### **JANUARY 28, 2025**

### CALL TO ORDER

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

### PLEDGE

Commissioner Reider opened the meeting with the Pledge of Allegiance.

#### **APPROVE AGENDA**

Motion by Nebelsick, seconded by Claggett to approve the agenda as amended for the January 28, 2025, meeting. All members voted aye. Motion carried.

#### **APPROVE MINUTES**

Motion by Claggett, seconded by Nebelsick to approve the minutes of the January 21, 2025, meeting.

#### **PUBLIC INPUT**

Steve Sibson came forward to speak on his experience in the legislature on Monday and wanted to give an update of HB 1052, which passed 49-19.

#### **DOE DIRECTOR VISSIA**

DOE Director Vissia came forward with several abatements.

Mitchell Area Safehouse asked for an abatement in the amount of \$4,401.84 due to not being listed as tax exempt on their taxes because of a clerical error. Motion by Blaalid, seconded by Claggett to approve the abatement. All members voted aye. Motion carried.

Acuity Group LLC asked for an abatement in the amount of \$11,936.46 due to a fire in December of 2023. Motion by Nebelsick to approve and seconded by Claggett. All in favor - aye. Motion carried.

Patricia Thorson asked for an abatement in the amount of \$682.45 due to her property not being listed as owneroccupied because of a clerical error. Motion by Blaalid, seconded by Claggett to approve. All in favor - aye. Motion carried

Barry and Jean Moller asked for an abatement in the amount of \$688.72 due to the property not being listed as owner-occupied because of a clerical error. Motion by Blaalid, seconded by Claggett to approve. All in favor - aye. Motion carried.

Caleb Larson and Alyssa Weidler asked for an abatement in the amount of \$492.97 due to the property not being listed as owner-occupied because of a clerical error. Motion by Blaalid, seconded by Nebelsick to approve. All in favor - aye. Motion carried.

Jocee McGuire and Austin Kayser asked for an abatement in the amount of \$405.84 due to the property not listed as being owner-occupied because of a clerical error. Motion by Blaalid, seconded by Nebelsick to approve. All in favor - aye. Motion carried.

Kyle and Jacquline Miskimins asked for an abatement in the amount of \$682.70 due to the property not being listed as being owner-occupied because of a clerical error. Motion by Blaalid, seconded by Claggett to approve. All in favor - aye. Motion carried.

Ethan and Anna Riggs asked for an abatement in the amount of \$1,176.36 due to the property not being listed as owner-occupied because of a clerical error. Motion by Claggett, seconded by Nebelsick to approve. All in favor - aye. Motion carried.

Mueller Lumber asked for an abatement in the amount of \$4,326.06 due to their building being assessed on another parcel. Motion by Claggett, seconded by Nebelsick to approve. All in favor - aye. Motion carried.

Randall and Nancy Schoenfelder asked for an abatement in the amount of \$99.09 due to an error in calculating the value with another parcel. Motion by Blaalid and seconded by Claggett to approve. All in favor - aye. Motion carried.

### JIM DAVIES - DAVISON/HANSON AMBULANCE DISTRICT

Mr. Davies provided more updates on the Davison/Hanson Ambulance District. Mr. Davies provided the board with the following resolution:

### RESOLUTION NO. 012825-01 A RESOLUTION TO PROVIDED FOR ESTABLISHING AN AMBULANCE DISTRICT WITHIN HANSON AND DAVISON COUNTIES

**BE IT RESOLVED** by the Board of Commissioners of Davison County, South Dakota that the following Resolution be adopted:

1. **BE IT RESOLVED** that an ambulance district be formed pursuant to South Dakota law as follows:

- A. Name: The "Davison-Hanson Ambulance District"
- B. Area included: The area included in the district will be:

(1) All of Davison County except the area located within the municipal boundaries or city limits of Mitchell, South Dakota; and

(2) All of Hanson County except:

(A) the following property all located in Township One Hundred One North, Range Fifty-Eight West of the P.M., in Hanson County, South Dakota:

/1/ Section Thirty-one;
/2/ Section Thirty-two;
/3/ The South Half and the Northeast Quarter of Section Twenty-nine; and
/4/ The South Half of Section Thirty-three; and

(B) also in Hanson County, except the "East Half (E1/2), Section Thirty-Six (36), Township One Hundred One North (101N), Range Fifty-Nine West (59W) of the 5<sup>th</sup> P.M.".

C. Boundaries: The boundaries of the district will be the boundaries of Hanson County and Davison County combined, less the areas described above.

D. The following plat maps are attached and incorporated herein by reference:

(1) Exhibit "A": a combined Davison and Hanson County map, showing the excluded areas and including all of the rest of the counties.,

E. This district shall have seven (7) members on its Board of Directors, who shall be elected at large.

F. Monies to pay for the publication requirements of these proceedings called for by SDCL 34-11A-6 and SDCL 6-16-4 shall be allocated from county general fund.

## JUSTIFICATION FOR RESOLUTION:

A. Ambulance services are currently available but are not on a sound financial basis.

B. Without additional funding, the areas outside the limits of the town of Mitchell is at risk of losing ambulance services all together.

C. An ambulance district will provide the means of funding and necessary personnel and equipment to provide continuous, timely ambulance service coverage within the proposed areas.

Adopted: January 28, 2025. Published: February 5<sup>th</sup>, 2025. Effective: February 25<sup>th</sup> 2025. (20 days after publication)

Motion By Blaalid to approve this resolution and seconded by Nebelsick. Roll Call vote taken as follows; Claggett- Aye, Nebelsick- Aye, Blaalid- Aye, and Chairman Reider- Aye. 4-0 (with 1 absent) Motion Carried.

Randy Reider

Attest:

Christy Norwick- Deputy Auditor

# JAIL ADMINISTRATOR LANNING

Jail Administrator Lanning requested permission to sign the Live Scan Fingerprint Machine Contract. Motion by Nebelsick to allow Mr. Lanning to sign the contract for himself. The motion was seconded by Blaalid. All in favor - aye. Motion carried. The complete contract can be found in the Auditor's Office.

## HUMAN RESOURCE TRAINING

At the request of Auditor Wingert, Deputy Auditor Norwick asked for permission to attend FMLA Master Class at a cost of \$397.00. Motion by Nebelsick, seconded by Claggett to approve the class. All in favor - aye. Motion carried.

# **EMPLOYEE CHANGES**

Involuntary termination of Employee #2606. Motion by Blaalid, seconded by Nebelsick to approve. All in favor - aye. Motion carried.

Motion by Claggett, seconded by Nebelsick to approve the resignation of part-time Correction Officer #3901. All in favor - aye. Motion carried.

## **APPROVE BILLS**

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

GENERAL FUND:; COMM: Publishing/Column Software PBC779.76 Column Software PBC44.60;INSURANCE: ; ELECT: ; JUD: ;JURORS: Milage & Jury Fees/66906-66914471.44; AUD: Supplies/McLeod's Printing & Office Supply109.10; TREAS: Passport Postage/First National Bank146.30; ST ATTY: Professional Fees/Column Software PBC21.580 Diversion Service & Fees/First National Bank670.41 Repairs & Maint./A & B Business Solutions211.750 A & B Business Solutions131.29 Dakota Data Shred58.36 Books/West Payment Center634.74; CRT APPTED ATTY: CRT Appointed Attorney/Whalen Law Office, PC510.00 Public Defender Contract/Alvine Weidenaar LLP20000.00 Douglas Papendick20000.00; PUB SFTY BLDG: Minor Equipment/Larry's I-90 Service2000.00; CRTHOUSE: Repairs & Maint./New Vision Security, LLC67.50 Supplies/First National Bank103.74 Buildings/Menards1646.16; DOE: 0; ROD: Supplies/First National Bank32.90; N. OFC: Repairs/First National Bank31.25 Krohmer Plumbing INC404.67 Supplies/First National Bank91.98; VSO: ; CO COORD: Postage/Qualified Presort784.91 Qualified Presort377.26 Postage Meter Fees/Qualified Presort227.68 Copy Machine Maintenance/A & B Business Solutions36.95; HR: Rentals/GFC-Leasing-WI56.75 Supplies/McLeod's Printing & Office Supply38.25; SHERIFF: Professional Services/Sungold Sports102.00 Repairs/Patrol Car/Vern Eide Ford68.83 Vern Eide Ford28.33 Prisoner Transport/Lance Bryant14.00 Machinery & Auto/Sign Pro838.86 Medicine/Mitchell Clinic816.06 Jail Supplies/Jones Supplies733.42 McKesson Medical-Surgical70.54 Kitchen Supplies/Jones Supplies358.76 Vehicle Purchase/Advance Auto Parts175.33 Carquest of Mitchell111.13 Sign Pro724.00 Tri M Tunes435.00 Tri M Tunes435.00 Inmate Services/Swanson Services Corp4.60; JUVENILE DETEN: ; WELFARE: Transient/First National Bank44.18COMM HEALTH NURSE: ; MENT ILL: ; FAIR: Supplies/Menards11.96 Minor Equipment/First National Bank1725.59 ;SOIL CONSERVATION Professional Fees/Davison County Soil6250.00; WEED: Utilities/City of Mitchell60.08; DRAINAGE BOARD ; PLANNING & ZONING: ; HWY: Supplies/Materials/Menards83.62 Utilities/City of Mitchell70.90; EMERGENCY MANAGEMENT: Utilities/Centurylink49.51 City of Mitchell47.40BID DEPOSITS & REFUNDS ;24/7: ;911 Communication Center/City of Mitchell27149.10; URBAN & ECONOMIC DEVELOPMENT

## ADJOURN

At 10:00 A.M., Chairman Reider adjourned the meeting and set the next regular Board of Commissioners meeting for February 4, 2025, at 9:00 A.M.

# ATTEST:

Christy Norwick, Deputy Auditor

Randy Reider, Chairperson

Publish once Approximate cost