

November 7, 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 Claggett, second by Kiner to approve the agenda as amended November 7th, 2024. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Claggett to approve the minutes of the October 22, 2024, meeting. Motion carried.

PUBLIC INPUT

Chet Ellsworth from Rapid City came up to speak. Chet stated he was concerned about oaths of office and felt like he was denied them when he went to the courthouse to speak with the ROD office. Chet did put in a request with the Auditor's Office that was replied to within hours; however, he was concerned about the time that it would take the auditors to fill not only this request, but several others that he had put in, as a Deputy Auditor stated he would get Chet the requests by 12/5/24. Chet stated getting the information he wants after the special election is being held is what is most concerning to him. Chet continued to state the separation of powers within the Auditor's office and how this is concerning to him and had asked the commissioners to rescind and recuse themselves on their ordinance that was passed to combine the Auditor/Treasurer offices.

OPEN 2024 GENERAL ELECTION CANVASS

At 9:30 A.M., motion by Kiner, second by Nebelsick to open the canvass for the 2024 General Election held November 5, 2024. All members present voted aye. Motion carried.

APPROVE 2024 GENERAL ELECTION CANVASS

Motion by Kiner, second by Claggett to approve the 2024 General Election canvass. All in favor - aye. Motion carried.

CLOSE THE 2024 GENERAL ELECTION CANVASS

Motion by Blaalid and seconded by Claggett to close the 2024 General Election canvass. All in favor - aye. Motion carried.

LIQUOR LICENSE RENEWALS

Lee Ranch Trucking LLC and Kongo Club liquor licenses were renewed. Lee's Ranch was present and gave a small presentation about how well things are going for them. Motion by Nebelsick, seconded by Kiner to approve license renewals. All in favor - aye. Motion carried.

SET HEARING DATE FOR NEW LIQUOR LICENSE.

Commerce Marketing Group II submitted a liquor license application. Hearing date was set for 11/19/2024. Motion by Blaalid, seconded by Nebelsick. All in favor - aye.

P&Z/EM DIRECTOR BATHKE

Mr. Bathke talked to the commissioners regarding the Randall Water District Right of Way. Maps were provided to discuss the paths of the water line. Move to approve the plan as presented by Kiner, seconded by Claggett. All in favor - aye. Motion carried.

EXECUTIVE SESSION

At the request of Director Bathke at 10:10 A.M. Motion by Claggett to go into executive session and seconded by Nebelsick. All in favor - aye. Motion carried.

OUT OF EXECUTIVE SESSION

Motion by Nebelsick, seconded by Blaalid to go out of executive session at 11:05 A.M. and back into Board of Commissioners. All in favor - aye. motion carried. (no action taken)

4-H GROUNDS UPDATE

Hanna Peterson came in to give an update to the board on how things are going at the Davison County Fairgrounds. Hanna indicated that she is looking at getting a newsletter put together to better inform not only county employees/commissioners but also the public as to events and things that are happening at the 4-H building. Hanna talked about a recent carnival that was held at the fairgrounds. Hanna stated that she would have liked to have seen more there; however, she stated it was still a good turnout for the first one. Hanna talked about the recognition supper that will be held on 11/8/2024 and was looking forward to this event.

SIGN REMOVAL CONVERSATION

Maintenance Director Rang spoke regarding removing the 15-minute parking signs from the front of the courthouse. A plan was discussed to remove the signs; however, paint the curbs with the 15-minute timeline, as on busy days at the court house, it is important to get people in and out and have sufficient parking. Motion by Blaalid to approve sign removal and curb painting, seconded by Nebelsick. All in favor - aye. Motion carried.

DETERMINE PRECINCT/S AND RACES FOR POST-ELECTION AUDIT

Auditor Wingert, in front of the canvass board, conducted the drawing for the precincts and races to be audited during the post-election audit to be held on November 14th, 2024 at the Davison County Courthouse. Precinct 2 was drawn. Within Precinct 2, Constitutional Amendment H as well as the Presidential Electors will be audited.

AUDITOR WINGERT

Wingert spoke on the new year contract for the county employees' EAP contract with LSS. Motion to approve the contract and allow Chairman Reider to sign made by Blaaid, seconded by Kiner.

Wingert went over a phone vote that was held on 10/30/24 regarding purchasing fuel. Outlined as follows: 3,000 gallons of unleaded fuel 1) Brooks Oil at \$2.72 a gallon; 2) Vollan at \$2.56 a gallon; and 3) CHS at \$2.86 a gallon. Awarded to the low bidder - Vollan. Motion by Nebelsick and seconded by Claggett. All in favor – aye. Motion carried.

Motion by Kiner and seconded by Nebelsick to rescind the jail supplements that were initially approved on 10/8/24 for Jail Administrator Grant Lanning. After review of policy, the jail still has adequate money in their 2024 budget and needs to utilize these funds before more money is supplemented. All in favor - aye. Motion carried.

EMPLOYEE CHANGES

Deputy Auditor Billy Lurken has completed his introductory period. Billy will be granted his \$0.50 an hour introductory period raise effective 10/26/24.

TIMESHEETS

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

BILLS

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

GENERAL FUND:

; COMM: Publishing/Column Software PBC129.69 Column Software PBC36.66 Column Software PBC16.96 Travel & Conf./First Bankcard995.61 Utilities/Denny Kiner Sr50.00 John Claggett50.00 Chris Nebelsick50.00 Randy Reider50.00 Utilities/Mitchell Telecom22.80 Santel Communications113.15; **ELECT:** Publishing/Column Software PBC28.46 Column Software PBC669.26 Column Software PBC9.85 Column Software PBC9.49 Postage/First Bankcard25.65 Supplies/Election Systems & Software1.30 Election Systems & Software57.85 Election Systems & Software414.00 Election Systems & Software1359.17 Election Systems & Software2927.35 Election Systems & Software38.80 Election Systems & Software1818.00 McLeod's Printing & Offc.319.80 McLeod's Printing & Offc.20.00 McLeod's Printing & Offc.126.81 McLeod's Printing & Offc.83.48 McLeod's Printing & Offc.259.80 McLeod's Printing & Offc.20.00 McLeod's Printing & Offc.409.80 McLeod's Printint & Offc.424.25; **JUD:** Interpreter Fees/Certified Languages169.95 Devy Alvizures138.50;**JURORS:** Milage & Jury Fees/66001-66010565.66; **AUD:** Rentals/Microfilm Imaging Sys. INC147.00 Microfilm Imaging Sys. INC147.00 Utilities/Mitchell Telecom22.79 Santel Communications54.47 Karen Knadle50.00 Monthly ACH Fees/CorTrust Bank15.00 Minor Equip./First Bankcard100.00 Supplies/First Bankcard144.89 McLeod's Printing & Offc.129.90 McLeod's Printing & Offc.29.98 Time Clock Plus/Time Clock Plus12.99; **TREAS:** Monthly ACH

Fees/First Dakota National Bank15.00 Supplies/First Dakota National Bank1.00 First Dakota National Bank15.00 First Dakota National Bank6.00 First Dakota National Bank15.00 First Dakota National Bank5.00 McLeod's Printing & Offc.92.50 State MV Supplies/McLeod's Printing & Office Supply92.50 Utilities/Mitchell Telecom64.47 Santel Communications70.28 David Beintema50.00 Tonya Ford50.00 Travel & Conf./First Bankcard284.46; **ST ATTY:** Professional Fees/First National Bank of Omaha50.00 Child's Voice Route #63611047.42 Diversion Service & Fees/Catherine Buschbach50.00 Helping With Horsepower1000.00 Utilities/Mitchell Telecom64.61 Santel Communications99.19 Repairs & Maint./A & B Business Solutions224.99; **CRT APPTED ATTY:** CRT Appointed Attorney/Chris Nipe Law, Prof. LLC1645.50 Public Defender Contract/Alvine Law Firm, LLP16634.90 Douglas Papendick16634.90; **PUB SFTY BLDG:** Buildings/Krohmer Plumbing1439.00 Gas & Electric/Northwestern Energy4325.25 Northwestern Energy12.70 Repairs & Maint./Menards12.53 Menards16.50 Supplies/Jones Supplies117.44 Menards27.34 Phone/Robert Faas50.00 Jason Kulm50.00 George Stahl50.00; **CRTHOUSE:** Repairs & Maint./First Bankcard5.34 Column Software PBC21.35 Life Equipment Rental290.00 Supplies/Jones Supplies163.10 PhoneWarren Clark50.00 Joel Rang50.00; **DOE:** Supplies/Tech Solutions298.00 Utilities/Mitchell Telecom21.03 Santel Communications91.83 Travis Dammann50.00 Crystal Longhenry50.00 Jared Olsen50.00 Jason Raymond50.00 Leah Vissia50.00 Carla Wittstruck50.00; **ROD:** Rentals/Microfilm Imaging Sys. INC450.00 Utilities/Mitchell Telecom57.85 Santel Communications71.66; **N. OFC:** Repairs/Maintenance/Menards22.98 Phones/Santel Communications28.80 Mitchell Telecom42.45; **VSO:** Utilities/Courtney Ditter50.00 TJ Thomas50.00 Timothy Storly50.00 Mitchell Telecom42.45 Santel Communications65.56; **CO COORD:** IT ContractTech Solutions13152.87 Postage/Qualified Presort601.23 Qualified Presort1357.66 Qualified Presort186.12 Qualified Presort286.15 Postage Meter Fees/Qualified Presort157.69 Qualified Presort195.80 Supplies/Mitchell Telecom1.25 Santel Communications4.02 Copy Machine Maintenance/A & B Business Solutions47.77 Access Systems54.51; **HR:** Rentals/GFC Leasing-WI145.16 GFC Leasing-WI56.75 Utilities/Mitchell Telecom21.03 Santel Communications39.75 Kathy Wingert50.00 Supplies/McLeod's Printing & Office Supply21.49; **SHERIFF:** Professional Services/Jabr Trucking LLC183.00 Jabr Trucking LLC183.00 Repairs/Patrol Car/Carquest of Mitchell154.20 Carquest of Mitchell79.47 Carquest of Mitchell10.41 Oil Changes/Carquest of Mitchell43.94 Office Supplies/City of Mitchell110.08 First Bankcard86.00 Gas-Patrol CarFirst Bankcard39.77 First Bankcard72.00 Utilities/Mitchell Telecom512.99 Santel Communications689.51 Cellular Service/AT&T Mobility801.01 Dawn Grissom50.00 Grace Murphy50.00 Machinery & Auto/Light & Siren497.56; **JAIL:** Equip Repair/First Bankcard73.95 Building MaintenanceSystems Technologies282.45 Office Supplies/First Bankcard286.43 Ginger Faas50.00 Debbie Vaughn50.00 Jail Supplies/First Bankcard38.78 Jones Supplies336.01 Jones Supplies556.59 Kitchen Supplies/Jones Supplies183.42 Jones Supplies222.96 Laundry Supplies/First Bankcard108.96 Jones Supplies508.60 Jones Supplies359.89 Uniforms/Kathy Raymond210.00 SD Sheriffs' Association209.50 Prisoner Food/First Bankcard167.76 Trinity Services Group28586.45 Training/Gordon E Harper300.00 Grant Lanning100.00 Minor Equipment/First Bankcard366.89 Cable TV/Mitchell Telecom111.40 Inmate Services/Swanson Services Corp952.44 PBT Tubes/First Bankcard79.19 Drug Patches/Pharmchem, INC.287.55 Pharmchem, INC.191.70; **JUVENILE DETEN: ;**

WELFARE: Office Utilities/Mitchell Telecom33.31 Santel Communications22.85 Christine Norwick50.00**COMM HEALTH NURSE:** ExpendituresJenna Auch11.64; **MENT ILL:** CommitalsDouglas Papendick115.00 Douglas Papendick115.00 Douglas Papendick115.00 Douglas Papendick115.00; **FAIR:** Repairs & Maint/Menards119.79 Gas & Electric/Northwestern Energy96.58Northwestern Energy1228.36 Buildings/Menards99.99; **EXTENSION:** Utilities/Mitchell Telecom106.81 Santel Communications87.05; **WEED:** Utilities/Mitchell Telecom58.36 Santel Communications25.90;**PLANNING & ZONING:** Publishing/Column Software PBC15.87 Travel/Courtyard By Marriott165.62 Karen Wegleitner60.00;**HWY:** Repairs/Maintenance/Carquest of Mitchell819.47 Elfstrand's Ace Hardware148.36 Supplies/MaterialsAuto Body Specialties49.71 Carquest of Mitchell280.78 Elfstrand's Ace Hardware77.42 Utilities/City of Mitchell69.43 Northwestern Energy64.73 Northwestern Energy41.70 Mitchell Telecom169.76 Northwestern Energy23.53 Santel Communications27.11 Jack Sorenson50.00 Clayton Wells50.00 Equipment/Capfirst Equip Finance39544.01 Northern Truck Equip Corp13900.00 Signage & MaterialsNewman Traffic Signs1499.81 Other Projects/Mitchell Quarry1889.92 Bridge Repair/SD Dept of Transportation3735.97 Patch Mix/Commercial Asphalt361.20;**EMERGENCY MANAGEMENT:** Utilities/Mitchell Telecom21.03 Santel Communications99.07 Jeff Bathke50.00 Karen Wegleitner50.00 City of Mitchell57.75 Emergency Accuml/First Bankcard60.84 Medical Waste Transport156.20 Radio Equipment/Motorola Solutions37414.50 Two Way Solutions Inc900.00**BID DEPOSITS & REFUNDS ;24/7: ;911** Comm Center/City of Mitchell27560.58;**URBAN & ECONOMIC DEVELOPMENT**

EXECUTIVE SESSION

At the request of HR Director/Auditor Kathy Wingert at 11:40 A.M. Motion by Blaalid and seconded by Claggett. All in favor - aye. Motion carried.

OUT OF EXECUTIVE SESSION

Motion by Claggett and seconded by Kiner to go out of executive session and back into Board of Commissioners. All in favor - aye. Motion carried.

FMLA REQUEST

Motion by Nebelsick and seconded by Blaalid to approve FMLA leave for Employee #2170.

ADJOURN

At 11:55 A.M., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for November 19, 2024, at 9:00 A.M.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish Once Approximate Cost