

March 19, 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 March 19, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Nebelsick to approve the minutes of the March 12, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Commissioner Nebelsick wanted to formally recognize the Mitchell boys basketball team for their first championship title since 2005. He also noted our area teams are known for their academic abilities as well as athletic abilities.

Steve Sibson noted that according to an article in the Plankinton newspaper, the Aurora County Commissioners would like to back out of the MRC Regional Rail Authority. He felt the Davison County Commissioners would find this interesting.

PLANNING & DEVELOPMENT DISTRICT III ANNUAL REPORT

Lori Cowman, Director, Planning & Development District III, presented the 2023 Annual Report, which may be found on file in the Davison County Auditor's office.

Commissioner Blaaid wondered if there would be possible grant monies available for a greenhouse to teach children about growing their own food. Ms. Cowman noted the request and will do some research.

APPROVE PRISONER TRANSPORT

As per the request of Sheriff Harr, motion by Claggett, second by Nebelsick to approve hiring Blue Raven Transport to pick up a prisoner from Washington and bring him back to South Dakota at a cost under \$2,500. All members voted aye. Motion carried.

APPROVE TRAINING

As per the request of Sheriff Harr, motion by Kiner, second by Nebelsick to approve up to five deputies to attend training by Phil Chalmers titled "Profiling Dangerous People", in Sioux Falls on April 11, 2024, at a cost of \$150 for one – three People or \$125 for four or more people. All members voted aye. Motion carried.

2021-2022 AUDIT REPORT

Maria Schwader, SD Department of Legislative Audit, presented the 2021-2022 audit report for Davison County. She reported there were no findings or issues considered significant. The full report may be found on file in the Davison County Auditor's office.

APPROVE MOWER PURCHASE

As per the request of Physical Plant Director Rang, motion by Claggett, second by Kiner to approve the purchase of a 46" cut Cub Cadet mower from Runnings at a net cost of \$5,174.10. All members voted aye. Motion carried.

EMPLOYEE CHANGES

Motion by Blaalid, second by Nebelsick to acknowledge the resignation of Auditor Deputy I Courtney Bartscher, effective March 22, 2024. All members voted aye. Motion carried.

ACCEPT LOW FUEL QUOTE

Motion by Claggett, second by Nebelsick to accept the low fuel quote of \$3.35 per unleaded gallon of fuel from Vollan Oil. All members voted aye. Motion carried.

APPROVE REPAIR

As per the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Blaalid to approve a ring gear and pinion purchase from Wheelco for the repair of the rear end of one of the highway trucks at a cost of \$2,975. All members voted aye. Motion carried.

IN TO EXECUTIVE SESSION

At 10:10 a.m., as per the request of Commissioner Blaalid, motion by Nebelsick, second by Claggett 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 10:32 a.m., motion by Claggett, second by Nebelsick to move out of executive session. All members voted aye. Motion carried.

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 Kiner to approve the following bills for payment. All members voted aye. Motion carried.

GENERAL FUND:

JUD: Prof Fees/Carol Johnson-264.60, Jury Fees/Jurors-549.98; **AUD:** Supplies/SD Secretary of State-30.00; **TREAS:** Supplies/First Dakota Nat'l Bank-20.00, McLeod's Printing-65.92, Mainframe Support/Bruce Mastel-35.00; **ST ATTY:** Med Prof Fees/SD Public Health Laboratory-1,390.00, Repairs & Maint/A & B Business Solutions-236.59, Books/West Payment Center-634.74; **CRT APPTED ATTY:** Crt Appted Atty/The Sharp Firm Prof LLC-2,948.53, Morgan Theeler LLP-44.03; **A&N:** Abused & Neg Child/The Sharp Firm Prof LLC-1,661.72; **PUB SFTY BLDG:** Repairs/Advance Auto Parts-24.14, Supplies/Jones Supplies-44.37, Water & Sewer/City of Mitchell-2,109.49, Elevator Service/Schumacher Elevator Co-458.64, Minor Equip/Menards-99.99; **CRTHOUSE:** Repairs & Maint/Fox Paint & Blinds-39.10, Menards-123.13, Gas & Electric/Northwestern Energy-3,554.53; **N. OFC:** Repairs/Menards-309.75, Supplies/Jones Supplies-175.22, Gas & Electric/Northwestern Energy-1,386.66, Water & Sewer/City of Mitchell-91.94, Minor Equip/Menards-99.99; **VET:** Disabled Vet Services/Siesta Motel-136.00; **SHERIFF:** Rentals Teletype/SD Dept of Public Safety-3,950.00, Repairs Patrol Car/Carquest of Mitchell-764.25, Vern Eide Ford Lincoln-40.83, Oil Changes/TMA-79.20, Car Wash/Mega Wash-105.00, Ofc Supplies/Dakota Data Shred-110.00, Prisoner Transport/Pennington County Jail-36.65, Minor Equip/Jack's Uniforms & Equip-81.89; **JAIL:** Medicine/Correct RX Pharmacy-6.38, Fed Inmate Med/Mitchell Clinic-20.48, Bldg Maint/Menards-39.00, Ofc Supplies/S & M Printing-209.00, Jail Supplies/Jones Supplies-533.56, GPS Monitoring/Alcohol Monitoring Systems Inc-265.56, Uniforms/Aramark-68.97, Contracts/Office Advantage-57.15, Vehicle Maint/Carquest of Mitchell-132.54, Inmate Services/Swanson Services Corp-948.00; **CORONER:** Coroner Fees/Sanford Health-2,374.00; **JUV DET:** Detention/Minnehaha Co Regional-8,443.12; **WELFARE:** Funerals/Fredericksen Enterprise-2,500.00; **MENT ILL:** Committals/Douglas Papendick-345.00, Hearings/Avera Medical Group Hospitalists-7.92, Avera Medical Group Psychiatry SF-439.60, Avera Medical Group Behavioral Health-58.72, Randolph F Stiles-959.09, Creighton A Thurman-247.80; **FAIR:** Repairs & Maint/Menards-25.97, Supplies/Jones Supplies-102.89, Menards-19.76, Water & Sewer/Davison Rural Water-102.70; **WEED:** Repairs/Upper Midwest Garage Door-163.27, Supplies/County Fair Food Store-14.66, McLeod's Printing-163.34, Mid-American Research Chemical Corp-743.10, Nutrien Ag Solutions-1,791.50, Warne Chemical & Equip-1,179.55, Trvl & Conf/Holiday Inn Spearfish-551.94, Board Mileage/Brian Bode-34.68, Terry Nutter-4.08, James Miiller-36.72; **HIWAY:** Repairs & Maint/Mitchell Iron & Supply-90.11, Titan Machinery-15.25, Supplies & Materials/Access Systems-56.83, Mitchell Iron & Supply-52.32, Paulson Sheet Metal-350.20, Two Way Solutions-203.93, Utilities/Northwestern Energy-2,234.52; **EMG MGMT:** Utilities/Northwestern Energy-83.61; **JAIL 24/7:** Drug Patches/Pharmchem Inc-95.85; **FAIR RENT:** Fairgrounds Rent/Nick Russell-50.00; **911:** Communications/City of Mitchell Police Dept-17,123.02.

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OUT OF EXECUTIVE SESSION

At 11:17 a.m., motion by Claggett, second by Nebelsick to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 11:18 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for March 26, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost