

**June 6, 2023**

**CALL TO ORDER**

Chairperson Reider called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. Members of the Board present were Kiner, Nebelsick, Blaalid, Reider. Absent Claggett. Also present was Auditor Kiepke.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Reider.

**APPROVE AGENDA**

Motion by Nebelsick, second by Kiner to approve the agenda for the June 6, 2023, meeting. All members present voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Nebelsick, second by Blaalid to approve the minutes of the May 23, 2023, meeting. All members present voted aye. Motion carried.

**PURCHASE TRUCK**

As per the request of Emergency Management Director Bathke, motion by Nebelsick, second by Blaalid to authorize the purchase of a 2023 Ford F250 and to outfit it with a radio, light bar siren and counsel at a cost of \$74,048.33, with \$55, 211.25 covered by a Homeland Security Grant, leaving a balance of \$18,837.08 to be covered by the County. All members present voted aye. Motion carried.

**APPROVE EMPLOYEE CHANGES/NEW HIRES**

Motion by Nebelsick, second by Blaalid to accept the resignation of full-time Corrections Officer Carla IronShooter, effective May 25, 2023. All members present voted aye. Motion carried.

Motion by Kiner, second by Nebelsick to approve the hire of Mataya Cournoyer as a full-time corrections officer, effective May 30<sup>th</sup>, at a rate of \$20.31, with a \$.50 wage increase after successful completion of a six-month introductory period. All members voted aye. Motion carried.

**APPROVE FUEL QUOTE**

As per the request of Highway Superintendent Weinberg, motion by Kiner, second by Nebelsick to purchase 3,000 gallons of non-ethanol unleaded at a rate of \$3.402 per gallon and 7,300 gallons of diesel #2 at a rate of \$3.402 per gallon from CHS who had the lowest quote. All members present voted aye. Motion carried. (approved telephonically 5/24/23)

**APPROVE BLACK DIRT PURCHASE**

As per the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Kiner to purchase between 10,000 and 15,000 tons of black dirt to use on the 409<sup>th</sup> Avenue project, at a cost of \$8.00 per ton. All members present voted aye. Motion carried.

## **SIGN 2026 SIGNING AND DELINEATION PROJECT FOR PRELIMINARY ENGINEERING**

Motion by Kiner, second by Nebelsick to sign the 2026 Signing and Delineation Project for Preliminary Engineering agreement with SDDOT. All members present voted aye. Motion carried.

## **APPROVE UNCOLLECTIBLE TAX LIST**

At the request of Treasurer Beintema, pursuant to SDCL 10-22-30, motion by Kiner, second by Blaalid to place the following mobile homes on an Uncollectible List with the Treasurer. All members present voted aye. Motion carried.

Zachary Eagle Hawk c/o David Wise, parcel number 15995-00110-03300, Tax Bill 2021 R11056 (per David Wise this was destroyed a few years ago, empty lot) - \$27.83

Brandon Woodraska, parcel number 15995-00080-00900, Tax Bill 2021 R10826 (per Brandon this was torn down in 2021, Greg Tilberg is the landlord and now it is a parking lot) - \$208.09

Christopher Thill/Katharina Anderson, parcel number 03995-25116-00200, Tax Bill 2021 R862 (per Chris, this trailer was moved to Aurora County) - \$169.61

William K or Carol F McGreevy c/o Edweena Brinker, parcel number 15995-00110-03800, Tax Bill 2016 R10743, 2017 R10805, 2018 R10886 and 2019 R10966 (per Sheriff Harr, on 4/12/2023 he spoke with Lori Kelly who owns the trailer on Lot 38 and she said the McGreevy trailer was moved in 2022 – 2016-\$265.86, 2017-\$243.56, 2018-\$208.47, 2019-\$189.31

Kendall Stone, parcel number 15995-00110-03500, Tax Bill R11058, (per Sheriff Harr on 1/12/23 he spoke with Dustin Bray who stated that the trailer was moved and destroyed and the one that now sits on Lot 35, he moved to the lot in June of 2022) - \$127.86

## **SET DATE AND TIME FOR FAIRGROUNDS PROJECT BID OPENING**

Motion by Blaalid, second by Nebelsick to set June 20, 2023, at 9:15 a.m. during the regular meeting of the Davison County Board of Commissioners, located at 1420 North Main Street, Mitchell, SD to open bids for the Davison County Fairgrounds project. All members present voted aye. Motion carried.

## **APPROVE REFUND**

Motion by Blaalid, second by Nebelsick to approve the following refund for tax year 2022. All members present voted aye. Motion carried.

Mary A. Eichman Trust, parcel number 1560-00300-003, described as Lot 2, Blk 3, DA Scotts 2<sup>nd</sup> Addition, Mitchell, Davison County, SD - \$523.15

## **ACKNOWLEDGE VOLUNTEERS**

Motion by Nebelsick, second by Blaalid to acknowledge volunteers for the month of June 2023, with the full list on file at the Davison County Auditor's office. All members present voted aye. Motion carried.

## **SIGN LETTER OF INTENT WITH P&D DISTRICT III**

Motion by Blaalid, second by Nebelsick to sign the letter of intent to contract with Planning & Development District III for the year 2024. All members present voted aye. Motion carried.

**APPROVE AUDITOR’S ACCOUNT WITH THE TREASURER**

Motion by Blaalid, second by Nebelsick to approve the May 2023 Auditor’s account with the Treasurer in the amount of \$24,312,640.17. All members present voted aye. Motion carried.

**ADOPT RESOLUTION FOR CONTINGENCY TRANSFERS**

Motion by Nebelsick, second by Blaalid to adopt the following resolution for contingency transfers for the 2023 budget year. A roll call vote was taken as follows. Nebelsick – aye, Blaalid – aye, Kiner – aye, Reider – aye, Claggett – absent. Motion carried.

**Davison County Resolution 060623-01  
Contingency Transfers**

**Whereas**, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

**Now, therefore, be it resolved** that the following contingency transfer be made for the 2023 budget year: Transfer from the General Fund Contingency Budget 112 in the amount of \$22,000 of which \$12,000 goes to insurance budget 113 various line items and \$10,000 goes to coroner budget 213 line item 4220.

Dated at Mitchell, South Dakota, this 6<sup>th</sup> day of June, 2023.

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Randy Reider, Chairperson

ATTEST:

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Susan Kiepke, Auditor

**APPROVE AUTOMATIC SUPPLEMENTS**

Motion by Kiner, second by Nebelsick to approve the following automatic budget supplements. All members present voted aye. Motion carried.

\$5,100.00 received from the State of South Dakota for the Weed grant to be placed in the weed budget 4260/615

\$977.20 received from SDACO for NACo travel to be placed in the auditor’s budget 4270/141

\$92.00 received from the State of South Dakota for travel to be placed in the states attorney budget 4270/151

**APPROVE BILLS**

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

## GENERAL FUND:

**JUD:** Prof Fees/Access Health Mitchell-4,000.00, Mileage & Jury Fees/Jurors-529.58; **TREAS:** Supplies/First Dakota Nat'l Bank-3.00; **CRT APPTED ATTY:** Pub Def Contract/Alvine Law Firm-16,229.16, Douglas Papendick-16,229.16; **JAIL:** Jail Supplies/Aramark-326.80, Bob Barker Co-133.74, Laundry Supplies/Bob Barker Co-725.66; **HIWAY:** Supplies/Davison County Treasurer-65.40; **911:** Communications/City of Mitchell Police Dept-17,054.81.

## GENERAL FUND:

**COMM:** Prof Fees/Tristar Benefit Admin-522.00, Utilities/John Claggett-50.00, Chris Nebelsick-50.00, Randy Reider-50.00; **ELECT:** Supplies/McLeod's Printing-29.99; **AUD:** ACH Pmt/Cortrust Bank-15.00, Supplies/McLeod's Printing-19.98, Utilities/Susan Kiepke-50.00; **TREAS:** Passport Postage/First Bankcard-115.80, Supplies/First Bankcard-153.73, McLeod's Printing-49.90, Pakor-293.65, State MV Supplies/First Bankcard-153.73, McLeod's Printing-49.90, Trvl & Conf/David Beintema-210.00, Quality Inn-77.00, Utilities/David Beintema-50.00, Tonya Ford-50.00, Minor Equip/First Bankcard-89.25; **STATES ATTY:** Prof Fees/James D Taylor PC-4,646.99, Div Service & Fees/Catherine Buschbach-50.00, Supplies/Innovative Office-51.55, Trvl & Conf/Robert O'Keefe-86.76; **PUB SFTY BLDG:** Repairs/Menards-198.35, Supplies/First Bankcard-2.00, Jones Supplies-236.00, Menards-18.85, Gas & Electric/Northwestern Energy-4,480.44, Phone/Robert Faas-50.00, Jason Kulm-50.00, George Stahl-50.00; **CRTHOUSE:** Repairs & Maint/First Bankcard-74.40, G & R Controls Inc-150.00, Runnings Supply-99.98, Supplies/Jones Supplies-176.50, Water & Sewer/City of Mitchell-123.48, Phone/Robert Love-50.00, Joel Rang-50.00; **DOE:** Utilities/Karla Love-50.00, Jared Olsen-50.00, Carla Wittstruck-50.00; **ROD:** Rentals/Microfilm Imaging Sys-470.00; **N. OFC:** Repairs/First Bankcard-221.85, Thune's True Value-28.99; **VET:** Supplies/McLeod's Printing-112.87, Utilities/Courtney Ditter-50.00, Stephen Laughlin-50.00, TJ Thomas-50.00; **HR:** Rentals/GFC Leasing WI-50.75, Supplies/First Bankcard-62.73, Utilities/Tonya Meaney-50.00; **SHERIFF:** Radio & Equip/B & L Communications-247.45, Two Way Solutions-484.00, Repairs Patrol Car/Vern Eide GM-254.86, Tires/Vern Eide GM-20.00, Ofc Supplies/First Bankcard-449.17, Gas Patrol Car/First Bankcard-201.48, Field Supplies/First Bankcard-238.98, Cellular Service/Dawn Grissom-50.00, Grace Murphy-50.00, Software Service/SD Sheriff's Assoc-880.00, Trittech Software Systems-15,426.35, Machinery & Auto/First Bankcard-85.89, Menards-47.96, Sign Pro-748.86; **JAIL:** Medicine/Avera Home Medical Equip-60.00, Avera Medical Group Radiology Mitchell-40.02, Avera Queen of Peace Hosp-24,015.82, Bldg Maint/Pieper Electric-191.52, Ofc Supplies/Ginger Faas-50.00, Jail Supplies/Jones Supplies-665.89, Laundry Supplies/Jones Supplies-83.34, Kitchen Supplies/Jones Supplies-722.87, Oth Co Jail Bd/Meade County Auditor-285.00, Health Protection/Avera Occupational-269.00, Contracts/Medical Waste Transport-394.29, Inmate Services/Swanson Services Corp-3.60; **WELFARE:** Ofc Utilities/Christine Norwick-50.00; **DOM ABUSE:** Domestic Abuse/Safe Place of Eastern SD-1,250.00, Safehouse/Safe Place of Eastern SD-1,600.00; **MENTAL ILL:** Committals/Douglas Papendick-749.00, Hearings/Val Larson-36.00, Lincoln Co Treasurer-2,476.96, Darcy Lockwood-36.00, Lucy M Lewno-353.20, Yankton Sheriff's Ofc-100.00, Youngberg Law Prof LLC-160.50; **FAIR:** Repairs & Maint/Automatic Building Controls-645.92, Menards-199.12, S & M Printing-6.30, Scott Supply Co-93.43, Sherwin Williams-35.67, Supplies/Jones Supplies-71.08, Menards-94.25, Gas & Electric/Northwestern Energy-1,205.69, Buildings/Echo Group Inc-297.45, L.L. Jirsa Architect-4,250.00, Menards-253.17, Minor Equip/Menards-228.63; **CO EXTENSION:** Utilities/Northwestern Energy-185.40; **WEED:** Repairs/Krohmer Plumbing Inc-1,734.64, Postage/First Bankcard-10.20, Utilities/City of Mitchell-9.21; **P&Z:** Supplies/McLeod's Printing-39.90; **HIWAY:** Repairs & Maint/Auto Body Specialties-525.00, Carquest of Mitchell-446.01, Supplies & Materials/Auto Body Specialties-43.35, Carquest of Mitchell-230.23, First Bankcard-351.17, Thune's True Value-21.98, Trvl & Conf/First Bankcard-244.00, Utilities/City of Mitchell-46.32, Northwestern Energy-72.51, Jack Sorenson-50.00, Clayton Wells-50.00, Mat Overlay/Commercial Asphalt-483,902.69, Patch Mix/Commercial Asphalt-2,191.46; **EMG MGMT:** Repairs &

Maint/Advance Auto Parts-13.38, Supplies/Runnings Supply-275.98, Utilities/Jeff Bathke-50.00, City of Mitchell-31.22, Karen Wegleitner-50.00, Radio Equip/Two Way Solutions-1,025.00; **DOM ABUSE:** Domestic Abuse/Safe Place of Eastern SD-5,500.00; **JAIL 247:** PBT Tubes/First Bankcard-118.21, UA Test/Redwood Toxicology Lab-1,890.36.

**APPROVE TIMESHEETS**

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

**ADJOURN**

At 10:20 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for June 13, 2023, at 9:00 a.m.

**ATTEST**

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Susan Kiepke, Auditor

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Randy Reider, Chairperson

Publish Once  
Approximate Cost