

**December 10, 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, Blaalid, Reider. Also present was Auditor Wingert. Commissioner Nebelsick arrived after the motions of the Agenda and Minutes.

**PLEDGE**

The Pledge of Allegiance was led by Chairman Reider

**APPROVE AMENDED AGENDA**

Motion by Blaalid, second by Claggett to approve the agenda as amended for December 10<sup>th</sup>, 2024 with adding an executive session for personnel requested by Mr. Blaalid. All members present voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Claggett, second by Kiner to approve the minutes of the December 5th, 2024 meeting. Motion carried.

**PUBLIC INPUT**

There was no public input.

**BOARD OF ADJUSTMENT**

Motion by Kiner, second by Nebelsick to move out of the Board of Commissioners into the Board of Adjustments. All in favor - aye. Motion carried.

**ADJOURN BOARD OF ADJUSTMENT**

At 9:40 A.M., a motion by Blaalid and second by Claggett to adjourn Board of Adjustment and reconvene the Board of Commissioners meeting. All members voted aye. Motion carried.

**PLAT**

At the request of Jon & Tanya Bartscher, consider a Plat of Tract A of Tanya's Addition in the NW1/4 of Section 35, T 102 N, R 60, West of the 5th P.M., Davison County, South Dakota. Motion by Nebelsick to approve, second by Claggett. All in favor - 5-0. Motion carried.

**HIGHWAY UPDATE**

Superintendent Weinberg came forward with City of Mitchell Superintendent. Mr. Weinberg discussed maps he received from the state to show city boundaries. The map was last updated in 2013. The map is used for statistical purposes for the federal government to anticipate growth. Motion by Claggett to approve Chairman Reider to sign, second by Nebelsick. All in favor - aye. Motion carried.

**JAIL ADMINISTRATOR LANNING**

Jail Administrator Lanning came forward to inform the board that the garage door project at the jail won't be completed this year due to the company needing to obtain different parts that

are not available until approximately February 2025. Lanning also informed the board that he was looking at vehicles and would like to get permission to purchase two vehicles instead of one for the jail. Lanning indicated that he has been doing research and believes the best option for him, his staff, and his budget is to get two vehicles from a company outside of Chicago, Illinois. Motion by Kiner, second by Nebelsick to approve Lanning to continue looking into this as an option. All in favor - aye. Motion carried.

### **DIRECTOR OF EQUALIZATION**

Leah Vissia could not be present for the meeting, so Auditor Wingert brought her request to the board. Leah is asking to attend a DOE study on 12/13/24 in Philip, SD as a day trip. The day in Philip will be spent discussing ways to train new staff in the field.

### **DEPARTMENT OF HEALTH CONTRACTS**

Auditor Wingert brought the Board the 2025 contract for DOH office usage in the North Offices Building. There are minimal changes to the new contract. The full contract can be found in the Auditor's Office. Motion by Kiner and second by Claggett to approve Chairman Reider to sign the contract. All in favor - aye. Motion carried 5-0. While discussing the 2025 contract, it was determined that the 2024 contract was not signed. Motion by Kiner and second by Claggett to allow Chairman Reider to sign this contract as well. All in favor - aye. Motion carried 5-0.

### **BILLS**

Motion to approve bills was made by Blaaid. Second by Kiner. All in favor - aye. Motion carried.

**GENERAL FUND;; COMM:** Publishing/Column Software PBC114.64 Utilities/Mitchell Telecom22.80;**INSURANCE:** ; **ELECT:** Election Workers/Post Election Audit Board 66440-66443200.00; **JUD:** Professional Fees/Carol Johnson53.90 Stephanie Moen & Associates519.10 Interpreter Fees/Devy Alvizures75.00;**JURORS:** ; **AUD:** Rentals/Microfilm Imaging Sys. INC147.00 Utilities/Mitchell Telecom22.79; **TREAS:** Supplies/McLeod's Printing & Office Supply54.93 State MV Supplies/McLeod's Printing & Office Supply54.93 Utilities/Mitchell Telecom62.70; **ST ATTY:** Utilities/Mitchell Telecom64.61; **CRT APPTED ATTY:** ; **PUB SFTY BLDG:** Repairs/Krohmer Plumbing Inc.252.59 Supplies/Menards68.85 Garbage/Miedema Sanitation Inc215.00; **CRTHOUSE:** Repairs & Maint./Dakota Supply Group19.78 Garbage/Miedema Sanitation Inc101.00 Water & SewerCity of Mitchell260.40 City of Mitchell53.60; **DOE:** Utilities/Mitchell Telecom21.03; **ROD:** Utilities/Mitchell Telecom57.85; **N. OFC:** Phones/Mitchell Telecom42.45 Garbage/Miedema Sanitation Inc83.00; **VSO:** Utilities/Mitchell Telecom42.45; **CO COORD:** Postage/Qualified Presort367.75 Qualified Presort143.46 Postage Meter Fees/Qualified Presort141.02 Supplies/Mitchell Telecom1.25; **HR:** Utilities/Mitchell Telecom21.03; **SHERIFF:** Professional Services/Davison County Sheriff's Ofc36.99 Fedex18.07 Publishing/Column Software PBC20.79 Repairs/Patrol Car/Carquest of Mitchell207.95 Oil Changes/Carquest of Mitchell60.96 Car Wash/Mega Wash45.00 Office Supplies/McLeod's Printing & Office Supply37.50 S & M Printing326.00 Uniforms/Galls-Lexington269.96 Utilities/Mitchell Telecom512.04; **JAIL:** Office Supplies/First Bankcard122.69 Innovative Office215.83 McLeod's Printing & Office Supply37.50 Jail

Supplies/First Bankcard270.00 Jones Supplies548.18 McKesson Medical-Surgical112.16 McKesson Medical-Surgical112.59 Swanson Services Corp3.12 Swanson Services Corp5.97 Kitchen Supplies/Jones Supplies106.33 Prisoner Food/County Fair Food Store7.09 First Bankcard84.74 Trinity Services Group140.34 Trinity Services Group26781.68 Travel/First Bankcard269.98 Cable TV/Mitchell Telecom111.40 Contracts/Office Advantage398.54 Minor Equipment/First Bankcard383.30 Vehicle Maint./Lube Rangers63.81 TMA72.55;**JUVENILE DETEN: ; WELFARE:** Office Utilities/Mitchell Telecom33.31**COMM HEALTH NURSE:** Expenditures/Angela Seitz109.59; **MENT ILL:** Commitals/Douglas Papendick115.00 Douglas Papendick115.00 Douglas Papendick115.00 Hearings/Yankton Sheriff's Office50.00; **FAIR:** Repairs & Maint/Dakota Supply Group221.51 Garbage/Miedema Sanitation Inc161.00; **EXTENSION:** Utilities/Mitchell Telecom106.81 Northwestern Energy222.08;**SOIL CONSERVATION ; WEED:** Utilities/Mitchell Telecom58.36;**DRAINAGE BOARD** Publishing/Column Software PBC15.87;**PLANNING & ZONING: ;HWY:** Repairs/Maintenance/Elfstrand's Ace Hardware105.56 Fleetpride550.80 Runnings Supply, INC96.15 Supplies/MaterialsA-OX Welding Supply Co397.59 Auto Value Mitchell9.99 Bailey Metal309.50 Elfstrand's Ace Hardware142.94 Fleetpride555.18 Menards95.94 Utilities/City of Mt. Vernon109.00 Miedema Sanitation Inc83.00 Mitchell Telecom169.76 Santel Communications43.36 Box Culvert/City of Mitchell935.80 Dakota Supply Group56.30;**EMERGENCY MANAGEMENT:** Utilities/Mitchell Telecom21.03 Repairs/Maintenance/Doug's Custom Paint3435.55**BID DEPOSITS & REFUNDS ;24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT**

### **TIMESHEETS**

Motion by Nebelsick, second by Claggett to approve the timesheets from the pay period. All in favor - aye. Motion carried 5-0.

### **AUTO SUPPLEMENT**

Auditor Wingert brought forth a grant reimbursement that goes to Emergency Management in the amount of \$55,363.00. Motion by Kiner to accept, second by Nebelsick. All in favor - aye. Motion carried.

### **EMPLOYEE CHANGES**

Motion by Blaaid, second by Kiner to approve Caitlyn Hartley to move from PT to FT as a corrections officer effective 12/7/24. All in favor - aye. Motion carried.

Motion by Blaaid, second by Nebelsick to approve the involuntary termination of employee # 8562 effective 12/10/24. All in favor - aye. Motion carried.

### **EXECUTIVE SESSION**

Into executive session at 10:21 A.M. at the request of Blaaid for personnel. Motion by Claggett, second by Kiner. All in favor - aye. Motion carried.

### **OUT OF EXECUTIVE SESSION**

Motion by Claggett, second by Nebelsick to go out of executive session and back into Board of Commissioners at 11:14 A.M. All in favor - aye. Motion carried. No further action was taken.

**ADJOURN**

At 11:15 A.M., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for December 19, 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