

JANUARY 21, 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 Nebelsick to approve the agenda as amended for the January 21, 2025, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, seconded by Nebelsick to approve the minutes of the January 14, 2025, meeting.

PUBLIC INPUT

Vice-Chairman Blaalid asked for citizens' input. Hearing none, the meeting continued.

MITCHELL CHAMBER OF COMMERCE

Geri Beck presented the quarterly report from the local Chamber. Geri provided updates to upcoming events locally.

VSO THOMAS

Mr. Thomas came forward to ask the vice-chairman to sign the MOUs from the following counties: Sanborn, Jerauld, and Hanson. Motion by Nebelsick, seconded by Kiner to allow Vice-Chairman Blaalid to sign for Jerauld County. All voted aye. Motion carried. Motion by Nebelsick to allow Vice-Chairman Blaalid to sign for Sanborn County; seconded by Kiner. All in favor - aye. Motion carried. Motion by Nebelsick, seconded by Claggett to allow Vice-Chairman Blaalid to sign for Hanson County. All in favor - aye. Motion carried.

EMPLOYEE CHANGES/UPDATES

Motion by Kiner, seconded by Nebelsick to approve employee Christy Norwick's salary to come out of the HR budget as needed due to her assistance in the HR department.

Ms. Wingert talked to the board about the Union contract and needed it signed with the appropriate starting wages on them. At this time, there will be no changes made to the salary schedule. Ms. Wingert will bring the contract back to the next meeting with accurate numbers.

HAZARD MITIGATION ASSISTANCE PROGRAM

Motion by Nebelsick, seconded by Claggett to approve the following resolution. All in favor - aye. Motion carried.

RESOLUTION

012125-01

**APPOINTMENT OF APPLICANT AGENT
For the Hazard Mitigation Assistance Program**

WHEREAS **Davison County** is submitting a Hazard Mitigation Assistance application to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS **Davison County** is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents.

NOW THEREFORE BE IT RESOLVED that **Davison County** appoints Jeff Bathke as the authorized Applicant Agent.

Dated this 21ST day of January 2025.

Appointing Authority

Name: Randy Reider

Davison County Commission Chairman

Signed _____ Date _____

Appointed Agent

Name: Jeff Bathke

Davison County Emergency Management Director

Signed _____ Date _____

SHERIFF HARR

Sheriff Harr came forward to ask the board to apply for the Homeland Security grant for dash cams for his patrol vehicles. Sheriff Harr indicated he won't know about the approval of the grant until fall. Sheriff Harr shared his beliefs on the importance and safety that these cameras can provide for his staff. Motion by Claggett, seconded by Nebelsick to approve. All in favor - aye. Motion carried.

Sheriff Harr also talked to the board on his department's Dodge Charger. Sheriff Harr stated that three different motors have been put into the car in the last few months, and they continue to have issues. He stated that the motor company agreed to reimburse the money for the motor. Motion by Kiner, seconded by Claggett to allow this vehicle to be put into surplus. All in favor - aye. Motion carried.

Sheriff Harr asked about using the surplus money from the Dodge Charger, the two current vehicles on Purple Wave, and the reimbursement for the motor from the Dodge Charger to buy the department a used vehicle. Motion by Nebelsick to approve Harr to use this funding in addition to another \$15,000 to get a vehicle for his department. The motion was seconded by Claggett. All in favor - aye. Motion carried.

DEPUTY DIRECTOR WEGLEITNER

Ms. Wegleitner had two requests. She asked to apply for the Homeland Security grant for courthouse security key fobs on several doors. Motion by Claggett, seconded by Kiner. All in favor - aye. Motion carried.

Ms. Wegleitner also asked the board if she could apply for the Homeland Security grant to purchase a new communication system and new suits for the Search and Rescue Dive Team. The board discussed that while this is a priority, it doesn't fit the immediate need. Motion by Claggett to approve, seconded by Nebelsick. Roll call vote as follows: Claggett – nay; Kiner – nay; Nebelsick – nay; Blaalid - nay. Motion denied.

DOE DIRECTOR VISSIA

DOE Director Vissia came forward with two different abatement requests. First, Curtis & Karen Slykhuis asked for an abatement on part of their taxes due to an exemption that was not applied to the property. Motion by Kiner, seconded by Nebelsick to approve. All in favor - aye. Motion carried.

Next, Sanjay Chaudhari had put in a request to ask for his owner-occupied tax deduction to be applied due to not purchasing his house until mid-November. The state provides a date of November first to be the deadline for owner-occupied. Motion by Claggett, seconded by Kiner. Roll call vote; Claggett – nay; Kiner – nay; Nebelsick – nay; Blaalid - nay. Motion denied. This request was denied.

Mrs. Vissia then asked about putting into surplus old office chairs that belong to DOE that have been on the fourth floor of the courthouse. Motion by Kiner, seconded by Claggett to allow these chairs to be placed into surplus. All in favor - aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND;; COMM: ;INSURANCE: ; ELECT: ; JUD: Professional Fees/Stephanie Moen & Associates494.45;**JURORS: ; AUD: ; TREAS:** Supplies/Access Systems52.43 First Dakota National Bank2.00 State MV Supplies/Access Systems52.43 Tax Notice Postage/Qualified Presort5674.13 Santel Communications72.53;**ST ATTY: ; CRT APPTED ATTY:** Public Defender Expense/Alvine Law Firm, LLP8527.45;**PUB SFTY BLDG:** Repairs/Maintenance/Menards209.70 Supplies/Jones Supplies230.70 Menards26.28 Water & Sewer/City of Mitchell2246.15 Elevator Service/Schumacher Elevator Co.450.00;**CRTHOUSE:** Repairs & Maint./Tessiers Mechanical Contr291.25 Supplies/Jones Supplies45.50 Gas & Electric/Northwestern Energy3810.76 Northwestern Energy1736.04 Elevator Service/Schumacher Elevator Co.497.88 Buildings/Krohmer Plumbing Inc.854.36;**DOE: ; ROD: ; N. OFC:** Water & Sewer/City of Mitchell99.40;**VSO: ; CO COORD:** IT Contract/Transcendent Technologies29540.00 Copy Machine Maintenance/Access Systems51.43 Access Systems18.66;**HR: ; SHERIFF:** Repairs/Patrol Car/Carquest of Mitchell17.17 Carquest of Mitchell8.54 Carquest of Mitchell28.50 TMA18.00 Oil Changes/Carquest of Mitchell36.88 Carquest of Mitchell39.62 Vern Eide Ford73.36 Car Wash/Mega Wash90.00 Office Supplies/A & B Business Solutions69.89 Prisoner Transport/Brandon Braun14.00 Ginger Faas14.00 Pennington County Jail115.20 Association Dues/Mid-States Organized100.00 Minor Equipment/Runnings Supply, INC34.99;**JAIL:** Medicine/Lewis Drug Stores300.52 Lewis Drug Stores15.99 Lewis Drug Stores1396.35 Lewis Drug Stores169.06 Lewis Drug Stores8.19 Lewis Drug Stores7.00 Lewis Drug Stores100.03 Lewis Drug Stores711.64 Lewis Drug Stores8.29 Lewis Drug Stores51.18 Lewis Drug Stores1331.40 Lewis Drug Stores39.98 Lewis Drug Stores201.57 Lewis Drug Stores19.78 Lewis Drug Stores197.60 Lewis Drug Stores11.59 Lewis Drug Stores45.48 Lewis Drug Stores200.56 Lewis Drug Stores40.08 Lewis Drug Stores21.19 Lewis Drug Stores330.67 Lewis Drug Stores79.47 Lewis Drug Stores50.17 Lewis Drug Stores56.67 Lewis Drug Stores31.49 Lewis Drug Stores53.78 Lewis Drug Stores50.08 Sanford Health264.86 Office Supplies/Davison County Sheriff's Office154.86 Jail Supplies/Jones Supplies457.83 Jones Supplies16.84 Lewis Drug Stores87.93 Laundry Supplies/Vestis48.56 Travel/Grant Lanning102.00 Tim Reitzel102.00 Lance Bryant102.00 Training/Alcohol Monitoring598.00 Contracts/Office Advantage61.70 Vehicle Maint/Carquest of Mitchell43.77 Vehicle Purchase/Carquest of Mitchell107.45 Carquest of Mitchell560.00 TMA620.96 Inmate Services/Swanson Services Corp3.56;**JUVENILE DETEN: ; WELFARE:** Funerals/Fredericksen Enterprise2500.00 Fredericksen Enterprise2500.00**COMM HEALTH NURSE: ;MENTALLY HANDICAPPED;** LifeQuest/Lifequest11000.00;**MENT ILL:** Hearings/Den Herder, Hovden & Barret144.73 Commitals/Douglas Papendick120.00;**FAIR:** Minor Equipment/Menards139.99;**EXTENSION:** Supplies/Constant Contact Inc.127.56;**SOIL CONSERVATION ; WEED:** Fuel/Vollan Oil1034.71 Utilities/Verizon Wireless42.74;**DRAINAGE BOARD** Publishing/Column Software PBC69.77;**PLANNING & ZONING: ;HWY:** Professional Fees/D-Ware, Inc6200.00 Midwest Fire & Safety625.50 Publishing/Column Software PBC72.78 Supplies/MaterialsAccess Systems60.24 Mid-America Research212.35 Gasoline/Fuel/Vollan Oil6275.81 Utilities/Northwestern Energy2751.10 Verizon Wireless85.48 Snow & Emergency/Vollan Oil10843.56;**EMERGENCY MANAGEMENT:** Publishing/Column Software PBC21.28 Repairs/Maintenance/Auto Value Mitchell173.60 Midwest Fire & Safety125.00 Utilities/Northwestern Energy113.93 Emergency AccumlVerizon Wireless177.87**BID DEPOSITS & REFUNDS:** Due to Bid Deposits & Refun/Abbott House, INC375.00 Angie Langley250.00;**24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT ;DUE TO M&P SD COUNTY ASSC:** Due to M&P SD County Assoc./SDACO-

M&P466.00

APPROVE AUDITOR’S ACCOUNT WITH TREASURER

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

ACKNOWLEDGE VOLUNTEERS

Motion by Nebelsick, seconded by Claggett to acknowledge all volunteers. All in favor - aye. Motion carried.

WELFARE

Motion by Kiner, seconded by Nebelsick to approve the welfare requests. All in favor - aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:35 A.M., motion by Nebelsick, seconded by Claggett to move into executive session to discuss personnel matters pursuant to SDCL 1-25-2, as requested by DOE Vissia. All in favor - aye. Motion carried.

OUT OF EXECUTIVE SESSION

10:58 A.M., motion by Blaalid, seconded by Claggett to move out of executive session. All members voted aye. Motion carried. No action taken

ADJOURN

At 11:00 A.M., Vice-Chairman Blaalid adjourned the meeting and set the next regular Board of Commissioners meeting for January 28, 2025, at 9:00 A.M.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish once

Approximate cost