

March 26, 2024

CALL TO ORDER

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

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AGENDA

Motion by Claggett, second by Kiner to approve the agenda for the March 26, 2024, meeting. All members present voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes of the March 19, 2024, meeting. All members present voted aye. Motion carried.

PUBLIC INPUT

Sonja VanErdewyk appeared before the Board to ask for their support to repeal the current medical marijuana law.

Steve Sibson passed out a report regarding Chinese hackers.

He also talked about a dark software alleged to have been used to assess election equipment.

Sibson also said he understood discussing cybersecurity in executive session. However, he feels there is than a lack of transparency.

As per SDCL 1-25-2(6)(d) Executive or closed meetings may be held for the sole purpose of discussing information pertaining to Cyber security plans, computer, communications network schema, passwords, or user identification names.

Jim Borgstadt reported that he is carrying a petition in support of repealing marijuana, in part, because he believes THC levels found in marijuana can be as much as 40 – 90 %.

INTO EXECUTIVE SESSION

At 9:22 a.m., motion by Nebelsick, second by Kiner to move into executive session to review Davison County’s cyber security as per SDCL 1-25-2. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:35 a.m., motion by Nebelsick, second by Kiner to move out of executive session. All members present voted aye. Motion carried.

APPROVE PURCHASES

As per the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Claggett to authorize the purchase of 600 carbide bits at a cost of \$13 per for a total of \$7,800 total. All members present voted aye. Motion carried.

As per the request of Highway Superintendent Weinberg, motion by Claggett, second by Nebelsick to authorize the purchase of 46,200 lbs of crack seal for \$.67 per lb at a total cost of \$30,954.00 from White Cap. All members present voted aye. Motion carried.

APPROVE SEASONAL HIRE ADDITIONS

As per the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Kiner to authorize the hire of up to three seasonal employees from approximately May – October, 2024. All members present voted aye. Motion carried.

TRAFFIC REPORTS

Highway Superintendent Weinberg gave the following traffic reports, which were taken from a Monday through a Sunday with the speed limit posted at 40 mph:

411th Avenue between 258th and 259th Streets, there were 315 vehicles, with 107 exceeding the speed limit. The average speed recorded was 38 mph.

411th Avenue between 257th and 258th Streets, there were 681 vehicles, with 338 exceeding the speed limit. The average speed recorded was 40 mph.

259th Street between 409th and 410th Avenues, there were 472 vehicles, with 142 exceeding the speed limit. The average speed recorded was 36 mph.

INTO EXECUTIVE SESSION

At 10:55 a.m., as per the request of HR Director Meaney, motion by Nebelsick, second by Kiner to move into executive session to discuss personnel. All members present voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:07 a.m., motion by Nebelsick, second by Kiner to move out of executive session. All members present voted aye. Motion carried.

REVISE INCLEMENT WEATHER POLICY

Motion by Nebelsick, second by Claggett to revise the Inclement Weather policy to include partial reimbursement for a hotel stay due to inclement weather. The updated Employee Resources Guide may be found online at davisoncounty.org. All members present voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Wellmark Insurance-250.00, Tristar Benefit Admin-558.00; **ELECTION:** Supplies/McLeod's Printing-99.90; **AUD:** Supplies/McLeod's Printing-10.99; **CRT APPTED ATTY:** Public Defender Cont/Alvine Law Firm LLP-16,634.90, Douglas Papendick-16,634.90; **PUB SFTY BLDG:** Supplies/Jones Supplies-118.22, Menards-45.58, Gas & Fuel/Volans Oil-346.39; **CRTHOUSE:** Repairs & Maint/Graham Tire Company-30.19, Menards-25.94, Gas & Fuel/Vollan Oil-449.24; **DOE:** Gas/Vollan Oil-92.13; **ROD:** Supplies/Al's Engraving-17.90; **N. OFC:** Supplies/Menards-41.12; **VET:** Trvl & Conf/Vollan Oil-263.31, Computer Service/Tyler Technologies Inc-1,347.00; **CO COORD:** Postage/Qualified Presort-1,612.71, Postage Meter Fees/Qualified Presort-369.86, Copy Machine Maint/Access Systems-351.09; **SHERIFF:** Prof Serv/Language Link-38.88, Repairs Patrol Car/TMA-30.39, Tires/TMA-666.83, Ofc Supplies/A & B Business Solutions-58.02, Gas Patrol Car/Vollan Oil-6,421.95; **JAIL:** Medicine/Lewis Drug Stores-2,111.44, Fed Inmate Med Ex/Lewis Drug Stores-5.99, Ofc Supplies/Innovative Office-327.78, Jail Supplies/Bob Barker Co Inc-1,913.04, Vehicle Maint/Lube Rangers-119.62, Vollan Oil-1,152.07; **MENT ILL:** Committals/Douglas Papendick-345.00, Hearings/Yankton Co Treasurer-741.10, Yankton Sheriff's Ofc-50.00; **FAIR:** Repairs & Maint/Tessier's Inc-435.00, Supplies/Jones Supplies-33.36; **WEED:** Fuel/Vollan Oil-44.22, Utilities/Verizon Wireless-3.09; **HIWAY:** Repairs & Maint/Lawson Products Inc-3.28, Gas & Fuel/Vollan Oil-754.74; **EMG MGMT:** Fuel/Vollan Oil-525.95, Utilities/Centurylink-13.66.

PAYROLL FOR THE MONTH OF MARCH

Commissioner-\$7,905.78, Election-\$391.51, Auditor-\$16,620.48, Treasurer-\$14,301.71, State's Attorney-\$34,772.60, Public Safety Building-\$6,723.02, Gen. Government Building-\$3,276.80, Director of Equalization-\$26,194.66, Register of Deeds-\$15,274.74, North Offices-\$6,434.87, Veterans' Services-\$9,907.42, HR-\$4,886.45, 24/7 Program-\$3,906.60, Sheriff-\$50,288.98, County Jail-\$118,101.96, Emergency Management-\$4,412.18, County Road & Bridge-\$47,803.74, Welfare-\$604.55, Community Health Nurses-\$3,446.41, WIC-\$3,291.14, Fairgrounds-\$3,684.81, Extension-\$1,671.70, Weed Control-\$3,893.44, Planning/Zoning-\$6,766.34.

ADJOURN

At 11:47 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for April 2, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost