

September 3, 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, Kiner.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AGENDA

Motion by Nebelsick, second by Claggett to approve for the September 3, 2024, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Claggett to approve the minutes of the August 27, 2024, meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Chet Ellsworth from Rapid City came forward to discuss his objection of previous minutes as he didn't see where Jim had signed off on them. He stated that he disagreed with the acceptance of Jim's resignation and fears without him and Susan (former Auditor) in office that there is no one to monitor finances. Mr. Ellsworth also stated that he was worried about fraud with absentee voting starting soon and believes the timing is not appropriate to combine offices. Mr. Ellsworth asked the commissioners to reverse the approval of the minutes from the previous meeting and to appoint Mr. Matthews as Interim Auditor. Commissioner Claggett indicated to Mr. Ellsworth that the commissioners are being very patient with him each week and stated that he is there to listen; however, he noted that Mr. Ellsworth is not a resident of Davison County, and there are other residents who need to be heard as well.

PROVISIONAL BUDGET HEARING

Motion by Kiner, second by Blaalid. All in favor that budget was published for 2025. Chairman Rieder continued to state that now is the time to take a look to ask any questions in regards to the final budget. There was a change to the Emergency Management budget due to needing to note the final monetary value on the vehicle they are purchasing, despite the grant that will aide in paying for the vehicle as that will be received later on and need to budget for full amount up front. (moving the amount from \$24,000 to \$65,000). Mr. Kiner noted that he would like to see a line specifically for professional development on the budgets for department heads. Chairman Reider noted that most travel/conferences are approved at the beginning of the year and are brought forth to the board if more arise for approval. Mr. Blaalid inquired about the new HR payroll system and inquired if this was on the budget. The next two weeks will be pertinent in completing the final budget. Motion to end provisional budget hearing by Nebelsick, second by Blaalid. All in favor- motion carried.

Note: the Coroner's budget will be \$5,000 less than in the provisional budget.

HIGHWAY UPDATE

Superintendent Weinberg brought forth the fuel quotes. A telephonic vote was held, but reiterated that Brooks Oil came in at 7000 gallons Diesel #2 @ \$2.569, CHS came in at 7000 gallons of Diesel #2 @ \$2.67 and last Vollan Oil came in at 7000 gallons @ \$2.515. Motion by Nebelsick and seconded by Kiner to approve Vollan Oil Diesel purchase. All in favor- motion carried.

Superintendent Weinberg then brought forward an agreement for use and restoration of contractor's haul road. The portion of the Davison County Highway system on 409th Ave between 262nd Street and 263rd Street is that portion which is planned for use as haul road. Motion by Blaaid and seconded by Claggett.

Superintendent Weinberg requested the purchase of "100" CAT 7D1949. Weinberg indicated that they last purchased these two years ago. Total cost is \$16,292.00 (at \$162.92 each). Motion to approve by Nebelsick and seconded by Claggett. All in favor - motion carried

Superintendent Weinberg indicated that one of the snow blades needs a new barring as the seal is shot, and it won't work without this being fixed. Motion by Nebelsick to purchase and seconded by Blaaid. Roll call vote was held- Claggett- Aye, Kiner- Aye- Nebelsick- aye, Blaaid- aye, and Chairman Reider, Aye. All in favor - motion carried.

Superintendent Weinberg stated that two of the trucks need a valve to put the equipment on properly. Quoted by Northern Truck Equipment at \$6,950.00 for each truck. Motion by Blaaid second by Nebelsick. All in favor. Motion carried

Superintendent Weinberg stated that he had talked with Jeff Bathke with Drainage and they would split the cost for a laser to help aid in ditch work. Rusty continued to state how much more efficient and easy this would be to use versus their current set up. Motion by Kiner to approve and seconded by Blaaid. Roll call vote was held Claggett- Aye, Kiner- Aye, Nebelsick- Aye, Blaaid- Aye, and Chairman Reider - Aye. Motion carried.

EMPLOYEE STATUS CHANGES

Motion by Blaaid, second by Nebelsick to approve new hire Travis Dammann as an Assessor in the Director of Equalization office. Travis will start on 09/09/24 at an hourly rate of \$19.33 plus an increase of \$0.50 after successfully completing his introductory period. All members present voted aye. Motion carried. Motion by Claggett, second by Kiner to accept the resignation of Corrections Officer Carson Gohl, effective August 30th, 2024. All members present voted aye. Motion carried.

RESOLUTION TO COMBINE PRECINCTS FOR GENERAL ELECTION

Motion to approve Resolution by Kiner, seconded by Blaaid. Roll call vote was held, Claggett- Aye, Kiner- Aye, Nebelsick- Aye, Blaaid- Aye, and Chairman Reider- Aye. Motion carries 5-0. (see below)

Davison County Resolution #090324-01

Resolution Combining Precincts

For 2024 General Election

Whereas, SDCL 12-14-1 provides for boundary changes of election precincts already established: and

Whereas, it is more cost effective to combine precincts for the Primary Election; and

Whereas, per SDCL 12-14-4 in doing so shall not cause unreasonable waiting time for the voters.

Now therefore, be it resolved by the Board of Commissioners of Davison County that the precincts will be combined to form eight precincts as follows:

Precinct 1 (Rome & Tobin Townships and Ethan Town)

Precinct 2 (Baker, Blendon, Mt. Vernon & Union Townships and Mt. Vernon City)

Precinct 3 (Badger, Beulah, Lisbon & Prosper Townships) and

Precinct 4 & 5 (Mitchell & Perry Townships)

Precinct 6 ,7 & 8

Precinct 9, 10 & 11

Precinct 12, 13 & 14

Precinct 15, 16 & 18

Precinct 19 & 20

It is further resolved that this resolution be in effect each year a general election is held unless repealed or modified by duly enacted resolution.

Dated this 3rd day of September, 2024

Randy Reider, Chairperson
Davison County Board of Commissioners

ATTEST:

Billy Lurken, Deputy Auditor

APPOINTMENT OF DEPUTY AUDITOR

Chairman Reider indicated that he is looking at moving HR Director and Deputy Auditor Wingert as the interim auditor. This was seconded by Claggett. With additional duties, Wingert will be paid \$1,000 a month as additional compensation during her time in the position as the Interim Auditor. Chairman Reider continued to state that we as a County have been offered help by multiple people from neighboring counties in regards to the Auditor's office. Motion by Claggett and seconded by Blaaid. Roll call vote was held Claggett- Aye, Kiner- Aye- Nebelsick- Aye, Blaaid- Aye, and Chairman Reider- Aye. Motion carried.

PUBLIC INPUT

Sonja VanErdewyk presented to the board and community on the budgetary numbers for running our election versus the budgetary numbers for hand counting with the information she was able to obtain. Claggett thanked Sonja for sharing the details and stated it was good to see the numbers in presentation form.

APPROVE BILLS

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

COMM: Tristar Benefits-522.00, Cherrybee's Floral-57.00, John Claggett-50.00, Denny Kiner, Sr.-50.00, Chris Nebelsick-50.00, Randy Reider-50.00; **JUD:** St. Francis House-1,528.78; **TREAS:** David Beintema-50.00, Tonya Ford-50.00, First Dakota National Bank-21.00; **ST ATTY:** Clark County Sheriff Dept-100.00, James D. Taylor P.C.-4,879.34, Catherine Buschbach-50.00, First Bank Card-50.00, Avera Queen of Peace-1,507.00; **PUB SAFETY BLDG:** Northwestern Energy-5,073.42, Robert Faas-50.00, Jason Kulm-50.00, George Stahl-50.00; **CRTHOUSE:** City of Mitchell-597.08, Warren Clark-50.00, Joel Rang-50.00; **DOE:** Crystal Longhenry-50.00, Jared Olsen-50.00, Leah Vissia-50.00, Carla Wittstruck-50.00; **VSO:** Courtney Ditter-50.00, TJ Thomas-50.00, Timothy Storly-50.00, SDVSOA-150.00; **HR:** Kathy Wingert-50.00; **SHERIFF:** First Bankcard-316.04, Vern Eide Ford Lincoln-60.95, First Bankcard-100.83, First Bankcard-324.99, Dawn Grissom-50.00, AT&T Mobility-800.33, Grace Murphy-50.00, First Bankcard-115.62, Intoximeters, Inc.-399.00; **JAIL:** Artic Refrigeration-1,413.20, Ginger Faas-50.00, First Bankcard-140.28, Innovative Office-103.82, Debbie Vaughn-50.00, First Bankcard-207.99, First Bankcard-98.96, First Bankcard-30.98, Office Advantage-65.09; **WELFARE:** Christine Norwick-50.00; **FAIR:** Northwestern Energy-1,743.68; **HIWAY:** First Bankcard-67.95, Northwestern Energy-62.42, Jack Sorenson-50.00, Clayton Wells-50.00, Newman Traffic Signs-213.94, SD Dept of Transportation-296.31; **EMG MGMT:** Jeff Bathke-50.00, Karen Wegleitner-50.00

ADJOURN

At 10:27 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for September 10, 2024, at 9:00 a.m.

ATTEST:

Kathy Wingert, Interim Auditor Randy Reider, Chairperson

Publish Once

Approximate Cost