

November 14, 2023

CALL TO ORDER

Chairperson Reider 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 Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AGENDA

Motion by Kiner, second by Claggett to approve the agenda for the November 14, 2023, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Blaalid to approve the minutes of the October 31, 2023, meeting. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:16 a.m., motion by Blaalid, second by Nebelsick to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 9:40 a.m., motion by Nebelsick, second by Blaalid to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

APPROVE PLATS

Motion by Blaalid, second by Claggett to approve a Plat of Tract 2 of Danny's Addition in Lot B of the SE ¼ of Section 4, T 101 N, R 62 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Claggett, second by Blaalid to approve a Plat of Tract 1 of Stacy's Addition in the NE ¼ of Section 20, T 101 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

Motion by Nebelsick, second by Blaalid to approve a Plat of Lot A of Jerry's Addition in the NW ½ of Section 29, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. All members voted aye. Motion carried.

RENEW LIQUOR LICENSES

Motion by Nebelsick, second by Claggett to renew liquor licenses for 2024 for the Kongo Klub and Wild Oak Golf Course. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

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

APPROVE TIMESHEETS

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

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Blaalid, second by Claggett to approve October 2023 Auditor's Account with the Treasurer in the amount of \$16,964,107.41. All members voted aye. Motion carried.

APPROVE EMPLOYEE CHANGES

Motion by Blaalid, second by Nebelsick to approve the hire of Sarette Smit as a full-time corrections officer at a wage of \$20.31, effective November 11, 2023, with a \$.50 increase after successful completion of a six-month introductory period. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to accept the resignation of part-time Corrections Officer Mychal Deas, effective November 12, 2023, and to advertise for replacement. All members voted aye. Motion carried.

Motion by Nebelsick, second by Blaalid to accept the resignation of full-time Corrections Officer Mackenzie Cobb, effective November 1, 2023, and to advertise for replacement. All members voted aye. Motion carried.

Motion by Blaalid, second by Nebelsick to approve a \$.50 wage increase for Maintenance Personnel Jason Kulm, effective November 25, 2023, as he has completed a successful six-month introductory period. All members voted aye. Motion carried.

OPEN WEED CHEMICAL BID LETTING

Motion by Kiner, second by Claggett to open Weed chemical bid letting. All members voted aye. Motion carried.

TABLE AWARD OF WEED CHEMICAL BIDS

Motion by Nebelsick, second by Kiner to table the awarding of Weed chemical bids until Week Supervisor Page and the Weed Board have a chance to review them. All members voted aye. Motion carried.

2023 BRIDGE INSPECTION REPORT

Chris Brozik, PE and Nick Antony, Civil Design Inc., presented the 2023 Bridge Inspection Report for Davison County. Highlighted was the new Structure 18-100-052. The full report may be found on file in the Davison County Auditor's office.

SIGN ASSIGNMENT AND ASSUMPTION AGREEMENT

Motion by Claggett, second by Kiner to authorize chairperson to sign the Assignment and Assumption Agreement between High Plains Processing, LLC, a South Dakota Limited Liability Company and High Plains Processing, LLC, a Delaware Limited Liability Company, with the document in its entirety on file in the Davison County Auditor's office. A roll call vote was taken as follows. Blaalid – aye, Claggett – aye, Kiner – aye, Reider – aye, Nebelsick – abstained. Motion carried.

COMPROMISE LIEN

Motion by Nebelsick, second by Blaalid to compromise a COP lien in the name of Mark Williams for \$2,500. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:50 a.m., as per the request of States Attorney Miskimins, motion by Nebelsick, second by Kiner to move into executive session to discuss union negotiations pursuant to SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:27 a.m., motion by Blaalid, second by Claggett to move out of executive session. All members voted aye. Motion carried.

CONSENT TO ORGANIZE/UNION NEGOTIATIONS

An action to acknowledge that consent to the organization of the deputies which has been defined subject only to clarification of which deputies are employed has been taken. However, it is proposed this action excludes the sheriff, chief deputy sheriff and the corrections administrator.

It is also noted that proposals from the Teamsters union who represent employees, have been reviewed. The commissioners have directed HR Director Meaney to respond to the proposals.

SIGN GPS AGREEMENT

As per the request of Corrections Administrator Lanning, motion by Claggett, second by Nebelsick to sign an agreement with AMS, Inc. for GPS monitoring. All members voted aye. Motion carried.

ADD LINE ITEM TO JAIL BUDGET

Motion by Nebelsick, second by Kiner to add a line item to the jail budget for GPS. All members voted aye. Motion carried.

APPROVE RAFFLE REQUEST

Motion by Blaalid, second by Nebelsick to approve a raffle request for the SD Shooting Sports Foundation, with the drawing to be held on September 14, 2024. All members voted aye. Motion carried.

APPROVE FENCE REPLACEMENT CONTINGENT UPON CONDITIONS

Motion by Claggett, second by Nebelsick to approve the replacement of the south fence at the Davison County pit located on 403rd Avenue, Mitchell, with a portion of a cost-share grant submitted and received by Rick Podzimek. The County's cost would be \$1,175.00. The approval of the replacement is contingent upon receiving the cost of the entire project, in writing. All members voted aye. Motion carried.

APPROVE CONTRIBUTION

As per the request of Commissioner Claggett, motion by Kiner, second by Nebelsick to approve a contribution of \$1,000 to the National Center for Public Lands, submitted through SDACC. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

AUD: ACH Pmt/Cortrust Bank-15.00, First Dakota Nat'l Bank-15.00; **TREAS:** Supplies/First Dakota Nat'l Bank-21.00; **ST ATTY:** Prof Fees/James D Taylor PC-4,646.99; **CRTHOUSE:** Water & Sewer/City of Mitchell-550.65; **VET:** Supplies/Thune's True Value-22.98; **JAIL:** Prisoner Food/Trinity Services Group-24,969.08; **EXTENSION:** Utilities/Northwestern Energy-165.47; **EMG MGMT:** Vehicle Purchase/Davison County Treasurer-26.70; **HIWAY:** Repairs & Maint/First Bankcard-175.00, Supplies & Materials/SD Dept of Revenue-557.12, Thune's True Value-15.16; **BID DEP:** Fair Dmg Dep Ret/Carla Jensen-250.00.

GENERAL FUND:

COMM: Publishing/Forum Comm Mitchell Republic-484.79, Utilities/John Claggett-50.00, Denny Kiner-50.00, Mitchell Telecom-23.35, Chris Nebelsick-50.00, Randy Reider-50.00, Santel Comm-105.60; **ELECT:** Supplies/Dakota Data Shred-59.75; **JUD:** Prof Fees/Carol Johnson-284.20, Witness Fee/Andre Clayborne-101.60, Law Library/West Payment Center-119.37; **AUD:** Rentals/Microfilm Imaging Sys-147.00, Utilities/Susan Kiepke-50.00, Mitchell Telecom-23.36, Santel Comm-49.76, Mainframe Prog/Software Services-1,250.00, Time Clock Plus/Time Clock Plus-4,543.35; **TREAS:** Supplies/First Dakota Nat'l Bank-15.00, McLeod's Printing-179.80, Utilities/David Beintema-50.00, Tonya Ford-50.00, Mitchell Telecom-52.94, Santel Comm-69.77, Mainframe Support/Bruce Mastel-35.00, Software Services-300.00; **ST ATTY:** Prof Fees/Clayborne Services LLC-800.00, Diversion Service & Fees/Catherine Buschbach-50.00, Utilities/Mitchell Telecom-66.16, Santel Comm-147.56; **CRT APPTED ATTY:** Pub Def Exp/SD Human Services Center-3.00; **PUB SFTY BLDG:** Repairs/Direct Digital Control-60.75, Supplies/Jones Supplies-281.00, Garbage/Miedema Sanitation-215.00, Phone/Robert Faas-50.00, Jason Kulm-50.00, George Stahl-50.00; **CRTHOUSE:** Supplies/Jones Supplies-58.50, Gas & Electric/Northwestern Energy-2,585.76, Garbage/Miedema Sanitation-101.00, Phone/Warren Clark-50.00, Joel Rang-50.00; **DOE:** Trvl & Conf/Rachel Weber-32.66, Utilities/Crystal Longhenry-50.00, Mitchell Telecom-21.25, Jared Olsen-50.00, Santel Comm-88.45, Rachel Weber-50.00, Carla Wittstruck-50.00, Dues/SDAAO-300.00, Software Services/Software Services-100.00; **ROD:** Utilities/Mitchell Telecom-59.41, Santel Comm-72.14; **N. OFC:** Supplies/Menards-48.72, Gas & Electric/Northwestern Energy-901.51, Garbage/Miedema Sanitation-83.00, Phone/Mitchell Telecom-42.66, Santel Comm-28.05; **VET:** Supplies/Carquest of Mitchell-918.45, Utilities/Courtney Ditter-50.00, Mitchell Telecom-42.66, Santel Comm-62.49, TJ Thomas-50.00, Timothy Storly-50.00; **PRED ANIMAL:** Animal Control/SD Dept. of Revenue Remittance Center-860.09; **CO COORD:** IT Contract/Tech Solutions-12,463.69, Postage/Qualified Presort-

1,062.90, Postage Meter Fees/Qualified Presort-260.13, Supplies/Santel Comm-10.00, Copy Mach Maint/Century Business Products-193.33; **HR:** Utilities/Tonya Meaney-50.00, Mitchell Telecom-21.25, Santel Comm-37.83; **SHERIFF:** Prof Serv/Davison Co Sheriff's Ofc-35.99, Ofc Supplies/Dakota Data Shred-414.54, Utilities/Mitchell Telecom-515.83, Santel Comm-570.96, Cellular Service/Dawn Grissom-50.00, Grace Murphy-50.00, Minor Equip/Tech Solutions-199.00; **JAIL:** Medicine/Avera Medical Group Radiology Mitchell-4.19, Engage Services LLC-250.00, Mitchell Clinic-242.05, Equip Repairs/Arctic Refrigeration-106.00, Ofc Supplies/Davison Co Jail-1.90, Ginger Faas-50.00, McLeod's Printing-42.99, Jail Supplies/Bob Barker Co Inc-286.87, County Fair Food Store-16.56, Jones Supplies-1,095.03, Laundry Supplies/Jones Supplies-306.17, Oth Co Jail Bd/Beadle County Sheriff-95.00, Uniforms/Jack's Uniforms & Equip-471.59, Prisoner Food/Trinity Services Group-26,235.63, Cable TV/Mitchell Telecom-106.83, Water Softener/Darrington Water-49.00, Contracts/FNIC-80.00, Office Advantage-308.38, Medical Waste Transport-268.81, Mitchell Clinic-10,875.00, Vehicle Maint/TMA-987.99, Inmate Services/Swanson Services Corp-474.00; **JUV DET:** Medicine/Minnehaha Co Regional-77.00; **WELFARE:** Ofc Utilities/Mitchell Telecom-33.98, Christine Norwick-50.00, Santel Comm-22.42; **MENT HAND:** Handicapped/SD Dept. of Revenue Remittance Center-2,483.26; **MENT ILL:** Committals/Douglas Papendick-749.00, Lewis & Clark BHS-426.00; **FAIR:** Repairs & Maint/Santel Comm-35.00, Supplies/Menards-33.51, Garbage/Miedema Sanitation-121.00, Buildings/Davison Rural Water-48.35, Menards-30.96, Plankinton Lumber Co LLC-77,287.75; **EXTENSION:** Postage/Hanna Peterson-66.00, Supplies/McLeod's Printing-201.94, Utilities/Mitchell Telecom-107.43, Santel Comm-85.74; **WEED:** Repairs/Carquest of Mitchell-12.58, Runnings Supply-88.95, Supplies/Carquest of Mitchell-7.99, Utilities/Mitchell Telecom-59.27, Santel Comm-25.53; **DRAIN:** Publishing/Forum Comm Mitchell Republic-33.14; **P&Z:** Publishing/Forum Comm Mitchell Republic-33.44; **HIWAY:** Prof Fees/Avera Occupational-71.00, Repairs & Maint/Bailey Metal-503.27, Butler Machinery-4,773.30, Carquest of Mitchell-1,723.66, Elfstrand's Ace Hardware-29.66, CHS Farmers Alliance-49.50, Heartland Ag Systems-37.04, Hohbach Electric Inc-3,281.92, Mitchell Iron & Supply-118.17, Transource-181.63, Wheelco Truck & Trailer-6,893.14, Supplies & Materials/A-Ox Welding Supply-155.84, Carquest of Mitchell-799.91, Elfstrand's Ace Hardware-215.95, Menards-144.82, Midwest Oil Co-1,053.43, Mitchell Iron & Supply-5.64, Scott Supply Co-89.16, Sturdevant's Auto Parts-22.56, Wheelco Truck & Trailer-1,487.82, Utilities/City of Mt Vernon-100.00, Miedema Sanitation-83.00, Mitchell Telecom-166.10, Santel Comm-68.76, Jack Sorenson-50.00, Clayton Wells-50.00, Snow & Emg/Dustbusters Enterprises-25,464.80, Equipment/Capfirst Equip Finance-39,544.01, Projects/Prahm Construction Inc-108,054.80; **EMG MGMT:** Repairs & Maint/Mega Wash-18.00, TMA-484.80, Supplies/Menards-48.83, Trvl & Conf/Jeff Bathke-80.00, Utilities/Jeff Bathke-50.00, Mitchell Telecom-21.25, Santel Comm-96.29, Karen Wegleitner-50.00, Emg Accuml/Medical Waste Transport-156.20, Radio Equip/Two Way Solutions-2,455.30; **URBAN RURAL DEV:** TIDC3/Cortrust Bank-74,547.13; **JAIL 247:** UA Tests/Redwood Toxicology Lab-3,400.20, Contracts/PKT-1,350.00; **M&P:** M&P Due to SDACO/SDACO M&P-364.00.

ADJOURN

At 11:59 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for November 21, 2023, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost