JANUARY 14, 2025

CALL TO ORDER

Vice-Chairman Blaalid of the Davison County Board of Commissioners called the meeting to order at 9:00 A.M. Members of the Board present were Claggett, Nebelsick, Kiner, and Blaalid. Also present was Auditor Wingert. Absent was Chairman Reider.

PLEDGE

Commissioner Blaalid opened the meeting with the Pledge of Allegiance.

APPROVE AGENDA

Motion by Claggett, seconded by Kiner to approve the agenda for the January 14, 2025, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

The 12/19/24 Davison County Commission minutes need to be amended for the accurate total of supplemental changes that were made. The amount was changed from a total of \$116,786.00 to \$140,548.00. Numbers given at the original meeting were estimates that were made after all bills came through and payroll deductions/benefits were corrected. At the meeting on 01/06/2025, Chairman Reider approved these minutes with the changed amounts; however, this wasn't documented properly in the minutes from that meeting. Vice-Chairman Blaalid approved these changes to be noted. Motion by Claggett, seconded by Nebelsick to approve the minutes of the January 6, 2025, meeting with the changes noted. All members voted aye. Motion carried.

PUBLIC INPUT

Vice-Chairman Blaalid asked for any citizen input; hearing none, the meeting continued.

BOARD OF ADJUSTMENT

Motion by Kiner, seconded by Claggett to move out of Board of Commissioners into the Board of Adjustment at 9:15 A.M. All in favor - aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT

At 9:21 A.M., motion by Nebelsick, seconded by Claggett to adjourn Board of Adjustment and reconvene the Board of Commissioners meeting. All members voted aye. Motion carried.

PLATS

Consider a plat requested by Nick & Kim Lorang of Lot 3 of Lorang's Addition in the S1/2 of the SE1/4 of Section 22, T 103 N, R 62, West of the 5th P.M., Davison County, South Dakota. Motion by Claggett to approve, seconded by Nebelsick. All in favor - aye. Motion carried.

Consider a plat requested by Michael & Jean Haley of Lot 3 of Haley Addition in Government Lot 4 of the NW1/4 of Section 3, T 103 N, R 60, West of the 5th P.M., Davison County, South Dakota. Motion by Claggett to grant the variance with the removal of Section 12:06(B)(6) in the Davison County Zoning Ordinance, seconded by Nebelsick. All in favor - aye. Motion carried.

Planning and Zoning Deputy Administrator Karen Wegleitner gave an update regarding discussions in other boards to include the pipeline specifically concerning setbacks and Concentrated Animal Feeding Operations (CAFO). Commissioner Nebelsick asked for a discussion on solar energy systems to be discussed in upcoming meetings.

SUPERINTENDENT WEINBERG

Motion by Nebelsick, seconded by Kiner to approve a change to the Davison County weight limits. On 397th Avenue, the weight limit will now include 255th Street to Mt Vernon.

ADVERTISE FOR HIGHWAY SUPPLIES AND PROJECTS

Motion by Nebelsick, seconded by Claggett to authorize Highway Superintendent Weinberg to advertise for Highway Supply and Project Bids which will be accepted until 5:00 P.M. on 02/10/2025 at the Davison County Auditor's Office. On February 11th at the Davison County Board of Commissioners meeting, they will be opened and awarded after review. All bids must be sealed and no walk-ins will be accepted. Bid specifications may be found at the Davison County Highway Shop, 1224 W 5th Ave, Mitchell SD 57301 - phone (605) 995-8625. All members voted aye. Motion carried.

FUEL QUOTE

Phone vote was previously held to approve a fuel bid for 7,200 gallons of blended diesel: Vollan Oil at \$2.52 a gallon, CHS at \$2.69, and Brooks Oil at \$2.549 a gallon. Motion by Claggett to approve the low bid, seconded by Nebelsick.

BRIDGE UPDATE/INSPECTION

Superintendent Weinberg talked with the board about an estimate that was received from Level Lift Inspection to raise a section of concrete from the bridge just east of Hwy 37 to put foam underneath to help with the leveling of the road. The amount for the project is estimated at \$33,103.10.

Motion by Nebelsick to approve with the stipulation to check into the county doing traffic control and seconded by Claggett to approve the following resolution. All in favor - aye. Motion carried.

Motion by Nebelsick, seconded by Kiner to approve the following bridge inspection resolution.

DAVISON COUNTY RESOLUTION #011425-01 BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Davison County is desirous in participating in the Bridge Inspection Program.

The County requests SDDOT to hire Civil Design, INC. (Consulting Engineers) for the inspection work. SDDOT will secme federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 14th day of January 2025, at Mitchell South Dakota.

Attest:	
Kathy Wingert, Auditor	Randy Reider, Chairman

WEED DEPARTMENT

Mr. Page came forward to request travel to the Sioux Empire Farm Show. He asked for approval to travel to Sioux Falls to work the Weed Booth. Motion by Claggett, seconded by Kiner to approve the work travel. All in favor - aye. Motion carried.

Mr. Page asked the board if he could delegate all of his time to the Weed Department instead of being split with the Highway Department with the understanding that he would help Superintendent Weinberg as needed. The board asked Mr. Page to prepare more information for this request.

EMPLOYEE CHANGES/UPDATES

Motion by Kiner, seconded by Claggett to approve the \$0.50 introductory period raise to Corrections Officer Gretchen Edwards effective 1/18/2024. All in favor - aye. Motion carried.

SHERIFF HARR

Sheriff Harr came forward to ask the board to sign the Drug Task Force Agreement. Motion by Nebelsick, seconded by Claggett to allow Vice-Chairman Blaalid to sign the agreement. All in favor - aye. Motion carried.

Sheriff Harr asked the board to consider an additional raise for deputies/correction officers at the Davison County Jail. Sheriff Harr indicated that he had researched counties that are similar to ours and provided reports that showed their starting wages and

actual wages to date. The Board asked both Sheriff Harr and Jail Admin Lanning to bring in more research that reflects all counties that have jails. No action taken.

PLANT DIRECTOR RANG

Mr. Rang came forward with estimates provided by Krohmer's for replacing a boiler pump at the Public Safety Building. Estimated cost is \$11,079.00. It is possible the pump may need a new bearing assembly, which would be an additional cost of \$5,156.00 unless the existing basement pump needs replaced - then it would be \$11,103.00. Motion by Claggett, seconded by Kiner to approve. All in favor - aye. Motion carried.

Mr Rang also inquired about putting his 2008 F250 in surplus. Motion by Kiner, seconded by Claggett. Mr. Rang asked to also surplus a western plow. Motion by Kiner, seconded by Claggett. Motion by Nebelsick, seconded by Claggett to allow Mr. Rang to take the above surplus items and trade them for a new snowplow in addition to \$2,000. All in favor - aye. Motion carried.

Lastly, Mr. Rang stated the rental of the fairgrounds brought in \$50,405.56 in comparison to 2023 when \$33,866.75 was brought in.

APPROVE BILLS

Motion by Kiner, seconded by Nebelsick to approve the following bills for payment. All members voted aye. Motion carried.

GENERAL FUND:

; COMM: Publishing/Column Software PBC37.21 Column Software PBC84.27 Utilities/Mitchell Telecom22.80; INSURANCE: ; ELECT: ; JUD: Interpreter Fees/Devy Alvizures 50.00 Witness-Jury/Kimberly Gamber52.68 Law Library/West Payment Center130.11; JURORS: Milage & Jury Fees/66821-66830616.38; AUD: Rentals/Microfilm Imaging Sys. INC147.00 Utilities/Mitchell Telecom22.79 Mainframe Program/Software Services Inc3100.00; TREAS: Utilities/Mitchell Telecom62.11 Mainframe Support/Bruce Mastel35.00 Software Services Inc150.00; ST ATTY: Professional Fees/James D Taylor P.C.5098.91 Medical/Prof Fees/SD Dept of Health1105.00 Supplies/Innovative Office73.67 Utilities/Mitchell Telecom64.61; CRT APPTED ATTY: CRT Appointed Attorney/Morgan Theeler LLP552.97 Morgan Theeler LLP612.09; PUB SFTY BLDG: Supplies/Menards63.84 Gas/Fuel/Vollan Oil147.92 Buildings/Menards189.28; CRTHOUSE: Contracts/New Vision Security, LLC119.97 Gas/Fuel/Vollan Oil299.27; DOE: Gas/Vollan Oil19.32 Utilities/Mitchell Telecom21.03 Software Services/Software Services Inc200.00; ROD: Rentals/Bureau of Administration50.76 Microfilm Imaging Sys. INC450.00 MicroFilm SuppliesBureau of Administration140.43 Utilities/Mitchell Telecom57.85 M&P Service & Fees/Trimin Systems INC8316.00; N. OFC: Contracts/New Vision Security, LLC99.97 Repairs/South Dakota IAEI125.00 Supplies/Menards82.91 Phones/Mitchell Telecom42.45 Supplies/GFC Leasing-WI27.70 Utilities/Mitchell Telecom42.45 Vollan Oil157.46; CO COORD: Website Fees/SDACO150.00 Postage/Qualified Presort404.84 Qualified Presort266.14 Postage Meter Fees/Qualified Presort151.54 Supplies/Mitchell Telecom1.25 Copy Machine Maintenance/Century Business Products95.23; HR: Utilities/Mitchell Telecom21.03; SHERIFF: Oil Changes/Carquest of Mitchell43.77 Gas-Patrol Car/Vollan Oil3656.01 Prisoner Transport/Lance Bryant14.00 Brandon Braun14.00 Utilities/Mitchell Telecom511.74 Cellular Service/AT&T Mobility386.78 Software Services/Central Squares Tech45.92 Auto/Vern Eide Ford46875.00; JAIL: Office Supplies/Jane Kingsbury50.00 Laundry Supplies/Vestis48.56 Kitchen Supplies/Jones Supplies413.58 Uniforms/Galls-Lexington190.43 Kathy Raymond90.00 Prisoner Food/Trinity Services Group27150.42 Cable TV/Mitchell Telecom113.20 Water Softner/Darrington Water59.00 Contracts/Office Advantage347.09 Minor Equipment/Bizco Technologies792.47 Vehicle Maint/Auto Value Mitchell72.98 Carquest of Mitchell522.28 Carquest of Mitchell36.88 Vollan Oil1022.25 Inmate Services/Swanson Services Corp4.93 Vehicle/Asia Motors Inc16985.00 Asia Motors Inc10785.00; CORONER: Coroner Fees/Bart Fredericksen 1015.00; JUVENILE DETEN: Detention/Minnehaha Co Regional 29801.20; WELFARE: Office Utilities/Mitchell Telecom 33.31 Funerals/Will Funeral Chapel 2500.00; DOMESTIC ABUSE: Domestic Abuse/Safe Place of Eastern SD1250.00 Safe Place of Eastern SD5500.00 Safe Place of Eastern SD6500.00COMM HEALTH NURSE: ; MENT ILL: Hearings/Den Herder Law Office PC86.25 Fox Law Firm, PLLC172.47 Fox Law Firm, PLLC172.47 Mark Katterhagen18.00 Mark Katterhagen18.00 Lewis & Clark BHS1125.00 Bill Schaeffer18.00 Bill Schaeffer18.00 Dean Schaefer210.00 Yankton Sheriff's Office50.00 Yankton She Sheriff's Office 50.00 Commitals/Douglas Papendick 120.00 Douglas Papendick 120.00; FAIR: Supplies/Jones Supplies 78.00 Menards 41.42 Water & Sewer/Davison Rural Water 84.75; EXTENSION: Utilities/Mitchell Telecom106.81 Northwestern Energy446.72; WEED: Utilities/Mitchell Telecom58.36; DRAINAGE BOARD : PLANNING & ZONING: Publishing/Column Software PBC16.14 Column Software PBC16.14 District III Fees/Planning & Dev Dist III26870.00; HWY: Repairs/Maintenance/Bailey Metal361.49 C & B Operations, LLC148.96 Fleetpride1034.48 I-State Truck

Center3342.65 Mitchell Iron & Supply1618.79 Supplies/MaterialsA-OX Welding Supply Co473.70 Dept of Revenue159.06 Jones Supplies95.77 Mueller Lumber Company62.99 Runnings Supply, INC190.39 Vestis32.62 Gasoline/Fuel/Vollan Oil1766.51 Utilities/City of Mt Vernon109.00 Mitchell Telecom171.56 Projects/Civil Design Inc.8560.00 Civil Design Inc.13832.50 Snow & Equipment/Equipment Blades INC8146.00 Signage & MaterialsBailey Metal216.00 Other Projects/SD Dept of Transportation3039.83;EMERGENCY MANAGEMENT: Repairs/Maintenance/Advance Auto Parts122.99 TMA96.64 Fuel/Vollan Oil266.26 Utilities/Mitchell Telecom21.03 New Vision Security, LLC89.85 Dues/SDEMA50.00 SDEMA50.00BID DEPOSITS & REFUNDS Deposits & Refunds/Avera Queen of Peace250.00;24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT ;GIS: Gis Maint/Planning & Dev Dist III3500.00;HANDICAPPED: Mentally Handicapped/Dept of Revenue3770.28

RURAL AMBULANCE UPDATE

Mr. Davies came before the board and provided an update on the establishing of an ambulance district within Hanson and Davison Counties. No action was taken - this was an informational piece.

ADJOURN

At 11:09 A.M., Vice-Chairman Blaalid adjourned the meeting and set the next regular Board of Commissioners meeting for January 9, 2023, at 9:00 A.M.

ATTEST:	
Kathy Wingert, Auditor	Randy Reider, Chairperson
Publish once Approximate cost	