

DAVISON COUNTY BOARD OF COMMISSIONERS
AUGUST 11, 2026

CALL TO ORDER

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

PLEDGE

Chairman Reider opened the meeting with the Pledge of Allegiance.

APPROVE AGENDA

Motion by Nebelsick, second by Claggett to approve the agenda. All in favor.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes from the 7-30-26 meeting. All in favor. Motion carried.

PUBLIC INPUT

Don Petersen spoke on behalf of the Davison Rural Water System and indicated that they received the appraisal and will accept the appraised value for the 5 acres of land. Mr. Petersen will reach out to MADC and will put together a purchase agreement.

Jesse Beyer, Director of Operations for CHS, voiced his concern with the construction of 8th Street due to it starting at their busy time of the year. He feels like this would be a lot for their customers to handle. Discussion was held on the roundabout construction as well as other options. Ultimately, it was decided that the project should be completed in spring/summer of 2027.

TAYLOR FETERL

Mr. Feterl asked the board for a fireworks permit for 8/21/26 on 249th Street at a private property of Brian Mohr. Feterl said that they would have a 12,000-gallon water tank, and a private company would be the one setting off the fireworks. Motion by Claggett, second by Kiner to approve the fireworks permit. All in favor. Motion carried.

INTO BOARD OF ADJUSTMENT

At 9:15 A.M., motion by Nebelsick, second by Kiner to go into Board of Adjustment. All in favor. Motion carried.

OUT OF BOARD OF ADJUSTMENT- RECONVENE AS BOARD OF COUNTY COMMISSIONERS

At 9:20 A.M., motion by Nebelsick, second by Kiner to move out of Board of Adjustment and to reconvene as Board of County Commissioners. All in favor. Motion carried.

PLATS

Motion by Nebelsick, second by Kiner to approve a plat requested by Jarod & Angela Klock of Lot 1 of Klock Creekside Addition, in the SE1/4 of the SE1/4 of Section 7, and the NE1/4 of the NE1/4 of Section 18, all in T 101 N, R 61, West of the 5th P.M., Davison County, South Dakota. All in favor. Motion carried.

Motion by Nebelsick, second by Kiner to approve a plat requested by Ryan & Amy Storm of Tract 1 of Ryan's Addition, in the NW1/4 of the NW1/4 of Section 23, T 101 N, R 62, West of the 5th P.M., Davison County, South Dakota. All in favor. Motion carried.

Motion by Kiner, second by Nebelsick to approve a plat requested by Carolyn Moe of Carolyn Moe Tract 1 in the NW1/4 of Section 33 T 103 N, R 60, West of the 5th P.M., Davison County, South Dakota. All in favor. Motion carried.

Motion by Nebelsick, second by Kiner to approve a plat requested by Kenny & Cheryl Schuman of Schuman Tract 1 in the SE1/4 of Section 25 T 103 N, R 61, West of the 5th P.M., Davison County, South Dakota. All in favor. Motion carried.

Motion by Claggett, second by Kiner to approve a plat requested by Enclose Manufacturing Inc. of Tract 1 of Enclose Addition in the NW1/4 of Section 29 T 103 N, R 60, West of the 5th P.M., Davison County, South Dakota. All in favor. Motion carried

POST ELECTION AUDIT

Auditor Wingert presented the results from the post-election audit from the Primary Runoff Election. The audit was held on August 6, 2026. Precinct 2 was audited with 132 ballots counted for a total of 34 for Doeden and 98 for Rhoden. These results match the results from election night. No concerns were noted.

SHERIFF HARR

Sheriff Harr requested the purchase of a radio for the new deputy position. He will use his technology grant for the purchase. Motion by Nebelsick, second by Claggett to approve. All in favor. Motion carried.

HAZARD MITAGATION

Motion by Claggett, second by Nebelsick to approve the resolution for Davison County's Hazard Mitigation Plan. Roll call vote was held: Claggett - aye, Kiner - aye, Nebelsick - aye, Reider - aye. All in favor 4-0.

Hazard Mitigation Resolution 08112026-01

A resolution of the Davison County Commission declaring its support for, and adoption of, the 2026 Davison County Hazard Mitigation Plan.

WHEREAS a Hazard Mitigation Plan for Davison County has been developed; and

WHEREAS Davison County participated in the development of the Plan; and

WHEREAS the Plan will be used as a disaster mitigation planning tool as deemed appropriate by the Davison County Commission.

NOW THEREFORE BE IT RESOLVED that the Davison County Commission hereby adopts and supports the Plan and will take action to ensure that the Plan is implemented.

Adopted and approved this 11th day of August 2026.

SIGNED:

Randy Reider, Davison County Chairperson

ATTEST: _____

APPROVE PHONE VOTES

Motion by Nebelsick, second by Claggett to approve the new hire of Samantha Culver for the part-time custodian position at the North Offices Building at a starting rate of \$20.00 effective 8/10/2026. All in favor. Motion carried.

Motion by Nebelsick, second by Claggett to approve moving the date for the hearing to vacate Jessica Street to allow ample time for publication. Date and time of hearing is now 9/1/2026 at 9:15 A.M. Legal description of the street to be vacated is KP Thurman First, a subdivision of Government lots 1 and 2 in the NW ¼ section 19, township 103 North, Range, 60 West of the 5PM. All in favor. Motion carried.

VOLUNTEERS

Motion by Nebelsick, second by Kiner to acknowledge the Davison County volunteers. All in favor. Motion carried.

ADVERTISE FOR BIDS FOR NEW EMERGENCY MANAGEMENT BUILDING

Motion by Nebelsick, second by Kiner to allow EM Director Bathke to advertise for bids for a new building requested for the 2027 budget. All in favor. Motion carried.

EMPLOYEE CHANGES

Motion by Claggett, second by Nebelsick to approve the new hire of DOE Assessor Johnthan Chavez (F-T) effective 8/17/26 at \$20.46 an hour, with a \$.50 raise after successfully completing his introductory period. All in favor. Motion carried.

AUTO SUPPLEMENT

Motion by Kiner, second by Claggett to approve an auto supplement for the Sheriff's Office for check number 101029794 in the amount of \$27,751.66. Request made for \$4,729.07 to go into overtime, \$361.77 into OASI, \$378.32 into State Retirement, and \$22,156 into minor equipment. All in favor. Motion carried.

TIMESHEETS

Motion by Nebelsick, second by Claggett to approve the department head timesheets. All in favor. Motion carried.

TEGRA

Motion by Nebelsick, second by Claggett to approve Chairman Reider to sign the following resolution:

A RESOLUTION DECLARING IT IS IN THE PUBLIC INTEREST TO UTILIZE A CONSTRUCTION MANAGER AT RISK (CMAR) DELIVERY METHOD FOR THE CONSTRUCTION OF A NEW DAVISON COUNTY PUBLIC SAFETY FACILITY AND TO ESTABLISH PROCEDURES FOR THE SOLICITATION AND AWARD OF SUCH CONTRACT
081126-02

WHEREAS, Davison County, South Dakota (the "County"), is undertaking the planning, design, and construction of a new county PUBLIC SAFETY facility (the "Project"); and

WHEREAS, the County desires to evaluate alternative project delivery methods in order to improve project outcomes related to cost control, schedule, constructability, and risk management; and

WHEREAS, the Construction Manager at Risk ("CMAR") project delivery method provides for collaboration during design and construction phases while assigning construction risk to a qualified construction manager; and

WHEREAS, the County Commission finds that the use of a CMAR will assist the County in the planning and design phase as well as the construction phase of the Project and that such services will not unreasonably duplicate and will be in addition to the normal scope of separate architect or engineer contracts; and

WHEREAS, South Dakota Codified Law § 5-18B-44 requires that, prior to issuance of a Request for Proposals ("RFP") for CMAR services, the County must establish and publish procedures governing the solicitation and award of such contracts; and

NOW, THEREFORE, BE IT RESOLVED by the Davison County Board of Commissioners:

Section 1. Findings and Determinations

The County hereby determines that:

1. It is in the County's best interest to utilize the Construction Manager at Risk (CMAR) delivery method for the Project; and
2. The construction management services would not unreasonably duplicate and would be in addition to the normal scope of separate architect or engineer contracts concerning the construction of the Project; and
3. The construction manager shall be a CMAR and be solicited through a qualification-based request for proposal method of procurement as provided in SDCL 5-18B-44. The CMAR, for any actual construction contracted by the CMAR to be performed on the project shall provide payment and performance bonds and competitive bids for the work as required by any statute governing bidding and bonding for public improvement projects.

Section 2. Minimum Qualification Requirements for Firms Providing CMAR Services

Firms providing CMAR services shall be registered with the Department of Revenue prior to contract award. Where required by State law, the CMAR shall be able to provide construction management services by licensed or registered individuals.

Section 3. Public Announcement Procedures

Except in emergency situations, the County will publish an announcement in accordance with SDCL 5-18B-1. The announcement will set forth a general description of the project requiring construction management services and will define the time frame and procedures for interested qualified firms to apply for consideration. The public announcement will further state whether construction management firms will be pre-qualified for the project.

Section 4. Request for Proposals

The County will prepare a Request for Proposal (“RFP”). The RFP developer may be either a private firm retained by the County or may be a staff member of the County. The RFP developer is prohibited from being part of the bidding entity. The RFP may include the following:

- Background and Description of the project
- Preliminary Project Schedule
- Outline of CMAR Best Value selection process and timeline
- Detailed description of the scope of services for each phase of the project
- RFP evaluation criteria and requirements of RFP response

The purpose of the RFP is to furnish sufficient information for firms to prepare qualitative proposals and price proposals. The firm submitting the successful proposal shall develop a detailed proposal based on the criteria in the RFP.

Section 5. Evaluation Criteria for Shortlisting Construction Management Firms

The County’s selection committee will review proposals from all candidate firms and shortlist no more than three firms who will be invited to be interviewed. Shortlisting will be based the following qualifications:

1. Company background
2. Applicable and relevant experience and education of proposed key team members
3. Team / personnel experience working together and on similar projects
4. Project approach including working in South Dakota on CMAR projects for public sector clients
5. Demonstrated knowledge of the local and regional subcontractor market

To be considered for the shortlist selection, the firm must demonstrate the ability to provide a performance and payment bond as described in the RFP.

Section 6. Criteria for Selecting Construction Management Firm

The County’s selection committee will rely on the information contained and presented in the proposals, interviews, and reference checks in making the decision to select the best value and the most qualified firm to provide services for this project. Selection criteria will be based on:

1. Experience, qualifications, and availability of proposed team leaders
2. Broader team structure
3. History of project team working together
4. Technical work process
5. Proposal, interview and response
6. Price Proposal

Section 7. Construction Manager at Risk Proposal Requirements

1. The RFP shall outline proposal submittal requirements including but not limited to the following:
 - a. Letter signed by an individual authorized to commit the proposed team to the scope of work proposed consortiums, joint ventures, or teams submitting proposals must establish contractual

responsibility solely with one company or one legal entity. Each submittal should indicate the entity responsible for execution on behalf of the proposal team.

- b. Identification of proposed team members with proposed roles and responsibilities.
- c. Project approach and management capabilities.
- d. Relevant project experience
- e. Statement from a surety company authorized to do business in South Dakota indicating the firm(s) bonding capacity and ability to obtain a performance and payment bond in the amount specified in the RFP.
- f. Certification statement that proposal response will remain in effect for 30 days, and all representations stated in the Response to RFP are true and accurate, and acknowledge that all costs associated with preparation of the Response to RFP will be the responsibility of the proposing CMAR.

2. Each firm submitting a proposal shall submit a Qualitative Proposal and a Price Proposal. Proposals shall be segmented into two packages;
 - a. Qualitative Proposal. A qualitative proposal shall include management plan, schedule, and other data requested in response to the RFP. Qualitative proposals shall be submitted in a sealed package, which identifies the project and the construction management firm on the outside of the package. Each firm shall place the words “QUALITATIVE PROPOSAL” on the outside of the package.
 - b. Price Proposal. Price proposals shall include CMAR fee per phase of the project, a detailed description of management staff general conditions, a detailed description of certain reimbursable general conditions and other cost related questions that pertain the performance of the requested scope of services. Each firm shall submit its price proposal in a separate sealed package. Each firm shall place the words “PRICE PROPOSAL” on the outside of the package.

Section 8. Negotiating Agreement and Preservation of Confidential Information

The procedures for negotiations between the County and those submitting proposals prior to the acceptance of a proposal are as follows:

- Upon completion of the interviews, the firms will be ranked. The County will start negotiations of the contract with the highest-ranking firm. If an agreement for services cannot be reached with the highest ranked firm, the County will move to the second ranked firm. The same process will be repeated with the other ranked firms if no such agreement can be reached. The County reserves the right to not select a firm as part of this process if an agreement cannot be reached with the interviewed firms.

The procedures shall also contain safeguards to preserve confidential information and proprietary information supplied by those submitting proposals consistent with §5-18B-34, which are as follows:

- Until a proposal is accepted, information in the proposal remain the property of the person making the proposal. The County will make reasonable efforts to maintain the secrecy and confidentiality of any proposal and all information contained in any proposal and the County will not disclose any proposal or the information contained in a proposal to the CMAR’s competitors. The County will not disclose, except as may be permitted pursuant to Chapter 1-27, confidential and proprietary information contained in any proposal to the public until such time as the County takes final action to accept a proposal.

*For purposes of this resolution a selection committee appointed by the Davison County Commission and comprised of 2 County Commissioners, the County Sheriff, Chief Deputy, and Jail Administrator, and two individuals selected at large from Davison County.

Signed on this ____ day of _____ 2026

Chairman: Randy Reider

Auditor: Kathy Wingert

Roll call vote was taken as follows: Claggett - aye, Kiner - aye, Nebelsick - aye, and Reider - aye. Motion carried 4-0.

STATE'S ATTORNEY MISKIMINS

Miskimins talked to the board about needing new software to help with internal storage. His office needs three additional servers which would cost roughly \$6,000. Motion by Nebelsick, second by Claggett to approve the purchase. All in favor. Motion carried.

HIGHWAY SUPERINTENDENT WEINBERG

Superintendent Weinberg told the board that the #1 diesel pump needs to be repaired as the flexible line is cracked. Weinberg said that this would cost approximately \$6,600 to fix. Motion by Claggett, second by Kiner to allow the work to be done. All in favor. Motion carried.

WELFARE ADMINISTRATOR NORWICK

Norwick requested permission for the non-profit Sleep in Heavenly Peace to utilize the fairgrounds for a build project. Motion by Nebelsick, second by Kiner to approve the use of the fairgrounds building at no cost. All in favor. Motion carried. Norwick also talked to the board about SD 656 ceremony sometime in the middle of September. Motion by Claggett, second by Nebelsick to approve the unit to utilize the fairgrounds space. All in favor with Kiner abstaining.

ABATEMENT

Patricia Haynes talked to the board about an assessment error from the DOE. It was noted that this is for taxes payable in 2027. The board recommended that she come back in early 2027 to ask for an appeal for her taxes. Informational only. All present board members asked for it to be noted that they asked Haynes to come back.

DOE DIRECTOR VISSIA

Motion by Nebelsick, second by Kiner to approve a flex schedule for Mrs. Vissia. All in favor. Motion carried.

AUDITOR WINGERT

Auditor Wingert reviewed budget numbers with the board and discussed office software. Informational only. No action was taken.

BILLS

Motion by Nebelsick, second by Claggett to approve the following bills for payment:

GENERAL FUND;; COMM: Publishing/Column Software PBC173.03; Travel & Conf./SDACC500.00; Utilities/John Claggett50.00; Denny Kiner50.00; Chris Nebelsick50.00; Randy Reider50.00; Mitchell Telecom23.64; Santel Communications148.57; Recognition/Menards30.04;;**INSURANCE: ; ELECT:** Supplies/County Fair Food Store45.76; Election Systems1,349.42; Poll Workers/Brenda Freidel25.00; Marni Gukeisen25.00; Judith Thiesse25.00; Karin Escalante25.00; Linda Holmes25.00;; **JUD:** Prof. Fees/Stephanie Moen & Assoc.645.75; Law Library/West Payment Center237.00;;**JURORS:** Mileage & Jury Fees/72162-72167344.80;; **AUD:** Travel & Conf./SDACC700.00; ACH Payment/CorTrust Bank15.00; Utilities/Karen Knadle50.00; Mitchell Telecom23.66; Kathy Wingert50.00; Santel Communications86.76; Supplies/McLeod's Printing & Office35.00;; **TREAS:** Travel & Conf./SDACC450.00; Utilities/Tonya Ford50.00; Mitchell Telecom56.27; Santel Communications67.80; Supplies/First Dakot National Bank21.00;; **ST ATTY:** Prof. Fees/James D Taylor P.C.5,302.87; Diversion Service & Fees/Catherine Buschbach50.00; Lutheran Social Services250.00; Ben McIntyre250.00; Utilities/Mitchell Telecom67.94; Santel Communications96.80; CRT Appointed Attorney/Wantoch Law Office1,399.35;; **PUB SFTY BLDG:** Phone/Robert Faas50.00; Jason Kulm50.00; George Stahl50.00; Supplies/Menards22.43; Jones Supplies217.43; Repairs/Menards104.77; Gas & Electric/Northwestern Energy6,225.90; Pest Control/Premier Pest Control120.00; Garbage/Miedema Sanitation215.00;; **CRTHOUSE:** Repairs & Maint./Thune's True Value20.98; Supplies/Jones

Supplies58.47; Water & Sewer/City of Mitchell1,477.90; Pest Control/Premier Pest Control60.00; Garbage/Miedema Sanitation101.00; Phone/Joel Rang50.00; Buildings/Carquest of Mitchell577.76; Wipf Radiator Repair3,489.00;; **DOE:** Utilities/Travis Dammann50.00; Shane Fahey50.00; Jared Olsen50.00; Jessica Goldammer50.00; Leah Vissia50.00; Carla Wittstruck50.00; Mitchell Telecom22.46; Santel Communications86.80;; **ROD:** Rentals/Microfilm Imaging Sys450.00; Utilities/Danna Kolbeck50.00; Mitchell Telecom59.28; Santel Communications70.80; Travel & Conf./SDACC200.00;; **N. OFC:** Garbage/Miedema Sanitation83.00; Pest Control/Premier Pest Control60.00; Buildings/Arctic Refrigeration389.96; Phone/Mitchell Telecom44.95; Santel Communications28.80;; **VSO:** Utilities/Emma Christopherson50.00; TJ Thomas50.00; Timothy Storly50.00; Mitchell Telecom44.95; Santel Communications55.80;; **CO COORD:** Postage/Qualified Presort931.77; Postage Meter Fees/Qualified Presort169.40; IT Contract/Tech Solutions16,285.59;; **HR:** Utilities/Mitchell Telecom22.46; Santel Communications37.80; Supplies/Tech Solutions89.00; Rentals/GFC Leasing-Wi59.75;; **SHERIFF:** Radio & Equipment Repair/AT&T mobility291.92; Oil Changes/Carquest of Mitchell85.98; Office Supplies/Creative Products Source132.20; Field Supplies/Midwest Fire & Safety93.50; Training/Axon Enterprise Inc895.00; Cellular Service/Dawn Grissom50.00; Grace Murphy50.00; Utilities/Mitchell Telecom610.95; Santel Communications566.40; Minor Equipment/Axon Enterprise Inc765.00;; **JAIL:** Medicine/Lewis Drug Stores2,008.80; Federal Inmate Medical Ex/Lewis Drug Stores514.48; Office Supplies/Ginger Faas50.00; CAN Surety50.00; Jail Supplies/Charm-Tex215.82; Jones Supplies506.37; Bob Barker1,294.60; Laundry Supplies/Vestis129.52; Cable TV/Mitchell Telecom122.25; Buildings/Arctic Refrigeration8,481.78; Building Maintenance/Independent Viking Glass892.86; Equip Repair/Arctic Refrigeration140.00; Vehicle Maint./Carquest of Mitchell23.97; Iverson Auto402.50; O'Reilly Auto Parts13.36; Minor Equipment/Tech Solutions149.00; Contracts/SD Secretary of State30.00; Inmate Services/Combined Public Communication303.12;; **JUVENILE DETEN:** Detention/Minnehaha Co Regional7,084.00;; **WELFARE:** Office Utilities/Christine Norwick50.00; Mitchell Telecom34.87; Santel Communications22.80;; **COMM HEALTH NURSE:** **WOMEN, INFANT & CHILDREN:** ; **MENT ILL:** Commitals/Douglas Papendick732.00; Hearings/Avera Behavioral Health170.97; Mark Katterhagen24.00; Lewis & Clark BHS240.00; Val Larson24.00; Lucy Lewno210.78; Lincoln County Treasurer1,328.73;; **FAIR:** Repairs & Maint./Runnings Supply24.99; Supplies/Jones Supplies27.57; Menards44.90; Gas & Electric/Northwestern Energy1,615.80; Water & Sewer/Davison Rural Water151.90; Pest Control/Premier Pest Control60.00; Garbage/Miedema Sanitation101.00;; **EXTENSION:** Utilities/Mitchell Telecom116.81; Santel Communications86.60; Travel & Conf./State 4-H Office85.00;; **SOIL CONSERVATION ; WEED:** Supplies/Runnings Supply107.91; Utilities/Mitchell Telecom65.86; Santel Communications25.90;; **DRAINAGE BOARD ; PLANNING & ZONING:** Supplies/McLeod's Printing & Office33.98;; **HWY:** Repairs & Maint./A & G Diesel14.86; Butler Machinery504.45; C & S Truck Sales & Salvage750.00; Carquest of Mitchell252.94; CHS Farmers Alliance402.50; Fleetpride442.13; Hydraulic World128.13; Signage & Mat/Lawson Products2,848.89; Supplies/Materials/A-Ox Welding Supply96.15; Carquest of Mitchell116.04; Department of Revenue608.39; Elfstrand's Ace Hardware43.51; Fleetpride110.20; Mueller Lumber Company7.99; Utilities/Northwestern Energy69.95; Jack Sorenson50.00; Clayton Wells50.00; City of Mt Vernon109.00; Miedema Sanitation83.00; Mitchell Telecom188.12; Santel Communications69.55; Snow & Emergency/Envirotech Services11,872.00; Other Projects/SD Dept of Transportation72.21; Sir Lines-A-Lot16,300.00;; **EMERGENCY MANAGEMENT:** Supplies/Menards190.40; Utilities/Karen Wegleitner50.00; Jeff Bathke50.00; Mitchell Telecom22.46; On Sight45.00; Santel Communications95.60; **BID DEPOSITS & REFUNDS** Bid Deposits/Jospeh Brtna250.00;; **24/7:** Contracts/PKT1,500.00;; **911 ; URBAN & ECONOMIC DEVELOPMENT**

INTO EXECUTIVE SESSION

At 10:38 A.M., motion by Nebelsick, second by Claggett to go into executive session as requested by Auditor Wingert pursuant to personnel SDCL 1-25-2. All in favor. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:01 A.M., motion by Nebelsick, second by Claggett to exit the executive session. No action taken.

ADJOURN

Chairman Reider adjourned the meeting and set the next regular Board of Commissioners meeting for August 18, 2026.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairman

Publish once
Approximate cost