

January 23, 2024

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 AS AMENDED

Motion by Claggett, second by Nebelsick to approve the agenda, as amended, for the January 23, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Kiner to approve the minutes of the January 16, 2024, meeting. All members voted aye. Motion carried.

MTC AGRONOMY PRESENTATION

MTC Agronomy Instructor Rick Kriese, MTC Precision Tech Instructor Devon Russell, along with MTC Ag students River Burkard, Mack Plotner and Henry Wright presented a power point presentation regarding the County land they utilize to learn how to farm crops. They thanked the commissioners for making this program possible.

GRANT VETERAN'S TAX EXEMPTION

As per the request of DOE Weber on behalf of Robert Gass, motion by Nebelsick, second by Claggett to grant a veteran's tax exemption for '23 taxes, pay '24 for a house that was completed mid-November 2022 so the taxpayer was unable to meet the November 1, 2022, deadline. A roll call vote was taken as follows. Nebelsick – aye, Claggett – aye, Kiner – aye, Blaalid – aye, Reider – nay. Motion carried.

APPROVE FUEL QUOTE

Motion by Claggett, second by Nebelsick to approve the fuel quote from Vollan Oil of \$2.74 per gallon for 3,000 gallons of unleaded fuel. All members voted aye. (telephonically approved 1/17/24). Motion carried.

DISPERSE RAIF FUNDS

As per the recommendation of Highway Superintendent Weinberg as Tobin Township has met the requirements for RAIF funds, motion by Nebelsick, second by Kiner to disperse \$76,978.43 to Tobin Township. All members voted aye. Motion carried.

As per the recommendation of Highway Superintendent Weinberg as Tobin Township has met the requirements for RAIF funds, motion by Nebelsick, second by Kiner to disperse \$32,808.88 to Tobin Township. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:08 a.m., as per the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Blaalid 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 10:28 p.m., motion by Claggett, second by Kiner to move out of executive session. All members voted aye. Motion carried.

CONTINUE HEALTH INSURANCE PREMIUM PAYMENT

Motion by Blaalid, second by Nebelsick to continue to pay the county's portion of health insurance while employee #7893 is on COBRA coverage, up to two months. All members voted aye. Motion carried.

AMEND APPROVAL OF WEED CHEMICAL PURCHASE

As per the request of Weed Supervisor Page, motion by Claggett, second by Nebelsick to amend approval of the purchase of 400 gallons of Grazon at a cost of \$63.50 per gallon for a total of \$25,400 for spraying 680 miles of County roads to 500 gallons for a total cost of \$31,750 as the chemical is only available in 250-gallon totes. All members voted aye. Motion carried.

APPROVE EQUIPMENT PURCHASE

Motion by Kiner, second by Nebelsick to approve the purchase of a truck and a hydraulic pump for the Weed department with a cost not to exceed \$60,000, with the understanding Mitchell Township will purchasing a spray rig for the truck at a cost of approximately \$60,000, to be used for all Davison County spraying. All members voted aye. Motion carried.

APPROVE EMPLOYEE CHANGES

Motion by Kiner, second by Nebelsick to approve the involuntary termination of employee #2514 effective January 22, 2024. All members voted aye. Motion carried.

Motion by Kiner, second by Nebelsick to approve a wage increase of \$.50 per hour for Assessor Jason Raymond, effective January 20, 2024, as he has satisfactorily completed a six-month introductory period. All members voted aye. Motion carried.

Motion by Nebelsick, second by Blaalid to approve a wage of \$24.41 per hour for Samantha Stiles, effective January 20, 2024, as she has been promoted to Corrections Sergeant. All members voted aye. Motion carried.

Motion by Claggett, second by Nebelsick to approve the re-hiring of Haley Renberg as a part-time corrections officer at a wage of \$21.33 per hour, effective January 23, 2024, with a \$.50 wage increase after successful completion of an introductory period. Previous service does not apply to this introductory period. All members voted aye. Motion carried.

Motion by Blaalid, second by Kiner to approve the hiring of Justin Becker as a part-time corrections officer at a wage of \$21.33 per hour, effective January 23, 2024, with a \$.50 wage increase after successful completion of an introductory period. All members voted aye. Motion carried.

DENY WELFARE

As per the recommendation of Welfare Intake Administrative Assistant Norwick, motion by Kiner, second by Claggett to deny welfare claim #6404, pursuant to SDCL 28-13-34.1. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

SIGN LEASE AGREEMENT

Motion by Nebelsick, second by Kiner to sign a lease agreement with the State of South Dakota for the room east of the Commission Chambers in the North Offices at a rate of \$1,459.77 per year, effective February 1, 2024, through January 31, 2029. All members voted aye. Motion carried.

SIGN VSO MOU

Motion by Claggett, second by Nebelsick to sign Memorandum of Understanding for Veterans Service Officer services with Jerauld County in which said county will pay \$8,250 per year to Davison County for VSO services. All members present voted aye. Motion carried.

APPROVE AUTOMATIC SUPPLEMENT

Motion by Claggett, second by Nebelsick to approve an automatic supplement to Emergency Management line item 22600x4291226 in the amount of \$1,202.65 received from the State of South Dakota for LEPC. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Publishing/Mitchell Republic-114.99, Supplies/McLeod's Printing-285.35; **JUD:** Prof Fees/Carol Johnson-655.50, Stephanie Moen & Assoc-756.40, Jury Fees/Jurors-549.98, Law Library-West Payment Center-119.37; **AUD:** Supplies/McLeod's Printing-144.95, Lien Coll Supplies/McLeod's Printing-109.90; **TREAS:** Passport Postage/First Bankcard-154.40, Supplies/First Bankcard-24.70, State MV Supplies/First Bankcard-24.71, Mainframe Support/Bruce Mastel-35.00; **CRT APPTED ATTY:** Crt Appted Atty/Douglas Papendick-2,418.20; **CO COORD:** Copy Mach Maint/Century Business Products-139.63; **HR:** Trvl & Conf/Tonya Meaney-79.56; **SHERIFF:** Prof Serv/Midwest Fire & Safety-88.00, Ofc Supplies/A & B Business Solutions-55.23, Field Supplies/AutoZone Store 3430-23.40, Prisoner Transport/Pennington Co Jail-41.90, Assoc Dues/Mid-States Organized Crime-100.00, Minor Equip/Axon Enterprise-731.00, Machinery & Auto/Tremco Products-272.90; **JAIL:** Medicine/Avera Medical Group Radiology Mitchell -13.18, Lewis Drug Stores-1,787.67, Fed Inmate Med Ex/Mitchell Clinic-20.48, Ofc Supplies/Davison County Jail-.60, Innovative Office Solutions-106.12, Jail Supplies/Jones Supplies-399.16, Lewis Drug Stores-47.96, Laundry Supplies/Aramark-97.68, Jones Supplies-313.90, Contracts/Office Advantage-46.20, Minor Equip/Cut-Rate Batteries Inc-232.75, Vehicle Maint/NAPA Auto Parts-62.99, Vern Eide Ford Lincoln-541.02; **CORONER:**

Coroner Fees/Sanford Health-2,374.00; **JUV DET:** Juv Det/Minnehaha Co Regional-278.07; **MENT HAND:** Mentally Handicap/Dakotabilities-360.00; **MENT ILL:** Committals/Douglas Papendick-230.00, Hearings/Den Herder law Office PC-172.36; **SOIL CON DIST:** Prof Fees/Davison County Soil Conservation Dist-6,250.00; **WEED:** Utilities/Verizon Wireless-41.93; **IND DEV:** Econ Dev/Mitchell Area Development Corp-2,500.00; **HIWAY:** Repairs & Maint/Upper Midwest Garage Door-127.55, Supplies/SD Department of Revenue-94.61, Utilities/Northwestern Energy-2,169.53, Verizon Wireless-83.86; **EMG MGMT:** Utilities/CenturyLink-13.66, City of Mitchell-42.05, Northwestern Energy-156.94, EMG ACCUML/Verizon Wireless-147.88.

PAYROLL FOR THE MONTH OF JANUARY

Commissioner-\$7,905.78, Auditor-\$16,534.66, Treasurer-\$13,643.14, State’s Attorney-\$34,627.02, Public Safety Building-\$6,839.04, Gen. Government Building-\$3,384.28, Director of Equalization-\$25,786.08, Register of Deeds-\$17,357.56, North Offices-\$6,277.59, Veterans’ Services-\$11,532.07, HR-\$5,041.02, 24/7 Program-\$4,017.82, Sheriff-\$47,112.68, County Jail-\$124,952.56, Emergency Management-\$4,278.68, County Road & Bridge-\$54,724.33, Welfare-\$556.40, Community Health Nurses-\$3,435.63, WIC-\$3,244.27, Fairgrounds-\$3,535.10, Extension-\$1,662.42, Weed Control-\$2,851.33, Planning/Zoning-\$6,531.30

INTO EXECUTIVE SESSION

At 10:56 a.m., as per the request of VSO Thomas, motion by Nebelsick, second by Kiner 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 11:02 a.m., motion by Claggett, second by Kiner to move out of executive session. All members voted aye. Motion carried.

APPROVED UNPAID LEAVE

Motion by Claggett, second by Kiner to approve unpaid leave for employee #8299 for four days. All members voted aye. Motion carried.

ADJOURN

At 11:05 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for January 30, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost