

July 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 Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AGENDA

Motion by Claggett, second by Kiner to approve the agenda for the July 23, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Nebelsick to approve the minutes of the July 9, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Sonja VanErdewyk said that she had requested all information regarding expenditures to ES&S since 2005 to show what can be saved with hand counting, with a seminar for such being held at the Davison County Fairgrounds on August 13th from 6:30 p.m. to 8:30 p.m.

APPROVE UPGRADE OF BOILERS

As per the request of Physical Plant Director Rang, motion by Claggett, second by Kiner to approve upgrading the boilers at the Public Safety Building to high efficiency, as their lifetime has run out, at a cost of \$96,065.00, as per a quote received from Krohmer Plumbing. All members voted aye. Motion carried.

OPEN BIDS FOR PROJECT

At 9:32 a.m., motion by Blaalid, second by Nebelsick to open bids for Davison County Structure #18-070-198 Replacement. All members voted aye. Motion carried.

CLOSE BIDS AND W/RECOMMENDATION

At 9:43 a.m., motion by Claggett, second by Kiner to close bid letting for Bridge Project Structure and accept the recommendation to award the project to DragLine and Construction Inc, with the low bid of \$692,373.95, pending Civil Design, Inc. review and DOT's concurrence. All members voted aye. Motion carried.

APPROVE PURCHASE

As per the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Kiner to authorize the purchase of a 2007 Freightliner FT120 with 39,987 miles from SD Federal Surplus at a cost of \$45,000. All members voted aye. Motion carried.

DOE VISSIA DISCUSSION

DOE Vissia asked the commissioners to provide her with a policy that would allow the DOE office to accept Schedule F For Ag qualification verification and set a policy on definition of principle use for Ag qualification.

DOE Vissia asked the commissioners to consider implementing a Grade Guide through Vanguard to figure quality of property so the system would be more standardized for office personnel. This system wouldn't take into account year or condition of property.

DOE Vissia reported there are lots of issues with TIF's. One of the main issues is that land values were decreased so there isn't enough increment to support some TIF's, therefore, developers won't be receiving money they are expecting.

MCC/MADC QUARTERLY REPORT

Mike Lauritsen, Mitchell Chamber & Development CEO, presented the 2nd quarter report for the Mitchell Area Chamber, Convention & Visitor Bureau, Development Corp and Dakota Heartland Development Association. The report may be found on file in the Davison County Auditor's office.

RE-SIGN AMENDMENT FOR COOPERATIVE GRANT AGREEMENT

As the number provided by DOT was incorrect on Amendment 1 for the Cooperative Grant Agreement signed on July 2, 2024, motion by Claggett, second by Blaalid to sign a corrected Amendment 1 for Agreement Number 718391. All members voted aye. Motion carried.

SIGN HUMAN SERVICES CENTER AGREEMENT

As per the request of Corrections Administrator Lanning, motion by Blaalid, second by Nebelsick to authorize chairperson to sign the agreement with SD Department of Social Services Human Services Center for the Restoration of Competency Program, which reimburses Davison County \$105.00 per day, plus expenses, for those that participate. All members voted aye. Motion carried.

APPROVE EMPLOYEE CHANGES

Motion by Kiner, second by Nebelsick to approve the hire of Gretchen Edwards as a part-time corrections officer at a rate of \$21.33 per hour, effective July 15, 2024, with a \$.50 increase after successful completion of an introductory period. All members voted aye. Motion carried. (approved telephonically)

Motion by Claggett, second by Blaalid to accept the resignation of Register of Deeds Deputy Froning, effective August 2, 2024, and advertise for the same. All members voted aye. Motion carried. (approved telephonically)

Motion by Blaalid, second by Claggett to approve the hire of Kristie Sierra-Contreras as a part-time corrections officer at a rate of \$21.33 per hour, effective July 23, 2024, with a \$.50 increase after successful completion of an introductory period. All members voted aye. Motion carried.

CONTINUE 2025 BUDGET REVIEW

Commissioners continued reviewing the 2025 budget.

CLOSE SHERIFF'S OFFICE FOR FUNERAL

As per the request of Sheriff Harr, motion by Blaalid, second by Kiner to close the Davison County Sheriff's office on Tuesday, July 30, 2024, from 1:30 p.m. to 5:00 p.m. so that employees may attend the funeral of former Davison County Sheriff Lyle Swenson. All members voted aye. Motion carried.

ALLOW COUNTY EMPLOYEES TO ATTEND FUNERAL

Motion by Blaalid, second by Kiner to allow those County employees who wish to, to attend the funeral of former Davison County Sheriff Lyle Swenson, with pay. All members voted aye. Motion carried.

CONTINUE 2025 BUDGET REVIEW

Commissioners continued reviewing the 2025 budget.

APPROVE TIME SHEETS

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

APPROVE BILLS

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

GENERAL FUND:

ST ATTY: Repairs & Maint/Dakota Data Shred-58.36, Supplies/Innovative Office-159.38; **PUB SFTY BLDG:** Gas & Fuel/Vollan Oil-371.42; **CRTHOUSE:** Gas & Fuel/Vollan Oil-300.35; **DOE:** Gas & Fuel/Vollan Oil-76.89; **VSO:** Gas/Vollan Oil-138.74; **SHERIFF:** Gas Patrol Car/Vollan Oil-3,226.89; **JAIL:** Vehicle Maint/Vollan Oil-571.34; **WELFARE:** Rent/Mark or Becky Gaulke-300.00; **FAIR:** Water & Sewer/Davison Rural Water-80.75; **EXTENSION:** Utilities/Northwestern Energy-26.34; **WEED:** Fuel/Vollan Oil-101.97; **HIWAY:** Repairs & Maint/C & B Operation-34.38, Dakota Fluid Power-1,883.01, Mitchell Iron & Supply-81.84, Supplies & Materials/A-Ox Welding Supply-90.41, SD Dept of Revenue-1,262.38, Graham Tire Co SF-6,560.00, Rockmount Research & Alloys-433.03, Gas & Fuel/Brooks Oil Co-18,930.70, Vollan Oil-3,865.64, Utilities/City of Mt Vernon-109.00, Santel Comm-39.96; **EMG MGMT:** Fuel/Vollan Oil-616.76.

GENERAL FUND:

COMM: Publishing/Column Software PBC-553.03; **ELECT:** Publishing/Column Software PBC-721.79; **JUD:** Jury Fees/Jurors-483.84, Law Library/West Payment Center-130.11; **AUD:** Supplies/West Payment Center-306.89; **TREAS:** Supplies/First Dakota Nat'l Bank-10.00, Access Systems-52.43, McLeod's Printing-10.98, State MV Supplies/Access Systems-52.43, McLeod's Printing-10.99, Mainframe Support/Bruce Mastel-35.00; **ST ATTY:** Diversion Service & Fees/Catherine Buschbach-132.54, Lutheran Social Services-250.00, Jodi Reiners-400.00, Medical Prof Fees/Avera McKennan Hosp-412.38, Avera Queen of Peace Health Services-1,644.00, Avera Queen of Peace Hosp-3,012.59, SD Health Dept-840.00, Books/West Payment Center-941.63; **CRT APPTED ATTY:** Crt Appted Atty/Chris Nipe Law Prof LLC-2,481.18, Dailey Law Prof LLC-1,127.00, Douglas Papendick-747.50; **PUB SFTY BLDG:** Repairs/Direct Digital Control-562.95, Menards-24.35, Supplies/Menards-106.88, Water & Sewer/City of Mitchell-2,324.99, Pest Control/Premier Pest Control-90.00, Elevator Service/Schumacher Elevator Co-450.00, Buildings/Direct Digital Control-14,200.00,

Minor Equipment/Menards-89.99; **CRTHOUSE:** Repairs & Maint/M J Dalsin Co-883.00, Menards-61.04, Supplies/Jones Supplies-236.44, Menards-4.96, Gas & Electric/Northwestern Energy-2,838.96, Pest Control/Premier Pest Control-60.00, Elevator Service/Schumacher Elevator Co-746.88, Buildings/Avi Systems Inc-11,432.82; **DOE:** Salary/SD Dept of Labor & Regulation-2,434.00, Supplies/Mitchell Republic-388.05, Trvl & Conf/SDAAO-1,700.00; **N. OFC:** Repairs/Menards-79.97, Supplies/Jones Supplies-101.71, Gas & Electric/Northwestern Energy-1,139.96, Water & Sewer/City of Mitchell-94.42, Pest Control/Premier Pest Control-60.00, Buildings/American Garage Door-573.47; **CO COORD:** Postage/Qualified Presort-1,043.39, Postage Meter Fees/Qualified Presort-243.95, Copy Machine Matin/Access Systems-79.66, Century Business Products-282.89; **HR:** Supplies/Fischer Rounds & Assoc-80.00, McLeod's Printing-49.90, Gov't Exec Media Group-1,500.00; **SHERIFF:** Repairs Patrol Car/Carquest of Mitchell-555.92, Vern Eide Ford Lincoln-275.00, Oil Changes/Lube Rangers-180.69, Car Wash/Mega Wash-60.00, Office Supplies/A & B Business Solutions-56.19, West Payment Center-306.89, Prisoner Transport/Pennington County Jail-157.10; **JAIL:** Ofc Supplies/Davison County Jail-1.90, McLeod's Printing-90.98, Laundry Supplies/Jones Supplies-153.30, Vestis-195.36, Kitchen Supplies/Jones Supplies-366.05, Prisoner Food/Trinity Services Group-26,591.22, Contracts/Darrington Water Conditioning-59.00; **CORONER:** Coroner Fees/Sanford Health-4,770.00; **MENT HAND:** Handicapped Dakotabilites/Dakotabilities-540.00; **MENT ILL:** Committals/Douglas Papendick-460.00, Hearings/Avera Medical Group-220.65, Avera Medical Group-23.56, Lewis & Clark BHS-852.00, Yankton Co Treasurer-417.75, Youngberg Law Prof LLC-218.50; **FAIR:** Contracts/Automatic Building Controls-572.00, Repairs & Maint/Direct Digital Control-121.50, Menards-4.98, Runnings Supply Inc-29.33, Pest Control/Premier Pest Control-60.00, Buildings/Independent Viking Glass-9,469.40; **SOIL CONS DIST:** Prof Fee/Davison County Soil Conservation Dist-6,250.00; **WEED:** Publishing/Column Software PBC-20.37, Repairs/Carquest of Mitchell-135.57, Titan Machinery-18.48, Utilities/City of Mitchell-293.84, Verizon Wireless-42.68; **DRAINAGE:** Publishing/Column Software PBC-15.81; **IND DEV:** Econ Dev/Mitchell Area Development-5,000.00; **HIWAY:** Publishing/Column Software PBC-60.19, Repairs & Maint/Dicks Towing LLC-495.00, Parts ASAP-63.28, Sturdevant's Auto Parts-339.72, Titan Machinery-321.99, Supplies & Materials/Access Systems-56.83, Truenorth Steel-7,314.45, Vestis-32.62, Utilities/City of Mitchell-67.95, Northwestern Energy-582.05, Verizon Wireless-85.36, Bridge Repair/Civil Design Inc-22,857.50, Mitchell Quarry-11,042.05, Chipseal Projects/The Roadguy Const Co-939,704.00; **EMG MGMT:** Repairs & Maint/Mettler Implement-327.85, Supplies/Advance Auto Parts-63.75, Menards-26.20, Utilities/Centurylink-13.67, City of Mitchell-44.73, Northwestern Energy-70.75, Emg Accuml/Verizon Wireless-177.87; **911:** Communications/City of Mitchell Police Dept-17,191.33; **M&P:** Due to M&P/SDACO M&P-362.00.

APPOINTMENT REPLACEMENT TO RAIL AUTHORITY BOARD

Motion by Nebelsick, second by Claggett to appoint Commissioner Reider to the Davison County Rail Authority Board to replace Commissioner Nebelsick due to conflicts of interest. All members voted aye. Motion carried.

APPROVE WAGE INCREASE

As per the request of Commissioner Kiner, motion by Blaalid, second by Kiner to give a \$2,500 stipend to retired Deputy Auditor Karen Knadle in appreciation for her past efforts as a consultant and to raise her hourly wage to \$37.50 per hour effective July 21, 2024. Members voting aye Blaalid, Kiner, Reider. Voting nay Claggett, Nebelsick. Motion carried.

ADJOURN

At 12:01 p.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for July 30, 2024, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost