

April 23, 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 Deputy Auditor Matthews.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AMENDED AGENDA

Motion by Claggett, second by Blaalid to approve the agenda, as amended, for the April 23, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Nebelsick to approve the minutes of the April 16, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Steve Sibson shared his concern regarding the Rail Authority discussion held April 16, 2024, stating he believed that soybean processing plant south of Mitchell should not be eligible for a subsidized loan based on their revenue.

SUMMIT CARBON SOLUTIONS PRESENTATION

Trevor Jones, Summit Carbon Solutions, Aaron Eldridge, Project Manager for Summit Carbon Solutions, and Kelly Hanson- POET Regional VP appeared before the Board to provide a presentation regarding a proposed CO2 pipeline to connect to POET Bioprocessing located in Davison County, SD.

Mr. Jones, Mr. Eldridge, and Mr. Hanson provided answers to the Boards questions including lifespan of pipeline, construction plans, and landowner agreements.

Chairperson Reider opened the questions to the public present.

Dwight Stadler inquired about how eminent domain would be used in the project.

Mr. Eldridge stated that Summit Carbon Solutions will work with landowners and cannot guarantee all reroutes but are willing to make some accommodations while working with the landowners.

Steve Sibson inquired about the safety of CO2 pipelines, Mr. Sibson referenced a CO2 pipeline rupture near Jackson, MS in 2020. Mr. Sibson asserted that 45 people were hospitalized.

Mr. Eldridge stated he was onsite after the incident near Satartia, MS and referenced the US Department of Transportation PHMSA report which concluded that there were no fatalities or injuries associated with this pipeline failure.

Larry Mathis inquired about the percentage of landowners who would sign on to an easement relative to the number that would force the project to use eminent domain.

Mr. Eldridge stated there is not a specific percentage, but on average in South Dakota on other projects they have seen about a 75% sign on rate.

The PowerPoint presentation is on file in the Davison County Auditor's office and available online at davisoncounty.org.

APPROVE 2025 HIGHWAY SAFETY GRANT SUBMISSIONS

At the request of Sheriff Chief Deputy Reitzel, motion by Claggett, second by Blaalid to authorize submission of the 2025 Highway Safety Grant for "Speed and Seatbelt" application which will supply \$10,000 for overtime funding. There will be a 20% match for a county cost of \$2,500 in overtime hours. All members voted aye. Motion Carried.

At the request of Sheriff Chief Deputy Reitzel, motion by Claggett, second by Blaalid to authorize the submission of the 2025 Highway Safety Grant for "Impaired Driving" application which will supply \$10,000 for overtime funding, \$5,210 for training/ travel, \$31,993.60 to purchase eight camera systems for patrol cars, and \$7,396 for installation costs. There will be a 20% match for overtime, installation, and travel leaving the county responsible for \$13,047.50. The county will also be responsible for purchase of the warranty for the camera systems at a cost of \$7,264 and a yearly fee of \$4,128 for cloud storage. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:05 a.m., as per the request of Sheriff Harr 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 10:18 a.m., motion by Blaalid, second by Nebelsick to move out of executive session. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:19 a.m., as per the request of Correction Administrator Lanning, 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 EXECUTIVE SESSION

At 10:22 a.m., motion by Claggett, second by Nebelsick to move out of executive session. All members voted aye. Motion carried.

APPROVE EMPLOYEE CHANGES

Motion by Nebelsick, second by Kiner to accept the resignation of Correction Sargent Jessica King effective April 22, 2024. All members voted aye. Motion carried.

Motion by Claggett, second by Kiner to acknowledge the involuntary termination of employee #896 effective April 18, 2024. All members voted aye. Motion carried.

Motion by Nebelsick, second by Kiner to approve a \$.50 wage increase for part-time Corrections Officer Carver Steffes effective April 27, 2024, as he has completed his 1,040-hour introductory period. All members voted aye. Motion carried.

As per the request of Sheriff Harr, motion by Blaaid, second by Claggett to advertise for a full-time Sheriff Deputy. All members voted aye. Motion carried.

COMMISSIONER EXCUSED FROM MEETING

At 10:25 A.M. Chairperson Reider excused Commissioner Nebelsick from the meeting.

ACKNOWLEDGE DISCRETIONARY INFORMATION

Motion by Claggett, second by Kiner to acknowledge the total parcels subject to discretionary is \$27,465,689 the total deducted for discretionary was \$7,264,006. All members present voted aye. Motion carried.

DOE ASSESSMENT QUESTIONS

DOE Weber answered questions of the Board regarding property assessments and appeals in Davison County.

APPROVE BILLS

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

GENERAL FUND:

COMM: Prof Fees/SD Reirement System-45.00, Trvl & Conf/John Claggett-125.93; **ELECT:** Postage/First Bankcard-18.45; **JUD:** Jury Fees/Jurors-441.82; **AUD:** Supplies/SD Secretary of State-30.00, Trvl & Conf/First Bankcard-164.65; **TREAS:** Supplies/First Dakota Nat'l Bank-25.00, Access Systems-52.90, McLeod's Printing-7.98, State MV Supplies/Access Systems-52.90, McLeod's Printing-7.97; **ST ATTY:** Books/West Payment Center-634.74; **CRT APPTED ATTY:** Crt Appted Atty/The Sharp Firm, Prof LLC-118.01, Douglas Papendick-749.00, Public Def Exp/Alvine Law Firm, LLP-251.13, Mountain West Forensic Pathology-6,150.00; **A&N:** Abused & Neg Child/The Sharp Firm, Prof LLC-2,966.70; **DOE:** Supplies/McLeod's Printing-39.98; **ROD:** Supplies/McLeod's Printing-12.47, Minor Equip/First Bankcard-128.48; **CO COORD:** Postage/Qualified Presort-971.38, Postage Meter Fees/Qualified Presort-235.57, Copy Mach Maint/Access Systems-95.07; **HR:** Rentals/GFC Leasing WI-161.64; **SHERIFF:** Repairs Patrol Car/Carquest of Mitchell-132.54, TMA-270.66, Ofc Supplies/A & B Business Solutions-83.68, Field Supplies/Advanced Auto Parts-38.98, Prisoner Transport/Pennington County Jail-73.30; **JAIL:** Laundry Supplies/Aramark-195.36; **WELFARE:** Transients/Ashiq and Saleem LLC-360.00; **MENT ILL:** Committals/Douglas Papendick-230.00, Hearings/Avera Mckennan Hosp-829.50, Avera Medical Group Psychiatry SF-894.31, Avera Medical Group Behavioral Health-117.44; **SOIL CON DIST:** Prof Fees/Davison Co Soil Conservation Dist-6,250.00.; **WEED:** Utilities/City of Mitchell-44.60, Verizon Wireless-41.91; **HIWAY:** Repairs & Maint/Wheelco Truck & Trailer-5,369.75, Supplies & Materials/Equipment Blades Inc-7,800.00, Menards-400.81, Wheelco Truck & Trailer-610.14, Utilities/City of Mitchell-89.55, Verizon Wireless-83.82, Machinery/Michael Starr-3,200.00, Patch Mix/White Cap, L.P.-30,954.00; **EMG MGMT:**

Utilities/City of Mitchell-43.39, Northwestern Energy-83.00, Emg Accuml/Verizon Wireless-177.91; **M&P:** SDACO M&P-SDACO M&P-464.00; **911:** Communications/City of Mitchell Police Dept-17,121.02.

ADJOURN

At 10:46 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for April 30, 2024, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost