

November 19, 2024

CALL TO ORDER

Chairperson Reider called the regular meeting of the Davison County Board of Commissioners to order at 9:00 A.M. Members of the Board present were Claggett, Kiner, Nebelsick, Blaalid, Reider. Also present was Auditor Wingert.

PLEDGE

The Pledge of Allegiance was led by Chairperson Reider.

APPROVE AMENDED AGENDA

Motion by Claggett, second by Nebelsick to approve the agenda as amended for November 19th, 2024. All members voted aye. Motion carried.

APPROVE AMENDED MINUTES

Motion by Claggett, second by Kiner to approve the minutes of the November 7th, 2024 meeting. Motion carried.

PUBLIC INPUT

Steve Sibson spoke about TIF's and believes the City passes too many of them with financial burden to the county as well.

BOARD OF ADJUSTMENT

Motion by Claggett, seconded by Blaalid to move out of Board of Commissioners into the Board of Adjustment. All in favor - aye. Motion carried.

ADJOURN BOARD OF ADJUSTMENT

At 9:28 A.M., a motion by Blaalid and seconded by Nebelsick to adjourn Board of Adjustment and reconvene the Board of Commissioners meeting. All members voted aye. Motion carried.

PLAT INFORMATION

1. At the request of Dennis & Brenda Ellwein, consider a Plat of Lot B of Big Bend Addition in the NW1/4 of Section 1 and the NE1/4 of Section 2, all in T 103 N, R 60, West of the 5th P.M., Davison County, South Dakota. Motion by Nebelsick to approve seconded by Kiner. All in favor - aye. 5-0. Motion carried.
2. At the request of Railroad Pines, LLC, consider a Plat of Lot A-3, a Subdivision of Lot A-1 of N. Boyden First Addition, a Subdivision of the SE1/4 of the NE1/4 of Section 23,

T 103 N, R 60, West of the 5th P.M., Davison County, South Dakota. Motion by Kiner seconded by Claggett. All in favor - aye. 5-0. Motion carried.

3. At the request of Darwin Everson, consider a Plat of Lot 1 of Feterl Addition in the NE1/4 of Section 4, T 104 N, R 60, West of the 5th P.M., Davison County, South Dakota. Move by Claggett seconded by Kiner. All in favor - aye. Motion carried.
4. At the request of Ronald & Michele Riggs, consider a Plat of Tract 3 in the West 626.84 Feet of Lot 5 of Crane's Addition, in the SE1/4 of Section 34, T 103 N, R 60, West of the 5th P.M., Davison County, South Dakota. Motion by Blaalid, seconded by Kiner. All in favor - aye. Motion carried.

HIGHWAY UPDATE

2024 Bridge inspection recap was presented by Civil Designs. There are 90 NBIS structures owned and maintained by Davison County. Of those 90, 85 were inspected with no critical findings. There were three Hydra Platform inspections completed in 2024. Two structures are scheduled for construction in year 2025.

SIGN REMOVAL CONVERSATION

Maintenance Director Rang spoke regarding removing the 15-minute parking signs in front of the courthouse. This plan was approved at the last meeting; however, the City indicated that they will not spray paint the curbs due to not being able to enforce the parking time limit. It was noted that the county will paint the curbs still and continue with the process of removing the signs will be done.

TUCK POINT BID REVIEW

5 bids were received for the tuck point bid. Bid received by Hydrotech out of Utah was \$368,976.00. Innovative Masonry Restoration out of Minnesota was \$544,000.00, Midcontinent Restoration company out of Parkston was \$197,612.00. Midland Restoration out of Kansas was \$168,500.00 and Jones Caulking and Tuckpointing out of Sioux Falls was \$455,390.00. The two low bidders will be reviewed to ensure specifications meet the requirements before the bid will be awarded. Motion by Kiner, Seconded by Nebelsick. All in favor - aye. Motion carried.

KEN JOHNSON - VARIANCE ISSUE

Ken came forward to talk about the moving of his building due to a variance issue that was determined previously. Ken inquired about his taxes on his property as well as the process of variances. Ken shared that he believes the concern with the property he purchased and the variance that was approved by the previous owner should have had someone watching over the process to ensure that this costly mistake didn't happen. Ken further stated that the appraisal was approved by the County, and they should have noticed the concerns with the variance at that time.

SHERIFF HARR

Medical Contract update- New medical contract between Dr. Holum and the Davison County Jail was approved. Full contract can be found on file at the Davison County Auditors office. Motion by Claggett to approve the contract and allow Chairman Reider to sign was made by Claggett, seconded by Kiner. All in favor - aye. 5-0. Motion approved.

SURPLUS VEHICLES

Sheriff Harr indicated that he and VSO Department Head Thomas had agreed on switching vehicles and putting the older vehicle in surplus. Thomas obtained the 2010 Dodge Ram pickup, giving them access to a 4-wheel drive vehicle. In return, the Sheriff's office took the 2011 Dodge Charger. The 2011 Dodge Charger and the 2013 Ford Explorer will be listed on Purple Wave. Motion by Balaalid, second by Nebelsick. All in favor - aye. Motion carried.

SHERIFF HARR AND CHIEF DEPUTY REITZEL

Chief Deputy Reitzel spoke on behalf of a grant that was awarded for the Highway Safety Grant. Grant will be an 80/20 split within the county. Grant will go towards putting in new cameras in the Sheriff's office vehicle. Total grant towards the camera system: \$29,802.25 Motion made by Kiner and seconded by Claggett to approve the acceptance of the grant. All in favor- aye. Motion carried.

AUDITOR WINGERT

Motion made by Balaalid, seconded by Nebelsick to approve the new hire of Garrett Douglas for PT Corrections Officer starting on 11/20/2024 at the rate of \$21.33 an hour plus a \$.50 raise after successful completion of his introductory period. All in favor - aye. Motion carried.

Wingert shared the lease agreement between Davison County and Department of Health regarding the North Offices building. Full contract can be located in the Davison County Auditor's office. Motion by Nebelsick and seconded by Kiner to allow Chairman Reider to sign. All in favor - Aye. Motion carried.

Wingert brought up moving the meeting on 12/3/24 to 12/5/24 for election canvassing on the special election that will be held on 12/03/2024. Motion by Nebelsick to approve and seconded by Claggett. All in favor - aye. Motion carried.

Wingert brought up Christmas Eve and potentially making this a holiday for Davison County employees. Motion by Nebelsick to approve county offices to close at 12:00 P.M. on 12/24/2024 and the commissioners will give 4 hours of holiday for the remainder of the day. Seconded by Kiner. All in favor - aye. 5-0. Motion carried.

PRESENT POST ELECTION AUDIT RESULTS

Auditor Wingert presented the results of the November 14, 2024 Post Election Audit for the November 5, 2024, General Election. It was reported that the audit found no discrepancies between the totals from the tabulated results from November 5, 2024, and the audit totals. Precinct 2 was audited for the Amendment H issue and the Presidential Electors.

The audit found that in Precinct 2, there were 407 votes for the Amendment H issue: 85 Yes; 322 No. For the Presidential Electors there were 424 votes as follows: Harris 64; Trump 352; Kennedy 8 votes.

Motion by Kiner and seconded by Nebelsick to accept the results. All in favor - aye. 5-0.
Motion carried.

TIMESHEETS

Motion to approve timesheets made by Nebelsick and seconded by Claggett. All in favor - aye.
Motion carried.

BILLS

Motion to approve bills was made by Blaaid and seconded by Nebelsick. All in favor - aye. 5-0. Motion carried. **GENERAL FUND: COMM:** Publishing/Column Software PBC134.88;**INSURANCE:** Auto InsuranceSD Public Assurance253.77; **ELECT:** Publishing/Column Software PBC25.72 Column Software PBC4.93 Supplies/McLeod's Printing & Office Supply59.98 McLeod's Printing & Office Supply30.00 Kathy Wingert84.63 Kathy Wingert59.15 Postage/US Postal Service172.95 Election Workers/Election Poll Workers 66024-6606412650.14; **JUD:** Professional Fees/East River Psychological2500.00 Terri Lembcke Schildhauer406.00 Stephanie Moen & Associates84.15 Stephanie Moen & Associates206.40 Interpreter Fees/Devy Alvizures200.00 Devy Alvizures100.00 Law Library/West Payment Center130.11;**JURORS:** Milage & Jury Fees/66168-66176539.78 SD Unclaimed Property Div178.36; **AUD:** Mainframe Program/Software Services Inc2650.00 Supplies/McLeod's Printing & Office Supply449.70 Billy Lurken109.38; **TREAS:** Mainframe Support/Bruce Mastel35.00 Supplies/McLeod's Printing & Office Supply179.90 First Dakota National Bank1.00 First Dakota National Bank5.00; **ST ATTY:** Medical/Professional Fees/Avera Queen of Peace1781.00 Diversion Service & Fees/Jodi Reiners600.00 Catherine Buschbach473.90 Lutheran Social Services250.00 Repairs & Maint./Dakota Data Shred58.36 Dues/State Bar of South Dakota540.00 State Bar of South Dakota540.00 State Bar of South Dakota540.00; **CRT APPTED ATTY:** CRT Appointed Attorney/Morgan Theeler LLP1449.00; **PUB SFTY BLDG:** Repairs/Direct Digital Control850.50 Supplies/Jones Supplies42.99 Menards46.89 Gasoline/Fuel/Vollan Oil74.01 Water & Sewer/City of Mitchell2363.65 Garbage/Miedema Sanitation Inc215.00 Buildings/Direct Digital Control2058.86; **CRTHOUSE:** Repairs & Maint./Thune's True Value23.92 Jones Supplies179.76 Gas/FuelVollan Oil171.07 Water & SewerCity of Mitchell241.92 City of Mitchell335.72 Garbage/Miedema Sanitation Inc101.00; **DOE:** Gas/Vollan Oil271.21; **ROD:** ; **N. OFC:** Repairs/Menards45.96 Runnings Supply, INC34.97 Garbage/Miedema Sanitation Inc83.00; **VSO:** Utilities/SD Unclaimed Property Div21.58 Travel & Conf./Vollan Oil101.67; **CO COORD:** Copy Machine MaintenanceCentury Business Products188.45 Century

Business Products188.45 Century Business Products286.53; **HR:** Rentals/GFC-Leasing-WI56.75; **SHERIFF:** Professional Services/Deluxe101.31 Language Link31.07 The UPS Store13.46 Tires/TMA1834.72 Repairs/Patrol Car/Auto Value Mitchell176.99 Carquest of Mitchell614.68 Oil Change/Carquest of Mitchell38.30 Lube Rangers60.81 Car Wash/Mega Wash75.00 Gas-Patrol CarVollan Oil3344.41 Field Supplies/Advance Auto Parts2.93 Machinery & Auto/Advance Auto Parts13.01 Advance Auto Parts58.50 B & L Communications2990.46; **JAIL:** Travel/SD Unclaimed Property Div34.00 Vehicle Oil/Vollan Oil820.03**CORONER:** Coroner Fees/Sanford Health2413.00;**JUVENILE DETEN:** ; **WELFARE:** Poor ReliefSD Unclaimed Property Div90.00**COMM HEALTH NURSE:** ; **MENT ILL:** Commitals/Douglas Papendick115.00 Douglas Papendick115.00 Douglas Papendick115.00 Douglas Papendick115.00 Douglas Papendick115.00 Hearings/Avera Mckennan Hospital863.00 Avera Mckennan Hospital863.00 Avera Medical Group165.75 Avera Medical Group110.09 Avera Medical Group213.57 Avera Medical Group165.75 Lewis & Clark BHS213.00 Yankton County Treasurer156.50; **FAIR:** Water & Sewer/Davison Rural Water88.70 Supplies/Menards30.91 Garbage/Miedema Sanitation Inc121.00 Buildings/Oh My Carpet1420.00 Oh My Carpet2376.00; **EXTENSION:** Utilities/Northwestern Energy229.07 Supplies/McLeod's Printing & Office Supply29.99 McLeod's Printing & Office Supply45.00 ; **WEED:** Repairs/Carquest of Mitchell107.41 Supplies/Agtegra Cooperative2380.00 Runnings Supply, INC98.95 Fuel/Vollan Oil43.28;**DRAINAGE BOARD ;PLANNING & ZONING:** ;**HWY:** Repairs/Maintenance/A & G Diesel Inc71.74 Butler Machinery3260.90 C & B Operations191.12 Fleetpride2609.04 Graham Tire Company45.00 Mitchell Iron & Supply105.69 A & G Diesel Inc549.80 North Central Int'l Inc158.41 Supplies/MaterialsAccess Systems56.83 Auto Value Mitchell15.96 Heartland Tank & Supply357.50 Runnings Supply, INC292.48 Equipment Blades Inc8146.00 Fleetpride16.32 Fleetpride117.68 Menards64.88 A-Ox Welding Supply CO455.53 Department of Revenue719.44 Midwest Oil Company1493.53 Transource202.50 Titan Machinery-Mitchell47.02 Vestis16.31 Utilities/Miedema Sanitation Inc83.00 City of Mt Vernon109.00 Santel Communications43.36 Travel & Conf./Sheraton Sioux Falls238.00 Rusty Weinberg106.22 Equipment/I-State Truck Center126897.00 Box Culvert/Truenorth Steel13490.07 Rinker Materials37291.50 Other Projects/Dakota Pro Striping39636.81 Dakota Riggers & Tool750.00 Runnings Supply, INC964.54;**EMERGENCY MANAGEMENT:** Training/Dakota Scuba1837.43 Supplies/Menards50.97 Fuel/Vollan Oil458.16 Emergency Accuml/Mitchell Republic175.00 Minor Equipment/Dakota Scuba170.95 Light & Siren2412.00**BID DEPOSITS & REFUNDS** Damage Deposit ReturnCarla Jensen250.00;**24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT ;HANDICAPPED:** Department of Revenue472344.18;**M&P SD COUNTY ASSC.:** SDACO-M&POct-24508.00

GRANT ACCEPTANCE

Sheriff's office received grant money back in the amount of \$3236.51. Request was made as the following: 211/411.1 overtime in the amount of \$2707.02, 211/412.0 for Social Security in the

amount of \$207.09. 211/413.0 for state retirement in the amount of \$216.56. Sheriff-civil fees \$100.00 and sheriff civil mileage in the amount of \$5.84. Motion by Claggett to accept and approve, seconded by Nebelsick. All in favor - aye. 5-0. Motion carried.

Motion by Claggett and seconded by Kiner to approve the grant coming into the EM for State R&B fund and EM Performance Grant in the total amount of \$41,131.90. All in favor - aye. 5-0. Motion carried.

ACCEPT PHONE VOTE FOR BOILER PUMP AT THE JAIL

Motion by Nebelsick and seconded by Kiner to acknowledge and approve the phone vote that had taken place with approval to purchase the new pump. All in favor – aye. Motion carried.

JERRY OPBROEK - WATER ISSUES/LEAD REMOVAL

Jerry came forth to inquire about the status of the findings at the Trap Club, in hopes to take care of the water problem before next year’s state event that is being hosted by Davison County. Highway Superintendent Weiberg stated that there will be a few options; however, he is still investigating this to make sure the right decision is made. Mr. Opbroek also inquired about hiring someone to remove the lead at the Trap Club. He further stated that he would like to get a yes/no as soon as possible as it is hard to find someone who can do this job correctly. Chairman Reider told Opbroek that he and the rest of the board will need to do research on this due to other leasing parties.

EXECUTIVE SESSION

At the request of Jail Administrator Lanning for personnel. Motion by Claggett and seconded by Kiner. All in favor - aye. Motion carried.

OUT OF EXECUTIVE SESSION

Motion by Claggett and seconded by Blaalid to go out of executive session and back into Board of Commissioners at 11:44 A.M. All in favor - aye. Motion carried. No further action taken by the board.

ADJOURN

At 11:45 A.M., Chairperson Reider adjourned the meeting and set the next regular Board of Commissioners meeting for November 26, 2024, at 9:00 A.M.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish Once Approximate Cost

