

April 12, 2022

CALL TO ORDER

Chairperson Bode 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, Reider, Bode. Absent, Kiner, Weitala. Also present was Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA

Motion by Claggett, second by Reider to approve the agenda for the April 12, 2022, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Reider to approve the minutes of the April 5, 2022, meeting. All members present voted aye. Motion carried.

BURN BAN DISCUSSION

Emergency Management Administrator Bathke presented to the Board the burn ban points system report for Davison County, as of April 11, 2022 the point value is 14 points of a possible 24. Bathke would recommend a burn ban if the daily score is above 16 at the next meeting.

COMMISSONER KINER JOINS MEETING

At 9:15 a.m. Commissioner Kiner joined the meeting telephonically.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:15 a.m., motion by Kiner, second by Claggett to recess Board of Commissioners and convene Board of Adjustment. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Reider-aye, Bode-aye, Weitala-absent. Motion carried.

RECESS BOARD OF ADJUSTMENT SINE DIE/RECONVENE BOARD OF COMMISSIONERS

At 9:25 a.m., motion by Reider, second by Claggett to recess Board of Adjustment Sine Die and reconvene Board of Commissioners. A roll call vote was taken as follows. Reider-aye, Claggett-aye, Kiner-aye, Bode-aye, Weitala-absent. Motion carried.

APPROVE PLATS

Motion by Claggett, second by Reider to approve a Plat of Lots 1, 2, and 3 of Beukelman's Addition, in the NW ¼ of the NW ¼ of Section 10, T 102 N, R 62 W of the 5th P.M., Davison County, South Dakota. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Reider-aye, Bode-aye, Weitala-absent. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of Lot 1 of Adam's Addition in the NE ¼ of Section 22, T 103 N, R 62 W of the 5th P.M., Davison County, South Dakota. A roll call vote was taken as follows. Kiner-aye, Reider-aye, Claggett-aye, Bode-aye, Weitala-absent. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Tract 1 in the W 626.84 feet of Lot 5 of Crane's Addition, in the SE ¼ of Section 34, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. A roll call vote was taken as follows. Reider-aye, Claggett-aye, Kiner-aye, Bode-aye, Weitala-absent. Motion carried.

Motion by Reider, second by Claggett to approve a Plat of Lot 1 of Northwestern Energy Addition in the NE ¼ of Section 22, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Reider-aye, Bode-aye, Weitala-absent. Motion carried.

Motion by Claggett, second by Kiner to approve a Plat of Tract 1 of Samantha's Addition in the N ½ of Section 26, T 101 N, R 61 W of the 5th P.M., Davison County, South Dakota. A roll call vote was taken as follows. Kiner-aye, Reider-aye, Claggett-aye, Bode-aye, Weitala-absent. Motion carried.

Motion by Reider, second by Kiner to approve a Plat of Lot 1 of Moore's Addition in the SE ¼ of Section 9, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. A roll call vote was taken as follows. Reider-aye, Claggett-aye, Kiner-aye, Bode-aye, Weitala-absent. Motion carried.

APPROVE COMMITTEE APPOINTMENTS

Motion by Claggett, Second by Reider to approve the following Committee Appointments for 2022 with names subject to change upon personnel approval. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Reider-aye, Bode-aye, Weitala-absent. Motion carried.

2022 COMMITTEE APPOINTMENTS

Motion by Weitala, second by Claggett to approve the following Committee Appointments for 2022 with names subject to change upon commission approval. A Roll call vote was taken at follows. Claggett-aye, Kiner-aye, Reider-aye, Bode-aye, Weitala-absent. Motion carried.

Emergency Management / 911: Kiner

Insurance Committee: *Meets with our insurance broker to hear new health insurance rates and make recommendations for plans and benefits. May meet to get quotes from other companies if necessary.*

Chair-Tonya Meaney, Reider, Bode, Susan Kiepke, Karen Wegleitner, Dawn Grissom, David Beintema, Carla Wittstruck

Risk Management Committee: *Meets quarterly to inspect county buildings and update safety policies.*

Chair-Tonya Meaney, Claggett, Karen Wegleitner, Tim Reitzel, Don Radel, David Beintema, Craig Bennett, Joel Rang, Andrea Horton

District III: Claggett

Alcohol Center & Mental Health Board: Kiner, Sheriff Harr, Randy Stiles

Fair Board: *Meets only on an as needed basis to assist in 4-H and fairgrounds decision making.*

Chair-Barb Weber, Bode, George Breidenbach, Brad Greenway, Mary Froning, Ben Roudabush, Caroline Hansen, Joel Rang, Christine Norwick, Lawrence Schmitt

Intergovernmental Relations: Claggett, Weitala, Susan Kiepke

Union Negotiations Committee: *Meets in the fall or as needed with union representatives to determine proposals and relays those to commissioners, then returns with approved changes.*

Chair-Tonya Meaney, Kiner, Weitala

County Coroner: Bart Fredericksen, Bittner Funeral Home

Deputy Coroner: Luke Mauer, Charlie Ibis, Steve Harr

Legislative Contact Persons: Commissioners Claggett, Kiner, Weitala, Reider and Bode

Serviceman's Memorial Cemetery Board: Reider, Kiner

County Doctor (Jail): Mitchell Clinic

Personnel Policy Review Committee: *Meets on an as needed basis to update personnel policies.*

Chair-Tonya Meaney, Kiner, Reider, David Beintema, Dawn Grissom, Susan Kiepke, Steve Harr, Assistant State's Attorney Taylor

Highway Board: Commissioners Claggett, Kiner, Weitala, Reider and Bode and one member of each Township Board as liaison

Landfill Board: Weitala

Library Board: Weitala

Planning & Zoning Commission: *Meets the first Tuesday of the month as needed to adopt rules necessary for the conduct of its affairs and keeping with the provisions of its Ordinance.*

Chair-Bruce Haines, Steve Thiesse term expiring December 31, 2023; Weitala term expiring December 31, 2024; David Anderson term expiring December 31, 2024; Lewis Bainbridge term expiring December 31, 2024; Bode term expiring December 31, 2024; Charles Storm term expiring December 31, 2024; Bruce Haines term expiring December 31, 2023

Weed Board: *Meets up to four times/year or as needed. Meetings go over what's happening in the county with weeds or prep for new season.*

Chair-Brian Bode, Bode, Tyler Page, Terry Nutter term ending December 31, 2022; Steve Roth, James Miiller and Kevin Deinert terms ending December 31, 2023; Brian Bode term ending December 31, 2024.

MRC Nomination: Kiner term ending December 31, 2023 with Claggett as alternate

LEPC Representative: Kiner, Jeff Bathke, Karen Wegleitner, Skyler Kehn, Ruth Ragels, Steve Harr, Mike Koster, Marius Laursen, Shannon Sandoval, Dave Kluth, Michelle Carpenter, Roswitha Konz, Vicki Lehrman, Jenna Auch, Bob Everson, Susan Kiepke, Becky Pitz, Jackie Horton, Captain Bill Middendorp, Captain Deb Middendorp, Adam Kjerstad, Andy Mentele, Dan Muck, John Sieverding, Stephanie Ellwein, Kyle Croce, Dave Duba, Gene Deinert, J.P. Skelly, Randy Pratt, Rusty Weinberg, Dave Beintema, Micheal Peterson, Dawn Niehoff, Rebecca Giddens, John Heemstra, Dean Knippling, Sarah Blaine, Adam Frerichs, Mark Jenniges, Brandon Wingert, Tim Retizel, Gregg Thibodeau, Peter Mirkovic, Andrew Miller, Joe Schroeder

James River Water Development Representative: Weitala, Bode

Soil Conservation Committee: Kiner

Liaison Assignments: Claggett – States Attorney, Treasurer, Maintenance; Kiner – Emergency Mgmt/Planning & Zoning, Register of Deeds, Veteran's Service Officer; Weitala – Human Resources, Auditor; Reider – Nurse, Director of Equalization, Sheriff, Jail; Bode – Extension/Fairgrounds/Welfare, Highway, Weed

Drainage Board: *This quasi-judicial board meets the third Tuesday of the month if needed to follow the drainage ordinance and act on all drainage applications and complaints that are presented to the board in order to govern the drainage of water into or within the unincorporated area of Davison County.*

Chair-Jay Larson, Kiner term expiring December 31, 2023, Bode term expiring December 31, 2022, Mark Klumb term expiring December 31, 2023, Gregg Bult term expiring December 31, 2023, Chet Edinger term expiring December 31, 2022, Jerry Buchholz term expiring December 31, 2023, Jay Larson term expiring December 31, 2022. Ex-Officio members Highway Superintendent Weinberg, Director of Equalization Love, Deputy Director Planning & Zoning Karen Wegleitner, and Auditor Kiepke

TECH/Website Committee: *Meets on a biannual basis or as needed to review website format, changes in dept information, and overall concept of the website. Also may investigate new technology.*

Chair-Dave Beintema, Claggett, Susan Kiepke, Jeff Bathke, Danna Kolbeck, Jim Matthews, Tim Reitzel and a representative of Tech Solutions

Building Spaces Committee: *Meets on an as needed basis for determining new uses of current space or added building space.*

Chair-Joel Rang, Weitala, Reider, Susan Kiepke, Deb Young

Search and Rescue: Confidential – On file in the Auditor’s office for insurance purposes

RECESS BOARD OF COMMISSIONERS/ CONVENE 2022 BOARD OF EQUALIZATION

At 10:15 a.m., motion by Claggett, second by Reider to recess Board of Commissioners and convene the 2022 County Board of Equalization, members of the Board present were Claggett, Kiner, Reider, Bode. Absent Weitala A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Reider-aye, Bode-aye, Weitala-absent. Motion carried.

ELECT CHAIRPERSON

Deputy Auditor Matthews called for nominations for the 2022 Chairperson of the Davison County Board of Equalization. Motion by Claggett, second by Bode to nominate Commissioner Reider as Chairperson.

Deputy Auditor Matthews called for additional nominations. There being no further nominations, motion by Claggett, second by Bode for nominations to cease and a unanimous ballot be cast for Commissioner Reider as 2022 Chairperson of the Davison County Board of Equalization. A roll call vote was taken as follows. Kiner-aye, Claggett-aye, Reider-aye, Bode-aye. Weitala-absent. Motion carried.

ELECT VICE-CHAIRPERSON

Deputy Auditor Matthews called for nominations for the 2022 Vice-Chairperson of the Davison County Board of Equalization. Motion by Bode, second by Reider to nominate Commissioner Claggett as Vice-Chairperson.

Deputy Auditor Matthews called for any additional nominations. There being no further nominations, motion by Bode, second by Reider for nominations to cease and a unanimous ballot be cast for Commissioner Claggett as 2022 Vice-Chairperson of the Davison County Board of Equalization. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Reider-aye, Bode-aye, Weitala-absent. Motion carried.

CHAIRPERSON TAKES OVER MEETING

Commissioner Reider took over the Davison County Board of Equalization meeting as Chairperson and continued on with the remainder of the day’s business.

ADMINISTER OATHS

Deputy Auditor Matthews administered the oath of office to Davison County Board of Equalization members present.

CORRECT ERRORS/NECESSARY CHANGES

Motion by Kiner, second by Claggett to authorize Director of Equalization Love to correct errors and make the necessary changes as needed. A roll call vote was taken as follows. Kiner-aye, Claggett-aye, Bode-aye, Reider-aye, Weitala-absent. Motion carried.

ACCEPT ASSESSMENT ROLLS

Motion by Claggett, second by Bode to accept the Davison County assessment rolls. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-aye, Weitala-absent. Motion carried.

ACKNOWLEDGE ELDERLY ASSESSMENTS AND DISABILITY TAX FREEZE

As per the request of Treasurer Beintema, motion by Claggett, second by Kiner to instruct the Director of Equalization to change the value of all properties approved by the Treasurer for the assessment freeze to the “freeze value”. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-aye, Weitala-absent. Motion carried.

ACKNOWLEDGE EXEMPTIONS

Motion by Claggett, second by Kiner to acknowledge the paraplegic, disabled veteran’s, renewable energy resource credit exemptions. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-aye, Weitala-absent. Motion carried.

ACKNOWLEDGE DISCRETIONARY INFORMATION

Motion by Claggett, second by Bode to acknowledge the total parcels subject to discretionary is \$ 30,900,210, the total deducted for discretionary was \$ 19,262,065. A roll call vote was taken as follows. Bode-aye, Claggett-aye, Kiner-aye, Reider-aye, Weitala-absent. Motion carried.

APPROVE 2022 LONG FORM TAX EXEMPT APPLICATIONS

Motion by Bode, second by Claggett to approve the following 2022 long form applications for exempt status either fully tax exempt or partially exempt. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-aye, Weitala-absent. Motion carried.

Parcel Number	Organization Name	% Exempt
15241-00900-00600	ABBOTT HOUSE	100%
15760-00300-00700	ABBOTT HOUSE	100%
15760-00300-01100	ABBOTT HOUSE	100%
15760-00400-00000	ABBOTT HOUSE	100%
15760-01400-00110	ABBOTT HOUSE	100%
15620-00500-01200	ALANO SOCIETY OF MITCHELL	100%
13500-00400-00300	AMERICAN LEGION-A ERPENBACH	100%
15580-00300-00800	AREA COMMUNITY THEATRE INC	100%
15800-01600-10600	ASCENSION EVANG LUTH CHURCH	100%
15082-00000-00500	AVERA QUEEN OF PEACE	100%
15190-00400-01550	AVERA QUEEN OF PEACE	75%
15260-00100-00000	AVERA QUEEN OF PEACE	99.80%

15260-00500-00100	AVERA QUEEN OF PEACE	100%
15260-00500-00500	AVERA QUEEN OF PEACE	100%
15280-00100-00800	AVERA QUEEN OF PEACE	100%
15530-00000-14600	AVERA QUEEN OF PEACE	100%
15650-00000-00010	AVERA QUEEN OF PEACE	84.35%
15651-00000-00100	AVERA QUEEN OF PEACE	100%
15651-00000-00200	AVERA QUEEN OF PEACE	100%
15800-02100-30480	AVERA QUEEN OF PEACE	100%
15800-02300-20140	AVERA QUEEN OF PEACE	100%
15800-02300-20180	AVERA QUEEN OF PEACE	100%
15900-00400-00100	AVERA QUEEN OF PEACE	100%
15900-00500-00100	AVERA QUEEN OF PEACE	100%
15900-00500-01200	AVERA QUEEN OF PEACE	100%
15900-00600-00100	AVERA QUEEN OF PEACE	85.34%
01241-00300-01300	CONGREGATIONAL CHURCH	100%
15520-02700-00400	CONGREGATIONAL UNITED CHURCH OF CHRIST	100%
15520-00800-00500	CORN PALACE CITY POST #2750 OF VFW	100%
15850-01000-00900	CORNERSTONE BAPTIST CHURCH	100%
15850-01000-01000	CORNERSTONE BAPTIST CHURCH	100%
15550-00200-00700	CORP OF THE PRESIDING BISHOP	100%
15090-05200-00600	DAKOTA COUNSELING INSTITUTE INC	100%
15700-00100-00000	DAKOTA COUNSELING INSTITUTE INC	100%
15800-01600-10540	DAKOTA COUNSELING INSTITUTE INC	100%
15590-01000-00100	DAKOTA DISTRICT OF THE WESLEYAN CHURCH	100%
15590-01500-00100	DAKOTA DISTRICT OF THE WESLEYAN CHURCH	100%
15050-00200-00910	DAKOTA MENTAL HEALTH CENTER INC	100%
15050-00200-00920	DAKOTA MENTAL HEALTH CENTER INC	100%
15800-02100-30820	DAKOTA MENTAL HEALTH CENTER INC	100%
15155-00000-00100	DAKOTA WESLEYAN UNIVERSITY	100%
15155-00000-00110	DAKOTA WESLEYAN UNIVERSITY	100%
15155-00000-00200	DAKOTA WESLEYAN UNIVERSITY	100%
15155-00000-00400	DAKOTA WESLEYAN UNIVERSITY	100%
15490-00100-00010	DAKOTA WESLEYAN UNIVERSITY	100%
15760-01700-00600	DAKOTA WESLEYAN UNIVERSITY	100%
15760-01800-00100	DAKOTA WESLEYAN UNIVERSITY	100%
15760-01800-00200	DAKOTA WESLEYAN UNIVERSITY	100%
15760-02300-00300	DAKOTA WESLEYAN UNIVERSITY	100%
15760-02300-00600	DAKOTA WESLEYAN UNIVERSITY	100%
15760-02300-00900	DAKOTA WESLEYAN UNIVERSITY	100%
15760-02700-00000	DAKOTA WESLEYAN UNIVERSITY	100%
15760-02800-00100	DAKOTA WESLEYAN UNIVERSITY	100%
15760-02800-00200	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03300-00300	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03300-00500	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03300-00700	DAKOTA WESLEYAN UNIVERSITY	100%

15760-03400-00100	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03400-00200	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03400-00300	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03400-00700	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03800-00105	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03800-00120	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03800-00510	DAKOTA WESLEYAN UNIVERSITY	100%
15760-03800-00700	DAKOTA WESLEYAN UNIVERSITY	100%
15760-04400-01300	DAKOTA WESLEYAN UNIVERSITY	100%
15760-04400-01307	DAKOTA WESLEYAN UNIVERSITY	100%
15760-04400-01310	DAKOTA WESLEYAN UNIVERSITY	100%
06193-10360-00100	DAVISON SHOOTING CLUB INC (CHARLES J. OSTER)	100%
15610-00400-00130	EmBe	100%
11000-10161-28130	EMSLEY CHURCH	100%
11000-10161-28131	EMSLEY PERPETUAL CARE INC.	100%
15520-00400-00700	EPISCOPAL CHURCH	100%
13500-00600-01100	ETHAN UNITED METHODIST CHURCH	100%
15260-00300-00300	FAITH MISSIONARY ASSOCIATION	100%
15450-10700-00000	FIRST LUTHERAN CHURCH	100%
15450-10700-00100	FIRST LUTHERAN CHURCH	100%
15590-02200-00000	FIRST LUTHERAN CHURCH	100%
15080-00800-00700	FIRST PRESBYTERIAN CHURCH	100%
15090-01100-00100	FIRST REFORMED CHURCH	100%
15520-00300-01300	FIRST UNITED METHODIST CHURCH	100%
15015-00000-00100	FIRST UNITED PENTECOSTAL	100%
15440-00300-00900	FUSION UNITED METHODIST CHURCH	100%
15840-00600-00700	GRACE BAPTIST CHURCH OF MITCHELL	100%
15840-01500-01100	GRACE BAPTIST CHURCH OF MITCHELL	100%
15530-00000-04300	GRACE REFORMED CHURCH OF MITCHELL	100%
15860-01000-00030	GRACE REFORMED CHURCH OF MITCHELL	100%
15430-00000-01200	HARVEST COMMUNITY CHURCH	100%
15450-03500-00500	HOLY FAMILY PARISH OF DAVISON COUNTY	100%
15520-01000-01110	HOLY FAMILY PARISH OF DAVISON COUNTY	100%
15800-02100-30440	HOLY SPIRIT & HOLY FAMILY PARISH OF DAVISON COUNTY	100%
15800-02100-30460	HOLY SPIRIT & HOLY FAMILY PARISH OF DAVISON COUNTY	100%
15800-02100-30600	HOLY SPIRIT & HOLY FAMILY PARISH OF DAVISON COUNTY	100%
15520-02600-00000	HOLY FAMILY PARISH OF	100%
15090-01600-00600	LIFE QUEST	100%
15270-00300-00300	LIFE QUEST	100%
15310-00100-00700	LIFE QUEST	100%
15310-00200-00700	LIFE QUEST	100%
15310-00200-00710	LIFE QUEST	100%
15310-00200-00800	LIFE QUEST	100%
15545-00000-00100	LIFE QUEST	100%

15553-00000-00205	LIFE QUEST	100%
15565-00000-00410	LIFE QUEST	100%
15840-01100-00700	LIFE QUEST	100%
06201-10360-01610	MITCHELL AREA DEVELOPMENT CORP	100%
07000-10362-27220	MITCHELL AREA DEVELOPMENT CORP	100%
15390-00000-00110	MITCHELL AREA DEVELOPMENT CORP	100%
15580-00700-00600	MITCHELL AREA DEVELOPMENT CORP	100%
15580-00700-00700	MITCHELL AREA DEVELOPMENT CORP	100%
15740-00000-00526	MITCHELL AREA DEVELOPMENT CORP	100%
15890-00300-00110	MITCHELL AREA DEVELOPMENT CORP	100%
15520-00800-01610	MITCHELL AREA HISTORICAL SOCIETY	100%
15241-00900-00100	MITCHELL AREA SAFEHOUSE INC	100%
15800-01600-10260	MITCHELL ASSEMBLY OF GOD	100%
15474-00300-00000	MITCHELL CHRISTIAN EDUCATION ASSOCIATION	100%
15474-00300-00200	MITCHELL CHRISTIAN EDUCATION ASSOCIATION	100%
15474-00400-00000	MITCHELL CHRISTIAN EDUCATION ASSOCIATION	100%
15300-00900-00600	MITCHELL CHURCH OF CHRIST	100%
06341-10360-00100	MITCHELL CHURCH OF JEHOVAH WITNESS	100%
15580-01100-00300	MITCHELL MASONIC BUILDING	100%
15580-01100-00500	MITCHELL MASONIC BUILDING	100%
15475-00000-00100	MITCHELL PREHISTORIC INDIAN VILLAGE PRES	100%
15090-00400-00100	MOOSE LODGE #875	100%
14480-00700-01200	MT VERNON SENIOR CITIZENS	100%
15760-01000-01100	NEW HOME EVANG LUTHERAN CHURCH	100%
15800-01600-10500	NORTHRIDGE BAPTIST CHURCH	100%
15162-00000-00100	RESURRECTION LUTHERAN CHURCH OF MITCHELL INC	100%
15162-00000-00200	RESURRECTION LUTHERAN CHURCH OF MITCHELL INC	100%
15500-00500-00000	REUNION CHURCH	100%
14800-00900-00100	SALEM LUTHERAN CHURCH	100%
14800-00900-00700	SALEM LUTHERAN CHURCH	100%
14800-00900-00900	SALEM LUTHERAN CHURCH	100%
15130-00200-00100	SALVATION ARMY	100%
15140-00200-00900	SALVATION ARMY	100%
15950-00600-00800	SALVATION ARMY	100%
15760-03300-00100	SD ANNUAL CONFERENCE OF UNITED METHODIST CHURCH	100%
15493-00000-00100	SD HEALTH & EDUCATIONAL FAC AUTHORITY	100%
15494-00000-00100	SD HEALTH & EDUCATIONAL FAC AUTHORITY	100%
15722-00000-00100	SD HEALTH & EDUCATIONAL FAC AUTHORITY	100%
15762-00000-00100	SD HEALTH & EDUCATIONAL FAC AUTHORITY	100%
15852-00000-00100	SD HEALTH & EDUCATIONAL FAC AUTHORITY	100%
15290-02100-01220	SEVENTH DAY ADVENTIST CHURCH	100%
15800-02100-30500	SISTERS OF ST FRANCIS OF OUR	100%
15300-00600-00700	TRINITY LUTHERAN CHURCH	100%
06990-29220-00100	VCY AMERICA, INC.	100%

15700-00100-00020	WESLEY ACRES	100%
15700-00200-00100	WESLEY ACRES	100%
15700-00700-00010	WESLEY ACRES	100%
15580-01400-00300	WORD OF LIFE CHRISITAN MINISTRIES	100%
15110-03200-00510	ZION EVANGELICAL LUTHERAN CHURCH	100%
15110-03200-00800	ZION EVANGELICAL LUTHERAN CHURCH	100%
15500-00200-00200	ZION EVANGELICAL LUTHERAN CHURCH	100%

APPROVE EXEMPT STATUS APPLICATIONS

Motion by Claggett, second by Bode to approve the exempt status application for Amazing Grace Free Lutheran Church, parcel number 14480-00400-008-00. A roll call vote was taken as follows. Kiner-aye, Bode-aye, Claggett-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Claggett, second by Bode to approve the exempt status application for Annual Conf of United Methodist Church, parcel number 15760-02800-005-00. A roll call vote was taken as follows. Bode-aye, Claggett-aye Kiner-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Claggett, second by Bode to approve the exempt status application for Faith Missionary Association, parcel number 15260-00300-00400. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Bode, second by Claggett to approve the exempt status application for Faith Home & School, parcel number 15260-00300-006-00. A roll call vote was taken as follows. Kiner-aye, Bode-aye, Claggett-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Bode, second by Claggett to approve the exempt status application for Faith Home & School, parcel number 15260-00300-008-00. A roll call vote was taken as follows. Bode-aye, Claggett-aye, Kiner-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Bode, second by Claggett to approve the exempt status application for Faith Home & School, parcel number 15900-00400-011-00. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Bode, second by Claggett to approve the exempt status application for Faith Home & School, parcel number 15900-00400-014-00. A roll call vote was taken as follows. Kiner-aye, Bode-aye, Claggett-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Bode, second by Claggett to approve the exempt status application for Faith Missionary Association, parcel number 15260-00300-001-00. A roll call vote was taken as follows. Kiner-aye, Bode-aye, Claggett-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Claggett, second by Kiner to approve the exempt status application for LifeQuest, parcel number 15450-10900-007-00. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-aye. Weitala absent. Motion carried.

Motion by Bode, second by Claggett to approve the exempt status application for The Cat’s Meow Foster Care, Inc, parcel number 15840-01600-001-00 with the stipulation that it is used exclusively for the benevolent and

charitable purpose of caring for stray/feral cats and relieving a government burden. A roll call vote was taken as follows. Kiner-aye, Bode-aye, Claggett-aye, Reider-aye. Weitala absent. Motion carried.

ADJOURN BOARD OF EQUALIZATION/RECONVENE BOARD OF COMMISSIONERS

At 10:45 a.m., motion by Claggett, second by Kiner to adjourn the Board of Equalization and reconvene Board of Commissioners. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-aye, Weitala-absent. Motion carried.

COMMISSIONER KINER LEAVES MEETING

At 10:45 a.m., Commissioner Kiner was excused for the remainder of the meeting.

APPROVE REPAIR

At the request of Weed Supervisor Page, motion by Claggett, second by Reider to approve a repair of an injector drive module, and steering sector for a 2003 International Truck #4473. Repairs to be performed by Wrightway Repair at a cost of \$3,050.00. All members present voted aye. Motion carried.

APPROVE SKID LOADER PURCHASE

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Reider to approve the purchase of a John Deere 333G Compact Track Loader from C & B Operations who provided the low quote of \$86,380.81. All members present voted aye. Motion carried.

SURPLUS PROPERTY

Motion by Reider, second by Claggett to surplus a 2002 New Holland LS170 Skid Loader #174203 to be used as trade on the aforementioned purchase with a trade value of \$17,893. All members present voted aye. Motion carried.

APPROVE PURCHASE

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Reider to purchase a gas operated chop saw from Runnings Supply Inc. at a cost of \$1,185.19. All members present voted aye. Motion carried.

HVAC MAINTANANCE CONTRACT

At the request of Director of Physical Plants Rang, motion by Claggett, second by Reider to approve the 2022 HVAC maintenance contracts for Full Heating Inspection, belts & filters included, and Full Cooling Inspection, belts & filters included at the Davison County Fairgrounds with Tessiers Inc. at \$1,200.00 per year for each contract. All members present voted aye. Motion carried.

APPROVE PSB ELEVATOR REPAIR

At the request of Director of Physical Plants Rang, motion by Claggett, second by Reider to approve the repair of a hydraulic valve for the elevator at the Davison County Public Safety Building from Schumacher Elevator at a cost of \$8,128.00. All members present voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Norwick, motion by Claggett, second by Reider to deny welfare claim #22079 pursuant to SDCL 28-13-27.1 not medically necessary hospital services. All members present voted aye. Motion carried.

APPROVE BILLS

Motion by Reider, second by Weitala to approve the following bills for payment and to deny payment for voucher # 56958. All members present voted aye. Motion carried.

GENERAL FUND:

COMM: Publishing/Daily Republic Forum Communications-984.01, Utilities/Mitchell Telecom-31.22, Santel Comm-68.73; **JUD:** Prof Fees/Stephanie Moen & Assoc-456.00, Law Library/West Payment Center-109.50; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Utilities/Mitchell Telecom-31.21, Santel Comm-50.34, Mainframe Prog/Software Services-528.00; **TREAS:** Supplies/Beadle Co Sheriff-52.00, Utilities/Mitchell Telecom-55.33, Santel Comm-64.49, Mainframe Support/Bruce Mastel-35.00, Software Services-44.00; **STATES ATTY:** Utilities/Mitchell Telecom-65.62, Santel Comm-100.52; **CRT APPTED ATTY:** Crt Appted Atty/Wantoch Law Office-2,385.70, Legal expenses/Zylstra Investigations-1,285.00; **PUB SFTY BLDG:** Repairs/Direct Digital Control-398.35, Supplies/Avera Occupational-120.00, Gas & Fuel/Meyers Oil Co-62.56, Garbage/Miedema Sanitation-215.00; **CRTHOUSE:** Repairs & Maint/Golden West-75.00, Santel Comm-45.00, Gas & Fuel/Meyers Oil Co-216.66, Cable TV/Mitchell Telecom-100.79, Garbage/Miedema Sanitation-101.00, Buildings/Arctic Refrigeration-49,105.96; **DOE:** Publishing/Daily Republic Forum Communications-1,014.03, Utilities/Mitchell Telecom-62.19, Santel Comm-85.93, Software Services/Software Services-858.00, Vehicle Repair/Carquest of Mitchell-422.77; **ROD:** Utilities/Mitchell Telecom-62.12, Santel Comm-112.02, Prog Support/Software Services-88.00; **NORTH OFC:** Repairs/Golden West-89.97, Garbage/Miedema Sanitation-83.00, Phones/Mitchell Telecom-73.10, Santel Comm-89.05; **VET:** Supplies/McLeod's Printing-42.99, Tech Solutions-738.00, Trvl & Conf/Meyers Oil Co-129.08, Utilities/Mitchell Telecom-41.67, Santel Comm-62.55; **COORD:** IT Contract/Tech Solutions-11,275.61, Postage/Qualified Presort-992.50, Postage Meter Fees/Qualified Presort-262.95, Supplies/Santel Comm-20.00; **HR:** Utilities/Mitchell Telecom-55.39, Santel Comm-39.45; **SHERIFF:** Ofc Supplies/Tech Solutions-89.00, Gas Patrol Car/Meyers Oil Co-2,757.68, Utilities/Mitchell Telecom-511.92, Santel Comm-538.83; **JAIL:** Medicine/Avera Medical Group Radiology Mitchell-451.16, Bldg Maint/Menards-29.82, Jail Supplies/Innovative Office-54.11, Jones Supplies/255.52, Laundry Supplies/Jones Supplies/131.43, Uniforms/Galls-204.00, Jack's Uniforms-329.69, Prisoner Food/Summit Food Service-5,257.81, Health Protection/Avera Occupational-120.00, Cable TV/Mitchell Telecom-100.79, Contracts/Office Advantage-185.33, Vehicle Maint/Big E Auto Service-578.49, Meyers Oil Co-856.57, Inmate Services/Swanson Services-5.95; **WELFARE:** Supplies/Qualified Presort-10.57, Transients/Kwik Phil-30.00, Travel/SDACC-50.00, Ofc Utilities/Mitchell Telecom-54.65, Santel Comm-22.05, Funerals/Fredericksen Enterprise-2,500.00, Will Funeral Chapel-2,500.00; **NURSE:** State Payment/Ofc of Child & Family Services-7,254.50; **MENTAL HAND:** Handicap/SD Dept of Revenue-1,587.31; **MENTAL ILL:** Committals/Patrick Kiner-101.00, Douglas Papendick-202.00, Hearings/Dakotabilities-360.00, Fox & Youngberg-199.11, Lewis & Clark BHS-184.00, Dean Schaefer-165.00, Yankton County Treasurer-127.50; **FAIR:** Repairs & Maint/Santel Comm-40.00, Water & Sewer/Davison Rural Water-80.90, Garbage/Miedema Sanitation-101.00; **CO EXTENSION:** Postage/Qualified Presort-10.58, Supplies/Fischer Rounds & Assoc-80.00, Utilities/Bureau of Administration-6.00, Mitchell Telecom-54.65, Santel Comm-86.98; **WEED:** Repairs/Boyer Trucks-146.15, Carquest of Mitchell-110.84, Heartland Ag Systems-459.40, Wheelco Truck & Trailer-22.35, Supplies/Runnings Supply-136.96, Utilities/Mitchell Telecom-58.31, Santel Comm-25.53; **DRAINAGE:** Publishing/Daily Republic Forum Communications-30.09; **IND DEV:** Econ Develop/Mitchell Area Development Corp-2,500.00; **HIWAY:** Repairs & Maint/A & G Diesel-330.00, Allied Oil & Supply-

1,000.00, Bailey Metal-270.77, Butler Machinery-204.16, Carquest of Mitchell-1,021.84, Diesel Machinery Inc-609.53, Graham Tire Co-1,762.50, First Bankcard-720.00, Mitchell Iron & Supply-21.90, Runnings Supply-105.97, Sanitation Products Inc-844.75, Transource-376.94, Thune's True Value-16.36, Wheelco Truck & Trailer-1,695.20, Supplies & Materials/A-OX Welding-152.70, Aramark-147.47, Boyer Trucks-200.88, Carquest of Mitchell-599.29, Dept. of Revenue-250.56, Equipment Blades Inc-5,465.00, Fastenal Co-172.39, Meyers Oil Co-1,174.75, Mitchell Iron & Supply-86.60, Mueller Lumber Co-25.97, Northland Chemical Corp-211.04, Runnings Supply-146.01, Sturdevant's Auto Parts-53.84, Clayton Wells-61.78, Gas & Fuel/Meyers Oil Co-27,066.38, Utilities/City of Mt. Vernon-92.00, Miedema Sanitation-83.00, Mitchell Telecom-159.10, Santel Comm-69.61, Projects/Civil Design Inc-480.00, Patch Mix/Commercial Asphalt-1,057.50; **EMG MGMT:** Fuel/Meyers Oil Co-292.64, Utilities/Golden West-89.85, Mitchell Telecom-23.85, Santel Comm-110.93.

APPROVE AUDITOR’S ACCOUNT WITH TREASURER

Motion by Claggett, second by Reider to Approve the March 2022 Auditor’s Account with the Treasurer in the amount of \$11,098,060.54. All members present voted aye. Motion carried.

COMBINE PRECINCTS FOR PRIMARY ELECTION

Motion by Claggett, second by Reider to combine precincts for the 2022 Primary Election. A roll call voted was taken as follows. Claggett – aye, Reider – aye, Kiner- aye, Bode – aye, Weitala – absent. Motion carried.

**DAVISON COUNTY RESOLUTION #041222-01
RESOLUTION COMBINING PRECINCTS
FOR 2022 PRIMARY ELECTION**

WHEREAS, SDCL 12-14-1 provides for boundary changes of election precincts already established; and

WHEREAS, it is more cost effective to combine precincts for the Primary Election; and

WHEREAS, per SDCL 12-14-4 in doing so shall not cause unreasonable waiting time for the voters.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Davison County that the precincts will be combined to form eleven precincts as follows:

- Precinct 1 (Rome & Tobin Townships and Ethan Town),**
- Precinct 2 (Baker, Blendon, Mt. Vernon & Union Townships and Mt. Vernon City),**
- Precinct 3 (Badger, Beulah, Lisbon & Prosper Townships) and**
- Precincts 4 & 5 (Mitchell & Perry Townships)**
- Precincts 6**
- Precinct 7, 8 & 9**
- Precinct 10**
- Precinct 11 & 12**
- Precinct 13**
- Precincts 14, 15 & 16**
- Precincts 18 & 20**
- Precinct 19**

IT IS FURTHER RESOLVED; that this resolution be in effect each year a primary election is held unless repealed or modified by duly enacted resolution.

Dated at Mitchell, South Dakota this 12th day of April 2022.

Brenda Bode, Chairman
Davison County Board of Commissioners

Attest:

James Matthews
Davison County Deputy Auditor

ADJOURN

At 11:55 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for April 19th at 9:00 a.m.

ATTEST:

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost