storly-50.00; **CO COORD:** IT Contract/Tech Solutions-14,518.16, Postage/Qualified Presort-1,193.35, Postage Meter Fees/Qualified Presort-278.25, Supplies/Santel Communications-10.00, Copy Machine Maint/A & B Business Solutions-39.34, Access Systems-102.66; **HR:** Rentals/GFC Leasing WI-53.75, Utilities/Tonya Meaney-50.00, Santel Communications-37.77; **SHERIFF:** Repairs Patrol Car/Carquest of Mitchell-810.00, First Bankcard-18.97, Oil Changes/TMA-69.39, Ofc Supplies/First Bankcard-199.21, Sungold Sports-260.00, Gas Patrol Car/First Bankcard-407.41, Vollan Oil-3546.56, Training/First Bankcard-144.41, Utilities/Santel Communications-579.33, Cellular Service/AT&T Mobility-713.56, Dawn Grissom-50.00, Grace Murphy-50.00, Minor Equip/Axon Enterprise Inc-262.00, Machinery & Auto/Any Glide-2,692.00; **JAIL:** Ofc Supplies/Ginger Faas-50.00, First Bankcard-84.98, Debbie Vaughn-50.00, Jail Supplies/First Bankcard-101.73, Jones Supplies-66.89, Kitchen Supplies/First Bankcard-69.99, Jones Supplies-293.35, Travel/Trina Frey-54.00, Debbie Vaughn-131.52, Minor Equip/First Bankcard-1,629.00, Tech Solutions-149.00, Vehicle Maint/Vollan Oil-433.06; **WELFARE:** Transients/Kwik Phil-30.02, Office Utilities/Christine Norwick-50.00, Santel Communications-23.37; **MENT ILL:** Committals/Patrick Kiner-115.00, Douglas Papendick-690.00, Hearings/Audra Hill Consulting Inc-329.79, Fox Law Firm-61.39, Mark Katterhagen-40.50, Val Larson-40.50, Lucy M Lewno-303.89, Minnehaha Co Auditor-167.50, Yankton County Treasurer-145.00, Yankton Sheriff's Ofc-100.00; **FAIR:** Repairs & Maint/Menards-7.39, Supplies/Jones Supplies-43.68, Menards-19.76, Gas & Electric/Northwestern Energy-1,624.02; **EXTENSION:** Supplies/McLeod's Printing & Offc-142.89, Utilities/Northwestern Energy-236.11, Santel Communications-85.73; **WEED:** Fuel/Vollan Oil-214.03, Utilities/City of Mitchell-47.60, Santel Communications-25.71; **P&Z:** Publishing/Column Software-33.14;

HIWAY: Repairs & Maint/First Bankcard-70.00, Supplies & Materials/Thune's True Value-32.99, Gas & Fuel/Vollan Oil-19,716.40, Utilities/City of Mitchell-79.56, Northwestern Energy-132.45, Santel Communications-25.41, Jack Sorenson-50.00, Clayton Wells-50.00, Bridge Repair/Mitchell Quarry-6286.09; **EMG MGMT:** Fuel/Vollan Oil-655.82, Trvl & Conf/First Bankcard-150.00, Utilities/Jeff Bathke-50.00, City of Mitchell-44.73, Santel Communications-96.35, Karen Wegleitner-50.00, Emg Accuml/First Bankcard-11.66, Menards-67.72, Minor Equip/Dakota Scuba-2,404.01, Vehicle Purchase/Goldies Trailer Sales-13,356.00; **SDACO M&P:** SDACO M&P/SDACO M&P-496.00; **BID DEP:** Fair Dmg Dep Ret/Central Electric-250.00, In a Village-250.00.

PAYROLL FOR THE MONTH OF MAY

Commissioner-\$11,858.67, Auditor-\$25,934.58, Treasurer-\$21,044.32, State's Attorney-\$52,229.62, Public Safety Building-\$10,129.44, Gen. Government Building-\$4,915.20, Director of Equalization-\$38,087.53, Register of Deeds-\$18,972.40, North Offices-\$9,626.09, Veterans' Services-\$15,200.48, HR-\$7,787.73, 24/7 Program-\$5,653.09, Sheriff-\$72,833.82, County Jail-\$165,037.65, Emergency Management-\$9,796.95, County Road & Bridge-\$74,897.53, Welfare-\$997.78, Community Health Nurses-\$5,169.62, WIC-\$4,915.89, Fairgrounds-\$5,527.20, Extension-\$4,588.47, Weed Control-\$5,561.76, Planning/Zoning-\$7,289.10.

APPROVE P&D DISTRICT III AGREEMENT

Motion by Blaalid, second by Kiner to authorize the chairperson to sign the State of Extension to the Joint Cooperative Agreement with Planning & Development District III. All members present voted aye. Motion carried.

APPROVE EMPLOYEE CHANGES

Motion by Blaalid, second by Kiner to approve a \$.50 per hour increase for VSO Benefits Officer, Tim Storly, effective June 8, 2024, as he has successfully completed his six-month probationary period. All members present voted aye. Motion carried.

Motion by Kiner, second by Nebelsick to approve the reclassification of Corrections Officer Clay Loneman to Corrections Sergeant, effective June 8, 2024, at a rate of \$24.41 per hour. All members present voted aye. Motion carried.

Motion by Blaalid, second by Nebelsick to approve the reclassification of Corrections Officer Brad Pfeifle to Corrections Sergeant, effective June 8, 2024, at a rate of \$24.41 per hour. All members present voted aye. Motion carried.

Motion by Blaalid, second by Nebelsick to approve the reclassification of Corrections Officer Cristal Villalvazo from part-time to full-time, effective June 8, 2024, at a rate of \$23.03 per hour. All members present voted aye. Motion carried.

Motion by Blaalid, second by Kiner to approve a \$.50 per hour increase for ROD Deputy, Jen Froning, effective May 30, 2024, as she has successfully completed his six-month probationary period. All members present voted aye. Motion carried.

INTO EXECUTIVE SESSION

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

OUT OF EXECUTIVE SESSION

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

ACCEPT RESIGNATION & ADVERTISE FOR SAME

Motion by Kiner, second by Blaalid to accept the resignation of HR Director Meaney, effective June 30, 2024 and to advertise for the position. All members present voted aye. Motion carried.

ADJOURN

At 10:40 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for June 11, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost