

October 8, 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 for October 8, 2024 after an amendment was made for HR Employee Changes. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Blaalid to approve the minutes of the October 1, 2024, meeting. Motion carried.

BOARD OF ADJUSTMENTS

Motion by Nebelsick, second by Kiner to move out of Board of Commissioners into the Board of Adjustment. All in favor- aye. Motion carried.

BOARD OF ADJUSTMENT

October 8, 2024

CALL TO ORDER

Chairperson Reider called the meeting of the Davison County Board of Adjustment to order at 9:15 AM. All members of the board were present. Also present were Planning and Zoning Administrator Bathke, Planning and Zoning Deputy Administrator Wegleitner and Auditor Wingert.

APPROVE AGENDA

Motion by Nebelsick, second by Claggett to approve the proposed agenda for the October 8, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick second by Kiner to approve the minutes of the September 10, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Chairperson Reider called for public input. He reminded the public that this was for items not on the agenda. Hearing none, the meeting continued.

VARIANCE

The Planning Commission recommended granting 2-2, with 3 absent.

Motion by Claggett, second by Nebelsick after consideration of Section 1206(B), to deny a variance requested by Ken Johnson of +/- 68', resulting in a front yard setback of 7' for the existing residence, where the minimum front yard setback is 75' in the Agricultural Residential District. On September 21, 2021, a front yard setback of +/- 30' was granted to the previous owner. However, the previous owner did not build the structure in accordance with the approved variance. +/- 68', resulting in a front yard setback of 7' for the proposed garage, where the minimum front yard setback is 75' in the Agricultural Residential District.

This request is pursuant to 408(1)(a), 1106(b), & 1206(b) of the Davison County Zoning Ordinance as adopted on 4/1/98 and as subsequently amended. The property is legally described as Lot 18 of River Bluffs Addition in the NW1/4 of Section 12, T 103 N, R 60, West of the 5th P.M., Davison County, South Dakota.

Application received: September 13, 2024

Daily Republic Published: September 28, 2024

Posted Signs: September 20, 2024

Notified Applicant: September 19, 2024

Notified Abutting Property Owners: September 19, 2024

Consideration of 1206(b) Variance

Roll call vote for existing residence: Claggett nay, Reider nay, Blaalid nay, Kiner nay, Nebelsick aye. Motion carried.

Motion by Nebelsick, seconded by Blaalid to approve the garage build.

Roll call vote for proposed garage: Claggett nay, Reider nay, Blaalid nay, Kiner nay, Nebelsick aye.

ADJOURN

At 9:34 AM, a motion by Blaalid, second by Nebelsick to adjourn Board of Adjustment and reconvene the Board of Commissioners meeting. All members voted aye. Motion carried.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

HIGHWAY UPDATE

Superintendent Weinberg presented his annual project list, where he noted all projects that had been completed thus far and discussed projects still in the works. Superintendent Weinberg then presented his five-year plan for the Highway Department. Motion by Blaalid and seconded by Kiner to approve the plan. All in favor - motion carried.

Superintendent Weinberg then presented the contract for Prahm and the upcoming project #2023-059, Structure 18-050-143 Replacement and Approach Grading. Motion by Claggett, second by Nebelsick to approve Chairman Reider to sign the contract.

SHERIFF OFFICE UPDATE

Sheriff Harr discussed two different highway safety grants. For the first grant, Harr indicated that they had requested \$10,000 and were awarded \$8,000. Motion by Nebelsick to accept the grant, second by Blaalid.

For the second highway safety grant, Sheriff Harr indicated that they requested \$10,000 and were awarded \$12,000. Motion by Claggett, second by Kiner to receive this grant.

JAIL UPDATE

Administrator Lanning requested the following supplements to his budget: Inmate Services (212-4395) \$1,500 request. Motion by Blaalid, second by Claggett. All in favor - aye. Motion carried. Kitchen Supplies (212 – 4263) \$1,000 request. Motion by Blaalid, second by Kiner. All in favor - aye. Motion carried. GPS (212 -4264) \$4,000 request. Motion by Blaalid, second by Nebelsick. All in favor - aye. Motion carried. Drug Patch (248 – 4261) \$500 request. Motion by Blaalid, second by Nebelsick. All in favor - aye. Motion carried. Inmate Testing (212 – 4268) \$2,491.49 request. Motion by Blaalid, second by Nebelsick. All in favor - aye. Motion carried. 24/7 UA (248 – 4263) \$5,600 request. Motion by Blaalid, second by Nebelsick. All in favor - aye. Motion carried. Prisoner Food (212 – 4269) \$68,000 request. Motion by Kiner, second by Claggett. 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.

GENERAL FUND:

; **COMM:** Publishing/Column Software PBC164.98 Travel & Conf./Denny Kiner Sr90.24 Michael Blaaid365.64 John Claggett365.64 Chris Nebelsick425.64 Randy Reider445.64 Utilities/Mitchell Telecom22.80 Santel Communications107.79 Recognition/County Fair Food Store73.27; **INSURANCE:** Auto InsuranceSD Public Assurance278.16; **ELECT:** Publishing/Column Software PBC25.72 Column Software PBC28.46 Supplies/Election Systems & Software4429.52 McLeod's Printing & Office Supply30.00; **JUD:** Professional Fees/Melinda Songstad426.30 Melinda Songstad303.80 Melinda Songstad289.10 Stephanie Moen & Associates414.50 Interpreter Fees/Devy Alvizures362.50; **JURORS:** Milage & Jury Fees/403.71; **AUD:** Rentals/Microfilm Imaging Sys. INC147.00 Utilities/Mitchell Telecom22.79 Santel Communications49.70 Monthly ACH Fees/CorTrust Bank15.00; **TREAS:** Monthly Platform Access/First Dakota National Bank15.00 Supplies/McLeod's Printing & Office Supply169.90 McLeod's Printing & Office Supply11.98 State MV Supplies/McLeod's Printing & Office Supply11.98 Utilities/Mitchell Telecom55.55 Santel Communications72.53; **ST ATTY:** Professional Fees/James D Taylor P.C.4879.34 Diversion Service & Fees/Jodi Reiners500.00 Utilities/Mitchell Telecom64.61 Santel Communications98.18; **CRT APPTED ATTY:** CRT Appointed Attorney/Dailey Law, Prof LLC.563.50; **PUB SFTY BLDG:** Supplies/Menards55.83 Gas & Electric/Northwestern Energy5169.05 Northwestern Energy12.85 Elevator Services/Schumacher Elevator Co.25.00; **CRTHOUSE:** Repairs & Maint./Menards41.94 Supplies/Menards18.98 Water & SewerCity of Mitchell253.60 City of Mitchell394.04; **DOE:** SalarySD Dept of Labor & Reg1474.60 Utilities/Mitchell Telecom21.03 Santel Communications88.76 Vanguard Appraisals15070.00; **ROD:** Rentals/Bureau of Administration50.76 Microfilm Imaging Sys. INC450.00 MicroFilm SuppliesBureau of Administration168.65 Utilities/Mitchell Telecom57.85 Santel Communications71.95 Preserv. ProjectsUS Records Midwest49.88; **N. OFC:** Phones/Mitchell Telecom42.45 Santel Communications28.80; **VSO:** Disabled Veterans Services/H & W Trailer Manufacturing300.00 Supplies/GFC Leasing-WI53.35 McLeod's Printing & Office Supply39.90 Utilities/Mitchell Telecom42.45 Santel Communications58.61; **CO COORD:** IT ContractDatatech Computer4126.10 Tech Solutions13292.24 Postage/Qualified Presort1275.26 Postage Meter Fees/Qualified Presort173.67 Supplies/Mitchell Telecom1.25 Santel Communications11.20; **HR:** Rentals/GFC-Leasing-WI56.75 Utilities/Mitchell Telecom21.03 Santel Communications38.81; **SHERIFF:** Professional Services/FNIC50.00 Uniforms/Jack's Uniforms & Equip168.89 Prisoner Transport/Lance Bryant14.00 Utilities/Mitchell Telecom513.13 Santel Communications589.02 Cellular Service/AT&T Mobility800.33 Minor Equipment/Axon Enterprise Inc741.45 Tech Solutions499.00; **JAIL:** Medicine/Mitchell Clinic2.25 Mitchell Clinic95.00 Mitchell Clinic2.25 Mitchell Clinic79.94 Mitchell Clinic14.46 Mitchell Clinic8.61 Building MaintenanceIndependent Viking Glass334.43 Office Supplies/First Bankcard124.68 FNIC50.00 McLeod's Printing & Office Supply58.99 S & M Printing209.00 Jail Supplies/First Bankcard69.32 Jones Supplies401.21 Kitchen Supplies/Jones Supplies302.07 Jones Supplies32.51 GPS Monitoring/Alcohol Monitoring642.32 Alcohol Monitoring356.80 Uniforms/Al's Engraving62.65 Galls-Lexington76.97 Jack's Uniforms & Equip831.33 Prisoner Food/First

Bankcard111.84 Training/National Critical Incident450.00 Cable TV/Mitchell Telecom111.40 ; **WELFARE:** Office Utilities/Mitchell Telecom33.31 Santel Communications23.28**COMM HEALTH NURSE: ; MENT ILL:** Hearings/Lincoln County Treasurer1816.01 Yankton County Treasurer110.50; **FAIR:** Repairs & Maint/Menards7.96 Tech Solutions32.00 Supplies/Menards3.71 Gas & Electric/Northwestern Energy106.20 Northwestern Energy1697.15; **EXTENSION:** Utilities/Mitchell Telecom106.81 Santel Communications86.81;**SOIL CONSERVATION** Professional Fees/Davison County Soil6250.00; **WEED:** Utilities/Mitchell Telecom58.36 Santel Communications25.90;**DRAINAGE BOARD** Supplies/Menards40.94 Minor Equipment/Butler Machinery8349.62;**PLANNING & ZONING: ;HWY:** Repairs/Maintenance/Auto Value Mitchell225.18 Bailey Metal122.19 Butler Machinery2033.78 Carquest of Mitchell345.95 Transource4798.66 Supplies/MaterialsAuto Body Specialties802.42 Bailey Metal30.51 Dakota supply Group96.10 Elfstrand's Ace Hardware112.05 Equipment Blades Inc8146.00 Fleetpride16.32 Fleetpride117.68 Menards64.88 Utilities/Miedema Sanitation Inc83.00 Mitchell Telecom169.76 Northwestern Energy23.55 Santel Communications26.88 Snow & Equipment/Equipment Blades INC8146.00 Signage & MaterialsBailey Metal216.00 Other Projects/SD Dept of Transportation3039.83;**EMERGENCY MANAGEMENT:** Utilities/Mitchell Telecom21.03 Santel Communications97.68 Emergency Accuml/First Bankcard324.30**BID**

APPROVE AUTOMATIC SUPPLEMENT

Motion by Nebelsick, second by Claggett to approve an automatic supplement of \$300.00 from restricted cash 10100N2740100 to VSO budget line item 10100X4220165. All members present voted aye. Motion carried.

EMPLOYEE CHANGES.

Motion by Claggett, second by Kiner to approve CO T. Crain to move from full-time to part-time on 10/12/2024. All members present voted aye. Motion carried.

Motion by Kiner, second by Nebelsick to approve CO Taysa Hutmacher's completion of her introductory period which includes a \$0.50 raise effective 9-28-24. All members present voted aye. Motion carried.

Motion by Claggett, second by Nebelsick to approve CO Brittney Geidel's completion of her introductory period which includes a \$0.50 raise effective 9-28-2024. All members present voted aye. Motion carried.

ADJOURN

At 10:19 AM, Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for October 22, 2024, at 9:00 AM.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish Once Approximate Cost