

November 28, 2023

CALL TO ORDER

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

PLEDGE

The Pledge of Allegiance was led by Vice-Chairperson Claggett.

APPROVE AGENDA

Motion by Nebelsick, second by Blaalid to approve the agenda for the November 28, 2023, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Blaalid to approve the minutes of the November 14, 2023, meeting. All members present voted aye. Motion carried.

SET DATE AND TIME FOR 1ST READING TO AMEND ZONING ORDINANCE

Motion by Nebelsick, second by Blaalid to set December 27, 2023, at 9:00 a.m., in the Davison County Commission Chambers located at 1420 North Main Street, Mitchell, SD to hold the 1st reading to amend the Davison County Zoning Ordinance. All members present voted aye. Motion carried.

ACCEPT FUEL QUOTE

Motion by Nebelsick, second by Blaalid accept the lone quote from CHS for 3,000 gallons of unleaded fuel at a cost of \$2.67 per gallon. All members present voted aye. Motion carried.

SIGN ROW AGREEMENTS

Motion by Blaalid, second by Nebelsick to authorize the vice-chairperson to sign a Right-of-Way agreement with Mark Belitz and Wanda Belitz and with Richard Gerlach. All members present voted aye. Motion carried.

APPROVE REPAIR

As per the request of Highway Superintendent Weinberg, motion by Blaalid, second by Nebelsick to authorize the repair of the articulator bushing on the CAT Blade at a cost of approximately \$20,000, which was unanimously preapproved as per a telephonic vote. Motion carried.

AWARD WEED CHEMICAL BIDS

Motion by Nebelsick, second by Blaalid to accept all weed chemical bids, which includes the State bids, with the understanding that the least costly will be purchased first pending availability. All members present voted aye. Motion carried.

Bids Received

<u>2,4-D Amine Aquatic</u>	1 Gallon	2 ½ Gallons	30 Gallons	120 Mini Bulk	250 Mini Bulk
Bidders:					
Nutrien		\$13.24	\$12.96		\$12.96
VanDiest Supply		\$16.99	\$16.99		\$16.50

<u>2,4-D LV 6 Ester</u>	1 Gallon	2 ½ Gallons	30 Gallons	250 Mini Bulk
Bidders:				
Nutrien			\$17.84	\$17.34
VanDiest Supply			\$16.81	\$16.19

<u>Tordon 22 K</u>	1 Gallon	2 ½ Gallons	30 Gallons	250 Mini Bulk
Bidders:				
Nutrien	\$51.38	\$51.38	\$51.38	\$51.38
VanDiest Supply		\$47.15	\$47.15	\$47.15

<u>Highnoon</u>	1 Gallon	2 ½ Gallons	30 Gallons	250 Mini Bulk
Bidders:				
Nutrien	\$94.00	\$94.00		\$91.50
VanDiest Supply		\$94.00	\$94.00 (4 x 1 gal)	

<u>Freelexx</u>	2 ½ Gallons	30 Gallons	250 Mini Bulk
Bidders:			
Nutrien	\$32.75	\$32.75	\$32.75
VanDiest Supply	\$32.50		\$32.50

<u>Milestone</u>	1 Quart	2 ½ Gallons	5 Gallons	15 Gallons
Bidders:				
Nutrien	\$72.50	\$290.00		
VanDiest Supply	\$72.50	\$290.00		

<u>Milestone Generic Equivalent</u>	1 Quart	2 ½ Gallons
Bidders:		
Nutrien	\$67.50	\$265.00
VanDiest Supply	\$67.50	\$270.00

<u>Duracor</u>	1 Quart	2 ½ Gallons	250 Mini Bulk
Bidders:			
Nutrien	\$94.00	\$94.00	\$91.50
VanDiest Supply		\$94.00	\$94.00 (4 x 1 gal)

APPROVE RANDOM DRUG TESTING POLICY

Motion by Nebelsick second by Blaalid to approve the new Random Drug Testing Policy, which can be found in the Davison County Resource guide. All members present voted aye. Motion carried.

APPROVE GRANT APPLICATION

As per the request of HR Director Meaney, motion by Blaalid, second by Nebelsick to approve the application to the South Dakota Department of Labor and Regulation Registered Apprenticeship Program Development & Expansion. All members present voted aye. Motion carried.

APPROVE CONSENT TO ORGANIZE UNION

Motion by Blaalid, second by Nebelsick to approve an action to consent to the organization of the sheriff's deputies which has been defined subject only to clarification of which deputies are employed has been taken. This action excludes the sheriff, chief deputy sheriff and the corrections administrator. Voting aye Blaalid, Nebelsick. Voting nay Claggett. Absent Reider, Kiner. Motion carried.

APPROVE NEW HIRE

Motion by Blaalid, second by Nebelsick to approve the hire of Jennifer Froning, as register of deeds deputy II, effective November 28, 2023, at a rate of \$18.41 per hour with a \$.50 increase after successful completion of a six-month introductory period. All members present voted aye. Motion carried.

APPROVE TIMESHEETS

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

INTO EXECUTIVE SESSION

At 9:31 a.m., as per the request of Sheriff Harr, motion by Nebelsick, second by Blaalid to move into executive session to discuss personnel pursuant to SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 9:38 a.m., motion by Blaalid, second by Nebelsick to move out of executive session. All members present voted aye. Motion carried.

SURPLUS PROPERTY

As per the request of Sheriff Harr motion by Blaalid, second by Nebelsick to surplus five sliding shelf units and donate them to the Hanson County Child Protective Services/Food Pantry. All members present voted aye. Motion carried.

APPROVE NEW HIRE

Motion by Blaalid, second by Nebelsick to approve the hire of Debbie Vaughn, as the corrections administrative assistant, effective December 11, 2023, with a salary of \$60,000 per year. All members present voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENTS

Motion by Blaalid, second by Nebelsick to approve an automatic supplement to the VSO budget line 10100x4220165 for donations received for expenditures in the amount of \$447.00. All members present voted aye. Motion carried.

Motion by Nebelsick, second by Blaalid to approve an automatic supplement to the Auditor's budget line item 10100x4270141 for NACo travel reimbursement received from SDACO in the amount of \$803.40. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/SD Retirement System-45.00; **JUD:** Jury Fees/Jurors-477.54; **ST ATTY:** Repairs & Maint/Dakota Data Shred-55.06; **VET:** Disabled Veterans/Ramona Frederick-100.00; **EMG MGMT:** Utilities/Centurylink-13.65, Northwestern Energy-82.68, Emg Accuml/Verizon Wireless-147.90; **WEED:** Utilities/Verizon Wireless-41.92; **HIWAY:** Supplies & Materials/Aramark-353.24, Utilities/Northwestern Energy-988.95, Verizon Wireless-83.84; **BID DEP:** Fair Dmg Dep/American Legion Post 18-200.00.

GENERAL FUND:

COMM: Prof Fees/Boyce Law Firm LLP-2,562.50, SDACC-1,000.00, Tristar Benefit Admin-534.00; **AUD:** Trvl & Conf/First Bankcard-803.40, Time Clock Plus-6.80; **TREAS:** Passport Postage/First Bankcard-154.40, Supplies/First Dakota Nat'l Bank-10.00, First Bankcard-300.72, McLeod's Printing-89.95, State MV Supplies/First Bankcard-300.72, McLeod's Printing-89.95; **ST ATTY:** Prof Fees/First Nat'l Bank of Omaha Legal-17.40, Med Prof Fees/Avera Queen of Peace Health Services-1,507.00, SD Public Health Lab-1,290.00, Trvl & Conf/Robert O'Keefe-440.12, Alicia Odland-94.00, Dues/State Bar of SD-1,620.00; **CRT APPTED ATTY:** Crt Appted Atty/Volesky Law Office-1,471.25, Pub Def Contract/Alvine Law Firm LLP-16,229.16, Douglas Papendick-16,229.16; **PUB SFTY BLDG:** Contracts/Automatic Building Controls Inc-1,942.00, Repairs/Advance Auto Parts-112.55, Menards-49.99, Supplies/Menards-13.98, Water & Sewer/City of Mitchell-2,015.95, Pest Control/Premier Pest Control-80.00, Buildings/Menards-293.71; **CRTHOUSE:** Repairs & Maint/Menards-75.44, Runnings Supply Inc-5.93, Supplies/Jones Supplies-118.00, Menards-11.96, Pest Control/Premier Pest Control-50.00, Buildings/AVI Systems-7,026.87, Bender's Sewer & Drain-18,880.00, Clark Paving LLC-1,004.13; **DOE:** Supplies/McLeod's Printing-179.90, Trvl & Conf/Rachel Weber-7.10; **ROD:** Supplies/First Bankcard-99.56; **N. OFC:** Supplies/Jones Supplies-44.37, Menards-85.75, Water & Sewer/City of Mitchell-75.25, Pest Control/Premier Pest Control-50.00; **VET:** Supplies/McLeod's Printing-63.96; **CO COORD:** Postage/Qualified Presort-1,488.25, Postage Meter Fees/Qualified Presort-331.38, Copy Mach Maint/Access Systems-70.49; **HR:** Rentals/GFC Leasing WI-53.75; **SHERIFF:** Ofc Supplies/A & B Business Solutions-56.47, Uniforms/Jack's Uniforms & Equip-130.89, Minor Equip/B & L Communications-340.00; **JAIL:** Medicine/Lewis Drug Stores-2,528.26, Equip Repair/Arctic Refrigeration-106.64, L L Harder Inc-1,069.85, Ofc Supplies/Innovative Office-186.02, Jail Supplies/Jones Supplies-762.20, Lewis Drug Stores-279.98, Laundry Supplies/Jones Supplies-499.78, Kitchen Supplies/Jones Supplies-494.94, Uniforms/Bronc Dykstra-150.00, Buildings/Mitchell Plumbing & Heating-403.88, Contracts/FNIC-80.00, Office Advantage-57.05, Inmate Services/Swanson Services Corp-1.48; **WELFARE:** Funerals/Fredericksen Enterpise Bittner Funeral-2,500.00; **MENT ILL:** Committals/Douglas Papendick-321.00, Hearings/Avera Medical Group Psychiatry SF-136.20, Den Herd Law Ofc PC-355.64, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs &

Maint/Bender's Sewer & Drain-374.00, Pest Control/Premier Pest Control-50.00; **EXTENSION:** Supplies/McLeod's Printing-19.49; **WEED:** Supplies/Van Diest Supply Co-16,632.00, Board Mileage/Brian Bode-28.56, Terry Nutter-2.52, Kevin Deinert-10.92, James Miiller-15.12, Utilities/City of Mitchell-41.60; **P&Z:** Supplies/First Bankcard-43.99; **HIWAY:** Repairs & Maint/Dicks Body Shop-150.00, Dockendorf Equipment-501.25, Upper Midwest Garage Door-515.31, Supplies & Materials/Access Systems-53.61, Fastenal Co-195.49, Utilities/City of Mitchell-62.25, Equipment/Butler Machinery-152,042.84, Projects/Civil Design Inc-18,402.50, Prahm Construction-198,453.80; **EMG MGMT:** Supplies/First Bankcard-556.93, Menards-286.57, Utilities/City of Mitchell-42.05, Radio Equipment/Motorola Solutions Inc-6,384.35; **911:** Communications/City of Mitchell Police Department-16,843.13.

ADJOURN

At 9:56 a.m., Vice-Chairperson Claggett adjourned the meeting and set the next regular Board of Commissioners meeting for December 12, 2023, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

John Claggett, Vice-Chairperson

Publish Once
Approximate Cost