

**November 26, 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**

The Pledge of Allegiance was led by Chairperson Reider.

**APPROVE AMENDED AGENDA**

Motion by Claggett, seconded by Nebelsick to approve the agenda as amended for November 26, 2024. All members voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Claggett, seconded by Nebelsick to approve the minutes of the November 19<sup>th</sup>, 2024 meeting. Motion carried.

**PUBLIC INPUT**

There was no public input.

**HIGHWAY UPDATE**

Superintendent Weinberg inquired about commissioner approval on the signing of the easements for right of way agreements with landowners relating to structures 18-170-053 and 18-130-183. Motion by Nebelsick to allow Chairman Reider to sign the easements for structure 18-170-053. Seconded by Claggett. All in favor – aye - motion carried. Motion was made by Nebelsick to allow Chairman Reider to sign the easements for structure 18-130-183. Seconded by Claggett. All in favor - aye. Motion carried.

Weinberg asked about purchasing a tractor for the Highway Department. With the local company changing its policy on tractor rentals, he sees this as a necessity. Weinberg indicated that he priced tractors at John Deere, International, and Mettler Implement. Weinberg stated that Mettler had the best deal and would like to move forward with the purchase. Weinberg stated that the one tractor he thought would be beneficial to the department was recently used as a “demo” and comes with a loader and had very few hours. Weinberg stated that total cost would be \$86,000. Motion was made by Nebelsick to approve the purchase of the tractor with the loader. Seconded by Kiner. All in favor - aye. Motion carried.

**OPEN PUBLIC HEARING FOR NEW LIQUOR LICENSE**

Motion was made by Claggett and seconded by Blaalid to open the hearing for the liquor license application from Commerce Marketing Group II. All in favor – aye. Motion carried.

### **APPROVAL OF RETAIL (ON-SALE) LIQUOR - RESTAURANT TO COMMERCE MARKETING GROUP II.**

Don Petersen from Morgan Theeler spoke regarding Commerce Marketing Group II. Mr. Peterson handed out architectural designs of different angles to give the board a better understanding of what his client is intending to do with the license. Mr. Petersen stated that obtaining the liquor license is the first step of many to get this business off and running. Mr. Petersen stated that they are still working with investors and putting together an investment group and believes things will start moving forward in the spring. Chairman Reider asked what the plan would be if they didn't get the money/investors on the same page. Mr. Petersen stated that he didn't see that being an issue here. Chairman Reider asked if there was anyone in the audience who wanted to speak against/for the license. Hearing none, Chairman Reider moved forward. Motion was made by Claggett and seconded by Nebelsick to grant the approval of the retail on-sale liquor license. All in favor- aye. Roll call was held. Claggett - aye, Kiner - aye, Nebelsick - aye, Blaalid -aye, and Chairman Reider - aye. Motion carried.

### **CLOSE PUBLIC HEARING FOR NEW LIQUOR LICENSE**

Motion was made by Blaalid and seconded by Kiner to close the hearing for the liquor license application from Commerce Marketing Group II. All in favor – aye. Motion carried.

### **AMY STORM - AMBULANCE FUNDING**

Amy Storm came before the board to represent the local EMS/Fire Chapter. Currently the EMS/FIRE is funded entirely by the City of Mitchell. Due to an influx of calls on a consistent basis, specifically to the EMS, they need to be able to add on to the personnel; however, their budget does not allow that to happen. Currently the EMS covers the entire city of Mitchell, the outskirts into Davison County, as well as three-fourths of Hanson County. Amy shared stories about the EMT crew being short staffed at times due to the high volume of calls and the position that puts the crew members in. Amy reminded the board and audience that an ambulance is not seen as an “essential” department despite the ongoing support they provide to the community. Amy stated that ideally, they would like to add 6 crew members to add 2 extra personnel to a shift. Amy stated this would roughly cost \$700,000 in payroll, benefits, and proper equipment. Members from the local EMS spoke up and indicated that they have been to other community council meetings within Davison County and appear to have good support. Chairman Reider asked if any board members had any additional questions/comments. Nebelsick spoke up in favor of a Fire/Ambulance District to help support them and their cause. Nebelsick shared how important it is to be able to rely on the service. Other community members shared concern about the ambulance not being considered “essential”. Chairman Reider stated that he sees a lot of positive head nods to the conversation. Commissioner Kiner asked what needs to be done next to “keep the ball rolling” to which it was determined that all councils from the different towns need to come to an agreement and talk with legal teams.

## **SHERIFF HARR – MINNEHAHA HUMANE SOCIETY CONTRACT**

Sheriff Harr came forth with the 2025 contract between Davison County and Minnehaha Humane Society. Harr shared that it doesn't cost anything to enter into the agreement, and unless he/his department needs to utilize them, there are no financial needs. Sheriff Harr stated that they rarely have to utilize them; however, it is nice to have it as an option and in place. Motion by Claggett to approve the contact and seconded by Blaalid. All in favor - aye. Motion carried.

## **AWARD CONTRACT FOR TUCKPOINT BID 2025 PROJECT**

Joel Rang came forward to discuss the two low bids for the tuckpoint contract. Joel stated he had placed calls to both companies and asked for more follow-up/references. Joel stated his communication with Midland Restoration (from Kansas) has not been promising as he has been unable to get ahold of his references nor could the company provide pictures of their work. Joel shared that the bid from this company was minimally filled out where Midcontinent Restoration came and looked at the courthouse, provided before pictures, and has done work before at the courthouse. Joel told the commission that Midland Restoration stated that the project would take them at least six months to complete where Midcontinent Restoration stated they could have the project completed in 2.5 months or sooner. Kiner made the motion to accept Midcontinent Restoration. Seconded by Claggett. All in favor - aye. Motion carried.

Chairman Reider asked Rang on the status of the historical grant, and Rang indicated that he would be moving forward with checking into the grant.

## **TIMESHEETS**

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

## **BILLS**

Motion to approve Bills was made by Blaalid and seconded by Claggett. Nebelsick abstained. All others in favor - aye. 4-0. Motion carried.

## **GENERAL FUND:**

**; COMM: ;INSURANCE: ; ELECT:** Publishing/Column Software PBC4.93 Supplies/First Bankcard35.98 McLeod's Printing & Office Supply35.31; **JUD: ;JURORS: ; AUD:** Time Clock Plus/Time Clock Plus34.64; **TREAS:** Passport Postage/First Bankcard156.75 Supplies/First Bankcard131.94 State MV Supplies/First Bankcard131.94; **ST ATTY:** Professional Fees/James D Taylor P.C.4879.34 Diversion Service & Fees/Erik Brings White1086.50 Courtyard By Marriott234.58 Medical/Prof Fees/State of South Dakota SD1125.00 Books/West Payment Center634.74; **CRT APPTED ATTY:** CRT Appointed Attorney/Morgan Theeler LLP3125.69 Morgan Theeler LLP1203.96 Public Defender Contract/Alvine Law Firm, LLP16634.90 Douglas Papendick16634.90; **PUB SFTY BLDG:** Repairs/Maintenance/Advance Auto Parts177.99 First Bankcard1556.29 Pest Control/Premier Pest Control PPC120.00; **CRTHOUSE:** Repairs & Maint./First

Bankcard21.35 Supplies/Jones Supplies236.44 Gas & Electric/Northwestern Energy2794.45 Water & Sewer/City of Mitchell199.40 Pest Control/Premier Pest Control PPC60.00; **DOE: ; ROD: ; N. OFC:** Repairs/Maintenance/First Bankcard401.94 Supplies/Jones Supplies178.10 Gas & Electric/Northwestern Energy689.12 Pest Control/Premier Pest Control PPC60.00; **VSO:** Equipment/First Bankcard133.94; **CO COORD:** Postage/Qualified Presort177.52 Qualified Presort841.19 Postage Meter Fees/Qualified Presort225.97 Copy Machine Maintanance/Access Systems132.76 Access Systems93.21; **HR:** Supplies/McLeod's Printing & Office Supply190.00 Travel & Conference/Kathy Wingert237.28; **SHERIFF:** Repairs/Patrol Car/Carquest of Mitchell81.83 Vern Eide Ford Lincoln55.00 Vern Eide Ford Lincoln31.83 Office Supplies/A & B Business Solutions72.97 McLeod's Printing & Office Supply49.90 Uniforms/Jack's Uniforms & Equip99.00 Prisoner Transport/Pennington County Jail188.50 Minor Equipment/Menards59.47 Machinery & Auto/Bizco Technologies100.80; **JAIL:** Medicine/Lewis Drug Store2445.67 Shane's Pharmacy117.11 Office Supplies/Innovative Office162.16 Jail Supplies/Jones Supplies190.65 Jones Supplies724.38 Jones Supplies186.68 Lewis Drug Store45.96 Laundry Supplies/Vestis242.80 Kitchen Supplies/Jones Supplies140.58 Jones Supplies119.82 GPS Monitoring/Alcohol Monitoring406.60 Water Softner/Darrington Water59.00 Contracts/FNIC50.00 Office Advantage355.79 Office Advantage57.74 SD Secretary of State30.00 Minor Equipment/Bizco Technologies908.94 Vehicle Maint./Lube Rangers63.81 Inmate Services/Swanson Services Corp948.00 UA Tests/McKesson Medical-Surgical238.51 Redwood Toxicology Lab6438.95 Contracts/PKT1500.00;**JUVENILE DETEN: ; WELFARE: COMM HEALTH NURSE: ; MENT ILL:** Commitals/Douglas Papendick115.00 Douglas Papendick115.00 Hearings/Avera McKennan Hospital863.00 Minnehaha Co Regional225.00; **FAIR:** Supplies/Jones Supplies83.71 Pest Control/Premier Pest Control PPC60.00; **EXTENSION:** Utilities/Mitchell Telecom106.81 Santel Communications86.81;**SOIL CONSERVATION ; WEED:** Repairs/Vander Haag's Inc.11654.59 Utilities/City of Mitchell533.12 Verizon Wireless42.74;**DRAINAGE BOARD ;PLANNING & ZONING: ;HWY:** Utilities/City of Mitchell94.40 Northwestern Energy650.15 Verizon Wireless85.48 Box Culvert/Mitchell Quarry187.84 Mitchell Quarry20204.58;**EMERGENCY MANAGEMENT:** Utilities/City of Mitchell47.40 Emergency Accuml/Verizon Wireless177.87**BID DEPOSITS & REFUNDS ;24/7: ;911** 911 Services/City of Mitchell27877.96

## **APPROVE AUDITOR'S ACCOUNT WITH TREASURER**

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

## **EXECUTIVE SESSION**

The commission went into executive session at 10:26 A.M. at the request of Commissioner Blaalid for personnel. Motion by Nebelsick and seconded by Claggett. All in favor - aye.

Motion carried.

**OUT OF EXECUTIVE SESSION**

Motion by Blaalid and seconded by Claggett to go out of executive session and back into Board of Commissioners at 10:47 A.M. All in favor - aye. Motion carried. No further action was taken.

**ADJOURN**

At 10:48 A.M., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for December 5, 2024, at 9:00 A.M.

**ATTEST:**

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Kathy Wingert, Auditor

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Randy Reider, Chairperson

Publish Once Approximate Cost