

October 22, 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 AMENDED AGENDA

Motion by Nebelsick, second by Claggett to approve the agenda as amended October 22, 2024. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Nebelsick to approve the amended minutes of the October 8, 2024, meeting. Motion carried.

PUBLIC INPUT

There was talk about the special election, Steve Sibson noted that the warmer weather helped with obtaining the needed signatures.

Public input was opened at both the beginning and the end of the meeting.

Ken Johnson spoke and was inquiring more on the commissioners' decision from the previous week in the BOA meeting. Ken was asked if he wanted to get put on the agenda to talk more about the situation as public input time would not allow for the full conversation that is needed.

Holly Hansen spoke and shared information with the commissioners about her concerns for the Co2 pipeline.

EQUALIZATION OFFICE UPDATE

Director Vissia indicated to the board that her office will be needing to work overtime in the coming weeks due to finalizing some updates from switching to a different program.

Director Vissa also brought forth an agriculture policy. Vissia asked the commissioners to set a percentage per parcel of land to be deemed in the pursuit of agriculture. 51% was what was decided on. Motion by Nebelsick, seconded by Kiner to set the 51%. All in favor - aye. Motion carried.

Lastly, Vissia brought forth an insurance policy from Nationwide that was set up for theft in 2006.

This policy will be looked into more to determine if there is a need for the policy.

SHERIFF OFFICE UPDATE

Sheriff Harr spoke on updating the contracts with Ethan and Mt. Vernon. Negotiations were made for a set number of hours within each local community as well as a \$50 per hour rate with a 5% increase each year. Motion to accept the contracts as is was made by Blaalid, seconded by Nebelsick.

RESOLUTION FOR COMBINING OF THE PRECINCTS FOR THE GENERAL ELECTION

Auditor Wingert brought forth the below resolution. Motion by Claggett and seconded by Nebelsick to approve. Roll call vote was taken as follows. Claggett - aye, Kiner - aye, Nebelsick - aye, Blaalid - aye. Reider - aye. All in favor – aye. Motion carried.

HR - EMPLOYEE CHANGES/ INSURANCE/FUEL QUOTE

Dice Financial had presented the information for 2025 health benefits with the insurance committee. The increase of the plans was 2.94%. The cost of inflation will be split between employer/employee. Motion by Kiner and seconded by Nebelsick to approve the new insurance rate quotes. All in favor - aye. Motion carried.

Wingert spoke on the fuel quote that was approved telephonically. Quote #1 for 7300 gallons Dyed Diesel #2 was Vollan Oil at \$2.475. Quote #2 for 7300 gallons Dyed Diesel #2 was CHS at \$2.70. and Quote #3 for 7300 gallons Dyed Diesel #2 was Brooks Oil at \$2.42. Motion by Blaalid, seconded by Kiner to approve the low bidder. All in favor - aye. Motion carried.

Wingert spoke on several employee changes.

Alan Whitcomb, full-time corrections officer, effective date of 10/16/2024 at \$21.33 an hour plus a \$.50 raise after completing his introductory period. Motion by Nebelsick and seconded by Blaalid to approve. All in favor - motion carried.

Brandon Braun, full-time corrections officer, effective 11/1/24 at \$21.33 an hour plus a \$.50 raise after completing his introductory period. Motion by Claggett, seconded by Blaalid. All in favor – aye. Motion carried.

Tiffany French, part-time corrections officer, effective 10/15/24 at \$21.33 an hour plus a \$.50 raise after completing her introductory period. Motion by Blaalid, seconded by Nebelsick. All in favor - aye Motion carried.

Delany Connor, part-time corrections officer, effective 10/15/24 at \$21.33 an hour plus a \$.50 raise after completing her introductory period. Motion by Nebelsick, seconded by Kiner. All in favor – aye. Motion carried.

Michaela Tavakley, part-time corrections officer, effective 11/01/24 at \$21.33 an hour plus a

\$.50 raise after completing her introductory period. Motion by Claggett, seconded by Blaalid. All in favor – aye. Motion carried.

Alyssa Hughes, part-time corrections officer, effective 10/15/24 at \$21.33 an hour plus a \$.50 raise after completing her introductory period. Motion by Blaalid, seconded by Kiner. All in favor – aye. Motion carried.

Nathaniel Huisken, part-time corrections officer, effective 10/15/24 at \$21.33 an hour plus a \$.50 raise after completing his introductory period. Motion by Nebelsick, seconded by Kiner. All in favor – aye. Motion carried.

Motion by Blaalid seconded by Nebelsick to approve the resignation of employee #1733 effective 10/21/2024. All in favor - aye. Motion carried.

Wingert also brought up the need to move the Board of Commissioners meeting from 11/05/24 to 11/07/24 due to the General Election. Motion by Nebelsick, seconded by Kiner to approve. All in favor - aye. Motion carried.

PLANNING AND ZONING/EM UPDATE

Director Bathke brought forth a request from TRC Company to purchase shape file information from Davison County with the information being used to perform the South Dakota Public Utility Commission notifications. This is nothing more than what can be found online; however, this would allow a “bulk” send vs the company individually going in for each person. Purchase agreement is \$4,000. Motion to approve the contract made by Claggett, seconded by Kiner. All in favor - aye. Motion carried.

TIMESHEETS

Motion by Nebelsick, seconded by Kiner to approve timesheets from last pay period. All in favor - aye. Motion carried.

EXECUTIVE SESSION

At the request of Emergency Management Director Bathke at 9:38 AM. Motion by Claggett, seconded by Kiner. All in favor - aye. Motion carried.

OUT OF EXECUTIVE SESSION

Motion by Nebelsick, seconded by Blaalid to go out of executive session at 10:06 AM and back into Board of Commissioners. All in favor - aye. Motion carried. (No action taken)

BILLS

Motion by Kiner and seconded by Claggett to approve the bills. All in favor - aye. Motion carried.

GENERAL FUND: COMM: Publishing/Column Software PBC21.89 Column Software PBC69.22; **ELECT:** Publishing/Column Software PBC25.72 Column Software PBC1641.31 Supplies/Election Systems & Software575.00 McLeod's Printing & Office Supply392.50 McLeod's Printing & Office Supply29.65 McLeod's Printing & Office Supply51.88; **JUD:** Jurors/Jurors592.46 Professional Fees/Stephanie Moen480.40 Law Library/West Payment Center130.11; **AUD:** Supplies/McLeod's Printing & Office Supply6.29 McLeod's Printing & Office Supply11.98 McLeod's Printing & Office Supply35.27 Mainframe Program/Software Services4275.00; **TREAS:** Supplies/First Dakota National Bank15.00 First Dakota National Bank15.00 Access Systems52.43 Mainframe Support/Bruce Mastel35.00; **ST ATTY:** Diversion Service & Fees/Hampton Inn111.00 Lutheran Social Services250.00 Professional Fees/Erik Bringswhite966.18 Medical/Professional Fees/Avera Queen of Peace3425.00 SD Dept of Health1130.00 Repairs & Maint./A & B Business Solutions412.87 Dakota Data Shred58.36 Books/West Payment Center634.74; **CRT APPTED ATTY:** Public Defender Expense/Dailey Law, Prof. LLC1449.00 Dailey Law, Prof. LLC1150.00 Meierhenry Sargent LLP466.70 Morgan Theeler241.50 Catastrophic Legal/SD ASSOC of Co Commissioners1520.00; **PUB SFTY BLDG:** Repairs/Advanced Auto Parts135.99 Menards134.65 Menards10.27 Menards40.91 Muth Electric Inc.988.00 Pest Control/Premier Pest Control PPC120.00 Garbage/Miedema Sanitation215.00 Elevator ServiceSchumacher Elevator Co.450.00 Minor Equipment/Runnings Supply Inc408.98; **CRTHOUSE:** Repairs & Maint./Mebius Nursery100.00 Menards72.97 On Sight LLC204.08 Gas & ElectricityNorthwestern Energy2874.79 Pest Control/Premier Pest Control PPC60.00 Garbage/Miedema Sanitation101.00 Elevator Service/Schumacher Elevator Co.497.88 Buildings/AVI Systems, Inc6382.58; **DOE:** Travel & Conf./Arrowwood Resort2172.08 Jason Raymond266.24 Utilities/Travis Dammann50.00 Jason Raymond50.00 Software Services/Software Services Inc100.00 Vehicle Repair/Carquest of Mitchell27.98; **ROD:** Program Support/Software Services Inc/100.00; **N. OFC:** Supplies/Menards128.13 Gas & ElectricityNorthwestern Energy1018.07 Water & SewerCity of Mitchell2110.72 City of Mitchell108.59 Pest Control/Premier Pest Control PPC60.00 Garbage/Miedema Sanitation83.00; **VSO:** Supplies/McLeod's Printing & Office Supply18.99 McLeod's Printing & Office Supply24.99; **CO COORD:** Copy Machine Maintenance/A & B Business Solutions43.30 Access Systems30.00 Access Systems131.74 Century Business Products175.38 Supplies/Software Services Inc100.00 Paper/Jones Supplies1282.50; **HR:** Supplies/Asure Software1188.00 Minor Equipment/McLeod's Printing & Office Supply180.00; **SHERIFF:** Machinery & Auto/Bizco Technologies62.05 Professional Services/The Glow Store Inc156.57 Repairs/Patrol CarsCarquest of Mitchell42.89 Car Wash/Mega Wash120.00 Office Supplies/A & B Business Solutions69.44 Artistic Custom Badges301.50 Training/Gordon E Harper300.00 Prisoner Transport/Pennington County Jail36.65 Minor Equipment/Jack's Uniforms & Equip1338.65 Machinery & Auto/Sign Pro1562.52; **JAIL:** Minor Equipment/Bizco Technologies198.24 Uniforms/Debbie Vaughn54.00 Medicine/Bob Barker Co Inc217.08 Office Supplies/Innovative Office125.75 Jail Supplies/Bob Barker Co Inc609.60 Intoximeters Inc399.00 Jones Supplies596.42 Jones Supplies6.72 Laundry Supplies/Jones Supplies422.36 Vestis194.24 Kitchen Supplies/Jones Supplies430.95 Jones Supplies98.40 Jones Supplies70.21 GPS Monitoring/Alcohol Monitoring322.80 Prisoner Food/Trinity Services Group/26534.78 Training/Ginger Faas34.00 Grant Lanning34.00 Ashley Schulz34.00 Clay Loneman34.00 Contracts/Darrington Water59.00 Office Advantage347.92 Office

Advantage56.74 Office Advantage334.60 PKT1350.00 Inmate ServicesSwanson Services Corp9.37 Supplies/Pharmchem, INC184.02 UA Tests/Redwood Toxicology Lab158.60;**JUVENILE DETEN:** Medicine/Minnehaha Co Regional110.00 Detention/Minnehaha Co Regional1735.20**MENTALLY HANDICAPPED/** Mentally Handicapped/Dakotabilities540.00**CADC:** Stepping Stones/Community Alcohol/Drug2000.00**DAKOTA MENTAL HEALTH:** Dakota Counseling IntDakota Counseling2250.00; **WELFARE: COMM HEALTH NURSE: ; MENT ILL:** Committals/Douglas Papendick115.00; Douglas Papendick115.00; Douglas Papendick115.00; Douglas Papendick115.00; Douglas Papendick115.00 Douglas Papendick115.00 Hearings/Birmingham & Cwach Law431.16 Mark Katterhagen6.00 Val Larson6.00 Lewis & Clark BHS213.00 Lucy M Lewno112.25 Dean Schaefer48.00 Stiles, Papendick & Kiner851.00 Morgan Theeler1840.00 Yankton Sheriff's Office50.00; **FAIR: ; EXTENSION:** Utilities/Northwestern Energy304.34 Repairs & Maint./Dakota Supply Group171.99 Pest Control/Premier Pest Control PPC60.00 Garbage/Miedema Sanitation217.00 Buildings/Menards250.03 Menards24.99 Menards28.65 Menards359.96; **WEED:** Utilities/Verizon Wireless42.72;**INDUSTRIAL DEVELOPMENT:** Economic Development/Mitchell Area Development2500.00;**DRAINAGE BOARD ;PLANNING & ZONING: ;HWY:** Supplies/Department of Revenue1306.85 Utilities/City of Mt Vernon109.00 Publishing/Column Software PBC4.86 Repairs & Maint./Graham Tire Company649.00 Runnings Supply Inc118.71 Titan Machinery-Mitchell143.00 Supplies & Materials/A-OX Welding234.77 Access Systems56.83 C & B Operations. LLC331.63 Jones Supplies95.77 Mitchell Iron & Supply476.70 Pioneer Design22.00 Runnings Supply Inc47.94 Two Way Solutions, INC848.96 Vestis48.93 Gasoline/Fuel/Brooks Oil Co. Inc.17424.00 Utilities/Northwestern Energy695.12 Verizon Wireless85.44 Snow & Emergency/Dustbusters Enterprises8520.00 Other Projects/Civil Design INC.4602.50 Civil Design INC.7172.50 Richard Dierks2269.50 Mitchell Quarry187.04 Mitchell Quarry569.12;**EMERGENCY MANAGEMENT:** Repairs/MaintFleetpride655.54 Emergency Accuml/Subway Sandwiches & Salads943.95 The World's Only Corn Palace1425.00 Verizon Wireless177.87**BID DEPOSITS & REFUNDS**Bid Deposit/Abbott House, INC250.00;**24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT** First Dakota National Bank5501.66;**MODERNIZATION & PRESERVATION RELIEF** M & P sd County Assc.Sep-24

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Nebelsick to approve the October 2024 Auditor's Account with the Treasurer. All members voted aye. Motion carried.

EXECUTIVE SESSION

At the request of Chairman Reider at 10:30 AM. Motion by Kiner to go into executive session and seconded by Blaalid. All in favor - aye. Motion carried.

OUT OF EXECUTIVE SESSION

Motion by Nebelsick, seconded by Claggett to go out of executive session at 11:05 AM and back into Board of Commissioners. All in favor - aye. Motion carried. (No action taken)

ADJOURN

At 10:07 AM, Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for October 29, 2024, at 9:00 AM.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish Once Approximate Cost