

August 20, 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 Chief Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AGENDA

Motion by Kiner, second by Bhaalid to approve the agenda as amended for the August 20, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Bhaalid to approve the minutes of the August 13, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Chet Ellsworth from Rapid City appeared before the board to discuss what he stated as violations of the open meetings laws regarding the Davison County Insurance Committee and the presentation of the proposed county ordinance to combine the offices of Treasurer and Auditor into a County Finance Office.

Chairperson Reider responded stating the insurance committee does not handle litigation, instead is a group focused on employee benefits, and that it does not take any official action, as that all has to come through the Board of Commissioners.

OPEN PUBLIC HEARING ON THE ISSUANCE OF A TEMPORARY SPECIAL EVENT MALT BEVERAGE LICENSE

At 9:20 a.m., motion by Bhaalid, second by Nebelsick to open the public hearing regarding a temporary special event for the Stickney Community Foundation for an event at the Davison County Fairgrounds to be held on August 24, 2024. All members voted aye. Motion carried.

GRANT TEMPORARY SPECIAL EVENT MALT BEVERAGE LICENSE

Motion by Bhaalid, second by Kiner to adopt the following resolution granting a temporary special event malt beverage license to the Stickney Community Foundation Inc., for an event at the Davison County Fairgrounds to be held on August 24, 2024. A roll call vote was taken as follows. Claggett- aye, Kiner – aye, Nebelsick – aye, Bhaalid – aye, Reider – aye. Motion carried.

**Davison County Resolution #082024-01
Grant Temporary Special-Event Malt Beverage License to
Stickney Community Foundation Inc of Stickney, SD**

Whereas, SDCL 35-4-124 states, in part, that any municipality or county may issue:

- (1) A special malt beverage retailers license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or licensee licensed pursuant to 35-1-111 or subdivision 35-4-2(4), (6) or (16) in addition to any other licenses held by the special events license applicant;
- (2) A special on-sale license in conjunction with a special event within the municipality or county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to 35-4-111 or subdivision 35-4-2(4) or (6) in addition to any other licenses held by the special events license applicant; and

Whereas, a public hearing is required for the issuance of a license pursuant to this section if the person/organization applying for the license doesn't hold an on-sale alcoholic beverage license or a retail malt beverage license in the municipality or county; and

Whereas, no persons appeared at the hearing held August 20, 2024, in objection to the issuance of the malt beverage license applied for and no concerns were otherwise expressed, it being noted the location and particulars of the temporarily licensed premises were appropriate for the sale of malt beverages; and

Whereas, the fee had previously been set at \$200.00.

Now, therefore, be it resolved, that a temporary special-event on-sale malt beverage license be issued to Stickney Community Foundation Inc, for a fee of \$200 for the day of August 24, 2024, for a special-event at the Davison County Fairgrounds, which is legally described as SW ¼ RY & Ex LT 1 of Davison County Sub in SE ¼ of SW ¼, Mitchell Township, Davison County, South Dakota.

Dated at Mitchell, SD this 20th day of August, 2024.

Randy Reider, Chairperson

ATTEST:

James Matthews, Chief Deputy Auditor

CLOSE PUBLIC HEARING

At 9:23 a.m., motion by Blaalid, seconded by Nebelsick to close the public hearing. All members voted aye. Motion carried.

AMEND DATE AND TIME OF FIRST READING AND PUBLIC HEARING ON A PROPOSED ORDINANCE COMBINING THE OFFICES OF COUNTY AUDITOR & COUNTY TREASURER

At 9:30 a.m., motion by Blaalid, second by Claggett to amend the date of the first reading and public hearing of the proposed county ordinance titled An Ordinance Combing the Offices of County Auditor & County Treasurer to Tuesday August 27th at 9:30 a.m. The proposed ordinance was distributed to the public and will be placed on the Davison County Website www.davisoncounty.org. A roll call vote was taken as follows. Kiner - aye, Nebelsick -aye, Blaalid -aye, Claggett -aye, Reider -aye. Motion carried.

RESOLUTION OF SUPPORT OF RIPPLES OF CHANGE WHITE PAPER

Motion by Blaalid, second by Claggett to approve the following resolution supporting the Ripples of Change White Paper which can be found on file in the Davison County Auditor's Office. A roll call vote was taken as follows. Nebelsick – aye, Blaalid – aye, Claggett – aye, Kiner -aye, Reider – aye. Motion carried.

Davison County Resolution #082024-02 Support of Ripples of Change White Paper

Whereas, the Rural Water Center Inc. and South Dakota Association of Rural Water Systems with significance contributions from other stakeholders and collaborators has prepared the Ripples of Change White Paper dated June 20, 2024 with the intention of increasing awareness of South Dakota's Water Resources; and

Whereas, due to extreme water shortages across the western United States, many states have been looking of alternative water sources to supplement their water needs; and

Whereas, to build a more resilient South Dakota, we must identify, plan, and implement the beneficial use of our existing resources for future drinking water, agricultural irrigation development, and industrial growth; and

Whereas, water is a vital resource for future growth of the state and South Dakota's unmet Pick Sloan authorization present an opportunity to secure water supply that could greatly benefit South Dakota's economy; and

Whereas, the current challenges to develop South Dakota's water resources include data availability, understanding water availability, funding, and governmental structure that proactively fosters development; and

Whereas, it is difficult to have governmental structure that truly fosters water development if there is not substantial funding allocated to development; and

Whereas, all signs currently indicate that water scarcity in the western United States has brought attention to the Missouri River it is imperative that South Dakota establish water rights and develop systems to put water to beneficial use.

Now, therefore, be it resolved, that the Davison County Board of Commissioners supports the sentiments and recommendations outlined in the Ripples of Change White paper including funding for the future, establishing the future needs and growth opportunities for South Dakota, empowering a governing body to facilitate water development in the state, update water resource studies, and develop a water resources data clearinghouse or datacenter.

Dated at Mitchell, SD this 20th day of August, 2024

Randy Reider, Chairperson

ATTEST:

James Matthews, Chief Deputy Auditor

APPROVE EMPLOYEE CHANGES

Motion by Blaalid, second by Nebelsick to approve the hire of Caitlyn Hartley as a part-time corrections officer at a rate of \$21.33 with a \$.50 per hour increase after a successful completion of a 1040-hour introductory period, effective August 20, 2024. All members voted aye. Motion carried.

Motion by Claggett, second by Nebelsick to approve the hire of Allen Schmidt as a full-time highway department blade operator, with a rate of \$20.46 per hour with a \$.50 introductory raise after successfully

completing a six-month introductory period, effective September 3, 2024. All members voted aye. Motion carried.

ADVERTISE FOR POSITION

At the request of Chief Deputy Auditor Matthews, motion by Claggett, second by Kiner to authorize the advertisement for a full-time Deputy Auditor II with a starting wage of \$20.46 to \$21.59 per hour. All members voted aye. Motion carried.

GRANT CHECK SIGNING AUTHORITY

As per the Request of Chief Deputy Auditor Matthews, motion by Kiner, second by Nebelsick to grant check signing authority to HR Director / Deputy Auditor III Kathy Wingert, effective immediately. All members voted aye. Motion carried.

APPROVE GRANT APPLICATIONS

At the request of EM Director Bathke, motion by Nebelsick, second by Kiner to authorize Chairperson Reider to sign the application for the 2025 LEMPG (Local Emergency Management Performance Grant) in the amount of \$32,400 subject to change. All members voted aye. Motion carried.

At the request of EM Director Bathke, motion by Claggett, second by Kiner to approve the submission of a grant application with the SD Dept of Health for POD (Point of Dispensing) for 2025 in the amount of \$5,000. All members voted aye. Motion carried.

APPROVE HIGHWAY EQUIPMENT PURCHASE

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Kiner to approve the purchase of and authorize chairperson to sign sales agreements for the two 2025 Caterpillar Model 150JOY-BR Motor Graders with an eight-year 9000 hour extended warranty, to be paid in 2025 budget year at a cost of \$317,175 and \$304,000 which includes a trade in value of two Caterpillar Model 140M2 AWS Motor Graders of \$94,825 and \$110,000 for a total cost of \$621,175. Purchased at the State Bid prices. All members voted aye. Motion carried.

SIGN CONTRACT AGREEMENT FOR STUCTURE # 18-070-198

At the request of Highway Superintendent Weinber, motion by Claggett, seconded by Kiner to Chairperson Reider to sign a contract agreement with Nolz Dragline & Construction, Inc. for the previously awarded Replacement & Approach Grading Project BRO 8018(00) 24-1, PCN 09RN for Structure # 18-070-198. All members voted aye. Motion carried.

APPROVE TRAINING REQUEST

At the request of Sheriff Harr, motion by Blaalid, second by Claggett to approve authorize Deputy Sheriff Vanhorn to attend a School Resource Officer Training in Columbus, NE on November 18 – 19, 2024 at a cost of \$395 plus travel expenses. All members voted aye. Motion carried.

APPROVE INSTALATION OF DUCT DETECTORS AT PUBLIC SAFETY BUILDING

At the request of Physical Plant Director Rang, motion by Nebelsick, second by Claggett to approve a quote for installation of the previously approved duct detectors for the Public Safety Building from Muth Electric Inc. at a cost of \$988. All members voted aye. Motion carried.

APPROVE DRAFTING OF BID SPECS FOR COURTHOUSE RESORATION

Motion by Nebelsick, second by Claggett to approve Director of Physical Plants Rang to work with District III, to craft Bid Specifications for the restoration of the Davison County Courthouse. All members voted aye. Motion carried.

CONTINUE 2025 BUDGET REVIEW

Commissioners continued reviewing the 2025 budget.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Column Software PBC-272.39, Cultural Endeavors/Nepstad's Flower & Gifts-8.00, Purr & Ruff/Creekside Veterinary-446.50; **JUD:** Interpreter Fees/Devy Alvizures-50.00, Deyanira T Thorin-1,234.63, Law Library/West Payment Center-130.11; **TREAS:** Supplies/First Dakota Nat'l Bank-35.00, Mainframe Support/Bruce Mastel-35.00; **ST ATTY:** Prof Fees/Bearcat Innovations LLC-25,900.00, Supplies/Innovative Office-53.40, Books/West Payment Center-634.74; **CRT APPTED ATTY:** Crt Appted Atty/Lutheran Social Services-1,528.70; **PUB SFTY BLDG:** Repairs/Krohmer Plumbing Inc-91.84, Menards-19.47, Water & Sewer/City of Mitchell-2,344.32; **CRTHOUSE:** Repairs & Maint/Menards-12.38, Gas & Electric/Northwestern Energy-3,170.95; **N. OFC:** Supplies/Jones Supplies-78.00, Gas & Electric/Northwestern Energy-1,365.56, Water & Sewer/City of Mitchell-108.59, Minor Equipment/Eastside Equipment-3,850.00; **CO COORD:** Postage/Qualified Presort-1,575.32, Postage Meter Fees/Qualified Presort-336.34, Copy Mach Maint/Century Business Products-215.16; **SHERIFF:** Tires/TMA-28.17; **JAIL:** Medicine/Dakota Counseling-34.27, Ofc Supplies/Innovative Office-77.87, McLeod's Printing-59.90, Jail Supplies/McKesson Medical-Surgical-77.25, GPS Monitoring/Alcohol Monitoring Systems-514.52, Training/SD Sheriffs Assoc-540.00, Contracts/FNIC-150.00, Inmate Services/Swanson Services Corp-957.37; **WELFARE:** Rent/AJ Management LLC-475.00, Funerals/Fredericksen Enterprise-2,500.00; **MENT ILL:** Committals/Douglas Papendick-115.00, Hearings/Minnehaha Co Auditor-36.67; **FAIR:** Supplies/Jones Supplies-227.82, Water & Sewer/Davison Rural Water-139.00; **WEED:** Supplies/Titan Machinery Application Center-6.83; **HIWAY:** Publishing/Column Software PBC-123.67, Repairs & Maint/Fleetpride-234.00, Walk N Roll-707.25, Supplies & Materials/Fleetpride-387.18, Menards-162.96, Titan Machinery Mitchell-52.80, Vestis-48.93, Bridge Repair/Civil Design Inc-29,390.45; **EMG MGMT:** Supplies/Menards-60.42, Utilities/Centurylink-13.67, City of Mitchell-46.07, Northwestern Energy-55.36; **247 JAIL:** UA Tests/McKesson Medical-Surgical-119.34, Redwood Toxicology Lab-2,215.00; **M&P:** M&P/SDACO M&P-454.00.

PAYROLL FOR THE MONTH OF AUGUST

Commissioner-\$7,905.78, Auditor-\$18,495.16, Treasurer-\$13,951.15, State's Attorney-\$34,594.72, Public Safety Building-\$6,842.74, Gen. Government Building-\$3,429.24, Director of Equalization-\$20,248.36,

Register of Deeds-\$10,634.80, North Offices-\$6,398.17, Veterans' Services-\$10,380.68, HR-\$4,849.88, 24/7 Program-\$3,754.36, Sheriff-\$51,485.53, County Jail-\$109,698.83, Coroner-\$3,625.00, Emergency Management-\$6,531.30, County Road & Bridge-\$54,799.03, Welfare-\$682.13, Community Health Nurses-\$3,446.40, WIC-\$3,327.60, Fairgrounds-\$3,764.81, Extension-\$4,264.13, Weed Control-\$3,178.15, Planning/Zoning-\$4,552.35.

AUTOMATIC SUPPLEMENT

Motion by Nebelsick, second by Claggett to approve an automatic supplement to 10100X4320161 Courthouse Buildings in the amount of \$10,000 received from the State of South Dakota UJF for an audio system upgrade in the 3rd Floor Courtroom at the Davison County Courthouse. All members voted aye. Motion carried.

SIGN AGREEMENT ESTABLISHING THE DAVISON REGIONAL RAILROAD AUTHORITY

Motion by Claggett, second by Kiner to authorize Chairperson Reider to sign the agreement with the City of Mitchell establishing the Davison Railroad Authority. All members voted aye. Motion carried.

SIGN STATEMENT OF WORK AGREEMENT WITH TECH SOLUTIONS

Motion by Claggett, second by Nebelsick to authorize Chairperson Reider to sign a Statement of Work agreement with Tech Solutions of Mitchell for Hardware and Tech Support for the year of 2025. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Nebelsick, second by Claggett to approve the July 2024 Auditor's Account with the Treasurer in the amount of \$11,017,112.86. All members voted aye. Motion carried.

ADJOURN

At 11:40 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for August 27, 2024, at 9:00 a.m.

ATTEST

James Matthews, Chief Deputy Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost