

December 5, 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, Kiner, Nebelsick, Blaalid, Reider. Also present was Auditor Wingert.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Blaalid.

APPROVE AMENDED AGENDA

Motion by Blaalid, second by Nebelsick to approve the agenda as amended for December 5th, 2024. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Blaalid to approve the minutes of the November 26th, 2024 meeting. Motion carried.

PUBLIC INPUT

Sonja VanErdwyk informed the board about the community-wide baby shower in support of In A Village. The office is located in the First Methodist Church basement.

Dwight Stadler stated that he recognizes that there may be some tension with the referendum on the ordinance that was passed by the commissioners. Dwight stated that he is pleased with the outcome of the election that was held on 12/3/24. Dwight thanked Mr. Nebelsick for sticking to his “no”. Dwight indicated that taking away what he perceives as voters’ rights and accounting principals needs serious consideration. He is hopeful to work together with the board in a positive light.

Steve Sibson brought up the pipeline application. He indicated that after he reviewed the map it appears to him that it will be run between Davison County and Sanborn County. Sibson stated he would be talking to townships this affects with hopes to pass an ordinance about setbacks for the pipeline.

OPEN 2024 SPECIAL ELECTION CANVASS

At 9:15 A.M., motion by Kiner, second by Nebelsick to open the canvass for the 2024 Special Election held December 3rd, 2024. All members present voted aye. Motion carried.

APPROVE 2024 SPECIAL ELECTION CANVASS

Motion by Nebelsick, second by Kiner to approve the 2024 Special Election canvass. All in favor. Motion carried.

DETERMINE PRECINCT(S) AND RACES FOR POST-ELECTION AUDIT

Auditor Wingert, in front of the canvass board, conducted the drawing for the precinct(s) and races to be audited during the post-election audit to be held on December 12, 2024 at the Davison County Courthouse. Precinct 1 was drawn; however, due to lack of ballots, Precinct 2

was drawn as well to meet the requirement of auditing the election.

CLOSE THE 2024 SPECIAL ELECTION CANVASS

Motion by Nebelsick and second by Blaalid to close the 2024 Special Election canvass. All in favor - aye. Motion carried.

LIQUOR LICENSE RENEWALS

Wild Oak liquor license was renewed. Motion by Nebelsick, second by Kiner to approve license renewal. All in favor - aye. Motion carried.

SET HEARING FOR TEMPORARY LIQUOR LICENSE

Motion made by Blaalid, second by Nebelsick to set the hearing date for a temporary liquor license to the Lions Club to serve at the Avera Christmas Party at the Davison County 4-H building. Hearing is set for 12/19/24 at 9:30 A.M. All in favor - aye. Motion carried.

MOVE NEXT BOARD OF COMMISSION MEETING

Motion by Blaalid, second by Nebelsick to move the 12/17/24 meeting to 12/19/24 at 9:00 A.M. All in favor - aye. Motion carried.

SHERIFF HARR

Sheriff Harr came forward with the 2025 JDC Contract with Minnehaha County. Sheriff Harr stated that with the contract, one night at LSS/Arise is \$296.14 per day and JDC is \$497.80 per day. Motion by Claggett to allow Chairman Reider to sign the contract, second by Nebelsick. All in favor - aye. Motion carried.

JAIL ADMINISTRATOR LANNING

Jail Administrator Lanning came forward to ask for permission to talk to local dentist offices to inquire if there would be any interest with partnering with the county to aid the jail inmates for any emergency dental services that may be needed. Motion was made by Nebelsick to allow Lanning to seek out dental services, second by Kiner. All in favor - aye. Motion carried.

EMERGENCY MANAGEMENT SALARY TALK

Emergency Management Director Bathke was unable to attend today's meeting; however, the board discussed the plan for Representative Bathke once the 2025 legislative session begins in January. Claggett indicated that he has made several phone calls to inquire how other counties have dealt with the situation and to get more ideas. The legislature is supposed to be part-time; however, during open sessions, this demands many hours exceeding the 40-hour work week. Mel Olson came forth and spoke about his experience and reminded people that his experience was many years ago; however, an idea was brought up that will be looked into. This consists of Mr. Bathke receiving his full salary from the county. The county would ask that he turn in his legislative salary to the county as part of a trade-off. Conversation was left with Auditor/HR Director Wingert discussing options with the legal team. Nebelsick reminded the board that they need to get this figured out quickly, and Kiner indicated that he wants to do what is right by both Mr. Bathke and the county. No changes were made.

BILLS

Motion to approve Bills was made by Blaalid and seconded by Nebelsick. All in favor - aye.
Motion carried.

GENERAL FUND;; COMM: Professional Fees/Tristar Benefit
Admin1038.00 Publishing/Column Software PBC19.15 Utilities/John Claggett50.00 Chris
Nebelsick50.00 Denny Kiner, Sr50.00 Randy Reider50.00 Santel
Communications145.23;**INSURANCE: ; ELECT:** Publishing/Column Software
PBC105.44 Column Software PBC143.57 Supplies/Election Systems &5475.00 McLeod's
Printing & Office Supply59.98 Election Workers/Election Poll Workers5402.80;**JUDICIAL
SYSTEM:** Interpreter Fees/Certified Languages28.05;**JURORS:** Jury Fees & Mileage/66276-
66283458.96 66365-66371427.72; **AUD:** Utilities/Karen Knadle50.00 Santel
Communications83.43 Mainframe Program/Software Services INC1225.00 ACH
Payments/CorTrust Bank15.00; **TREAS:** Supplies/McLeod's Printing & Office
Supply179.90 First Dakota Nat'l Bank15.00 State MV Supplies/First
Bankcard131.94 Utilities/David Beintema50.00 Tonya Ford50.00 Santel
Communications67.80; **ST ATTY:** Professional Fees/James D Taylor P.C.4879.34 Diversion
Service & Fees/Catherine Buschbach50.00 Lutheran Social Services250.00 Jodi
Reiners400.00 Supplies/Innovative Office96.00 Utilities/Santel Communications96.80; **CRT
APPTED ATTY: ; PUB SFTY BLDG:** Supplies/Jones Supplies236.44 Gas &
Electric/Northwestern Energy4207.63 Northwestern Energy14.57 Phone/Robert
Faas50.00 Jason Kulm50.00 George Stahl50.00; **CRTHOUSE:** Repairs &
Maint./Menards7.99 Phone/Warren Clark50.00 Joel Rang50.00; **DOE:** Supplies/First
Bankcard66.02 Travel & Conf/Clubhouse Hotel & Suites760.60 Utilities/Travis
Dammann50.00 Crystal Longhenry50.00 Jared Olsen50.00 Jason Raymond50.00 Santel
Communications86.80 Leah Vissia50.00 Carla Wittstruck50.00 Minor Equipment/Tech
Solutions269.00; **ROD:** Rentals/Microfilm Imaging Sys, Inc450.00 Utilities/Santel
Communications70.80 Supplies/Menards65.06 Phones/Santel Communications28.80; **VSO:**
Utilities/Courtney Ditter50.00 Santel Communications50.80 TJ Thomas50.00 Timothy
Storly50.00 Equipment/Thune's True Value7.49; **CO COORD:** IT Contract/Tech
Solutions13396.59 Supplies/Santel Communications2.00 Copy Machine Maintenance/A & B
Business Solutions41.39; **HR:** Rentals/GFC Leasing-WI56.75 Utilities/Kathy
Wingert50.00 Santel Communications37.80; **SHERIFF:** Repairs/Patrol Car/Carquest of
Mitchell13.49 Carquest of Mitchell338.64 Iverson Chrysler Center66.92 Office Supplies/First
Bankcard180.00 First Bankcard27.99 Gas-Patrol Car/First Bankcard51.00 First
Bankcard30.70 Field Supplies/Advance Auto Parts7.42 Utilities/Santel
Communications566.40 Cellular Service/AT&T Mobility801.01 Dawn Grissom50.00 Grace
Murphy50.00 Minor Equipment/Axon Enterprises Inc679.00 Tech Solutions149.00 Machinery
& Auto/Sign Pro420.00; **JAIL:** Office Supplies/Ginger Faas50.00 Debbie
Vaughn50.00;**JUVENILE DETEN: ; WELFARE:** Office Utilities/Christine
Norwick50.00 Santel Communications22.80**COMM HEALTH NURSE: ; MENT ILL: ;
FAIR:** Supplies/Menards33.98 Repairs & Maint./Jones Supplies26.92 Gas &
Electric/Northwestern Energy114.65 Northwestern Energy1186.37; **EXTENSION:**
Utilities/Santel Communications86.60 Supplies/McLeod's Printing & Office
Supply29.99 McLeod's Printing & Office Supply45.00;**SOIL CONSERVATION ; WEED:**
Utilities/Santel Communications25.90;**DRAINAGE BOARD ;PLANNING & ZONING:**
Publishing/Column Software PBC16.14 Travel/First Bankcard70.88;**HWY:**

Repairs/Maintenance/CHS Farmers Alliance692.00 Supplies/Northern Truck Equip Corp608.64 Utilities/Northwestern Energy43.30 Northwestern Energy23.53 Santel Communications25.90 Jack Sorenson50.00 Clayton Wells50.00 Signage & Materials/Newman Traffic Signs11.70 Equipment/Mettler Implement86000.00 Bridge Repair/Robert Farrell285.00 Other Projects/SD Dept of Transportation1470.53;**EMERGENCY MANAGEMENT:** Utilities/Jeff Bathke50.00 Northwestern Energy71.40 Santel Communications95.60 Karen Wegleitner50.00**BID DEPOSITS & REFUNDS** Fairground Rent/Donna Young68.75;**24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT**

SET DATE AND TIME FOR SUPPLEMENTAL BUDGET HEARING

Motion by Blaalid, second by Nebelsick to set December 19, 2024, at 9:45 A.M. in the Commission Chambers located at 1420 North Main Street, Mitchell, SD for a supplemental budget hearing for the Election Budget (120) in the amount of \$40,000, the Public Safety Building Budget in the amount of \$80,000, and the Urban/Rural Development Budget in the amount of \$147,500. All members voted aye. Motion carried.

EXECUTIVE SESSION

Into executive session at 10:04 A.M. at the request of Sheriff Harr and Jail Administrator Lanning for personnel. Motion by Blaalid, second by Nebelsick. All in favor - aye. Motion carried.

OUT OF EXECUTIVE SESSION

Motion by Blaalid, second by Kiner to go out of executive session and back into Board of Commissioners at 10:50 A.M. All in favor - aye. Motion carried. No action was taken.

ADJOURN

At 10:52 A.M., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for December 10, 2024, at 9:00 A.M.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish Once Approximate Cost