

October 31, 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 AMENDED AGENDA

Motion by Nebelsick, second by Claggett to approve the agenda, as amended, for the October 31, 2023, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Nebelsick to approve the minutes of the October 24, 2023, meeting. All members voted aye. Motion carried.

CONTINUE RE-ZONE APPLICATION CONSIDERATION

The Board resumed their consideration of a Re-Zone Application, which had a public hearing at the October 24, 2023 Davison County Commission meeting, from applicant Jensen Capital & Development, LLC. to re-zone a parcel from Agricultural to a Rural Residential District. The parcel is legally described as Lot D of Kotrba Subdivision in the SE 1/4 of Section 15, T 103 N, R 61, W of the 5th P.M., Davison County, South Dakota.

The Board discussed the application and reviewed the requirements of the Davison County Planning and Zoning Ordinance Section 13:05(A)

Deputy States Attorney Taylor stated that to approve or reject the Board needs to make specific findings of facts that the requirements of 13:05(A) have been met or if the requirements are not met the Board shall make findings of facts as to why not.

The Board examined and discussed 13:05(A) subsections 5 through 9. Mr. Taylor reminded the Board that specific findings need to be made based on the facts presented to the Board.

The findings of fact are anticipated to be filed in the Davison County Planning and Zoning office on October 31, 2023.

Motion by Nebelsick, second by Kiner to approve the re-zone application. A roll call vote was taken as follows. Claggett-No, Kiner-Aye, Nebelsick-Aye, Blaalid-No, Reider-Aye. Motion carried.

The Board will set the date for the first reading to amend the Davison County Zoning Ordinance at a later meeting. The date of the first reading will be at least 30 days from October 31, 2023.

VEHICLE REPAIR

Sheriff Harr discussed with the Board options to repair or purchase a vehicle for the Sheriff's Office. No action taken.

APPROVE HIRE

At the request of Sheriff Harr, motion by Bhaalid, second by Nebelsick to approve the hire of Darrell O'Connor, as a part-time Sheriff Deputy and Corrections Officer, at a rate of \$24.39 when working as Sheriff Deputy, and \$20.81 as a Corrections Officer. Effective October 31, 2023. All members voted aye. Motion carried.

ACCEPT FUEL QUOTE

At the request of Highway Superintendent Weinberg, motion by Claggett, second by Nebelsick, to accept the low quote from CHS Farmers Alliance for 7,300 gallons of #2 diesel at a cost of \$3.18 per gallon. All members voted aye. Motion carried.

SIGN RAILROAD CROSSING AGREEMENT

Motion by Bhaalid, second by Kiner to authorize Chairperson to sign a cost sharing agreement with the State of South Dakota, acting by and through its Department of Transportation to upgrade the one track highway-rail grade crossing, DOT 382391A located on 257th St. in Davison County, SD. The County will share in ten percent of the total cost with a County share of \$4,919.90 due to the State. The County share will be reimbursed by High Plains Processing LLC. The full agreement can be found on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE TIRE PURCHASE

At the request of Highway Superintendent Weinberg, motion by Bhaalid, second by Nebelsick to approve the purchase of six 14.00R24 AS3A RTRD Cap & Casing and six 17.5R25 GY AS3A RTRD Cap & Casing tires from Graham Tire, Sioux Falls at a cost of \$13,484.10. All members voted aye. Motion carried.

APPROVE DOOR GLASS PURCHASE

At the request of Highway Superintendent Weinberg, motion by Bhaalid, second by Claggett to approve the purchase of 4 glass doors for graders at \$800 per door with a total cost of \$3,200 from Butler Machinery. All members voted aye. Motion carried.

APPROVE EMPLOYEE STATUS CHANGES

Motion by Bhaalid, second by Kiner to accept the resignation of Highway Blade Operator Perry Titze effective November 10, 2023, and to advertise to replace. All members voted aye. Motion carried.

Motion by Kiner, second by Nebelsick to reclassify part-time Corrections Officer Trina Frey to full-time 24/7 Coordinator effective November 6, 2023. All members voted aye. Motion carried.

Motion by Claggett, second by Nebelsick to reclassify Corrections Officer Lance Bryant from part-time to full-time effective November 6, 2023. All members voted aye. Motion carried.

4-H OFFICE DISCUSSION

Davison County 4-H Administrative Assistant Hanna Peterson discussed with the Board her duties and responsibilities of the office while the 4-H Youth Program Advisor / Extension Agent position is open. Commissioner Blaaidid will take on the duty of liaison for the 4H Program.

APPROVE TIMESHEETS

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

APPROVE BILLS

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

COMM: Prof Fees/Tristar Benefit Admin-528.00.; **ELECT:** Supplies/First Bankcard-102.00.; **JUD:** Jury Fees/Jurors-417.34, Prof Fees/Stephanie Moen & Assoc-338.10, Interpreter Fees/Devy Alvizures-425.00.; **TREAS:** Passport Postage/First Bankcard-173.70.; **CRT APPTED ATTY:** Crt Appted Atty/Morgan Theeler-224.70, Pub Def Contract/Alvine Law Firm-16,229.16, Douglas Papendick-16,229.16.; **A&N:** Abused & Neg Child/Morgan Theeler-823.90.; **PUB SFTY BLDG:** Repairs/Menards-86.51, Runnings Supply-47.52, Gas & Electric/Northwestern Energy-4,151.86.; **CRTHOUSE:** Repairs & Maint/Mebius Nursery & Landscaping-130.00.; **DOE:** Trvl & Conf/First Bankcard-67.91.; **ROD:** Supplies/First Bankcard-17.45.; **N. OFC:** Repairs/First Bankcard-153.71.; **CO COORD:** Copy Machine Maint/A & B Business Solutions-33.59.; **HR:** Rentals/GFC Leasing WI-53.75, Supplies/First Bankcard-65.00, Dues/First Bankcard-100.00.; **SHERIFF:** Prof Serv/FedEx-16.93, Oil Changes/TMA-71.87, Tires/TMA-27.09, Ofc Supplies/First Bankcard-57.67, Mcleod's Printing-179.80, Field Supplies/First Bankcard-48.65, Prisoner Transport/Pennington Co Jail-36.65.; **JAIL:** Medicine/Avera Queen of Peace Hosp-100.32, Lewis Drug Stores-3,296.57, Fed Inmate Med Ex/Lewis Drug Stores-49.38, Ofc Supplies/Office Advantage-189.99, Innovative Office-123.78, Jail Supplies/Jones Supplies-286.25, Lewis Drug Stores-46.74, Kitchen Supplies/Jones Supplies-71.00, Vehicle Purchase/Light & Siren-651.00.; **WELFARE:** Transients/First Bankcard-85.86.; **MENTAL ILL:** Hearings/Avera Queen of Peace Hosp-506.21, Birmingham & Cwach Law-719.50, Mark Katterhagen-27.00, Val Larson-27.00, Lincoln Co Treasurer-2,394.86, Lucy M Lewno-323.26, Yankton Sheriff's Ofc-100.00.; **FAIR:** Gas & Electric/Northwestern Energy-1,105.05, Buildings/Davison Rural Water-2,261.77, Menards-18.74.; **SOIL CONS DIST:** Prof Fees/Davison County Soil Conservation Dist-6,250.00.; **WEED:** Utilities/City of Mitchell-41.60.; **HIWAY:** Repairs & Maint/Ethan Coop Lumber-796.32, Scott Supply Co -15.25, Trvl & Conf/Sheraton Sioux Falls-294.00, Utilities/City of Mitchell-62.25, Northwestern Energy-55.66, Signage & Materials/Newman Traffic Signs-2,352.20, Oth Proj/SD Dept of Transportation-3,115.73.

ADJOURN

At 10:45 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for November 7, 2023, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor
Publish Once
Approximate Cost

Randy Reider, Chairperson