

August 13, 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 AGENDA

Motion by Nebelsick, second by Blaalid to approve the agenda as amended for the August 13, 2024, meeting. All members voted aye. Motion carried.

APPROVE MINUTES

Motion by Claggett, second by Kiner to approve the minutes of the August 6, 2024, meeting. All members voted aye. Motion carried.

PUBLIC INPUT

Sonja VanErdewyk from Mitchell appeared before the board to discuss a hand count seminar that was held on Tuesday August 13, 2024 at the Davison County Fairgrounds. Mrs. VanErdewyk also spoke against proposed Amendment G that will be voted on at the General Election.

Chet Ellsworth from Rapid City appeared before the board to discuss his public records requests that have been presented to the Auditor's office, and his concerns with the County's association with the SD Public Assurance Alliance.

COMMUNITY MENTAL HEALTH & SUICIDE PREVENTION COALITION DISCUSSION

Dr. Anne Kelly and Heidi Geppert of the Community Mental Health & Suicide Prevention Coalition appeared before the board to discuss the Community That Cares suicide prevention program for the Mitchell area, and their intent to start a new program called Strengthening Families Training, that would focus on families that are facing challenges with their mental wellbeing. Dr. Kelly and Ms. Geppert reported that the grant has run out for the Community That Cares program and are looking for additional funding sources to prevent these programs from being lost in the Mitchell Area, citing the importance

READVERTISE FOR OPEN DOE POSITION

Motion by Claggett, second by Kiner to approve the advertisement for a DOE Certified Assessor, that was previously advertised at Assistant Director / Certified Assessor that was not filled. All members voted aye. Motion carried.

EMPLOYEE STATUS CHANGE

Motion by Kiner, second by Nebelsick to approve the hire of Trisha Weber as Register of Deeds Deputy II at a rate of \$19.33 with a \$.50 per hour increase after a successful completion of a six-month introductory period, effective August 19, 2024. All members voted aye. Motion carried.

APPROVE ADVERTISEMENT FOR BIDS & SET BID OPENING DATE

At the request of Highway Superintendent Weinberg, motion by Nebelsick, second by Kiner to advertise for sealed bids for the construction of Structure # 18-050-143 Replacement & Approach Grading Project. Sealed bids will be received by the Davison County Auditor's Office, located at the Davison County Court House 1st Floor, 200 East 4th Avenue, Mitchell, SD 57301, until 5:00pm local time on Monday, September 09, 2024. All bids received at the specified location by the specified time indicated above will be publicly opened and read on Tuesday, September 10, 2024 @ 9:30am at the North Offices Building, 1420 North Main Street, Mitchell, SD 57301 during the Davison County Commission Meeting. No walk-in bids will be allowed after the bid due date. All members voted aye. Motion carried.

SET DATE AND TIME FOR 1ST READING & PUBLIC HEARING FOR COUNTY FINANCE OFFICE ORDINANCE

Motion by Blaalid, second by Claggett to set August 20, 2024 at 9:30 a.m., in the Commission Chambers located at 1420 North Main St., Mitchell, SD, for the 1st reading and public hearing of a county ordinance to combine the Auditor and Treasurer offices into a County Finance Office. All members voted aye. Motion carried.

RECLASSIFY EMPLOYEE

Motion by Claggett, second by Nebelsick to reclassify Deputy Auditor Matthews from deputy auditor II to deputy auditor I chief deputy, with his wage to be set at \$25.29, effective August 17, 2024. All members voted aye. Motion carried.

CONTINUE 2025 BUDGET REVIEW

Commissioners continued reviewing the 2025 budget.

APPROVE BILLS

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

GENERAL FUND:

COMM: Cultural Endeavors/Nepstad's Flowers & Gifts-150.00, Utilities/Mitchell Telecom-22.80; **JUD:** Jury Fees/Jurors-451.09, Prof Fees/Stephanie Moen & Assoc-164.10; **AUD:** Utilities/Mitchell Telecom-22.80, Mainframe Prog/Software Services Inc-2,575.00; **TREAS:** Utilities/Mitchell Telecom-61.10; **ST ATTY:** Prof Fees/East River Psychological-2,500.00, Med Prof Fees/Avera Queen of Peace Health Serv-2,329.00, SD Public Health Lab-1,090.00, Repairs & Maint/A & B Business Solutions-298.35, Utilities/Mitchell Telecom-64.61; **CRT APPTED ATTY:** Crt Appted Atty/Whalen Law Office-4,526.00; **PUB SFTY BLDG:** Repairs/Menards-126.98, Supplies/Jones Supplies-236.44, Menards-77.47, Pest Control/Premier Pest Control PPC-90.00, Garbage/Miedema Sanitation Inc-215.00; **CRTHOUSE:** Supplies/Menards-43.22, Pest

Control/Premier Pest Control PPC-60.00, Garbage/Miedema Sanitation Inc-101.00; **DOE:** Trvl & Conf/SDAAO-400.00, Utilities/Mitchell Telecom-21.03; **ROD:** Utilities/Mitchell Telecom-57.85; **N. OFC:** Pest Control/Premier Pest Control PPC-60.00, Garbage/Miedema Sanitation Inc-83.00, Phones/Mitchell Telecom-42.45; **VSO:** Computer Service/First Bankcard-292.99, Utilities/Mitchell Telecom-42.45; **CO COORD:** Postage/Qualified Presort-703.32, Postage Meter Fees/Qualified Presort-162.52, Supplies/Mitchell Telecom-1.25; **HR:** Utilities/Mitchell Telecom-21.03, Kathy Wingert-50.00; **SHERIFF:** Prof Serv/Language Link-41.95, The UPS Store-14.27, Repairs Patrol Car/Carquest of Mitchell-142.18, Oil Changes/Carquest of Mitchell-128.54, Car Wash/Mega Wash-150.00, Ofc Supplies/Dakota Data Shred-128.70, Utilities/Mitchell Telecom-511.12, Machinery & Auto/Davison County Treasurer-26.70, Lamb Motor Company-49,390.00; **JAIL:** Medicine/Access Health Mitchell-35.83, Avera McKennan Hosp-3,875.54, Avera Medical Group-160.02, Avera Queen of Peace Hosp-15,160.92, Dailey Dental Inc-551.32, Envision Eye Care-90.00, Mitchell Clinic LTD-707.94, Mitchell Regional Ambulance-878.00, Physicians Laboratory-61.70, Kitchen Supplies/Jones Supplies-394.86, Uniforms/Jack's Uniforms & Equip-63.94, Prisoner Food/County Fair Food Store-84.15, Trinity Services Group-27,495.33, Cable TV/Mitchell Telecom-111.40, Water Softener/Darrington Water-59.00, Contracts/Office Advantage-335.32; **CORONER:** Coroner Fees/Dakota Embalming & Transport-460.00, Sanford Health-3,524.00; **WELFARE:** Ofc Utilities/Mitchell Telecom-33.31; **MENT HAND:** Mentally Handicapped/SD Dept. of Revenue-1,496.76; **MENT ILL:** Hearings/Avera McKennan Hosp-829.50, Lewis & Clark BHS-213.00; **FAIR:** Repairs & Maint/Menards-146.93, Pest Control/Premier Pest Control PPC-60.00, Garbage/Miedema Sanitation Inc-141.00, Buildings/Independent Viking Glass-382.65; **EXTENSION:** Utilities/Mitchell Telecom-106.81; **WEED:** Utilities/Mitchell Telecom-58.39; **DRAINAGE:** Publishing/Column Software PBC-33.74; **P&Z:** Supplies/McLeod's Printing & Ofc-894.44, Equipment & Signage/Newman Traffic Signs-90.22; **HIWAY:** Repairs & Maint/Butler Machinery-1,480.99, CHS Farmers Alliance-22.25, Midwest Oil Company-127.72, Runnings Supply Inc-69.99, Vern Eide Ford Lincoln-452.43, Supplies & Materials/A-Ox Welding Supply Co-162.38, Access Systems-56.83, SD Dept. of Revenue-888.21, Truenorth Steel-2,255.72, McLeod's Printing & Ofc-164.45, Midwest Oil Company-113.68, Miedema Sanitation Inc-83.00, North Central Seed Co-175.00, Runnings Supply Inc-600.43, Utilities/City of Mt. Vernon-109.00, Mitchell Telecom-169.79, Santel Comm-43.23, Bridge Repair/Mitchell Quarry-340.85; **EMG MGMT:** Repairs & Maint/TMA-132.17, Utilities/Mitchell Telecom-21.03; **247 JAIL:** Drug Patches/Pharmchem Inc-207.15, Contracts/PKT-1,350.00; **URBAN RURAL DEV:** TID C2 Mauszycki Apts-First Dakota National Bank-1,483.69; **LIABILITES:** Reimb PRR Fee/Sonja Vanerdewyk-18.50.

APPROVE TIME SHEETS

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

ACCEPT REIMBURSEMENT FOR ELECTION EXPENSES

Motion by Kiner, second by Nebelsick to approve the acceptance of payment from the City of Mitchell for their share of election expenses in the amount of \$21,367.92 for expenses incurred to conduct the June 4, 2024 Combined Municipal / Primary Election and refunded to various GL line numbers. All members voted aye. Motion carried.

ADJOURN

At 11:10 a.m., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for August 20, 2024, at 9:00 a.m.

ATTEST

James Matthews, Deputy Auditor

Randy Reider, Chairperson

Publish Once
Approximate Cost