

July 25, 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 Claggett, Kiner, Blaalid, Nebelsick, Reider. Also present was Deputy Auditor Matthews.

**PLEDGE**

The Pledge of Allegiance was led by Chairperson Reider.

**APPROVE AGENDA AS AMENDED**

Motion by Kiner, second by Blaalid to approve the agenda, as amended, for the July 25, 2023, meeting. All members voted aye. Motion carried.

**APPROVE MINUTES**

Motion by Blaalid, second by Nebelsick to approve the minutes of the July 18, 2023, meeting. All members voted aye. Motion carried.

**DENY ABATEMENTS**

Motion by Claggett, second by Nebelsick to approve the following abatements for tax years payable 2018, 2019, 2020, 2021, 2022, 2023. A roll call vote was taken as follows. Claggett-No, Kiner-No, Nebelsick-No, Blaalid-No, Reider-No. Motion failed.

Taxes have been erroneously paid or error made in noting payment or issuing receipt for the taxes paid;  
Houwman Scott J & Carla R Joint Revocable Living Trust, Parcel #15352-0000-00120 Tract 1B 15352 Indian Village 1<sup>st</sup> Addn 9 (NW) Mitchell City, Davison County, SD.

**ACCEPT FUEL QUOTE**

At the request of Highway Superintendent Weinberg, motion by Blaalid, second by Nebelsick to accept the low quote from CHS Farmers Alliance for 7,300 gallons of diesel #2 at a cost of \$2.91 per gallon. All members voted aye. Motion carried.

**APPROVE TRUCK PURCHASES**

At the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Claggett to approve the purchase of a 2003 Freightliner FL80 at a cost of \$20,000, and a 2015 Ford F350 at a cost of \$40,000 with an additional cost to replace two doors, from South Dakota Federal Surplus. All members voted aye. Motion carried.

**APPROVE EMPLOYEE STATUS CHANGE**

Motion by Blaalid, second by Nebelsick to accept the involuntary termination of employee #2565, effective July 18, 2023. All members voted aye. Motion carried.

## **INTO EXECUTIVE SESSION**

At 10:00 a.m., as per the request of HR Director Meaney, motion by Bhaalid, second by Nebelsick to move into executive session to discuss personnel pursuant to SDCL 1-25-2. All members voted aye. Motion carried.

## **OUT OF EXECUTIVE SESSION**

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

## **CONTINUE 2024 BUDGET REVIEW**

Commissioners continued to review the 2024 budgets.

## **COMMISSIONER EXCUSED FROM MEETING**

At 10:55 a.m. Chairperson Reider excused Commissioner Nebelsick from the meeting.

## **CONTINUE 2024 BUDGET REVIEW**

Commissioners continued to review the 2024 budgets.

## **APPROVE TIMESHEETS**

Motion by Bhaalid, second by Claggett to authorize chairperson to sign department head timesheets as supervisor pending review. All members 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:**

**JUD:** Prof Fees/Terri Lembcke Schildhauer-636.00, Interpreter Fees/Devy Alvizures-150.00, Jury Fees/Jurors-424.48; **AUD:** Lien Coll Supplies/McLeod's Printing-49.90; **STATES ATTY:** Prof Fees/Larson & Nipe288.90, Med Prof Fees/Avera Queen of Peace Health Services-1,560.00, SD Public Health Laboratory-1,245.00, Repairs & Maint/Dakota Data Shred-55.06, Books/West Payment Center-845.72; **CRT APPTED ATTY:** Public Def Contract/Alvine Law Firm, LLP-16,229.16, Douglas Papendick-16,229.16; **PUB SFTY BLDG:** Repairs/Menards-10.38, Supplies/Menards-58.93, Water & Sewer/City of Mitchell-1,859.51; **DOE:** Supplies/McLeod's Printing-17.95; **N. OFC:** Supplies/Menards-63.77, Water & Sewer/City of Mitchell-75.25; **CO COORD:** Copy Mach Maint/Access Systems-101.07; **SHERIFF:** Prof Serv/AT&T-70.00, Publishing/Mitchell Republic Forum Comm-22.98, Oil Changes/Lube Rangers-84.68, TMA-70.13, Vern Eide Ford Lincoln-82.89, Tires/TMA-724.03, Car Wash/Mega Wash-60.00, Ofc Supplies/A&B Business Solutions-70.28, Dakota Data Shred-274.26, McLeod's Printing-184.50, Field Supplies/Advance Auto Parts-47.03, Prisoner Transport/Pennington County Jail-115.20, Minor Equip/Bizco Technologies-43.74; **JAIL:** Medicine/Lewis Drug Stores-3,937.23, Mitchell Clinic-1,603.44, Physicians Laboratory-74.67, Laundry Supplies/Aramark-766.32, Contracts/Greenwood Cleaning-550.00; **CADC:** Stepping Stones/CADC Stepping

Stones-2,000.00; **DAKOTA MENT HEALTH:** Dakota Counseling/Dakota Counseling-2,250.00; **MENTAL ILL:** Committals/Douglas Papendick-428.00, Hearings/Audra Hill Consulting-234.91, Blackburn & Stevens Prof-171.20, Mark Katterhagen-15.00, Val Larson-15.00, Lucy M Lewno-165.10, Minnehaha Co Treasurer-355.56, Yankton Co Treasurer-145.70; **FAIR:** Repairs & Maint/Life Equipment Rental-262.50; **WEED:** Utilities/Verizon Wireless-41.81; **HIWAY:** Utilities/Northwestern Energy-623.78, Verizon Wireless-83.62; **EMG MGMT:** Utilities/City of Mitchell-42.05, Emg Accuml/Verizon Wireless-147.88.

**PAYROLL FOR THE MONTH OF JULY**

Commissioner-\$7,501.52, Auditor-\$15,264.02, Treasurer-\$13,530.03, State’s Attorney-\$33,214.53, Public Safety Building-\$6,203.53, Gen. Government Building-\$2,745.50, Director of Equalization-\$22,179.26, Register of Deeds-\$13,972.83, North Offices-\$5,961.28, Veterans’ Services-\$9,136.63, HR-\$4,661.36, 24/7 Program-\$3,882.87, Sheriff-\$48,819.47, County Jail-\$106,916.53, Emergency Management-\$6,317.36, County Road & Bridge-\$45,972.84, Welfare-\$473.84, Community Health Nurses-\$3,281.61, WIC-\$3,015.68, Fairgrounds-\$3,508.81, Extension-\$1,202.23, Weed Control-\$3,061.87, Planning/Zoning-\$4,326.28.

**ADJOURN**

At 11:20 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for August 1, 2023, at 9:00 a.m.

**ATTEST**

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James Matthews, Deputy Auditor

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Randy Reider, Chairperson

Publish Once  
Approximate Cost