

June 11, 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 Kiner, second by Claggett to approve the agenda, as amended, for the June 11, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Blaaid, second by Nebelsick to approve the minutes of the June 6, 2024, meeting. All members voted aye. Motion carried.

APPROVE RADIO PURCHASE

At the request of Emergency Management Director Bathke, motion by Claggett, second by Kiner to approve the purchase of six P25 digital radios from Motorola Solutions at a total cost of \$37,414.50. All members voted aye. Motion carried.

OPEN RAIL AUTHORITY PUBLIC HEARING

At 9:15 a.m. motion by Nebelsick, second by Claggett to open the public hearing for the creation of a rail authority. All members voted aye. Motion carried.

Toby Morris of Collier Securities presented the proposed resolution and explained the need and benefits of the creation of a new rail authority. Mr. Morris cited the uniqueness of the main line rail switch located in Davison County as a key factor.

Steve Sibson, Davison County resident. spoke in opposition of the creation of the rail authority. Mr. Sibson cited concerns with public / private partnerships, transparency, and accountability to the public from members of the proposed authority board.

ADOPT RESOLUTION TO CREATE RAIL AUTHORITY, APPOINT MEMBERS, & AUTHORIZE EXECUTION

Motion by Claggett, second by Kiner to adopt the following resolution for the creation of the Davison County Rail Authority, appointment of initial members, and authorizing the execution thereof. A roll call vote was taken as follows. Claggett - aye, Kiner -aye, Nebelsick- aye, Blaaid, - aye, Reider – aye. Motion carried.

Davison County Resolution #061124-01

A RESOLUTION AUTHORIZING AN AGREEMENT TO CREATE THE DAVISON COUNTY REGIONAL RAILROAD AUTHORITY, APPOINTING INITIAL MEMBERS, AND AUTHORIZING THE EXECUTION THEREOF.

WHEREAS, a public hearing was held June 11, 2024, after public notice thereof was published in the official newspapers of the County on May 29, 2024; and

WHEREAS, the public was given opportunity to give public comment on the creation of a rail authority; and

WHEREAS, the County finds and does hereby declare it necessary for the creation of a rail authority.

NOW THEREFORE, BE IT RESOLVED by the County Commission of Davison County, South Dakota (the "County"), as follows:

1. Authorization of Agreement. The County does hereby authorize the execution of an agreement by and between the City of Mitchell and Davison County in substantially the form on file with the County Auditor and open to public inspection.
2. Authorization of Officers. The Chairman and County Auditor are authorized to take such action as they deem necessary to carry out the intent of this resolution, including but not limited to the execution of the agreement described herein.
3. Designation of persons representing County. The following elected Commissioners are appointed as the initial representatives of the County to act as commissioners under the agreement:
 - a. Chris Nebelsick
 - b. Mike Blaalid

Chairperson

ATTEST:

County Auditor

CLOSE PUBLIC HEARING

At 9:49 a.m., motion by Claggett, second by Kiner to close the public hearing. All members voted aye. Motion carried.

RECESS BOARD OF COMMISSIONERS/CONVENE BOARD OF ADJUSTMENT

At 9:50 a.m., motion by Nebelsick, second by Blaalid to recess Board of Commissioners and convene Board of Adjustment. All members voted aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT/RECONVENE BOARD OF COMMISSIONERS

At 10:00 a.m., motion by Blaalid, second by Kiner to adjourn Board of Adjustment and reconvene Board of Commissioners. All members voted aye. Motion carried.

BOILER DISCUSSION

Director of Physical Plants Rang discussed with the Board options for improvements and or replacement of the boiler heating system at the Davison County Public Safety Building.

APPROVE PURCHASE

At the request of Director of Physical Plants Rang, motion by Kiner, second by Blaalid to approve the purchase of a V-Plow for a UTV from East Side Equipment in Watertown, SD at a cost of \$3,850. All members voted aye. Motion carried.

APPROVE BILLS

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

GENERAL FUND:

COMM: Utilities/Mitchell Telecom-22.63; **ELECT:** Election Workers/Election Workers-20,932.81; **JUD:** Prof Fees/East River Psychological Services-2,500.00; **AUD:** Utilities/Mitchell Telecom-22.63; **TREAS:** Supplies/First Dakota Nat'l Bank-10.00, Utilities/Mitchell Telecom-57.10; **ST ATTY:** Div Service & Fees/Lutheran Social Services-250.00, Med Prof Fees/Avera Queen of Peace Health Services-2,466.00, SD Public Health Laboratory-590.00, Repairs & Maint/A & B Business Solutions-205.74, Dakota Data Shred-58.36, Utilities/Mitchell Telecom-63.86; **CRT APPTED ATTY:** Pub Def Exp/Alvine Law Firm LLP-71.80; **A & N:** CASA/First Circuit CASA-1,500.00; **PUB SFTY BLDG:** Contracts/Building Sprinkler Inc-781.00, Repairs/Safety Kleen-296.00, Pest Control/Premier Pest Control-90.00, Garbage/Miedema Sanitation-215.00; **CRTHOUSE:** Repairs & Maint/Runnings Supply Inc-13.18, Supplies/Jones Supplies-176.83, Pest Control/Premier Pest Control-50.00, Garbage/Miedema Sanitation-101.00; **DOE:** Utilities/Mitchell Telecom-21.03; **ROD:** Utilities/Mitchell Telecom-57.10; **N. OFC:** Pest Control/Premier Pest Control-60.00, Garbage/Miedema Sanitation-83.00, Phones/Mitchell Telecom-42.45; **VSO:** Utilities/Mitchell Telecom-42.45; **CO COORD:** Postage/Qualified Presort-575.52, Postage Meter Fees/Qualified Presort-149.09, Supplies/Mitchell Telecom-1.30; **HR:** Utilities/Mitchell Telecom-21.03; **SHERIFF:** Utilities/Mitchell Telecom-511.71; **JAIL:** Bldg Maint/Independent Viking Glass-192.25, Ofc Supplies/Innovative Office-309.20, McLeod's Printing & Ofc-299.90, Jail Supplies/Jones Supplies-603.04, Laundry Supplies/Vestis-195.36, Oth Co Jail Bd/Charles Mix Co Sheriff-420.00, Prisoner Food/Trinity Services Group-27,435.34, Cable TV/Mitchell Telecom-111.40, Buildings/System Technologies-24,930.00, Contracts/Office Advantage-270.70, Minor Equip/Timekeeping Systems Inc-814.97; **WELFARE:** Ofc Utilities/Mitchell Telecom-33.13, Funerals/Fredericksen Enterprise-2,500.00; **MENT HAND:** Handicapped/SD Dept of Revenue-1,271.63; **MENT ILL:** Hearings/Lewis & Clark BHS-852.00, Lincoln Co Treasurer-1,023.09; **FAIR:** Repairs & Maint/Tessier's Inc-319.88, Pest Control/Premier Pest Control-60.00, Garbage/Miedema Sanitation-141.00;

EXTENSION: Utilities/Mitchell Telecom-106.06; **WEED:** Repairs/Bailey Metal-227.95, Fleetpride-243.82, Supplies/Runnings Supply Inc-56.96, Utilities/Mitchell Telecom-57.98; **HIWAY:** Repairs & Maint/A & B Business Solutions-400.00, Carquest of Mitchell-1,182.29, Dockendorf Equipment-382.50, Elfstrand's Ace Hardware-174.68, Fleetpride-462.69, General Equipment & Supplies-1,279.44, Graham Tire Co-1,977.00, Runnings Supply Inc-312.91, Transwest Truck Trailer RV-29.79, Sturdevant's Auto Parts-49.98, Wheelco Truck & Trailer-1,112.62, Supplies & Materials/A-OX Welding Supply Co-87.75, Auto Body Specialties-340.18, Carquest of Mitchell-411.76, SD Dept of Revenue-448.31, Elfstrand's Ace Hardware-238.01, Fleetpride-664.53, Interstate Glass & Door-212.40, Runnings Supply Inc-130.33, Wheelco Truck & Trailer-208.82, Utilities/City of Mt. Vernon-109.00, Miedema Sanitation-83.00, Mitchell Telecom-169.38, Santel Comm-39.21, Building Repairs/Interstate Tire & Auto-80.00, Mitchell Concrete Products-2,595.00, Bridge Repair/Civil Design Inc-12,745.00; **EMG MGMT:** Repair & Maint/TMA-77.79, Utilities/Mitchell Telecom-21.03, Emg Accuml/Subway Sandwiches & Salad-241.95, Minor Equip/Dakota Scuba-1,984.32, Radio Equipment/Two Way Solutions-499.98; **247 JAIL:** Drug Patches/Pharmchem Inc-273.60, Contracts/PKT-1,350.00; **BID DEP:** Fair Dmg Dep Ret/Davison Rural Water-250.00, Ekklesia-250.00.

APPROVE EMPLOYEE STATUS CHANGES

Motion by Nebelsick, second by Kiner to approve the re-classification of Tyler Torres from part-time to full-time corrections officer. All members voted aye. Motion carried.

Motion by Blaaid, second by Nebelsick to approve the re-classification of Todd Obele from full-time to part-time corrections officer. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:15 a.m., as per the request of the Director of Physical Plants Rang, 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 10:42 a.m., motion by Nebelsick, second by Kiner to move out of executive session. All members voted aye. Motion carried.

INTO EXECUTIVE SESSION

At 10:47 a.m., as per the request of HR Director Meaney motion by Kiner, 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. 12:32 p.m. motion by Kiner second by Claggett to move out of executive session. All members voted aye. Motion carried.

MAKE EMPLOYMENT OFFERS

Motion by Nebelsick, second by Claggett to offer the position of Davison County Director of Equalization to Leah Vissa with a salary of \$68,000 per year. All members voted aye. Motion carried.

Motion by Nebelsick, second by Claggett to offer the position of Davison County HR Director to Kathy Wingert at a rate of \$25.30 per hour. All members voted aye. Motion carried.

ADJOURN

At 12:35 p.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for June 18, 2024, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost