March 5, 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 5, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Claggett to approve the minutes of the February 27, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Commissioner Nebelsick formerly recognized three girls basketball teams that reside in Davison County, which include Mitchell, Ethan and Mt. Vernon, heading to their respective state tournaments, as well as the neighboring Hanson girls team.

Steve Sibson appeared before the Board. He alluded to the study he spoke about last week. He also distributed a hand-out pertaining to Metro 1313.

Sonja Vanerdewyk, Mitchell Township, spoke about election corruption, misinformation, security and several other items.

MTC LAND LEASE DISCUSSION

The land lease between Davison County and MTC, through the Mitchell School District, was discussed. It was agreed the lease would continue with an out clause added. No action was taken today.

APPOINT REGISTER OF DEEDS

Motion by Blaalid, second by Kiner to appoint Danna Kolbeck as Register of Deeds of Davison County with her term commencing today and ending January 5, 2025. A roll call vote was taken as follows. Blaalid – aye, Kiner – aye, Claggett – aye, Nebelsick – aye, Reider – aye. Motion carried.

ADMINISTER OATH OF OFFICE

Auditor Kiepke administered the Oath of Office to Register of Deeds Kolbeck.

APPROVE TRAVEL REQUEST

As per the request of Juvenile Diversion Coordinator Buschbach, motion by Claggett, second by Kiner to approve travel for site visits and assessments in Western South Dakota April 29 through May 2, 2024. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

Motion by Blaalid, second by Claggett to acknowledge volunteers for the month of March, 2024, with the full list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

APPROVE ABATEMENT

Motion by Claggett, second by Kiner to approve the following abatement. All members voted aye. Motion carried.

Purchased by tax exempt entity

Mitchell Area Safehouse, Inc. – W386.73' of Blk 1 Ex S330' of W220' thereof & Ex Portion Lot A 15270, Green Acres Subd-NW(15), Mitchell, SD, Davison County - \$257.18

INTO EXECUTIVE SESSION

At 9:35 a.m., as per the request of DOE Weber, 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 EXCUTIVE SESSION

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

INTO EXECUTIVE SESSION

At 10:11 a.m., as per the request of DOE Weber, 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 EXCUTIVE SESSION

At 10:25 a.m., motion by Kiner, second by Claggett to move out of executive session. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:26 a.m., as per the request of States Attorney Miskimins, motion by Nebelsick, second by Kiner to move into executive session to discuss union negotiations pursuant to SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXCUTIVE SESSION

At 11:13 a.m., motion by Kiner, second by Nebelsick to move out of executive session. All members voted aye. Motion carried.

OFFER PROPOSAL TO UNION

Motion by Nebelsick, second by Claggett to present an offer to Teamsters Local Union No. 120 Affiliated with the International Brotherhood of Teamsters that represents full-time deputies in Davison County. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/Tristar Benefit Admin-516.00, Publishing/Column Software PBC-79.99, Utilities/John Claggett-50.00, Denny Kiner Sr-50.00, Chris Nebelsick-50.00, Randy Reider-50.00, Recognition/Sungold Sports-40.00: ELECTION: Supplies/Susan Kiepke-240.14, James Matthews-210.57; JUD: Prof Fees/East River Psychological-2,500.00, Jury Fees/Jurors-570.38; AUD: ACH Payment/Cortrust Bank-15.00, Rentals/Microfilm Imaging Sys Inc-147.00, Travel & Conf/SDACO-200.00, Utilities/Susan Kiepke-50.00; TREAS: Supplies/First Dakota Nat'l Bank-21.00, McLeod's Printing-7.99, MV Supplies/McLeod's Printing-8.00, Travel & Conf/SDACO-200.00, Utilities/David Beintema-50.00, Tonya Ford-50.00; ST ATTY: Prof Fees/First Nat'l Bank of Omaha Legal Dept-50.00, James D Taylor PC-4,879.34, Diversion Service & Fees/Catherine Buschbach-50.00, First Bankcard-429.34; CRT APPTED ATTY: Crt Appted Atty/The Shar Firm Prof LLC-58.82, Morgan, Theeler LLP-4,823.47; PUB SFTY BLDG: Repairs/Menards-22.19, Gas & Electric/Northwestern Energy-6,507.59, Phone/Robert Faas-50.00, Jason Kulm-50.00, George Stahl-50.00; CRTHOUSE: Repairs & Maint/Menards-9.97, 3D Security Inc-155.00, Phone/Warren Clark-50.00, Joel Rang-50.00; DOE: Utilities/Crystal Longhenry-50.00, Jared Olsen-50.00, Rachel Weber-50.00, Carla Wittstruck-50.00; N. OFC: Repairs/Fox Paint & Blinds-110.40, Thune's True Value-37.91; VET: Utilities/Courtney Ditter-50.00, TJ Thomas-50.00, Timothy Storly-50.00; CO COORD: Postage/Qualified Presort-531.94, Postage Meter Fees/Qualified Presort-138.63; HR: Utilities/Tonya Meaney-50.00; SHERIFF: Cellular Service/AT&T Mobility-673.33, Dawn Grissom-50.00, Grace Murphy-50.00, Software Services/Tritech Software Systems-120.00; JAIL: Ofc Supplies/Ginger Faas-50.00, Jail Supplies/Jones Supplies-626.92, Laundry Supplies/Jones Supplies-112.56, Kitchen Supplies/Jones Supplies-262.49, Uniforms/Debbie Vaughn-145.88, Contracts/Office Advantage-38.19; WELFARE: Travel & Conf/SDACC-20.00, Ofc Utilities/Christine Norwick-50.00; NURSE: Expenditures/Angela Seitz-41.17; MENT ILL: Committals/Patrick W Kiner-115.00, Douglas Papendick-230.00, Hearings/Birmingham & Cwach Law-339.16, Mark Katterhagen-15.00, Val Larson-15.00, Lincoln Co Treasurer-275.06, Lucy M Lewno-166.64; FAIR: Repairs & Maint/NAPA Auto Parts-213.19, Gas & Electric/Northwestern Energy-2,496.34; EXTENSION: Utilities/Northwestern Energy-423.20; WEED: Travel & Conf/Tyler Page-380.40, James Miller-336.60; DRAINAGE: Publishing/Column Software PBC-75.69; P&Z: Supplies/Menards-79.84; HIWAY: Supplies & Materials/Thune's True Value-4.67, Travel & Conf/First Bankcard-125.00, Rusty Weinberg-59.92, Utilities/Northwestern Energy-404.90, Jack Sorenson-50.00, Clayton Wells-50.00, Oth Projects/SD Dept of Transportation-339.44: EMG MGMT: Supplies/Menards-15.99, Utilities/Jeff Bathke-50.00, Karen Wegleitner-50.00; ROD M&P: M&P Software & Equip/Trimin Systems Inc-5,000.00; **BID DEP:** Fair Dmg Dep Ret/Buckin Wild Ranch-250.00.

ADJOURN

At 11:18 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners
meeting for March 12, 2024, at 9:00 a.m.

ATTEST	
Susan Kiepke, Auditor	Randy Reider, Chairperson
Publish Once Approximate Cost	