

May 7, 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 Nebelsick, second by Kiner to approve the agenda, as amended, for the May 7, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Nebelsick to approve the minutes of the April 23, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Steve Sibson appeared before the Board and gave additional comments on the Summit Solutions presentation held on April 23, 2024. Mr. Sibson also commented on supporting the petition to refer SB201.

APPROVE DEBIT CARD CONTRACT

At the request of Sheriff Harr, motion by Kiner, second by Claggett to authorize Sheriff Harr to sign a contract with Numi Financial to allow for the Davison County Jail to return inmate trust funds when they are released from incarceration through the use of prepaid Network Branded cards. There will be no cost to the County. All members voted aye. Motion carried.

APPROVE EMPLOYEE CHANGES

Motion by Blaalid, second by Nebelsick to approve termination of employee #8861 effective May 7, 2024 and advertise for position. All members voted aye. Motion carried.

Motion by Nebelsick, second by Claggett to approve a wage adjustment for DOE Assessor / Admin Carla Wittstruck to \$24.25 per hour effective March 27, 2024. All members voted aye. Motion carried.

Motion by Blaalid, second by Nebelsick to approve the hire of Kevin Kelly as seasonal highway equipment Operator at a rate of \$19.33 effective May 1, 2024. All members voted aye. Motion carried.

Motion by Blaalid, second by Nebelsick to approve a change in position of Hanna Peterson to part-time 4-H program assistant at a rate of \$21.00 to work 30/hours per week. All members voted aye. Motion carried.

Motion by Blaalid, second by Kiner to approve the hire of Tya Chelmo as part-time seasonal 4-H assistant at a rate of \$18.00 effective May 13, 2024. All members voted aye. Motion carried.

APPROVE AUDITOR'S ACCOUNT WITH TREASURER

Motion by Claggett, second by Balaalid to approve the April 2024 Auditor's Account with the Treasurer in the amount of 22,975,793.61. All members voted aye. Motion carried.

APPROVE TELEPHONICALLY APPROVED PURCHASE AND REPAIRS

Motion by Claggett, second by Kiner to approve the purchase of 15 yards of concrete for the Highway Department for the garage door replacement from Mitchell Concrete at a cost of \$2,600, and to approve the purchase of transmission valve, and product link from Butler Machinery for a Highway Department blader at a cost of \$4,000 which were previously approved telephonically. All members voted aye. Motion carried.

ACKNOWLEDGE VOLUNTEERS

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

APPROVE BILLS

Motion by Balaalid, second by Claggett 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-978.34, Utilities/John Claggett-50.00, Denny Kiner-50.00, Chris Nebelsick-50.00, Randy Reider-50.00, Santel Comm-105.71, Recognition/County Fair Food Store-35.99, First Bankcard-544.64; **INS:** Auto Insurance/SD Public Assurance Alliance-857.49; **ELECT:** Publishing/Column Software PBC-22.66, Supplies/Mcleod's Printing-366.84; **JUD:** Prof Fees/East River Psychological-2,500.00, Melinda Songstad-465.5, Stephanie Moen & Assoc-1,769.20, Interpreter Fees/Devy Alvizures-100.00, Certified Languages Intl-46.20; **AUD:** ACH Pmt/Cortrust Bank-15.00, Rentals/Microfilm Imaging-147.00, Supplies/Al's Engraving-17.90, Mcleod's Printing-340.62, Lien Coll Supplies/Mcleod's Printing-295.00, Utilities/Susan Kiepeke-50.00, Santel Comm-46.47; **TREAS:** Passport Postage/First Bankcard-108.35, Supplies/First Dakota Nat'l Bank-21.00, First Bankcard-131.94, State MV Supplies/First Bankcard-131.94, Utilities/David Beintema-50.00, Tonya Ford-50.00, Santel Comm-70.71; **ST ATTY:** Prof Fees/Armstrong Forensic-560.00, Greenlight Financial-35.00, James D Taylor PC-4,879.34, Diversion Service & Fees/Catherine Buschbach-50.00, Jodi Reiners-400.00, Supplies/Innovative Office-131.54, Trvl & Conf/Robert O'Keefe-120.00, Alicia Odland-439.26, Utilities/Santel Comm-98.37; **CRT APPTED ATTY:** Public Def Contract/Alvine Law Firm, LLP-16,634.90, Douglas Papendick-16,634.90, Crt Appted Atty/Dailey Law Prof LLC-1,679.00, De Castro Law Office-701.50, Morgan Theeler LLP-1,276.50; **PUB SFTY BLDG:** Repairs/American Garage Door-108.16, First Bankcard-384.38, Menards-209.06, Supplies/Menards-27.72, Gas & Electric/Northwestern Energy-5,432.96, Water & Sewer/City of Mitchell-2,674.95, Phone/Robert Faas-50.00, Jason Kulm-50.00, George Stahl-50.00, Buildings/First Bankcard-366.80; **CRTHOUSE:** Repairs & Maint/Jones Supplies-184.00, Supplies/Jones Supplies-117.44, Gas & Electric/Northwestern Energy-3,296.98, Water & Sewer/City of Mitchell-273.07, Phone/Warren Clark-50.00, Joel Rang-50.00, Buildings/First Bankcard-1,134.60, Minor Equip/Runnings Supply Inc-599.99; **DOE:** Supplies/First Bankcard-25.11, Trvl & Conf/SDAAO Treasurer-1,175.00, Utilities/Crystal Longhenry-50.00, Jared Olsen-50.00, Santel Comm-90.91, Rachel Weber-50.00, Carla Wittstruck-50.00; **ROD:** Rentals/Microfilm Imaging-470.00, Utilities/Santel Comm-72.47; **N. OFC:** Repairs/First Bankcard-54.49, Menards-69.98, Ga & Fuel/First Bankcard-30.16, Water & Sewer/City of Mitchell-80.40, Phone/Santel Comm-28.05; **VET:** Utilities/Courtney Ditter-50.00, Santel Comm-61.15, TJ Thomas-50.00, Timothy Storly-50.00,

Vehicle Maint & Repair/Lube Rangers-70.63; **CO COORD:** IT Contract/Tech Solutons-12,673.48, Supplies/Santel Comm-10.00, Copy Mach Maint/A & B Business Solutions-39.26; **HR:** Rentals/GFC Leasing WI-53.75, Supplies/First Bankcard-31.61, Trvl & Conf/First Bankcard-50.00, Tonya Meaney-171.08, Utilities/Tonya Meaney-50.00, Santel Comm-37.67; **SHERIFF:** Prof Serv/SD Sheriff's Assoc-106.60, Repairs Patrol Car/Advance Auto Parts-6.64, Ofc Supplies/First Bankcard-179.98, Mcleod's Printing-179.90, Gas Patrol Car/First Bankcard-152.16, Field Supplies/O'Reilly Auto Parts-11.06, Thune's True Value-19.92, Trvl & Conf/Deadwood Mountain Grand-81.00, Steve Harr-68.00, Grace Murphy-80.00, Merrillee Osterloo-20.00, Tim reitzel-68.00, The Lodge at Deadwood-510.00, Training/First Bankcard-500.00, Utilities/Santel Comm-577.44, Cellular Service/AT&T Mobility-707.84, Dawn Grissom-50.00, Grace Murphy-50.00, Minor Equip/Tech Solutons-129.00; **JAIL:** Medicine/Lewis Drug Stores-4,226.45, Fed Inmate Med Ex-Lewis Drug Stores-78.57, Bldg Maint/First Bankcard-323.99, Ofc Supplies/Davison County Jail-2.70, Ginger Faas-50.00, First Bankcard-82.94, Innovative Office-172.48, Mcleod's Printing-62.99, Jail Supplies/Jones Supplies-822.23, Laundry Supplies/Jones Supplies-952.16, Kitchen Supplies/Jones Supplies-613.42, Prisoner Food/Trinity Services Group-26,353.87, Contracts/Office Advantage-53.82, Minor Equip/First Bankcard-314.40, Intoximeters Inc-1,300.00, Tech Solutons-29.00; **WELFARE:** Ofc Utilities/Christine Norwick-50.00, Santel Comm-22.64, Funerals/Fredericksen Enterprise-2,500.00; **MENT HAND:** Handicap/SD Dept of Revenue-1,350.55; **MENT ILL:** Committals/Douglas Papendick-115.00, Hearings/Lincoln County Treasurer-713.66; **FAIR:** Repairs & Maint/Menards-7.34, Supplies/Jones Supplies-129.01, Gas & Electric/Northwestern Energy-1,924.03; **EXTENSION:** Utilities/Northwestern Energy-319.65, Santel Comm-85.72; **WEED:** Publishing/First Bankcard-25.23, Supplies/Thune's True Value-51.98, Fuel/Tyler Page-65.00, Utilities/Santel Comm-25.53; **P&Z:** Publishing/Column Software PBC-103.98; **URBAN RURAL DEV:** TID C3 UR-Cortrust Bank-79,370.73, TID C2 MFirst Dakota Nat'l Bank-148,653.52; **HIWAY:** Prof Fees/Avera Occupational Medicine-120.00, Repairs & Maint/Butler Machinery-4,449.77, Carquest of Mitchell-1,538.84, Elfstrand's Ace Hardware-5.99, Fleetpride-1,050.43, Menards-84.99, Vern Eide Ford Lincoln-922.08, Walk-N-Roll-432.43, Supplies & Matierals/Advance Auto Parts-39.08, Auto Body Specialties-119.50, Carquest of Mitchell-432.20, SD Dept of Revenue-219.90, Elfstrand's Ace Hardware-174.75, Fastenal Co-30.80, First Bankcard-31.47, Fleetpride-441.54, Intestate Tire & Auto-125.00, Mcleod's Printing-11.99, Menards-1,471.36, Paulson Sheet Metal-82.22, Runnings Supply Inc-369.69, Sturdevant's Auto Parts-26.99, Thune's True Value-34.63, Trvl & Conf/Rusty Weinberg-420.00, Utilities/City of Mt Vernon-109.00, Northwestern Energy-268.53, Santel Comm-68.43, Jack Sorenson-50.00, Clayton Wells-50.00, Snow & Emg/Equipment Blades Inc-1,980.80, Building Repair/Upper Midwest Garage Door-26,687.40, Bridge Repair/Krohmer Plumbing-66.96; **EMG MGMT:** Repairs & Maint/Blue Valley Public Safety-1,069.94, Mega Wash-18.00, Sturdevant's Auto Parts-647.92, Trvl & Conf/Karen Wegleitner-100.00, Utilities/Jeff Bathke-50.00, Santel Comm-96.40, Karen Wegleitner-50.00; **24-7 JAIL/** PBT Tubes/First Bankcard-82.02, UA Tests/Redwood Toxicology Lab-2,373.30, Contracts/PKT-1,350.00; **BID DEP:** Fair Dmg Dep Ret/Cub Scot Pack 75-250.00, Doug Dreyer-200.00.

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.

APPROVE CONSOLIDATED BOE MINUTES

Motion by Nebelsick, second by Claggett to approve the April 16, 2024, April 23, 2024, and April 29, 2024, Consolidated Board of Equalization minutes. All members voted aye. Motion carried.

APPOINT ALTERNATE BOARD OF ADJUSTMENT MEMBER

Motion by Nebelsick, second by Kiner to appoint Brenda Bode as an Alternate Board of Adjustment Member. All members voted aye. Motion carried.

APPROVE TIMESHEETS

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

INTO EXECUTIVE SESSION

At 10:02 a.m., as per the request of Chairperson Reider, motion by Kiner, second by Nebelsick to move into executive session to discuss personnel pursuant to SDCO 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 11:16 a.m., motion by Nebelsick, second by Claggett to move out of executive session. All members voted aye. Motion carried.

ADJOURN

At 11:17 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for May 14, 2024, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost