

January 9, 2024

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, Claggett. Absent Kiner, Reider. Also present was Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Vice Chairperson Claggett.

APPROVE AGENDA AS AMENDED

Motion by Blaalid, second by Nebelsick to approve the agenda as amended for the January 9, 2024, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES AS AMENDED

Motion by Blaalid, second by Nebelsick to approve the minutes as amended of the January 3, 2024, meeting. All members present voted aye. Motion carried.

BOARD OF ADJUSTMENT POSTPONED

The scheduled Board of Adjustment meeting is postponed until January 16, 2024, at 9:35 A.M due to inclement weather.

CITIZEN INPUT

Ron Halweg, a Davison County resident, appeared before the Board to inquire about the possibility of renting bleachers from the fairgrounds to be used at a rodeo in June.

SIGN OUT OF COUNTY JAIL CONTRACT

At the request of Sheriff Harr, motion by Nebelsick, second by Blaalid to sign an out of county jail contract with Sanborn County for the year 2024. All members present voted aye. Motion carried.

SET STARTING WAGES SCHEADULE

At the request of HR Director Meaney, motion by Nebelsick, second by Blaalid to increase the starting wage schedule by 5% for all positions for 2024. All members present voted aye. Motion carried.

APPROVE HIGHWAY BLADE PURCHASE

Motion by Nebelsick, second by Blaalid to approve the purchase of 12 blades and carbide inserts from TEC Equipment at a cost of \$5,884.36. All members present voted aye. Motion carried.

APPROVE RIGHT-OF-WAY AGREEMENT

At the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Blaalid to approve an Application for Authority to Construct or Lay Rural Water Pipeline in accordance with SDCL 31-26-24 and 31-26-25 with Hanson Rural Water System, Inc. for project Davison Rural Water System contract 2024-1. The full application may be found on file in the Davison County Auditor's office. All members present voted aye. Motion carried.

SIGN MOU VSO MOU

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

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Blaalid, second by Nebelsick to approve the December 2023 Auditor's Account with the Treasurer in the amount of \$8,579,874.68. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Mitchell Telecom-23.35, Santel Comm-106.18; **INS:** Auto Insurance/SD Public Assurance Alliance-31,566.19, Gen Liability/SD Public Assurance Alliance-38,571.70, Property Insurance/SD Public Assurance Alliance-49,947.29, Law Enforcement/SD Public Assurance Alliance-32,696.29; **JUD:** Prof Fees/Carol Johnson-786.00, Jury Fees/Jurors-518.34; **AUD:** Utilities/Mitchell Telecom-23.34, Santel Comm-54.58, Mainframe Prog/Software Services-2,475.00; **TREAS:** Utilities/Mitchell Telecom-59.36, Santel Comm-69.76, Mainframe Support/Software Services-225.00; **ST ATTY:** Prof Fees/James D Taylor PC-4,879.34, Supplies/Innovative Office-91.98, Utilities/Mitchell Telecom-66.16, Santel Comm-97.58; **PUB SFTY BLDG:** Supplies/Jones Supplies-281.00, Menards-51.96, Garbage/Miedema Sanitation-215.00, Buildings/Menards-420.91; **CRTHOUSE:** Contracts/Golden West-99.97, Repairs & Maint/G & R Controls-187.50, Supplies/Jones Supplies-176.50, Menards-102.74, Garbage/Miedema Sanitation-101.00; **DOE:** Utilities/Mitchell Telecom-21.25, Santel Comm-86.72, Software Services/Software Services-100.00; **ROD:** Rentals/SD Bureau of Administration-40.92, Microfilm Supplies/SD Bureau of Administration-72.06, Utilities/Mitchell Telecom-59.41, Santel Comm-73.54; **N. OFC:** Contracts/Golden West-119.97, Supplies/Menards-38.97, Garbage/Miedema Sanitation-100.00, Phones/Mitchell Telecom-42.66, Santel Comm-28.05; **VET:** Disabled Vet Serv/County Fair Food Store-200.00, Supplies/GFC Leasing-29.52, Utilities/Mitchell Telecom-42.66, Santel Comm-63.68, Comp Serv/Software Services-50.00; **CO COORD:** IT Contract/Tech Solutions-12,376.25, Postage/Qualified Presort-593.71, Postage Meter Fees/Qualified Presort-162.65, Supplies/Santel Comm-10.10; **HR:** Utilities/Mitchell Telecom-21.25, Santel Comm-37.23, Minor Equip/Tech Solutions-119.00; **SHERIFF:** Salary/SD Dept of Labor & Regulation Remployment Asst Div-194.13, Prof Serv/Deluxe-95.77, Utilities/Mitchell Telecom-514.16, Santel Comm-575.65; **JAIL:** Salary/SD Dept of Labor & Regulation Remployment Asst Div-497.38, Oth Co Jail Bd/Beadle County Sheriff-95.00, Uniforms/Aramark-216.93, Cable TV/Mitchell Telecom-106.83, Minor Equip/Tech Solutions-784.00; **WELFARE:** Ofc Utilities/Mitchell Telecom-33.97, Santel Comm-22.83, Funerals/Fredericksen Enterprise Bittner Funeral-5,000.00; **DOM ABUSE:** Domestic Abuse/Safe Place of Easter SD-1,250.00, Safehouse/Safe Place of Easter SD-1,750.00;

CADC: Stepping Stones/CADC Stepping Stones-2,000.00; **MENT HAND:** Handicapped/SD Dept of Revenue-2,120.02; **DAKOTA MENT HEALTH:** Dakota Counseling/Dakota Counseling Inst-2,250.00; **MENT ILL:** Hearing/Dean Schaefer-222.00; **FAIR:** Garbage/Miedema Sanitation-101.00; **EXTENSION:** Utilities/Mitchell Telecom-107.43, Santel Comm-85.28; **WEED:** Supplies/Mid-American Research Chemical-550.00, Utilities/Mitchell Telecom-59.24, Santel Comm-25.53; **P&Z:** Supplies/Mcleod's Printing-333.96; **HIWAY:** Repairs & Maint/Butler Machinery-13,004.21, Carquest of Mitchell-1,318.90, Custom Sharpening-148.50, Graham Tire Co-108.00, Scott Supply Co-337.00, Sturdevant's Auto Parts-100.45, Supplies & Materials/Carquest of Mitchell-501.27, Elfstrand's Ace Hardware-297.51, Trvl & Conf/NASASP-39.00, Utilities/Miedema Sanitation-83.00, Mitchell Telecom-166.07, Northwestern Energy-229.28, Santel Comm-68.28, Snow & Emg/Vollan Oil-20,025.00, Signage & Materials/Newman Traffic Signs-118.22, Projects/Prahn Construction Inc-114,623.40; **EMG MGMT:** Repairs & Maint/Mega Wash-10.00, Mettler Implement-1,489.51, Utilities/Golden West-89.85, Mitchell Telecom-21.25, Santel Comm-95.14; **DOM ABUSE 22900 434:** Domestic Abuse/Safe Place of Easter SD-6,500.00; **URBAN & ECON DEV:** TID C2 & C3/First Dakota Nat'l Bank-9,915.80; **JAIL 247:** Contracts/PKT-1,350.00.

APPROVE TIMESHEETS

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

ADJOURN

At 10:05 a.m., vice-chairperson adjourned the meeting and set the next regular Board of Commissioners meeting for January 16, 2023, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

John Claggett, Vice-Chairperson

Publish Once
Approximate Cost