

April 2, 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 AMENDED AGENDA

Motion by Claggett, second by Nebelsick to approve the agenda, as amended, for the April 2, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Nebelsick, second by Blaalid to approve the minutes of the March 26, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Steve Sibson talked about the Mitchell City Council meeting he attended, in regard to funding for a marina and where the money would come from.

Dwight Stadler spoke about putting a marina on a polluted lake.

Sonja VanErdewyk appeared before the Board to once again speak about the repeal of the current medical marijuana law and SB 201.

SIGN BIG GRANT AGREEMENT

As per the request of Highway Superintendent Weinberg, motion by Claggett, second by Nebelsick to sign the State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/Replacement of structure number 18-070-198, project number BRO 8018(00)24-1 PCN 09RN. All members voted aye. Motion carried.

SIGN MTC LEASE

Motion by Nebelsick, second by Kiner to sign a lease, commencing April 1st, 2024, and ending March 31, 2029, between Davison County and the Mitchell School District to be used for a land lab by Mitchell Technical College students. The lease may be found on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

ACKNOWLEDGE VOLUNTEERS

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

ADOPT RESOLUITON TO COMBINE PRECINCTS FOR PRIMARY ELECTION

Motion by Claggett, second by Kiner to combine precincts for the 2024 Primary Election. A roll call vote was taken as follows. Bhaalid – aye, Nebelsick – aye, Kiner – aye, Claggett – aye, Reider – aye. Motion carried.

**Davison County Resolution #040224-01
Resolution Combining Precincts
For 2024 Primary Election**

Whereas, SDCL 12-14-1 provides for boundary changes of election precincts already established: and

Whereas, it is more cost effective to combine precincts for the Primary Election; and

Whereas, per SDCL 12-14-4 in doing so shall not cause unreasonable waiting time for the voters.

Now therefore, be it resolved by the Board of Commissioners of Davison County that the precincts will be combined to form nine precincts as follows:

- Precinct 1 (Rome & Tobin Townships and Ethan Town)**
- Precinct 2 (Baker, Blendon, Mt. Vernon & Union Townships and Mt. Vernon City)**
- Precinct 3 (Badger, Beulah, Lisbon & Prosper Townships) and**
- Precinct 4 & 5 (Mitchell & Perry Townships)**
- Precinct 6**
- Precinct 7, 8 & 9**
- Precinct 10, 11 & 12**
- Precinct 13**
- Precincts 14, 15 & 16**
- Precincts 18, 19 & 20**

It is further resolved that this resolution be in effect each year a primary election is held unless repealed or modified by duly enacted resolution.

Dated this 2nd day of April, 2024

Randy Reider, Chairperson
Davison County Board of Commissioners

ATTEST:

Susan Kiepke Auditor

APPROVE TRAVEL REQUEST

As per the request of Youth Diversion Coordinator Buschbach, motion by Claggett, second by Blaalid to approve travel to Chamberlain May 14–16, 2024, for training. All members voted aye. Motion carried.

HOMELAND SECURITY GRANT DISCUSSION

Dan Pollreisz, Mitchell City Chief of Fire EMS and Shannon Sandoval, Mitchell City Fire Marshall, requested to speak to the Board regarding Homeland Security grants.

They were particularly interested in utilizing a UTV acquired by a HLS grant for Davison County Search & Rescue as their request for HLS funding was recently denied.

Davison County Emergency Management Director Bathke reported that he had been in contact with the County's insurance carrier and been advised they do not recommend Member allow use of Member Owned equipment by non-members. It is also against County policy for any non-employee to be in a vehicle that may have to respond to an emergency.

Bathke explained how the funding process works for Homeland Security grants. He said the committee has to prioritize the applications requesting funding. He further explained that Mitchell and Davison County are in Region 6, which received \$459,555 in funding. There were 40 projects submitted totaling \$1,236,564.

SDSU 4-H YOUTH ADVISOR DISCUSSION

Hilary Risner, Program Manager for Regional Youth Educators, SDSU Extension/4-H Programs and Oakley Perry, Program Manager SDSU Extension/4-H Programs spoke to commissioners about the transition to having no 4-H advisor affiliated with eh State program.

Ms. Risner said the staff will need a bit more support. Staff will need to engage in a six-week training process.

When asked, Ms. Risner explained that counties that opt to operate this way still need to maintain traditional components of 4-H, are still mandated to fill out reports and attend the State Fair.

APPROVE EMPLOYEE CHANGES

Motion by Blaalid, second by Kiner to approve a wage increase of \$.50 for full-time Deputy Sheriff Kohl Oster, as he has completed his six-month introductory period. All members voted aye. Motion carried.

Motion by Blaalid, second by Kiner to approve a wage increase of \$.50 for full-time highway employee Chad Holmberg, as he has completed his six-month introductory period. All members voted aye. Motion carried.

RECONGNITION

Commissioner Kiner formally recognized Mitchell Township board member Karen Pooley for all she has contributed to the township and the County.

SUELFLOW ISSUE SETTLED

As the item originally scheduled for 1:00 p.m. today regarding the application of Scott L. Suelflow for Relief Concerning Isolated Tract of Land has been reported to the commissioners to have been settled, there is no need further proceedings.

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/Colum Software PBC-869.18, Utilities/John Claggett-50.00, Denny Kiner-50.00, Chris Nebelsick-50.00, Randy Reider-50.00, Recognition/First Bankcard-576.06; **JUD:** Prof Fees/East River Psychological-2,500.00; **AUD:** ACH Pmt/Cortrust Bank-15.00, Rentals/Microfilm Imaging Sys Inc-147.00, Supplies/CNA Surety-50.00, Mcleod's Printing-21.99, Trvl & Conf/First Bankcard-1,188.60, Utilities/Susan Kiepkke-50.00; **TREAS:** Passport Postage/First Bankcard-242.39, Supplies/First Dakota Nat'l Bank-26.00, First Bankcard-87.41, Stave MV Supplies/First Bankcard-87.41, Utilities/David Beintema-50.00, Tonya Ford-50.00; **ST ATTY:** Prof Fees/Action Towing & Storage-1,995.00, James D Taylor PC-4,879.34, Diversion Service & Fees/Catherine Buschbach-50.00, Lutheran Social Services Court Resource Homes-5,390.76, Jodi Reiners-500.00, Repairs & Maint/A & B Business Solutions-68.40; **CRT APPTED ATTY:** Crt Appted Atty/Randolph F Stiles-764.75; **PUB SFTY BLDG:** Repairs/First Bankcard-52.58, Menards-99.87, Gas & Electric/Northwestern Energy-6,108.85, Phone/Robert Faas-50.00, Jason Kulm-50.00, George Stahl-50.00; **CRTHOUSE:** Repairs & Maint/First Bankcard-52.58, Menards-125.82, Supplies/Jones Supplies-177.72, Menards-68.62, Water & Sewer/City of Mitchell-296.15, Phone/Warren Clark-50.00, Joel Rang-50.00, Minor Equip/Runnings Supply Inc-4,319.10; **DOE:** Publishing/Colum Software PBC-700.21, Supplies/First Bankcard-159.16, Utilities/Crystal Longhenry-50.00, Jared Olsen-50.00, Rachel Weber-50.00, Carla Wittstruck-50.00, Books/First Bankcard-1,125.00; **ROD:** Rentals/Microfilm Imaging Sys Inc-470.00; **N. OFC:** Repairs/First Bankcard-271.52, Supplies/First Bankcard-46.60; **VET:** Utilities/Courtney Ditter-50.00, TJ Thomas-50.00, Timothy Storly-50.00; **CO COORD:** Copy Mach Maint/A & B Business Solutions-36.95, Access Systems-101.18; **HR:** Rentals/GFC Leasing WI-53.75, Utilities/Tonya Meaney-50.00; **SHERIFF:** Prof Serv/First Bankcard-18.45, Ofc Supplies/First Bankcard-290.59, Gas Patrol Car/First Bankcard-304.37, Trvl & Conf/First Bankcard-390.00, Cellular Service/AT&T Mobility-921.45, Dawn Grissom-50.00, Grace Murphy-50.00, Minor Equip/First Bankcard-222.19; **JAIL:** Ofc Supplies/Ginger Faas-50.00, Innovative Office Solutions-103.70, Jail Supplies/Bob Barker Co Inc-244.38, First Bankcard-179.98, Jones Supplies-683.32, Kitchen Supplies/Jones Supplies-140.58, Uniforms-Tim Carson-149.05, Carson Gohl-125.00, Minor Equip/First Bankcard-415.47, Precision Locker Co-914.69, Vehicle Maint/TMA-70.09; **WELFARE:** Ofc Utilities/Christine Norwick-50.00; **MENT ILL:** Hearings/Fox Law Firm PLLC-162.14, Val Larson-15.00, Bill Schaeffer-15.00; **FAIR:** Repairs & Maint/First Bankcard-52.58, Menards-27.10, Supplies/First Bankcard-477.51, Gas & Electric/Northwestern Energy-2,162.39; **WEED:** Supplies/Mid-American Research Chemical-372.23, Utilities/City of Mitchell-44.60; **P&Z:** Publishing/Colum Software PBC-51.28; **HIWAY:** Prof Fees/Sioux Falls Crane & Hoist-758.38, Supplies & Materials/Menards-68.37, Trvl & Conf/Arrowwood Resort-217.84, Rusty Weinberg-209.12, Utilities/City of Mitchell-112.63, Northwestern Energy-277.45, Jack Sorenson-50.00, Clayton Wells-50.00, Oth Proj/SD Dept of Transportation-6,446.44, Gravel/Dixie Veurink Trucking-154,375.00, Reginald Faber Jr-19,250.00, Jeremy Johnson-15,000.00; **EMG MGMT:** Utilities/Jeff Bathke-50.00, City of Mitchell-43.39, Karen Wegleitner-50.00; **BID DEP:** Fair Dmg Dep/Marty Christensen-250.00; **M&P:** Due to M&P/SDACO M&P-254.00.

ADJOURN

At 10:28 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for April 9, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost