

February 25, 2025

CALL TO ORDER

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

PLEDGE

Commissioner Reider opened the meeting with the Pledge of Allegiance.

APPROVE AGENDA

Motion by Claggett, second by Nebelsick to approve the agenda as amended for the February 25, 2025, meeting. Adding to the agenda: pasture lease discussion, raffle discussion, VSO update, and executive session called by Auditor Wingert for personnel. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Blaalid to approve the minutes of the February 11, 2025, meeting.

PUBLIC INPUT

There was no public input.

ACCEPT HIGHWAY BIDS

	Asphalt Plant Mix at Plant		Class G with Quartzite Rock AC Mix		Per Ton			
1 Bidder	Commercial Asphalt		MC \$120/ton summer patch		AC	\$73		
	Asphalt Plant Mix at Plant		Class D Type II AC Mix		Per Ton			
1 Bidder	Commercial Asphalt		MC \$160/ton winter patch		AC	\$73		
	Asphalt Plant Mix at Plant		Class G 2500T 3/8 Blade Lay Hot Mix		Per Ton			
1 Bidder	Commercial Asphalt		MC		AC	\$83		
	Magnesium Chloride		Per Gallon					
1 Bidder	Dustbusters		\$1.52					
			Crack Sealant					
			Per Pound			Per Truckload		
1 Bidder	Midstates Equipment and Supply		\$.698/lb for half truckload			truckload		

SEAL COAT SEALING / FOG SEALING									
PROJECT #1						7 Miles			
247th St - 403rd Ave - 254th St									
1 Bidder	Road Guy					\$219,506.00			
2 Bidder	Bituminous Paving					\$205,652.00			
PROJECT #2						5 Miles			
247th St - 405th Ave - 252nd St									
1 Bidder	Road Guy					\$156,790.00			
2 Bidder	Bituminous Paving					\$144,833.00			
PROJECT #3						5 Miles			
255th St - 409th Ave - 260th St									
1 Bidder	Road Guy					\$156,790.00			
2 Bidder	Bituminous Paving					\$144,833.00			
Road guy total						\$ 533,086.00			
Bituminous total						\$ 495,318.00			

total amount is \$57,750 for four tires. Motion by Claggett, seconded by Kiner. All in favor - aye. Motion carried.

Supt. Weinberg requested to surplus two blades for grader #101 and #103 from inventory. Motion by Nebelsick, seconded by Blaalid to approve. All in favor - aye. Motion carried.

Supt. Weinberg talked to the board about building an addition to the Highway Building. He spoke with the city about a building permit. Labor would be completed by the Highway Department employees. Cost of supplies: \$16,000. Motion by Claggett, seconded by Kiner to approve. All in favor - aye. Motion carried.

Supt. Weinberg also talked to the board about the need for a front differential part for a loader at a total cost of \$8,600. Motion by Claggett, seconded by Nebelsick. All in favor - aye. Motion carried.

PASTURE DISCUSSION

Discussion was held on the upcoming pasture auction. The board agreed to increase the number of cattle pairs on the lease to 35. The well on the land was discussed, and to the board and to Supt. Weinberg's knowledge, it works. If it doesn't work, it will be fixed. Auction for the pasture lease will be held on 03/04/2025 at 10:00 A.M. at the North Offices Building.

PHYSICAL PLANT MANAGER

Joel Rang came before the board to talk about a new sign for the 4-H building. No action was taken on the purchase of a sign. He will reach out to more companies to see about different options for the sign.

Rang brought forth two contracts from NJ Dalsin Co Of SD, Inc. to fix the roof at the Public Safety Building and the roof at the fairgrounds. Motion by Claggett, seconded by Kiner to approve the contracts as presented. All in favor - aye. Motion carried.

SHERIFF HARR

Sheriff Harr came before the board with Jeff Green from Summit Correctional Services to discuss the potential to partner with them for the new food service at the jail. No action was taken. A proposal to include menus was discussed.

VETERAN SERVICES

Veterans Services Officer Thomas informed the board of some time off coming up due to his National Guard commitment. Thomas stated he would be gone March 22-April 1 and May 30-June 14th for training.

EMPLOYEE CHANGES

Motion by Blaalid, seconded by Nebelsick to approve a \$.50 raise to Trisha Weber effective 02/15/25 due to successfully completing her introductory period. All in favor - aye. Motion carried.

Motion by Blaalid, seconded by Nebelsick to approve the status change of Corrections Officer Caitlyn Hartley from full-time to part-time effective 2/28/25. All in favor - aye. Motion carried.

UNION APPENDIX A

Motion by Claggett, seconded by Nebelsick to allow Chairman Reider to sign Appendix A for the deputies and for the corrections officers that outlines the hourly pay for union members. All in favor - aye. Motion carried

RAFFLE

Request from Catholic Daughters of America to sell raffle tickets from now until 06/19/25. Motion by Nebelsick to approve the raffle sales, seconded by Kiner. All in favor - aye. Motion carried.

REVIEW OF LEMPG MATRIX REPORT

The board was presented with the matrix report to review. Motion by Blaalid to acknowledge receiving the report, seconded by Nebelsick. All in favor - aye. Motion carried.

CHECK SIGNING

As requested by Auditor Wingert, permission to allow Deputy Auditor Marni Gukeisen to sign checks. Motion by Claggett, seconded by Kiner. All in favor - aye. Motion carried.

AUTO SUPPLEMENT

Auditor Wingert brought a grant reimbursement that goes to Emergency Management back into line 22600x4291226 in the amount of \$1,765.72. Motion by Kiner to accept, seconded by Nebelsick. All in favor - aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND;; COMM: Publishing/Column Software PBC174.01; Column Software PBC259.92; Cultural Endeavors/Cherrybee's Floral & Gifts57.00; Cherrybee's Floral & Gifts57.00; ; **ELECT: ; JUD:** Professional Fees/Stephanie Moen269.50; Interpreter Fees/Certified Languages8.25; Jury Fees/Mileage & Jury Fees367.42;; **AUD:** Supplies/McLeod's Printing & Office Supply33.97; McLeod's Printing & Office Supply265.90; Time Clock Plus/Time Clock Plus3150.00;; **TREAS:** Mainframe Support/Bruce Mastel35.00; Supplies/First Dakota National Bank5.00;; **ST ATTY:** Diversion Service & Fees/Helping With Horsepower750.00; Medical/Prof Fees/Avera Queen of Peace Hosp1453.23; SD Department of Health2075.00; Repairs & Maint./A & B Business Solutions125.84; Book/West Payment Center634.74;; **COURT APPOINTED ATTY:** Court Appointed Attorney/Stile, Papendick & Kiner1408.20; Public Defender Contract/Alvine Weidenaar, LLP20,000.00; Douglas Papendick20,000.00; Catastrophic Legal/SD Assoc of Co Commissioners11,026.00;; **ABUSED & NEGLECTED CHILD CASA/First Circuit CASA**2,500.00;; **PUB SFTY BLDG:** Repairs/Menards14.27; Supplies/Jones Supplies44.01; Water & Sewer/City of Mitchell2,656.67; Pest Control/Premier Pest Control PPC120.00;; **CRTHOUSE:** Repairs & Maint./Krohmer Plumbing Inc284.24 Menards52.97; Menards26.97; Menards61.97; Riekes Equipment239.63; Gas & Electricity/Northwestern Energy4,171.05; Pest Control/Premier Pest Control PPC60.00;; **DOE: ; ROD: ; N. OFC:** Repairs/A-Ox Welding Supply Co210.95; Menards32.90; Joel Rang44.25 Supplies/Menards34.94; Gas & Electricity/Northwestern Energy2,118.14; Water & Sewer/City of Mitchell75.90; Pest Control/Premier Pest Control PPC60.00; Gas/Fuel/First National Bank Card19.21;; **VSO: ; CO COORD:** Postage/Qualified Presort286.08; Qualified Presort202.87; Postage Meter Fees/Qualified Presort131.75; Copy Machine Maintenance/Access Systems73.64; Access Systems27.27; Century Business Products161.28;; **HR:** Supplies/First National Bank Card59.99; Travel & Conf/First National Bank Card397.00; Minor Equip./First National Bank Card312.94;; **SHERIFF:** Professional Services/Al's Engraving30.85; Deluxe108.56; Sarpy County Sheriff24.80; The UPS Store12.21; Repairs/Patrol Car/Advanced Auto Parts25.11; Advanced Auto Parts15.17; Iverson Chrysler Center56.70; TMA28.17; Oil Changes/Lube Rangers63.81; Office Supplies/First National Bank Card105.97; Gas-Patrol Car/First National Bank Card120.01; First National Bank Card42.24; First National Bank Card23.00; First National Bank Card201.15; Uniforms/Galls-Lexington108.00; Travel & Conf/First National Bank Card568.37; First National Bank Card270.00; First National Bank Card208.00; Grant Lanning102.00; Kohl Oster102.00; Training/First National Bank Card125.00; Prisoner Transport/Pennington County Jail86.32; Supplies/Davison County Treasure26.70; Davison County Treasure15.00;; **JAIL:** Medicine/Avera Medical Group105.86; Avera Queen of Peace Hosp152.00; Avera Queen of Peace Hosp2,883.00; Avera Queen of Peace Hosp36.07; Avera Queen of

Peace Hosp1,165.25; Avera Queen of Peace Hosp6,951.89; Avera Queen of Peace Hosp19.10 Avera Queen of Peace Hosp350.50; Avera Queen of Peace Hosp293.00; Hart Dental1,394.56; Hart Dental1,305.09; Mitchell Regional784.59; Office Supplies/First National Bank Card77.99; FNIC50.00; Jail Supplies/Davison County Treasure26.70; Bob Barker Co Inc1,164.94; First National Bank Card395.22; Intoximeters Inc1,000.00; Jones Supplies378.45; Kitchen Supplies/First National Bank Card22.99; Jones Supplies349.37; LL Harder, Inc512.77; GPS Monitoring/Alcohol Monitoring273.80; Alcohol Monitoring218.24; Uniforms/Cristal Villavazo147.98; Prisoner Food/Trinity Services Group27,920.00; Training/First National Bank Card405.00; Water Softner/Darrington Water590.00; Contracts/Office Advantage352.64; Office Advantage59.46; Minor Equip./First National Bank Card468.91 Vehicle Maint./O'Reilly Auto Parts19.98; Vehicle Purchase/Vern Eide Ford127.00; Inmate Services/Swanson Services Corp3.12;;**CORONER:** Coroner Fees/Sanford Health7,318.00;;**JUVENILE DETEN:** ; **WELFARE:** Transient/First National Bank Card160.26;; **MENT ILL:** Commitals/Douglas Papendick120.00; Douglas Papendick120.00; Douglas Papendick120.00; Douglas Papendick120.00; Douglas Papendick120.00; Patrick Kiner120.00; Hearings/Birmingham & Cwach Law305.46; Lewis & Clark BHS450.00;; **FAIR:** Repairs & Maint/Menards9.88; Supplies/Jones Supplies75.58; Pest Control/Premier Pest Control PPC60.00;; **EXTENSION:** ; **WEED:** Supplies/Davison County Treasure26.70; C & R Supply41.56; Utilities/City of Mitchell53.60; Verizon Wireless42.74;;**DRAINAGE BOARD ;PLANNING & ZONING:** ;**HWY:** Professional Fees/Sioux Falls Crane & Hoist431.60; Repairs & Maintenance/C & B Operations91.70; First National Bank Card106.94; Supplies & Materials/Access Systems60.24; Menards56.99; Vestis48.93; Utilities/City Of Mitchell82.65; Verizon Wireless85.48; Northwestern Energy2,983.25; Projects/Civil Design INC.75.00; Civil Design INC.705.00;;**EMERGENCY MANAGEMENT:** Utilities/Centurylink49.61; City of Mitchell47.40; Northwestern Energy97.69; Emergency Accuml/Verizon Wireless177.87;;**24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT ;DUE TO M&P SD CO ASSC:** SDACO/M&P488.00;

TIMESHEETS

Department head timesheets from the last pay period were reviewed by board members: pay dates of 02/21/25.

INTO EXECUTIVE SESSION

The board went into executive session at 10:42 A.M. at the request of Auditor Wingert for personnel pursuant to SDCL 1-25-2. Motion by Claggett, seconded by Nebelsick. All in favor - aye. Motion carried

OUT OF EXECUTIVE SESSION

At 11:03 A.M., a motion was made by Claggett to exit the executive session, seconded by Nebelsick. All in favor - aye. Motion carried. No action was taken.

ADJOURN

At 11:05 A.M., Chairman Reider adjourned the meeting and set the next regular Board of Commissioners meeting for March 4, 2025, at 9:00 A.M.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish once
Approximate cost