

April 24, 2025

CALL TO ORDER

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

PLEDGE

Commissioner Reider opened the meeting with the Pledge of Allegiance.

APPROVE AGENDA

Motion by Claggett, second by Blaalid to approve the agenda as amended for the April 24, 2025, meeting. All in favor - aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Nebelsick to approve the minutes of the April 15, 2025, meeting. All in favor - aye. Motion carried.

APPROVE MINUTES FROM BOARD OF EQUALIZATION CONSOLIDATED BOARD

Motion by Blaalid, second by Claggett to approve the minutes of the April 14, 15, & 17 meetings. All in favor - aye. Motion carried.

PUBLIC INPUT

There was no public input.

OPEN 2025 DAVISON/HANSON AMBULANCE DISTRICT ELECTION CANVASS

At 9:15 A.M., motion by Claggett, second by Blaalid to open the canvass for the 2025 Davison/Hanson Ambulance District election held on April 22, 2025. All in favor - aye. Motion carried.

APPOINT ALTERNATE TO CANVASSING BOARD

Motion by Nebelsick, second by Claggett to appoint alternate Brenda Bode to the canvassing board. All in favor - aye. Motion carried

APPROVE 2025 DAVISON/HANSON AMBULANCE DISTRICT ELECTION CANVASS

Motion by Nebelsick, second by Bode to approve the 2025 Davison/Hanson Ambulance District election canvass. All in favor - aye. Motion carried.

CLOSE 2025 DAVISON/HANSON AMBULANCE DISTRICT ELECTION CANVASS

Motion by Nebelsick, second by Bode to close the 2025 Davison/Hanson Ambulance District election canvass. All in favor - aye. Motion carried.

EMPLOYEE CHANGES

Motion by Claggett, second by Nebelsick to accept the resignation of employee #9770. All in favor - aye. Motion carried.

Motion by Blaalid, second by Nebelsick to approve the hire of Victoria Vansickle as a correctional officer effective April 22, 2025 at a rate of \$22.29 with a \$.50 raise after the completion of the introductory probation period.

APPROVE REFUND

Motion by Blaalid, second by Nebelsick to approve an abatement refund to Ethan & Anna Riggs. All in favor - aye. Motion carried.

DISCUSS VSO POSITIONS

VSO Thomas discussed that Douglas County would like to contract with Davison County for VSO services. VSO Thomas stated that at this time, they do not have the resources to cover taking on another county. No action was taken.

GRANT APPLICATION APPROVAL

Motion by Blaalid, second by Claggett to approve the request from Deputy Sheriff Reitzel to apply for two federal overtime grants. All in favor - aye. Motion carried.

OPEN LIQUOR LICENSE HEARING

Motion by Blaalid, second by Nebelsick to begin the liquor license hearing at 10:00 A.M. All in favor - aye. Motion carried.

APPROVE LIQUOR LICENSE TRANSFER

Motion by Nebelsick, second by Claggett to approve Commerce Marketing Group II's request to transfer their liquor license from Lot 2 to Subdivided Lot 2B. All in favor - aye. Motion carried.

CLOSE LIQUOR LICENSE HEARING

Motion by Blaalid, second by Claggett to close the liquor license hearing at 10:05 A.M. All in favor - aye. Motion carried.

RED CROSS SHELTER AGREEMENT

Motion by Nebelsick, second by Claggett to approve the Red Cross Shelter Agreement, which included the use of the Davison County Fairgrounds during an emergency, presented by EM Director Bathke. All in favor - aye. Motion carried.

INTO EXECUTIVE SESSION

Into executive session at 10:10 A.M. at the request of Jail Administrator Lanning pursuant to SDCL 1-25-2. Motion made by Blaalid, second by Claggett. All in favor - aye. Motion carried

OUT OF EXECUTIVE SESSION

At 10:20 A.M., motion by Nebelsick, second by Claggett to exit the executive session. All in favor - aye. Motion carried. No action was taken.

MOTION TO ENTER INTO BOARD OF EQUALIZATION

Motion by Blaalid, second by Claggett to move into Board of Equalization at 10:20 A.M. All in favor - aye. Motion carried.

APPROVE ELDERLY TAX FREEZE

Motion by Claggett, second by Nebelsick to approve an elderly tax freeze for 2025 as certified by the Davison County Treasurer. All in favor - aye. Motion carried.

MOTION TO CLOSE BOARD OF EQUALIZATION

Motion by Nebelsick, second by Blaalid to close Board of Equalization at 10:23 A.M. All in favor - aye. Motion carried.

DISCUSS MASTER PLANNING & PARCEL ASSESSMENT PROCEDURE

At the request of P & Z Director Bathke & DOE Vissia, a discussion was held about the laws & procedures of master planning & parcel assessments. At the request of the commissioners, further research & discussion on this is needed. No action was taken.

APPROVE BILLS

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

GENERAL FUND;; COMM: Publishing/Column Software PBC223.10; Column Software PBC26.81; Column Software PBC42.68; Column Software PBC123.39; Travel & Conf./Denny Kiner471.70; Cultural Endeavors/FNBO26.94;; **ELECT:** Publishing/Column Software PBC29.00; Supplies/Christine Norwick112.56; **JUD:** Professional Fees/East River Psychological2,500.00; Stephanie Moen & Assoc.204.00;; **AUD:** Mainframe Program/Software Services Inc950.00; Travel & Conf./SDACO200.00;; **TREAS:** Passport Postage/FNBO168.00; Supplies/First Dakota National Bank15.00; First Dakota National Bank5.00; Access Systems58.09; FNBO210.10; State MV Supplies/Access Systems58.09; FNBO210.10; Travel & Conf./David Beintema410.04; SDACO200.00;; **ST ATTY:** Diversion Service & Fees/Catherine Buschbach14.00;; **CRT APPTED ATTY:** Public Defender Contract/Alvine Weenaar LLP20,000.00; Douglas Papendick20,000.00;; **PUB SFTY BLDG:** Repairs/Menards63.97; Water & Sewer/City of Mitchell2,481.15; Elevator Service/Schumacher Elevator CO.450.00; Buildings/M J Dalsin Co41,376.89;; **CRTHOUSE:** Repairs & Maint./Jones Supplies184.00; Supplies/Jones Supplies211.97; Menards56.42; Gas & Electricity/Northwestern Energy3,316.59; Elevator Service/Schumacher Elevator CO.497.88; Minor Equipment/Runnings Supply, INC378.98;; **DOE: ; ROD:** Travel & Conf./SDACO200.00;; **N. OFC:** Gas & Electricity/Northwestern Energy1,179.25; Water & Sewer/City of Mitchell87.65; ; **CO COORD:** Postage/Qualified Presort546.56; Postage Meter Fees/Qualified Presort143.02; Copy Machine Maintenance/Access Systems76.33; Access Systems87.79; Century Business Products191.37;; **HR:** Copy Machine Maintenance/GFC Leasing-WI113.42;; **SHERIFF:** Oil Changes/Carquest of Mitchell74.96; Office Supplies/A & B Business Solutions93.65; Travel & Conf./Grace Murphy68.00; Merillee Osterloo68.00; Prisoner Transport/Pennington County Jail81.07; Cellular Service/Verizon Wireless699.21; Machinery & Auto/B & L Communications3,073.65; Light & Siren3,888.56;; **JAIL:** Medicine/Access Health-Mitchell126.20; Avera Medical Group39.07; Siouxland Oral1,779.89; Jail Supplies/Jones Supplies548.32; Kitchen Supplies/Jones Supplies327.06; Prisoner Food/Cook's Corectional1,609.00; Contracts/Office Advantage62.29; Vestis48.56; Inmate Services/Swanson Services Corp7.56; UA Tests/Redwood Toxicology Lab2,451.80;; **JUVENILE DETEN: ; WELFARE: ; MENT ILL:** Committals/Douglas Papendick120.00; Douglas Papendick120.00; Hearings/Fox Law Firm, PLLC132.75; Mark Katterhagen8.00; Val Larson8.00;; **FAIR:** Repairs & Maint/Runnings Supply, INC80.96; Buildings/M J Dalsin Co3,800.00; Minor Equipment/Runnings Supply, INC3,498.99; Tessiers Mechanical Control;263.25;; **EXTENSION: ;SOIL CONSERVATION DIST:** Professional Fees/Davison County Soil6,250.00;; **WEED:** Utilities/Verizon Wireless42.73;; **DRAINAGE BOARD ;PLANNING & ZONING:** Publishing/Column Software PBC47.06; Column Software PBC15.32; Column Software PBC14.77;; **HWY:** Repairs & Maintenance/Dockendorf Equipment Co.4,142.70; Graham Tire Company8,669.71; Travel & Conf./Rusty Weinberg13.29; Utilities/Northwestern Energy1,601.88; Verizon Wireless85.46; Bridge Repair/Level-Lift29,040.00; Other Projects/Schoenfelder Construction9,079.02;; **EMERGENCY MANAGEMENT:** Repairs/Maint/Auto Value Mitchell647.92; City of Mitchell316.00; Federal Signal Corp.51.00; Supplies/CK Bicycles & Locks LLC259.00; FNBO79.00; Utilities/City of Mitchell47.40; Northwestern Energy82.45; Emergency Accuml/Verizon Wireless177.87;; **24/7: ;911** 911 Services/City of Mitchell-Police Department27,047.78;; **URBAN & ECONOMIC DEVELOPMENT TIDC2/First Dakota National Bank7,435.81;;DUE TO M&P SD ASSOC:** Dues/SDACO-M&P436.00;

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Blaaid, second by Claggett to approve the March 2025 Auditor's Account With the Treasurer. All in favor - aye. Motion carried.

ADJOURN

Chairman Reider adjourned the meeting at 10:45 A.M. and set the next regular Board of Commissioners meeting for April 29, 2025, at 9:00 A.M.

ATTEST:

Deputy Auditor, Christy Norwick

Randy Reider, Chairperson

Publish once

Approximate cost