

August 30, 2022

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. All members of the Board were present. 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 as amended for the August 30, 2022, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Kiner, second by Blaalid to approve the minutes of the August 23, 2022, meeting. All members voted aye. Motion carried.

CITIZEN INPUT

Steve Sibson a Davison County resident spoke about election integrity issues.

Ryan Mueller a Davison County resident spoke about the 409th Ave. road project. Mr. Mueller inquired about the project timeline. Mr. Mueller stated that he lives on Nathan Ave and 409th Ave. and did not receive a letter from the Highway Department.

Highway Superintendent Weinberg stated that not including those that live on Nathan Ave. was an oversight and that letters describing the project and timeline would be distributed to those residents as well.

RE-OPEN RETAIL (ON-SALE) LIQUOR & RETAIL (ON-OFF SALE) MALT BEVERAGE HEARING

At 9:15 a.m., motion by Kiner, second by Claggett to re-open the Retail (on-sale) Liquor License & Retail (on-off sale) Malt Beverage & SD Farm Wine License hearing regarding Jeremy Andersen, legal description is S. 437' of L2, exc. S. 375' thereof, Section 17, T 103 N, R 60 W. of the 5th P.M., Davison County, SD. All members voted aye. Motion carried.

TABLE LIQUOR LICENSE HEARING

Motion by Reider, second by Blaalid to table the hearing until September 20, 2022 at 10:30 a.m. for the consideration of the application for a Retail (on-sale) Liquor License & Retail (on-off sale) Malt Beverage & SD Farm Wine License regarding Jeremy Andersen. All members voted aye. Motion carried.

ADOPT RESOLUTION TO COMBINE PRECINCTS FOR GENERAL ELECTION

Motion by Kiner, second by Reider to combine precincts for the 2022 General Election. A roll call vote was taken as follows. Blaalid – aye, Kiner – aye, Reider - aye, Claggett – aye, Bode – aye. Motion carried.

**DAVISON COUNTY RESOLUTION #083022-01
RESOLUTION COMBINING PRECINCTS
FOR 2022 GENERAL 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 General 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 seven 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)**
- Precinct 4 (Sections 1, 2, 5-9, 11-14 and 17-36 of Mitchell Township;
Sections 1-18, 24, 25 and 36 located in Perry Township)**
- Precincts 6 & 7**
- Precincts 8 & 9**
- Precincts 10 & 11**
- Precincts 12 & 13**
- Precincts 14, 15 & 16**
- Precincts 5 (Sections 1-23 and 26-35 in Perry Township;
Sections 3, 4, 10, 15 of Mitchell Township) Precincts 18 & 19**
- Precinct 20**

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

Dated this 30th day of August, 2022

Brenda Bode, Chairman
Davison County Board of Commissioners

Attest:

James Matthews
Davison County Deputy Auditor

INTO EXECUTIVE SESSION

At 9:40 a.m., at the request of HR Director Meaney motion by Kiner, second by Claggett to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:33 a.m., motion by Reider, second by Claggett to move out of executive session. All members voted aye. Motion carried.

ACCEPT RESIGNATION

Motion by Reider, second by Kiner to accept the resignation of Veteran's Service Officer Kraus effective September 13, 2022. All members voted aye. Motion carried.

APPROVE ADVERTISEMENTS

Motion by Blaaid, second by Reider to approve an advertisement for a Veteran's Service Officer. All members voted aye. Motion carried.

Motion by Blaaid, second by Reider to approve advertisement for a temporary part-time Veterans Service Office Administrative Assistant. All members voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Norwick, motion by Reider, second by Blaaid to deny welfare claim #72922 pursuant to SDCL 28-13-27(6)(b) student at a postsecondary institution who has chosen not to purchase health insurance. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/SD Retirement System-45.00; **JUD:** Prof Fees/Great Plains Psychological Services-4376.25, Midwest Wellness Institute-10,156.00; **AUD:** Trvl & Conf/First Bankcard-75.00; **TREAS:** Passport Postage/First Bankcard-134.25, Supplies/First Bankcard-74.99, McLeod's Printing-54.95, State MV Supplies/First Bankcard-75.00, McLeod's Printing-54.95, Minor Equip/First Bankcard-25.98, Pakor-173.70; **STATES ATTY:** Prof Fees/Landairsea Systems-160.00, Language Link-62.70, Repairs & Maint/A & B Business Solutions-78.59, Books/West Payment Center-506.01; **CRT APPTED ATTY:** Pub Def Cont/Alvine Law Firm-16,229.16, Douglas Papendick-16,229.16; **PUB SFTY BLDG:** Repairs/Menards-370.47, Water & Sewer/City of Mitchell-1,529.97; **CRTHOUSE:** Repairs & Maint/First Bankcard-65.80, Supplies/Jones Supplies-213.00; **ROD:** Supplies/First Bankcard-79.03; **CO COORD:** Copy Mach Maint/A & B Business Solutions-39.70; **HR:** Trvl & Conf/Safety Benefits-75.00; **SHERIFF:** Prof Services/FedEx-15.68, Publishing/Forum Comm Mitchell Republic-9.42, Ofc Supplies/Innovative Office-322.52; **JAIL:** Medicine/Mitchell Clinic-1,786.51, Jail Supplies/Jones Supplies-356.15, Laundry Supplies/Jones Supplies-147.52, Prisoner Food/Summit Food Service-5,546.94, Health Protection/Avera Occupational-1,048.00, Contracts/Office Advantage-123.66, Inmate Services/Swanson Services-5.40; **WELFARE:** Ofc Utilities/Northwestern Energy-151.05; **MENTAL ILL:** Committals/Douglas Papendick-101.00, Hearings/Avera McKennan Hosp-4,471.68, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Advance Auto Parts-207.48, First Bankcard-121.52, Scott Supply-75.99, Buildings/Mebius Nursery & Landscaping-3,555.00, Minor Equip/First Bankcard-149.00; **CO EXTENSION:** Supplies/McLeod's Printing-25.00, Utilities/Northwestern Energy-151.05; **WEED:** Utilities/City of Mitchell-154.46; **P&Z:** Supplies/McLeod's

Printing-49.47; **HIWAY**: Utilities/City of Mitchell-43.74, Northwestern Energy-58.86, Projects/Ducks Unlimited-26,460.00, Oth Projects/SD Dept of Transportation-2,924.78; **EMG MGMT**: Supplies/Menards-474.96.

ADJOURN

At 10:45 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 6, 2022, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost