

**July 26, 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, Kiner appearing telephonically, and Bode. Reider absent. Also present was Deputy Auditor Matthews.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Bode.

**APPROVE AGENDA**

Motion by Claggett, second by Kiner to approve the agenda for the July 26, 2022, meeting. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-absent. Motion carried.

**ACCEPT RESIGNATION**

Motion by Claggett, second by Kiner to accept the resignation of Kimberly Weitala as Davison County Commissioner District I. A roll call vote was taken as follows. Kiner-aye, Claggett-aye, Bode-aye. Reider-absent. Motion carried.

**APPOINT COMMISSIONER**

Motion by Claggett, second by Kiner to appoint Michael Blaalid to fill the vacancy of Davison County Commissioner District I effective July 26, 2022, at a wage of \$19,024 prorated for 2022. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Bode-aye, Reider-absent. Motion carried.

**COMMISSIONER REIDER JOINS MEETING**

At 9:05 a.m. Commissioner Reider joined the meeting.

**OATH OF OFFICE**

Deputy Auditor Matthews administered the Oath of Office to Commissioner Blaalid.

**CITIZEN INPUT**

Mike Pooley, a Davison County resident appeared before the board to commend the Juvenile Diversion program. Mr. Pooley expressed his support for the program and encouraged continued support from the County to fund the program.

**APPROVE MINUTES**

Motion by Claggett, second by Kiner to approve the minutes of the July 19, 2022, meeting. A roll call vote was taken as follows. Reider-aye, Claggett-aye, Kiner-aye, Blaalid-aye, Bode-aye. Motion carried.

## **APPROVE TRAVEL**

Motion by Reider, second by Claggett to approve a travel request from 4-H Youth Coordinator Caroline Hanson, to attend the National Association of Extension 4-H Youth Development Professionals in Madison, WI on October 11-13, 2022, at an estimated cost to the county of \$557.50. A roll call vote was taken as follows. Kiner-aye, Blaalid-aye, Claggett-aye, Reider-aye, Bode-aye. Motion carried.

## **CONTINUE 2023 BUDGET REVIEW**

The commissioners continued reviewing 2023 budget requests.

## **APPROVE GRANT APPLICATION**

At the request of Sheriff Harr and Chief Deputy Reitzel, motion by Blaalid, second by Claggett to approve a grant application through the BNSF Railroad Foundation to purchase a drone for the Sheriff's Office. The grant request is \$10,156.99 representing 100% of the purchase price for the drone and equipment. Davison County would be responsible for the costs of the two-year certification exams through the FAA for two or three pilots at \$175 per exam, and insurance through SDPAA at a cost of \$220 per year. A roll call vote was taken as follows. Blaalid-aye, Reider-aye, Claggett-aye, Kiner-aye, Bode-aye. Motion carried.

## **APPROVE LANDSCAPING**

At the request Physical Plant Director Rang, motion by Claggett, second by Kiner to approve the purchase of landscaping services from Mebius Nursery to plant 70 various plants and install an irrigation system at the Davison County Fairgrounds at a cost of \$3,555. A roll call vote was taken as follows. Reider-aye, Claggett-aye, Kiner-aye, Blaalid-aye, Bode-aye. Motion carried.

## **APPROVE PURCHASE**

At the request of Physical Plant Director Rang, motion by Kiner, second by Blaalid to approve the purchase of a salt & sand spreader from Make It Mine Design at a cost of \$7,305 to be used for the parking lots at all of the county buildings. A roll call vote was taken as follows. Claggett-aye, Kiner-aye, Blaalid-aye, Reider-aye, Bode-aye. Motion carried.

## **APPROVE COURTHOUSE PARKING LOT REPAIRS**

At the request of Physical Plant Director Rang, motion by Kiner, second by Blaalid to approve the quote of \$4,453.11 from Pro Seal to apply sealcoating and restripe the parking lot at the Courthouse. A roll call vote was taken as follows. Kiner-aye, Blaalid-aye, Reider-aye, Claggett-aye, Bode-aye. Motion carried.

## **CONTINUE 2023 BUDGET REVIEW**

The commissioners continued reviewing 2023 budget requests.

## **COMMISSIONER EXCUSED FROM MEETING**

At 11:00 a.m. Chairperson Bode excused Commissioner Kiner from the meeting.

## **APPROVE LEADERSHIP ACADEMY TRAINING**

Motion by Claggett, second by Reider to authorize five participants to attend the High Performance Leadership Academy through NACo at a cost of \$1,000 each, which is a savings of \$695 per attendee. All members present voted aye. Motion carried.

## **COMMISSIONER KINER REJOINED MEETING**

At 11:10 a.m. Commissioner Kiner rejoined the meeting telephonically.

## **APPROVE BILLS**

Motion by Reider, second by Claggett to approve the following bills for payment. A roll call vote was taken as follows. Blaaid-aye, Reider-aye, Claggett-aye, Kiner-aye. Bode-aye. Motion carried.

## **GENERAL FUND:**

**COMM:** Prof Fees/Tristar Benefit Admin-414.00; **JUD:** Jury Fees/Jurors-313.44; **CRT APPTED ATTY:** Pub Def Contract/Alvine Law Firm LLP-16,229.16, Douglas Papendick-16,229.16; **PUB SFTY BLDG:** Water & Sewer/City of Mitchell-1,495.74, Pest Control/Premier Pest Control-180.00, Elevator Service/Wholesale Electronics-66.07, Buildings/Direct Digital Control-1,625.00, Schumacher Elevator Co-54,017.25; **CRTHOUSE:** Repairs & Maint/Runnings Supply-17.99, Gas & Electric-Northwestern Energy-3,115.14, Pest Control/Premier Pest Control-50.00; **N. OFC:** Gas & Electric-Northwestern Energy-1,156.89, Water & Sewer/City of Mitchell-43.74, Pest Control/Premier Pest Control-50.00; **CO COORD:** Paper/Jones Supplies-855.00, Copy Mach Maint/Access Systems-226.86; **HR:** Trvl & Conf/Tonya Meaney-43.68; **SHERIFF:** Prof Services/Al's Engraving-27.90, Oil Changes/Lube Rangers-55.81, Vern Eide Ford Lincoln-54.44, Tires/Vern Eide Ford Lincoln-44.90, Car Wash/Mega Wash-144.00, Ofc Supplies/A & B Business Solutions-59.20, Office Advantage-16.12, Field Supplies/County Fair Food Store-18.14, Trvl & Conf/The Lodge at Deadwood-328.00, Training/PPCT Management Systems-425.00, Prisoner Transport/City of Winner-260.32, Pennington County Jail-78.55, Minor Equip/B & L Communications-512.94, Software Services/SD Sheriffs' Assoc-1,760.00; **JAIL:** Medicine/Lewis Drug Stores-8,331.52, Fed Inmate Med Ex/Lewis Drug Stores-132.45, Ofc Supplies/Innovative Office-432.72, Jail Supplies/Bob Barker Co Inc-372.10, Charm-Tex inc-260.40, CK Bicycles & Locks-61.50, Jones Supplies-808.96, McKesson Medical-170.78, Inmate Testing/Redwood Toxicology Lab-316.88, Prisoner Food/Summit Food Service-5,542.48, Trvl/Kim Beltran-123.65, The Lodge at Deadwood-164.00, Contracts/Office Advantage-90.55, Inmate Services/Swanson Services=-3.60; **WIC:** Expenditures/Jenna Auch-40.00; **MENTAL ILL:** Committals/Douglas Papendick-202.00, Hearings/Val Larson-12.00, Darcy Lockwood-12.00, Lucy M Lewno-189.19, Minnehaha Co Auditor-40.40; **FAIR:** Repairs & Maint/Runnings Supply-26.97, Pest Control/Premier Pest Control-50.00; **EMG MGMT:** Supplies/Menards-1,739.84, Utilities/City of Mitchell-29.22; **JAIL 247:** Supplies/McKesson Medical-250.52, UA Tests/Redwood Toxicology Lab-4,716.50; **M&P:** M&P/SDACO M&P-502.00.

## **PAYROLL FOR THE MONTH OF JULY**

Commissioner-\$11,252.28, Auditor-\$22,006.47, Treasurer-\$18,819.57, State's Attorney-\$45,724.87, Public Safety Building-\$9,194.40, Gen. Government Building-\$3,975.68, Director of Equalization-\$36,012.08, Register of Deeds-\$19,744.70, North Offices-\$8,339.62, Veterans' Services-\$15,702.28, County Coordinator-\$795.00, HR-\$6,414.41, 24/7 Program-\$2,843.71, Sheriff-\$62,589.23, County Jail-\$146,383.38, Coroner-\$3,750.00, Emergency Management-\$5,972.87, County Road & Bridge-\$72,455.84, Welfare-\$1,736.04, Community Health Nurses-\$4,555.21, WIC-\$4,555.23, Fairgrounds-\$5,000.23, Extension-\$2,539.88, Weed Control-\$4,869.32, Planning/Zoning-\$8,658.15.

**ADJOURN**

At 12:20 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 2, 2022, at 9:00 a.m.

**ATTEST**

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James Matthews, Deputy Auditor

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Brenda Bode, Chairperson

Publish Once  
Approximate Cost