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, Kiner, Blaalid and Chairman Reider. Also present was Auditor Wingert. Absent was Commissioner Nebelsick.

PLEDGE

Commissioner Reider opened the meeting with the Pledge of Allegiance.

APPROVE AGENDA

Motion by Blaalid, seconded by Claggett to approve the agenda as amended for the February 11, 2025, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, seconded by Blaalid to approve the minutes of the February 4, 2025, meeting.

PUBLIC INPUT

There was no public input.

DOE DIRECTOR VISSIA

Director Vissia came forward with the following abatements: Los Martinez LLC - clerical error; Jian Fang Weng - should have been owner-occupied; Chauna McCloud - was missing exemption on mobile home; Chauna McCloud - garage and one acre should have been on an exemption. Motion by Blaalid to approve all the abatements, seconded by Claggett. All in favor - aye. Motion carried 4-0 with 1 absent.

Director Vissia further provided details to the board on the 2025 values and an office update. She noted that she has two staff members, Carla and Jared, who are putting in a lot of hours lately to help out with what they can in the office, and she is very grateful for this.

EMPLOYEE CHANGES

Motion by Claggett, seconded by Blaalid to accept the resignation of Crystal Longhenry effective 02/21/2025. All in favor - aye. Motion carried. Motion to advertise and hire for this position made by Blaalid and seconded by Kiner. Motion carried.

Noted that School Resource Officer A. Vanhorn completed his introductory period successfully as of 02/09/2025.

HIGHWAY SUPERINTENDENT- WEINBERG

Superintendent Weinberg came forward with an estimate to fix the roof at the Highway Department due to multiple leaks. An estimate came in at no more than \$5,200. Motion by Claggett to approve the repair, seconded by Kiner. All in favor - aye. Motion carried. Superintendent Weinberg stated that the bridge on 258th/399th Street was set to be repaired in 2026; however, due to some changes within the contracting company, they are able to start working on it this year. Motion by Kiner to allow Chairman Reider to sign off on the bridge repair, seconded by Claggett. All in favor - aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:; COMM: Publishing/Column Software PBC110.81 Utilities/Mitchell Telecom22.80 Santel Communications140.62: **INSURANCE:** ; **ELECT:** ; **JUD:** Interpreter Fees/Devy Alvizures150.00 Devy Alvizures50.00 Devy Alvizures133.50; JURORS: ; AUD: Monthly ACH Fees/CorTrust Bank15.00 Supplies/Al's Engraving33.80 Mitchell Republic280.69 Tech Solutions29.00 Utilities/Mitchell Telecom22.79 Santel Communications78.82; TREAS: Utilities/Mitchell Telecom56.16 Santel Communications67.80 Minor Equipment/Tech Solutions195.00; ST ATTY: Professional Fees/James D Taylor P.C.5098.91 Utilities/Mitchell Telecom64.61 Santel Communications96.80; CRT APPTED ATTY: CRT Appointed Attorney/Chris Nipe Law, Prof. LLC8985.50 Dailey Law, Prof LLC862.50 Morgan Theeler LLP300.50 Morgan Theeler LLP36.00 Morgan Theeler LLP36.00 Morgan Theeler LLP1568.66; PUB SFTY BLDG: Garbage/Miedema Sanitation Inc215.00; CRTHOUSE: Repairs & Maint./Dakota supply Group39.56 Direct Digital Control418.80 Extreme Clean280.80 Supplies/Jones Supplies249.20 Garbage/Miedema Sanitation Inc101.00; DOE: Postage/Carla Wittstruck9.68 Utilities/Mitchell Telecom21.03 Santel Communications86.80; ROD: Utilities/Mitchell Telecom57.85 Santel Communications70.80 Supplies/Menards84.58 Garbage/Miedema Sanitation Inc83.00 Phones/Mitchell Telecom42.45 Santel Communications28.80; VSO: Utilities/Mitchell Telecom42.45 Santel Communications55.80 Recognition/Events/Bradley's Pub & Grille744.24; CO COORD: IT ContractTech Solutions16115.55 Postage/Qualified Presort235.34 Qualified Presort660.02 Postage Meter Fees/Qualified Presort196.33 Supplies/Mitchell Telecom1.25 Santel Communications2.00; HR: Utilities/Mitchell Telecom21.03 Santel Communications37.80 Santel Communications38.81 Auto/Asia Motors Inc17985.00 Repairs/Patrol Car/Carguest of Mitchell181.02 Carguest of Mitchell21.80 Dicks Body Shop36.00 Oil Changes/Carquest of Mitchell75.72 Car Wash/Mega Wash150.00 Utilities/Mitchell Telecom510.65 Santel Communications566.40 Machinery & Auto/Bizco Technologies377.15 Bizco Technologies15.00; JAIL: Medicine/Avera Queen of Peace13.25 Avera Queen of Peace3243.46 Avera Queen of Peace13.25 Avera Queen of Peace53.34 Avera Queen of Peace83.57 Avera Queen of Peace78.25 Hart Dental159.56 Mitchell Regional484.59 Mitchell Regional408.82 Mitchell Regional428.82 Mitchell Regional634.59 Mitchell Regional408.82 Mitchell Regional408.82 Jail Supplies/Jones Supplies33.68 Laundry Supplies/Vestis145.68 Kitchen Supplies/Jones Supplies276.09 Cable TV/Mitchell Telecom113.20 Contracts/SD Secretary of State30.00 Minor Equipment/Tech Solutions149.00 Vehicle Maint./Make It Mine Design324.70 Vehicle Purchase/Tri M Tunes475.00 Inmate Services/Swanson Services Corp5.37 UA Tests/Redwood Toxicology Lab2449.25; CORONER: Coroner Fees/Dakota Embalming220.00 Dakota Embalming220.00; JUVENILE DETEN: Medicine/Minnehaha Co Regional110.00 Detention/Minnehaha Co Regional 32829.40; WELFARE: Office Utilities/Mitchell Telecom 33.31 Santel Communications 22.80 COMM **HEALTH NURSE:** ; **MENT ILL:** Commitals/Douglas Papendick120.00 Douglas Papendick120.00 Douglas Papendick120.00 Douglas Papendick120.00 Hearings/Lincoln County Treasurer8147.36 Yankton County Treasurer110.50 Supplies/Menards22.24 Water & Sewer/February Readings60.30 Garbage/Miedema Sanitation Inc121.00; EXTENSION: Utilities/Mitchell Telecom106.81 Santel Communications86.60; SOIL CONSERVATION ; WEED: Utilities/Mitchell Telecom58.36 Santel Communications25.90 Supplies/SD Federal Property2301.00; DRAINAGE BOARD ; PLANNING & ZONING: ; HWY: Repairs/Maintenance/Bailey Metal751.59 Butler Machinery234.56 Carquest of Mitchell1750.59 Elfstrand's Ace Hardware258.18 Fleetpride7156.81 Mack Metal Sales, INC384.00 Supplies/Materials/A-OX Welding Supply CO536.54 Auto Value Mitchell104.78 Carquest of Mitchell867.09 County Fair Food Store63.92 Dakota supply Group46.47 Department of Revenue51.55 Elfstrand's Ace Hardware205.76 McLeod's Printing & Offc23.76 Runnings Supply, INC276.28 Utilities/City of Mt Vernon109.00 Miedema Sanitation Inc83.00 Mitchell Telecom171.56 Santel Communications43.41 Santel Communications25.90 Signage & Materials/Schulz Mobile Service LLC2856.49 Vern Eide Ford255.01; EMERGENCY MANAGEMENT: Utilities/Mitchell Telecom21.03 Santel Communications95.60 Repairs/Maintenance/Mega Wash18.00 Supplies/Elfstrand's Ace Hardware19.40BID DEPOSITS & REFUNDS :24/7: :911 :URBAN & ECONOMIC DEVELOPMENT

TIMESHEETS

Department head timesheets from the following payrolls were received by board members: pay dates of 01/10/2025, 01/24/2025, and 02/07/25.

OPEN HIGHWAY SUPPLY AND PROJECT BID LETTING

At 10:15 A.M., motion by Blaalid, seconded by Claggett to open highway supply and project bid letting. All members voted aye. Motion carried.

CLOSE HIGHWAY SUPPLY AND PROJECT BID LETTING

At 10:28 A.M., motion by Blaalid, seconded by Kiner to close the highway supply and project bid letting. All members voted aye. Motion carried.

ACCEPT BIDS

Motion by Kiner, seconded by Claggett to accept the bids for the highway supply and project bid letting and allow time for Superintendent Weinberg to review further. All in favor - aye. Motion carried.

SET DATE/TIME/LOCATION FOR LAND LEASE AUCTION

Motion by Kiner, seconded by Claggett to set the official time and date for the auction for the land lease of the NE ¹/₄ of Section 33 T 104N-R61W in Badger Township in Davison County for March 4th 2025 at 10:00 A.M. at the Davison County North Offices in the Commissioners' Chambers. All in favor - aye. Motion carried. 4-0 with 1 absent.

INTO EXECUTIVE SESSION

Into executive session at 10:30 A.M. at the request of Auditor Wingert for personnel pursuant to SDCL 1-25-2. Motion by Kiner, seconded by Claggett. All in favor - aye. Motion carried

OUT OF EXECUTIVE SESSION

At 10:59 A.M., motion by Blaalid to exit the executive session, seconded by Kiner. All in favor - aye. Motion carried. No action taken.

ADJOURN

At 11:00 A.M., Chairman Reider adjourned the meeting and set the next regular Board of Commissioners meeting for February 18, 2025, at 9:00 A.M.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish once Approximate cost