

February 27, 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 Bhaalid to approve the agenda, as amended, for the February 27, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes of the February 13, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Doug Johnson, who lives on 411th Avenue, is concerned with safety on 411th Avenue between 257th and 259th Streets. He would like to see the speed limit posted at 45 mph.

Sonja Vanerdewyk, Mitchell Township, and Steve Sibson spoke about SB 201 regarding the CO2 pipeline and the effects it will have.

APPROVE HOMELAND SECURITY GRANT APPLICATION

As per the request of Assistant Emergency Management Direction Wegleitner, motion by Claggett, second by Kiner to approve the submission of a Homeland Security Grant application for Davison County Search and Rescue for a boat and trailer with an estimated total cost of \$63,370. All members voted aye. Motion carried.

APPROVE EXPENDITURE FOR ONLINE SYSTEM

As per the request of ROD Young, motion by Nebelsick, second by Kiner to approve a \$5,000.00 expenditure to Trim Systems, Inc. so that land records may be obtained online. All members voted aye. Motion carried.

ANNUAL ROD RECAP

ROD Young gave a recap of 2023, which may be found on file in the Davison County Auditor's office.

FORMAL ACKNOWLEDGEMENT OF RETIRING ROD YOUNG

Chairperson Reider formally acknowledged and thanked ROD Deb Young for all the great things she has done while in office, as she will be retiring February 28, 2024.

Auditor Kiepke noted her importance in the State Association. She has been instrumental in many legislative successes, notably, the M&P fund which helps smaller counties keep up with technology.

ACKNOWLEDGE FULL-TIME TERMINATION AND ADVERTISE FOR POSITION

Motion by Claggett, second by Nebelsick to acknowledge the involuntary termination of employee #700 and advertise for a full-time corrections officer. All members voted aye. Motion carried.

SIGN MOU WITH SDSU

Motion by Blaalid, second by Nebelsick to sign the MOU between SDSU and Davison County for 2024 regarding County Extension and the 4-H program. All members voted aye. Motion carried.

APPROVE RECOMMENDED CHANGES TO EMPLOYEE RESOURCE GUIDE

Motion by Kiner, second by Blaalid to approve the recommended changes to the Davison County Employee Resource Guide with the exception of the Military Leave section. The entire Employee Resource Guide may be found in the Davison County Auditor's office. A roll call vote was taken as follows. Kiner – aye, Blaalid – aye, Nebelsick – aye, Claggett – aye, Reider – aye. Motion carried.

4-H UPDATE

4-H Administrative Assistant Peterson gave an update regarding the 4-H program in Davison County. She said there are several upcoming events that will be both engaging and fun for youth. She is trying to make the program exciting and new for the youth with many hands-on activities rather than listening to programs.

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 BILLS

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

GENERAL FUND:

COMM: Publishing/Column Software PBC-430.66, Cultural Endeavors/Barbs Cakes-39.00, First Bankcard-103.26, Recognition/First Bankcard-538.98, Purr N Ruff/Creekside Veterinary-39.00; **ELECTION:** Publishing/Mitchell Republic Forum Comm-136.40, Supplies/McLeod's Printing-19.98; **JUD:** Prof Fees/Access Health Mitchell-235.00, Stephanie Moen & Assoc-676.90, Interpreter Fees/Angelica Fechner-459.20, Jury Fees/Jurors-440.80; **AUD:** Supplies/CNA Surety-50.00, First Bankcard-640.01, McLeod's Printing-179.91, Mainframe Prog/Software Services Inc-3,125.00; **TREAS:** Passport Postage/First Bankcard-90.21, Supplies/First Dakota Nat'l Bank-120.00, McLeod's Printing-7.99, State MV Supplies/McLeod's Printing-8.00, Mainframe Support/Software Services Inc-350.00; **CRT APPTED ATTY:** Crt Appted Atty/Alvine Law Firm LLP-673.50, Chris Nipe Law Prof LLC-10,697.85, Pub Def Contract/Alvine Law Firm LLP-16,634.90, Douglas Papendick-16,634.90, Catastrophic Legal/SD Accoc of Co Comm CLERP-1,520.00; **PUB SFTY BLDG:** Repairs/Building Sprinkler Inc-3,335.46, First Bankcard-655.11, Supplies/Jones Supplies-45.00, Menards-47.92, Water & Sewer/City of Mitchell-2,259.51, Pest Control/Premier Pest Control-80.00;

CRTHOUSE: Repairs & Maint/First Bankcard-431.10, Gas & Fuel/First Bankcard-29.35, Gas & Electric/Northwestern Energy-4,049.02, Pest Control/Premier Pest Control-50.00, Buildings On Sight LLC-926.50; **DOE:** Supplies/First Bankcard-322.55, Minor Equip/First Bankcard-179.99, Software Services/Software Services Inc-500.00; **ROD:** Supplies/First Bankcard-105.05; **N. OFC:** Repairs/First Bankcard-14.25, Menards-22.47, Gas & Fuel/First Bankcard-29.29, Gas & Electric/Northwestern Energy-2,123.37, Water & Sewer/City of Mitchell-80.40, Pest Control/Premier Pest Control-50.00; **VET:** Supplies/First Bankcard-1,730.14; **CO COORD:** Postage/Qualified Presort-1,234.41, Postage Meter Fees/Qualified Presort-286.31, Supplies/Software Services Inc-400.00, Copy Mach Maint/A & B Business Solutions-66.18, Access Systems-160.05; **HR:** Rentals/GFC Leasing WI-53.75, Trvl & Conf/First Bankcard-300.00; **SHERIFF:** Prof Serv/FNIC-80.00, Repairs Patrol Car/Carquest of Mitchell-6,075.58, Oil Changes/Lube Rangers-193.74, Ofc Supplies/A & B Business Solutions-71.61, First Bankcard-145.52, Gas Patrol Car/First Bankcard-38.80, Trvl & Conf/SD Municipal League-230.00, Minor Equip/B&L Communications-363.13, Vantek Communications-285.00; **JAIL:** Medicine/Avera Medical Group Radiology Mitchell-15.63, Avera Queen of Peace Hosp-188.88, Correct Rx Pharmacy-4.55, Lewis Drug Stores-1,247.70, Mitchell Adult Medicine-139.80, Mitchell Clinic-1,454.86, Women's Health MFM PBB-45.00, Fed Inmate Med/Avera Queen of Peace Hosp-559.00, Lewis Drug Stores-99.87, Office Supplies/Davison County Jail-.90, Innovative Office-194.32, McLeod's Printing-199.90, Jail Supplies/Bob Barker Co Inc-77.28, County Fair Food Store-80.67, Jones Supplies-634.85, Lewis Drug Stores-33.96, McKesson Medical-362.95, Laundry Supplies/Jones Supplies-611.73, Kitchen Supplies/Jones Supplies-547.25, Oth Co Jail Bd/Mellette County-134.00, Uniforms/Aramark-98.96, Jack's Uniforms & Equip-161.39, Prisoner Food/Trinity Services Group-52,145.91, Contracts/Office Advantage-380.28, Minor Equip/First Bankcard-680.67; **MENT ILL:** Committals/Patrick W Kiner-115.00, Douglas Papendick-690.00, Hearings/Blackburn & Stevens Prof-571.29, Fox Law Firm PLLC-142.14, Mark Katterhagen-9.00, Val Larson-9.00, Yankton Sheriff's Office-50.00; **FAIR:** Repairs & Maint/American Garage Door-1,012.25, First Bankcard-573.18, Menards-185.93, Supplies/Jones Supplies-81.93, Menards-6.18, Water & Sewer/Davison Rural Water-80.75, Pest Control/Premier Pest Control-50.00; **EXTENSION:** Supplies/Hanna Peterson-165.06; **WEED:** Equipment/Davison County Treasurer-26.70, Utilities/City of Mitchell-44.60, Verizon Wireless-41.93; **P&Z:** Publishing/Column Software PBC-74.25; **HIWAY:** Prof Fees/Midwest Fire & Safety-94.50, Publishing/Mitchell Republic Forum Comm-66.21, Repairs & Maint/CHS Farmers Alliance-165.00, Lawson Products, Inc-47.27, Mitchell Iron & Supply-78.10, Ultra Bright Lightz LLC-218.50, Upper Midwest Garage Door-127.55, Supplies & Materials/Access Systems-91.82, Advanced Auto Parts-48.95, McLeod's Printing-217.22, Mitchell Iron & Supply-334.18, Pioneer Designs-17.00, Rockmount Research & Alloys-433.03, Gas & Fuel/Brooks Oil Co Inc-14,260.00, Utilities/City of Mitchell-89.55, Northwestern Energy-3,672.91, Verizon Wireless-83.86, Bridge Repair/Guardrail Enterprises Inc-1,885.00, Projects/Civil Design Inc-16,762.50; **EMG MGMT:** Publishing/Column Software PBC-24.39, Supplies/Menards-128.65, Utilities/City of Mitchell-43.39, Northwestern Energy-184.61, Centurylink-13.66, EMG ACCUML/Verizon Wireless-206.91; **JAIL 24/7:** UA Tests/Redwood Toxicology Lab-2,372.60; **ROD M&P:** M&P Supplies/Tobin's Transfer Inc-205.00; **911:** Communications/City of Mitchell Police Dept-17,048.95; **BID DEP:** Fair Dmg Dep Ret/Stump Shooters-250.00; **M&P:** Due to M&P/SDACO M&P-358.00.

PAYROLL FOR THE MONTH OF FEBRUARY

Commissioner-\$7,905.78, Auditor-\$18,237.05, Treasurer-\$14,182.87, State's Attorney-\$35,473.45, Public Safety Building-\$6,688.96, Gen. Government Building-\$3,284.48, Director of Equalization-\$25,743.84, Register of Deeds-\$18,123.47, North Offices-\$6,429.62, Veterans' Services-\$9,384.47, HR-\$4,863.83, 24/7 Program-\$4,180.20, Sheriff-\$47,845.02, County Jail-\$112,797.52, Emergency Management-\$4,302.04, County Road & Bridge-\$50,462.20, Welfare-\$428.00, Community Health Nurses-\$3,446.40, WIC-\$3,332.80, Fairgrounds-\$3,677.84, Extension-\$1,538.29, Weed Control-\$3,630.10, Planning/Zoning-\$6,766.34..

SIGN MINNEHAHA COUNTY JUVENILE DETENTION CENTER CONTRACT

Motion by Blaalid, second by Nebelsick to sign the contract with Minnehaha County Juvenile Detention Center for 2024 at a rate of \$458.48 per day for JDC and \$289.20 per day Shelter Care at LSS. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:10 a.m., as per the request of Human Resources Director Meaney, motion by Blaalid, second by Claggett 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 10:43 a.m., motion by Nebelsick, second by Kiner to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 10:47 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for March 5, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost