

October 1, 2024

CALL TO ORDER

Chairperson Reider called the regular meeting of the Davison County Board of Commissioners to order at 9:00 AM. Members of the Board present were Claggett, Kiner, Nebelsick, Blaalid, Reider. Also present was Auditor Wingert.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AGENDA

Motion by Nebelsick, second by Claggett to approve the agenda October 1, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Nebelsick to approve the minutes of the September 24, 2024 meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Steve Sibson spoke on his opposition for Referred Law 21 and provided a fact sheet for the commissioners.

SHERIFF UPDATE

Sheriff Harr came forward to request to put in for his vehicle that was approved in the 2025 budget. Sheriff Harr stated that if he able to get the 2025 Ford Explorer ordered now, ideally we would have it by latest June 2025. Total price for the vehicle is \$46,598. Motion by Nebelsick, seconded by Blaalid to approve the ordering of the vehicle. All members voted aye. Motion carried.

Sheriff Harr next requested to send 5 members from the Sheriff's Office/Jail to a local training. The training will be suited for stress management, specifically with debriefings. Cost is \$150 per individual. Motion by Blaalid to approve and seconded by Claggett. All in favor - aye. Motion carried.

PHYSICAL PLANT UPDATE

Director Rang requested to have new carpet put in in the v-tel room at the 4-H building. Rang stated his window project was less than anticipated and wants to utilize the remaining funds to have new carpets installed. Two bids were presented - the first being Centennial Carpets whose bid was \$3,907.50 and second bid was from OH My Carpet for \$3,796.00. Motion by Claggett to approve and award the lowest bidder for the project. Seconded by Kiner. All in favor- aye. Motion carried.

APPROVE BILLS

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

COMM: Professional Fees/Tristar Benefit Admin510.00 Travel & Conf./Denny Kiner Sr275.40 Utilities/John Claggett50.00; Denny Kiner Sr50.00 Chris Nebelsick50.00 Randy Reider50.00; **ELECT:** Supplies/Election Systems & Software2.20 Election Systems & Software51.45 Election Systems & Software248.80 Election Systems & Software83.37 McLeod's Printing & Office Supply64.97 McLeod's Printing & Office Supply5483.75 McLeod's Printing & Office Supply94.43; **JUD:** ; **AUD:** Utilities/Karen Knadle50.00; Supplies/First Bankcard17.95; **TREAS:** Passport Postage/First Bankcard147.75 Supplies/Imaging Spectrum293.42 Travel & Conf./David Beintema442.87 Utilities/David Beintema50.00 Tonya Ford50.00; **ST ATTY:** Diversion Service & Fees/Catherine Buschbach50.00 First Bankcard14.00 Supplies/Innovative Office199.36; **CRT APPTED ATTY:** Public Defender Expense/Alvine Law Firm, LLP549.10 Alvine Law Firm, LLP2286.00 Alvine Law Firm, LLP16634.90 Douglas Papendick16634.90; **PUB SFTY BLDG:** Repairs/First Bankcard65.59 First Bankcard214.70 Phone/Robert Faas50.00 Jason Kulm50.00 George Stahl50.00 Buildings/Krohmer Plumbing Inc96065.00 Minor Equip./First Bankcard29.99; **CRTHOUSE:** Repairs & Maint./First Bankcard43.79 Phone/Warren Clark50.00 Joel Rang50.00; **DOE:** Supplies/First Bankcard781.17 Travel & Conf./Crystal Longhenry180.00 Jared Olsen180.00 Leah Vissia120.00 Carla Wittstruck180.00 Utilities/Crystal Longhenry50.00 Jared Olsen50.00 Leah Vissia50.00 Carla Wittstruck50.00; **ROD:** Supplies/First Bankcard79.98; **N. OFC:** Repairs/First Bankcard70.59 First Bankcard15.75 Supplies/First Bankcard85.94; **VSO:** Utilities/Courtney Ditter50.00 TJ Thomas50.00 Timothy Storly50.00; **CO COORD:** Copy Machine Maintenance/A & B Business Solutions45.94; **HR:** Supplies/First Bankcard49.52 Travel & Conf./First Bankcard75.00 Utilities/Kathy Wingert50.00; **SHERIFF:** Professional Services/SD Secretary of State30.00 Repairs/Patrol CarTMA340.94 Tires/TMA28.17 Gas-Patrol Car/First Bankcard82.01 Rental/Teletype/First Bankcard108.50 Machinery & Auto/First Bankcard26.67 Oil Changes/First Bankcard57.94 Uniforms/Jack's Uniforms & Equip11.00 Training/First Bankcard-195.00 Prisoner Transport/First Bankcard8.54 Pennington County Jail78.55 US Blue Raven Services1000.00 US Blue Raven Services1698.00 Cellular ServiceDawn Grissom50.00 Grace Murphy50.00 Supplies/Davison County Treasurer26.70; **JAIL:** Office Supplies/Ginger Faas50.00 Debbie Vaughn50.00;**JUVENILE DETEN:** ; **WELFARE:** Transients/First Bankcard44.18 First Bankcard44.18 Mitchell Inn45.00 Mitchell Inn45.00 Mitchell Inn45.00 Mitchell Inn45.00 Office Supplies/Christine Norwick50.00**COMM HEALTH NURSE:** ExpendituresJenna Auch18.50; **MENT ILL:** Committals/Douglas Papendick115.00; Douglas Papendick115.00; Douglas Papendick115.00; Douglas Papendick115.00; Hearings/Kennedy Pier Loftus LLP172.50; **FAIR:** Repairs & Maint/First Bankcard21.80; **EXTENSION:** ; **WEED:** Supplies/Mid-American Research1392.22 Weed BoardBrian Bode17.34; Russ McCormick11.22 Terry Nutter6.12 James Miiller18.36;**DRAINAGE BOARD** ;**HWY:** PostageFirst Bankcard110.95 Utilities/Northwestern Energy41.56 Jack Sorenson50.00 Clayton Wells50.00 Box Culvert/Civil Design Inc790.00 Bridge RepairCommercial Asphalt302871.15 Chipseal ProjectsThe Roadguy Const Co118033.00;**EMERGENCY MANAGEMENT:** Utilities/Jeff Bathke50.00 Karen Wegleitner50.00**BID DEPOSITS & REFUNDS** RefundAustin Tilton250.00;**24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT**

APPROVE TIMESHEETS

Motion by Blaalid, seconded by Kiner to approve the timesheets. All members voted aye - motion carried.

INTO EXECUTIVE SESSION

At 9:45 AM at the request of Auditor Wingert, motion by Nebelsick, seconded by Claggett to go into Executive Session.

OUT OF EXECUTIVE SESSION

At 10:10 AM - motion by Claggett, seconded by Nebelsick to go out of Executive Session.

Motion by Blaalid, seconded by Claggett to increase the Auditor's salary to a total of \$2,000 a month until January 2025. Retroactive September 2024.

ADJOURN

At 10:13 AM, Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for October 8, 2024, at 9:00 AM.

ATTEST:

Kathy Wingert Auditor

Randy Reider, Chairperson

Publish Once Approximate Cost

