August 23, 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, Blaalid, Bode. Absent Reider. Also present was Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE AGENDA AS AMENDED

Motion by Kiner, second by Claggett to approve the agenda as amended for the August 23, 2022, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Blaalid to approve the minutes of the August 9, 2022, meeting. All members present voted aye. Motion carried.

CITIZEN INPUT

Joni Rasmussen a business owner located on 409th Ave. south of Mitchell spoke regarding the lack of notification regarding the road project on 409th Ave. and the disruption it has caused to her business. She requested additional signage to direct her customers. Ms. Rasmussen also spoke damage to vehicles that have occurred.

Rex Balcom, a Davison County resident discussed the ongoing road project on 409th Ave. south of Mitchell.

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

Steve Thuringer a Davison County resident inquired about the timeline for the 409th Ave. road project.

Pat Miller a Davison County resident spoke and questioned why the residents were not noticed prior to the 409th road project. Ms. Miller also stated that traffic has increased on SD Hwy 37 and 408th Ave.

Melisa Crago a Davison County resident spoke regarding issues with the school bus not being notified of the 409th Ave. road project. Ms. Crago also stated that they have had damage to their vehicle's tires.

Nate Holdeman a Davison County resident spoke regarding tire damage to his vehicle from driving on 409th Ave.

Eric Veurink a Davison County resident spoke regarding lack of notification and inquired about the timeline for 409^{th} Ave.

Tom Oberembt a Davison County resident spoke regarding rumors he has heard about the road project on 409th Ave.

Chairperson Bode stated that the board is meeting with the Highway Department today regarding the 2023 budget for the project and will request letters be sent to residents to outline the timeline for the project.

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

At 9:15 a.m., motion by Blaalid, second by Kiner to 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 present voted aye. Motion carried.

TABLE LIQUOR LICENSE HEARING

Motion by Claggett, second by Blaalid to table 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 and set Tuesday August 30, 2022 at 9:15 a.m. to reconvene hearing. A roll call vote was taken as follows. Kiner-aye, Blaalid-aye, Claggett-aye, Bode-aye. Reider-absent. Motion carried.

ADOPT DISCRETIONARY FORMULA RESOLUTION

Motion by Kiner, second by Blaalid to adopt the following resolution to set the discretionary scale. A roll call vote was taken as follows. Kiner-aye, Blaalid-aye, Claggett-aye, Bode-aye, Reider-absent. Motion carried.

Davison County Resolution #082322-01 Discretionary Formula Pursuant to SDCL 10-6-137

WHEREAS, Davison County, South Dakota, has previously deemed it in the best interest of the County to implement a discretionary formula for the reduced taxation of new structures and additions and partially constructed structures and additions pursuant to SDCL 10-6-137 et. seq.; and

WHEREAS, the South Dakota Legislature adopted certain changes to SDCL 10-6-137 et. seq. in the 2022 legislative session, such changes effective July 1, 2022; and

WHEREAS, Davison County deems the continuation of a discretionary formula for reduced taxation of certain classifications of new structures and additions under the terms and provisions of the 2022 modifications to SDCL 10-6-137 et. seq. is appropriate, warranted, and worthy;

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, classified for the purpose of taxation pursuant to SDCL 10-6-137 (3), (4), (5), and (8), only.:

- (a) Any new nonresidential agricultural structure, or any addition to an existing structure, if the new structure or addition has a full and true value of ten thousand dollars or more [SDCL 10-6-137 (3)];
- (b) Any new commercial structure, or any addition to an existing structure, except a commercial residential structure as described in SDCL 10-6-137 (5), if the new structure or addition has a full and true value of thirty thousand dollars or more [SDCL 10-6-137 (4)];
- (c) Any new commercial residential structure, or addition to an existing structure, containing four or more units, if the new structure or addition has a full and true value of thirty thousand dollars or more [SDCL 10-6-137 (5)];

(d) Any commercial, industrial, or nonresidential agricultural property that increases more than ten thousand dollars in full and true value, as a result of reconstruction or renovation of the structure [SDCL 10-6-137 (8)];

AND IT IS FURTHER RESOLVED, that the classifications set forth in SDCL 10-6-137 (1), (2), (6), and (7) are neither adopted by, nor applied to any property within, Davison County;

AND IT IS FURTHER RESOLVED, the following five (5) year discretionary scale formula as generally authorized by SDCL 10-6-137 will be applied to properties meeting the requirements of SDCL 10-6-137 (3), (4), and (8) so that the assessed value to be used for tax purposes shall be adjusted as follows:

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Year 1 – 20% Taxable, 80% Exempt;
Year 2 – 40% Taxable, 60% Exempt;
Year 3 – 60% Taxable, 40% Exempt;
Year 4 – 80% Taxable, 20% Exempt;
Year 5 – 100% Taxable, 0% Exempt;
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partially constructed properties classified under SDCL 10-6-137 (3), (4), and (8) may be valued for tax purposes, and the foregoing five (5) year discretionary scale may be applied, as of November 1, the legal assessment date, in the year construction is commenced;

AND IT IS FURTHER RESOLVED, properties classified under SDCL 10-6-137 (3), (4), and (8) may not be valued for tax purposes at a valuation less than the assessed valuation of the property in the year preceding the beginning of construction;

AND IT IS FURTHER RESOLVED, the following seven (7) year discretionary scale formula as authorized by SDCL 10-6-137.1 will be applied to properties meeting the requirements of SDCL 10-6-137 (5) so that the assessed to be used for tax purposes shall be adjusted as follows:

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Year 1-25% Taxable, 75% Exempt;
Year 2-25% Taxable, 75% Exempt;
Year 3-50% Taxable, 50% Exempt;
Year 4-50% Taxable, 50% Exempt;
Year 5-75% Taxable, 25% Exempt;
Year 6-75% Taxable, 25% Exempt;
Year 7-100% Taxable, 0% Exempt;
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subject to the specific limitation set forth in SDCL 10-6-137.1 that partially constructed properties classified under SDCL 10-6-137 (5) will not be valued for tax purposes, and the foregoing seven (7) year discretionary scale will not be applied, until November 1, the legal assessment date, in the year construction is completed;

AND IT IS FURTHER RESOLVED, that during construction, properties classified under SDCL 10-6-137 (5) may not exceed the assessed value of the property in the year preceding the beginning of construction;

AND IT IS FURTHER RESOLVED, to be classified under this Resolution and receive the discretionary assessment valuation, classified properties must meet all county or city requirements for building permits and all applicable zoning requirements;

AND IT IS FURTHER RESOLVED, that owners of classified properties may choose to waive the discretionary assessment valuation provided under this Resolution and such waiver must be submitted to the Davison County Department of Equalization in writing;

AND IT IS FURTHER RESOLVED, that properties lying withing a Tax Increment District may not be classified pursuant to this Resolution and receive the discretionary assessment valuation provided hereunder unless a request is submitted to the Davison County Department of Equalization in writing;

AND IT IS FURTHER RESOLVED, that pursuant to SDCL 10-4-45 renewable energy property as defined by SDCL 10-4-42 through SDCL 10-4-44 may not be classified pursuant to this Resolution and will not receive the discretionary assessment valuation provided hereunder;

AND IT IS FURTHER RESOLVED, that following the conclusion of either the five (5) year or seven (7) year period, as applicable under this Resolution, property classified hereunder shall be assessed at the same percentage as is all other property for tax purposes.

Dated this 23rd day of August, 2022, at Mitchell, SD

Davison County Commission

Brenda Bode, Chairperson

Attest:

James Matthews, Davison County Deputy Auditor

APPROVE TRAVEL REQUEST

Motion by Claggett, second by Blaalid to approve the travel request of Juvenile Diversion Coordinator Buschbach to attend the JDAI Steering Committee in Chamberlain, SD on September 12, 2022. All members present voted aye. Motion carried.

APPROVE ADVERTISEMENT FOR BIDS

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Blaalid to advertise for sealed bids for the construction of structure 18-100-052 Replacement & Approach Grading Project. Which had been approved telephonically August 15, 2022. Bids will be received by the Davison County Auditor's Office, located at the Davison County Courthouse, 200 East 4th Ave., Mitchell, SD, until 5:00 p.m. Monday, September 19, 2022. Bids received will be publicly opened and read on Tuesday September 20, 2022, at 9:30 a.m. in the Commission Chambers located at the North Offices, 1420 North Main St., Mitchell SD. No walk-in bids will be allowed. All members present voted aye. Motion carried.

ADOPT SPEED ZONE RESOLUTION

Motion by Blaalid, second by Claggett to adopt the following Speed Zone resolution for Davison County, which had been approved telephonically on August 15, 2022. A roll call vote was taken as follows. Blaalid-aye, Claggett-aye, Kiner-aye, Bode-aye, Reider-absent. Motion carried.

DAVISON COUNTY RESOLUTION #081522-01

ESTABLISHING SPEED ZONES ON DAVISON COUNTY HIGHWAYS

Whereas, regulation of speed on county highways and enforcement of the same by appropriate fines is consistent with the purpose of creating and maintaining a safe and healthy environment for the public welfare of Davison County residents; and

Whereas, SDCL 32-25-9.1 provides that any board of county commissioners may determine and establish speed zones upon all or any part of the highways under its jurisdiction and upon streets and highways on the request of and after any other local authority, including any road district, having charge of the maintenance of the highway has declared its intention to post speed zones. Such speed zones shall be conspicuously posted at the beginning and ending of the zones; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Davison County that the following speed zones be established upon the indicated portions of the Davison County Highway system [all references to "miles per hour" are hereafter abbreviated "mph"]:

On all Davison County Highways not otherwise marked or posted	55 mph
251st Street from 410th Avenue to 411th Avenue	40 mph
252 nd Street from 407 th Avenue to 408 th Avenue	
253 rd Street from 407 th Avenue to 408 th Avenue	25 mph
254 th Street from 405 th Avenue to 407 th Avenue	
254 th Street from 407 th Avenue to 408 th Avenue	
254 th Street from 409 th Avenue to 410 th Avenue	40 mph
255 th Street from 407 th Avenue to 408 th Avenue	
255 th Street from 410 th Avenue to 411 th Avenue	
256 th Street from 408 th Avenue to 409 th Avenue	40 mph
257 th Street from 409 th Avenue to 410 th Avenue	30 mph
257 th Street from 410 th Avenue to 412 th Avenue	45 mph
397 th Avenue from 253 rd Street to 253.5 th Street	30 mph
397 th Avenue from 253 rd Street to 252.5 th Street	40 mph
403 rd Avenue from 253 rd Street to 254 th Street	45 mph
405 th Avenue from 247 th Street to 248 th Street	30 mph

410 th Avenue from 250 th Street to Shanard Road	40 mph
411th Avenue from 251st Street to Shanard Road	40 mph
411 th Avenue from 264 th Street to 265 th Street	25 mph
Shanard Road from 410 th Avenue to 411 th Avenue	40 mph
262 nd Street from 409 th Avenue to 410 th Avenue	.45 mph
263 rd Street from 409 th Avenue to 410 th Avenue	.45 mph
264th Street from 409th Avenue to 410th Avenue	45 mph
409th Avenue from 250th Street to 260th Street	40 mph

Speed in **CONSTRUCTION ZONES** shall be conspicuously marked at the start and end of such zone at such speed as is deemed appropriate by the Davison County Highway Superintendent. Such marking shall be posted and such CONSTRUCTION ZONE speed limit shall only be applicable during such times as work is actually being undertaken.

Dated this 15th day of August, 2022, at Mitchell, SD

James Matthews

ATTEST:

James Matthews Deputy Auditor Brenda Bode Chairperson



CONTINUE 2023 BUDGET REVIEW

The commissioners continued reviewing 2023 budget requests.

APPROVE GRANT APPLICATION

At the request of Highway Superintendent Weinberg, motion by Blaalid, second by Claggett to approve the submission of an 80/20 grant application to SD Dept. of Transportation BIG grant for structures #18-050-143 and #18-070-198. All members present voted aye. Motion carried.

APPROVE PURCHASES

Motion by Kiner, second by Claggett to approve the purchase of a 16' Henderson Mark E Dump Body for a new truck for the Highway Department at a cost of \$28,200 from TEC Equipment of Sioux Falls, SD. All members present voted aye. Motion carried.

Motion by Kiner, second by Blaalid to approve the purchase of 15 bundles of ¾" thick 8 blades from Butler Machinery Co. at a total cost of \$17,065.50 which had previously been approved on October 26, 2021 but were noted in the minutes at a cost of \$1,706.55. All members present

Motion by Blaalid, second by Claggett to approve the purchase of a Jenkins 84" Skid Steer Grapple Rock Bucket at a cost of \$3,150.00 from Ludens Inc. of Humboldt, SD. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

Motion by Kiner, second by Claggett to authorize chairperson to sign department head timesheets as supervisor. All members present voted aye. Motion carried.

SIGN WIC CONTRACT AMENDMENT

Motion by Blaalid, second by Claggett to authorize chairperson to sign the 2022 WIC Contract Amendment. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Mitchell Telecom-31.09 Santel Communications-69.85; AUD: Utilities/Mitchell Telecom-31.08 Santel Communications-49.97; TREAS: Utilities/Mitchell Telecom-55.72 Santel Communications-65.55; STATES ATTY: Repairs & Maint/Dakota Data Shred-51.70 Supplies/Innovative Office Supply-126.16 Utilities/Mitchell Telecom-65.62 Santel Communications-96.87; CRT APPTED ATTY: Crt Appted Atty/De Castro Law Office PLLC-7,234.60 Morgan Theeler LLP-363.60; PUB SFTY BLDG: Repairs/Runnings Supply-32.96; CRTHOUSE: Repairs & Maint/Santel Communications-45.00 Cable TV/Mitchell Telecom-100.79; DOE: Trvl & Conf/Baymont Inn & Ste Pierre-154.00 Utilities/Mitchell Telecom-62.20 Santel Communications-185.67; ROD: Utilities/Mitchell Telecom-62.12 Santel Communications-73.09; N. OFC: Phones/Mitchell Telecom-73.10 Santel Communications-89.05; VET: Utilities/Mitchell Telecom-41.67 Santel Communications-58.99; CO COORD: Supplies/Santel Communications-10.00; HR: Utilities/Mitchell Telecom-63.28 Santel Communications-37.46; SHERIFF: Utilities/Mitchell Telecom-509.59 Santel Communications-575.29; JAIL: Cable TV/Mitchell Telecom-100.79; WELFARE: Ofc Utilities/Santel Communications-54.66 Mitchell Telecom-27.29; FAIR: Repairs & Maint/Santel Communications-40.00 Water & Sewer/Davison Rural Water-117.30; CO EXTENSION: Utilities/CenturyLink-27.26 Mitchell Telecom-54.66 Santel Communications-87.27; WEED: Utilities/Mitchell Telecom-58.31 Santel Communications-25.53; HIWAY: Utilities/Mitchell Telecom-159.10 Santel Communications-68.81; EMG MGMT: Utilities/CenturyLink-13.63 Mitchell Telecom-23.85 Santel Communications-98.51

GENERAL FUND:

COMM: Supplies/Michael Blaalid-1,000.00 Trvl & Conf/SDACC-780.00; ELECT: Supplies/McLeod's Printing-645.09; JUD: Prof Fees/Access Health-6,000.00 Great Plains Psychological Services-4,376.25 Carol Johnson-278.80 Law Library/West Payment Center-109.50 Jury Fees/Jurors-474.36; AUD: Supplies/McLeod's Printing-177.48 Lien Coll Supplies/McLeod's Printing-289.90 Trvl & Conf/SDACC-195.00; TREAS: Supplies/McLeod's Printing-89.88 State MV Supplies/McLeod's Printing-13.98 Trvl & Conf/SDACC-195.00 Mainframe Support/Bruce Mastel-35.00; STATES ATTY: Med Prof Fees/Avera Queen of Peace Hosp-1,430.00 SD Public Health Lab-840.00; PUB SFTY BLDG: Contracts/Automatic Building Controls-1,364.00 Repairs/Malloy Sioux Falls-430.37 Menards-11.94 Supplies/Menards-20.00 Minor Equip/Jones Supplies-219.00; CRTHOUSE: Repairs & Maint/Chuck's Paint & Blinds-87.98 Menards-152.53 Gas &

Eclectic/Northwestern Energy-3,132.82; DOE: Supplies/Innovative Office-132.29; N. OFC: Gas & Eclectic/Northwestern Energy-1,337.00 Water & Sewer/City of Mitchell-43.74; VET: Utilities/First Bankcard-229.91 Trvl & Conf/Craig Bennett-94.00 Alexander Kraus-171.04; CO COORD: Postage/Qualified Presort-997.75 Postage Meter Fees/Qualified Presort-257.34 Copy Machine Maint/Access Systems-175.11 Century Business Products-231.91; HR: Trvl & Conf/SDACC-195.00; SHERIFF: Prof Services/Avera Occupational-240.00 FNIC-80.00 Tim's Towing & Recovery-170.00 Repairs Patrol Car/Big E Auto Service-249.72 Oil Changes/Lube Rangers-99.45 TMA-54.67 Tires/TMA-28.22 Ofc Supplies/A & B Business Solutions-82.88 Office Advantage-13.24 Field Supplies/Advance Auto Parts-44.58 Prisoner Transport/Pennington County Jail-115.20 Cellular Service/Verizon Wireless-644.08 Minor Equip/Axon Enterprise-262.00; JAIL: Medicine/County Drug-150.04 Lewis Drug Stores-7,852.19 Fed Inmate Med Ex/Lewis Drug Stores-16.98 Ofc Supplies/McLeod's Printing-53.90 Jail Supplies/CK Bicycles & Locks-96.00 Jones Supplies-816.79 Laundry Supplies/Aramark-297.08 Jones Supplies-173.16 Kitchen Supplies/Jones Supplies-311.61 Prisoner Food/Summit Food Service-5,568.04 Water Softener/Darrington Water-49.00 Contracts/Office Advantage-256.99 Minor Equip/Lewis Drug Stores-29.99 Inmate Services/Swanson Services Corp-206.90; JUV DET: Medicine/Minnehaha Co Regional-4.49 Detention/Minnehaha Co Regional-16,962.00; WELFARE: Supplies/McLeod's Printing-86.48 Qualified Presort-13.10 Transients/Kwik Phil-15.00 Travel/SDACC-97.50 Funerals/Walter Funeral Home-2,500.00; WIC: Expenditures/Jenna Auch-55.00; MENTAL ILL: Committals/Patrick W Kiner-202.00 Douglas Papendick-808.00 Hearings/Avera Medical Group-150.88 Koletzky Law Office-177.70 Yankton Sheriff's Ofc-50.00; FAIR: Repairs & Maint/Menards-160.65 Supplies/Jones Supplies-195.62 Phones/Verizon Wireless-41.99; CO EXTENSION: Postage/Qualified Presort-21.39 Supplies/McLeod's Printing-92.47; WEED: Board Mileage/Brenda Bode-15.54 Brian Bode-15.54 Kevin Deinert-12.60 James Miiller-15.12 Utilities/Verizon Wireless-41.99; DRAINAGE: Repairs & Maint/Davison County Soil Conservation Dist.-2,154.50; HIWAY: Prof Fees/Avera Occupational-233.00 Repairs & Maint/Butler Machinery-23,040.16 C & B Operations-125.79 CHS Farmers Alliance-20.00 Menards-166.14 Upper Midwest Garage Door-137.75 Wheelco Truck & Trailer-162.18 Supplies & Materials/Access Systems-70.62 Aramark-187.58 Cubby's Inc-12.98 Menards-449.97 Wheelco Truck & Trailer-211.98 Gas & Fuel/Cubby's Inc-192.08 Utilities/Northwestern Energy-759.23 Verizon Wireless-83.98 Projects/Civil Design Inc-3,150.00; EMG MGMT: Supplies/Menards-2,182.78 Trvl & Conf/SDEMA-100.00 Utilities/City of Mitchell-29.22 Northwestern Energy-49.51 Verizon Wireless-30.06 Emg Accuml/Verizon Wireless-197.81; 911: Communications/City of Mitchell Police Dept-16,484.27; LIABILITIES: Fair Dmg Dep Ret/Dakota Rural Action-200.00 CHS Farmers Alliance-200.00 Luckett Auction Service-200.00 SD Specialty Producers-200.00 Sioux Council Boy Scouts-200.00; M & P: M&P/SDACO M&P-640.00

PAYROLL FOR THE MONTH OF AUGUST

Commissioner-\$7,501.52, Auditor-\$17,222.26, Treasurer-\$12,567.41, State's Attorney-\$30,670.34, Public Safety Building-\$5,317.20, Gen. Government Building-\$2,437.20, Director of Equalization-\$20,836.72, Register of Deeds-\$12,919.14, North Offices-\$5,584.40, Veterans' Services-\$10,406.40, County Coordinator-\$530.00, HR-\$4,343.45, 24/7 Program-\$429.66, Sheriff-\$46,326.17, County Jail-\$92,256.90, Emergency Management-\$3,768.00, County Road & Bridge-\$46,682.70, Welfare-\$953.72, Community Health Nurses-\$3,036.81, WIC-\$3,350.18, Fairgrounds-\$6,166.63, Extension-\$2,058.86, Weed Control-\$2,271.63, Planning/Zoning-\$5,756.40.

AMEND REDISTRICTING ORDINACE #020822-22

Motion by Claggett, second by Blaalid to approve the following amendment to Ordinance #020822-22 Ordinance to Redistrict Davison County to correct the language for District 3 Precinct 4 and District 4 Precinct 5 to accurately describe the map that was approved on February 8, 2022. A roll call vote was taken as follows. Blaalid-aye, Claggett-aye, Kiner-aye, Bode-aye, Reider-absent. Motion carried.

District 3 - Shall include all of Blendon Township, all of Badger Township, all of Mount Vernon Township, all of the City of Mount Vernon, all of Beulah Township, all of Union Township, all of Lisbon Township, all of Prosper Township, all of Baker Township, all of Tobin Township, all of Rome Township, and all of the City of Ethan. Shall also include those portions of Sections 1-36 1, 2, 5-9, 11-14, 17-36 outside the City of Mitchell city limits located in Mitchell Township. Shall also include sections 1-18, 24, 25 and 36 located in Perry Township East of 411th Ave in said sections.

Precinct 1 - Shall include all of Tobin Township, Rome Township and all of the City of Ethan. Precinct 2 - Shall include all of Baker Township, Union Township, Mount Vernon Township, Blendon Township and all of the City of Mount Vernon.

Precinct 3 - Shall include all of Badger Township, Beulah Township, Lisbon Township, and Prosper Township.

Precinct 4 - Shall also include those portions of Sections 1-36 1, 2, 5-9, 11-14, 17-36 outside the city of Mitchell city limits located in Mitchell Township. Shall also include sections 1-18, 24, 25 and 36 located in Perry Township East of 411th Ave in said sections.

District 4 - Shall include those portions of Sections 19-23, 26-35 in Perry Township, outside the city limits of the City of Mitchell and West of 411th Ave in said sections. Shall also include those portions of Sections 3, 4, 10, 15 in Mitchell Township, outside the city limits of the City of Mitchell. Shall also include within the city limits of the City of Mitchell the north side of 4th Ave to the north city limits between the east side of 5D HWY 37/Main St and the east city limits, the south side of 15th Ave to the north side of 4th Ave between the east side of Rowley St and the east city limits, and the north side of 4th Ave to the south side of 11th Ave between the east side of Duff St and the east city limits.

Precinct 5 - Shall include those portions of Sections 19-23, 26-35 in Perry Township, outside the city limits of the City of Mitchell and west of 411^{th} Ave in said sections. Shall also include those portions of Sections 3, 4, 10, 15 in Mitchell Township, outside the city limits of the City of Mitchell.

Precinct 18 - Shall include the south side of 6th Ave/Bridle Dr to the north side of 4th Ave between the east side of Duff St and to the west side of Calhoun St.

Precinct 19 - Shall include the south side of 11th Ave to the north side of 6th Ave between the east side of Duff St and the east city limits. Shall also include the north side of Bridle Dr to the East City Limits. Shall also include east of Calhoun St to the east city limits north of 5th Ave. Shall also include that area within the city limits east of Foster St between Shanard Rd and Bridle Dr.

Precinct 20 - Shall include from the south side of 38^{th} Ave to the north side of 11^{th} Ave between the east side of Main St/SD HWY 37 to west side of Foster St inside the city limits. Shall also include the south side of 15^{th} Ave to the north side of 11^{th} Ave from the west side of Main St to the east side of Rowley St.

APPROVE EMPLOYEE CHANGES

Motion by Kiner, second by Blaalid to approve the transfer of Part-Time Corrections officer Kim Beltran to Deputy Treasurer II effective September 6, 2022, at a rate of \$18.41 with a \$.50 increase after a successful completion of a six-month introductory period. All members present voted aye. Motion carried.

Motion by Kiner, second by Claggett to approve the hire of Kristi Juracek as a Full-Time WIC Administrative Assistant effective September 12, 2022, at a rate of \$17.91 with a \$.50 increase after a successful completion of a six-month introductory period. All members present voted aye. Motion carried.

Motion by Claggett, second by Blaalid to accept the resignation of Full-Time Fairground Maintenance Technician Larry Schmitt effective August 15, 2022 and advertise for the same. All members present voted aye. Motion carried.

CONTINUE 2023 BUDGET REVIEW

The commissioners continued reviewing 2023 budget requests.

INTO EXECUTIVE SESSION

At 11:38 a.m., at the request of HR Director Meaney motion by Claggett, second by Blaalid to move into executive session to discuss personnel as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 12:18 p.m., motion by Claggett, second by Kiner to move out of executive session. All members present voted aye. Motion carried.

ADJOURN

At 12:19 p.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for August 30, 2022, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Publish Once Approximate Cost Bre

Brenda Bode, Chairperson