## July 8, 2025

## CALL TO ORDER

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

## PLEDGE

Commissioner Reider opened the meeting with the Pledge of Allegiance.

# **APPROVE AGENDA**

Motion by Claggett; second by Kiner to approve the agenda as amended. All in favor - aye. Motion carried.

## **APPROVE MINUTES**

Motion by Claggett; second by Kiner to approve the minutes of the June 24, 2025, meeting.

# **PUBLIC INPUT**

There was no public input.

## PLATS

Plat of Tract 2 of Tupper's Addition in the NE ¼ of the NE ¼ of Section 8, T102N, R60W of the 5<sup>th</sup> PM, Davison County, South Dakota. Motion by Blaalid, seconded by Kiner. All in favor, aye. Motion carried. 4-0 and 1 absent.

Plat of Tract 5 of Prairie Ethanol Addition in Lot 1 of the SW ¼ of Section 24, T104N, R61W of the 5<sup>th</sup> PM, Davison County, South Dakota. Motion by Claggett, seconded by Blaalid. All in favor, aye. Motion carried. 4-0 and 1 absent.

Plat of Tract 6 of Prairie Ethanol Addition in the NW ¼ of Section 25, T104N, R61W of the 5<sup>th</sup> PM, Davison County, South Dakota. Motion by Blaalid, seconded by Kiner. All in favor, aye. Motion carried. 4-0 and 1 absent.

Plat of Tract 7 of Prairie Ethanol Addition in the NE ¼ of Section 25, T104N, R61W of the 5<sup>th</sup> PM, Davison County, South Dakota. Motion by Blaalid, seconded by Kiner. All in favor, aye. Motion carried, 4-0 and 1 absent.

Plat of Tract 8 of Prairie Ethanol Addition in the SE ¼ of Section 25, T104N, R61W of the 5<sup>th</sup> PM, Davison County, South Dakota. Motion by Claggett, seconded by Blaalid. All in favor, aye. Motion carried. 4-0 and 1 absent.

Plat of Lots 3 and 4 of Singapore Slab Tract 1, a Subdivision of the E ½ of the SE ¼ of Section 32, T104N, R60W of the 5<sup>th</sup> PM, Davison County, South Dakota. Motion by Claggett, seconded by Kiner. All in favor, aye. Motion carried. 4-0 and 1 absent.

# CASA

Budget request was discussed - no action taken.

# DAKOTA COUNSELING INSTITUTE

Budget request was discussed - no action taken.

## PURR N RUFF RESCUE

Budget request was discussed - no action taken.

## MITCHELL PUBLIC LIBRARY

Budget request was discussed- no action taken.

## DAVISON COUNTY CONSERVATION DISTRICT

Budget request was discussed - no action taken.

### **AUDITOR WINGERT**

Auditor Wingert reviewed budgets 111, 120, 141, 172, and 411. No action taken.

## **EMPLOYEE CHANGES**

Motion by Kiner; second by Claggett to approve the resignation of Correction Officer Caitlyn Hartley. All in favor - aye. Motion carried.

Motion by Claggett; second by Kiner to approve the resignation of Correction Officer Justin Becker. All in favor - aye. Motion carried.

Motion by Kiner; second by Claggett to approve the promotion of Brandon Braun to Sargeant effective 7/5/25 at a rate of \$25.91. All in favor - aye. Motion carried.

Motion by Claggett; second by Kiner to approve the promotion of Sarette Smit to Sargeant effective 7/05/2025 at a rate of \$25.91. All in favor - aye. Motion carried.

Motion to approve the resignation of Treasurer Dave Beintema. Motion by Blaalid; second by Claggett. All in favor - aye. Motion carried.

## SET DATE AND TIME FOR TEMPORARY MALT BEVERAGE LIQUOR LICENSE

Motion by Blaalid; second by Claggett to set the temporary liquor license hearing for the Exchange Club for Dakotafest on 7/22/2025 at 10:00 A.M. during the Davison County Commission meeting at the North Offices Building. (1420 N Main, Mitchell SD). All in favor - aye. Motion carried

## BILLS

Motion by Blaalid; second by Claggett to approve the following bills.

GENERAL FUND:; COMM: Publishing/Column Software PBC26.27; Column Software PBC377.39; Column Software PBC85.91; Prof. Fees/Tristar Benefit Admin534.00; Utilities/Mitchell Telecom23.15; John Claggett50.00; Denny Kiner50.00; Chris Nebelsick50.00; Randy Reider50.00;;INSURANCE: ; ELECT: Supplies/; JUD: Prof. Fees/Stephanie Moen357.95; East River Psychological2,500.00;;JURORS: Mileage/Jury Fees/68453-68462522.78;; AUD: Time Clock Plus/Paylocity665.21; Rentals/Microfilm Imaging Sys. Inc35.00; Supplies/FNBO104.49; Utilities/Karen Knadle50.00; Mitchell Telecom23.15; ACH Payment/CorTrust Bank15.00;; TREAS: Passport Postage/FNBO126.00; Utilities/Mitchell Telecom62.10; David Beintema50.00; Tonya Ford50.00; Supplies/FNBO145.44; First Dakota National Bank15.00; First Dakota National Bank6.00; State MV Supplies/FNBO145.45;; ST ATTY: Prof. Fees/James d Taylor P.C.5,098.91; Diversion Service & Fees/Catherine Buschbach50.00; FNBO45.89; Danica Miller650.00; Repairs & Maint./A & B Business Solutions138.20; Utilities/Mitchell Telecom66.27;; CRT APPTED ATTY: CRT Appointed Attorney/Dailey Law, Prof LLC504.00;; PUB SFTY BLDG: Contracts/Automatic Building300.00; Repairs/FNBO382.46; Krohmer Plumbing Inc.314.11; Menards82.61; Supplies/Menards39.90; Gas & Electric/Northwestern Electric5,009.93; Phone/Robert Faas50.00; Jason Kulm50.00; George Stahl50.00;; CRTHOUSE: Repairs & Maint./Bender Sewr & Drain LLC395.00; FNBO105.47; Menards26.84; TMA300.56; Water & Sewer/City of Mitchell256.50; City of Mitchell535.40; Phone/Warren Clark50.00; Joel Rang50.00; Elevator Service/Schumacher Elevator CO.318.75;; DOE: Supplies/FNBO893.96; Travel & Conf./SDAAO3,100.00; Mitchell Telecom21.75; Jared Olsen50.00; Leah Vissia50.00; Carla Wittstruck50.00;; ROD: Rentals/Microfilm Imaging Sys. Inc450.00; Utilities/Danna Kolbeck50.00; Mitchell Telecom58.57; Minor Equipment/FNBO249.99;; N. OFC: Repairs/Arctic Refrigeration Inc191.62; Krohmer Plumbing Inc.309.02; Thune's True Value32.39; Phone/Mitchell Telecom42.45;; VSO: Supplies/FNBO194.43; Utilities/Courtney Ditter50.00; Mitchell Telecom42.45; TJ Thomas50.00; Timothy Storly50.00; Equipment/FNBO184.99;; CO COORD: Copy Machine Maint/A & B Business Solutions43.47;; HR: Utilities/Mitchell Telecom21.75; Kathy Wingert50.00; Dues/Pryor Learning, LLC229.00; Copy Machine Maint/GFC Leasing-WI56.75; Minor Equipment/FNBO1,384.44;; SHERIFF: Repairs/Patrol Car/Advance Auto Parts168.83; Office Supplies/Artistic Custom Badges306.06; Gas-Patrol Car/FNBO72.96; Field Supplies/Advance Auto Parts17.25; FNBO39.81; Runnings Supply, INC39.75; Utilities/Mitchell Telecom602.32; Cellular Service/Dawn Grissom50.00; Grace Murphy50.00; Association Dues/SD Sheriffs' Association880.00;; JAIL: Medicine/Sanford94.58; Office Supplies/Davison Co Sheriff's Office252.96; Ginger Faas50.00; FNBO89.99; Jane Kingsbury50.00; Jail Supplies/Bob Barker Co INC1,401.66; Fastcase, INC605.00; FNBO335.34; Jones Supplies1,322.60; McKesson Medical-Surgical434.02; Inmate Services/Swanson Services Corp4.60; Kitchen Supplies/FNBO181.10; Uniforms/Al's Engraving49.75; FNBO41.97; Galls-Lexington372.90; Prisoner Food/FNBO167.76; Cable TV/Mitchell Telecom113.20; Contracts/CNA Surety50.00; Douglas Holum12,000.00; Sd Secretary of State30.00; Inmate Services/Swanson Services Corp483.80; UA Tests/Redwood Toxicology Lab2,454.35; Contracts/PKT1,500.00;; JUVENILE DETEN: ; WELFARE: Office Utilities/Mitchell Telecom34.02; Christine Norwick50.00; COMM HEALTH NURSE: ; MENT ILL: Commitals/Douglas Papendick360.00; Hearings/Horn Law Office LLC264.50; Mark Katterhagen24.00; Val Larson24.00; Lucy Lewno210.73;; FAIR: Gas/Electricty/Northwestern Electric1,359.89; Buildings/FNBO1,420.68;; EXTENSION: Utilities/Mitchell Telecom111.81; Northwestern Electric226.58;;SOIL CONSERVATION; WEED: Postage/FNBO9.68; Repairs/Runnings Supply, INC399.93; Utilities/City of Mitchell264.56; Mitchell Telecom63.36; Equipment/Agterra Technologies Inc790.00;;DRAINAGE BOARD Publishing/Column Software PBC14.23; Supplies/Runnings Supply, INC10.38;;PLANNING & ZONING: Supplies/FNBO9.96;;HWY: Publishing/Column Software PBC126.94; Rentals/Interstate Tire & Auto300.00; Repairs & Maint./Auto Value Mitchell7.74; Carquest of Mitchell197.41; Fleetpride108.48; Mettler Implement202.44; Thune's True Value6.30; Supplies/Materials/Auto Value Mitchell49.96; Carquest of Mitchell379.40; Department of Revenue429.44; Fleetpride137.98; Runnings Supply, INC59.99; Utilities/City of Mitchell87.84; Mitchell Telecom176.56; Northwestern Electric66.04; Jack Sorenson50.00; Clayton Wells50.00; Building Repairs/Menards1,469.41; Schoenfelder Construction106.25; Signage & Materials/Newman Signs Inc697.24; Bridge Repair/Contech Engineered Sol36,740.00; Projects/Nolz Dragline & Constr246,400.00; Prahm Construction Inc334,765.00; Soy Road Turning Lanes/Commercial Asphalt6,883.67; Timmons Construction, INC614,503.53; Repairs/Maint/FNBO12.00; Utilities/Jeff Bathke50.00; City of Mitchell49.95; FNBO10.61; Mitchell Telecom21.75; Karen Wegleitner50.00; BID DEPOSITS & REFUNDS Bid Deposits/Katrin Van Zandbergen250.00;;24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT

## **RECOGNIZE VOLUNTEERS**

Motion by Blaalid; second by Kiner to recognize the volunteers.

### **APPROVE RESOLUTION FOR CONTINGENCY TRANSFER**

Motion by Kiner; second by Blaalid to approve the following resolution for a contingency transfer for the 2025 budget year.

### Resolution #07082025-01 CONTINGENCY TRANSFER

Whereas, SDCL 7-21-32.2 states that no expenditures shall be charged to the line item authorized for by SDCL 7-21-6.1, but such appropriated amount may be transferred, by resolution of the board, to any other appropriation in which

insufficient amounts were provided or for items for which no appropriation was provided. When transfers are made from the contingency budget to other appropriations, whose revenue is provided by other than general fund revenues, a transfer of fund balances may be made from the county general fund to such other fund in the amount of the budget transfer.

Now, therefore, be it resolved that the following contingency transfers be made for the 2025 budget year:

Transfer from the General Fund Contingency Budget ll2 in the amount of \$28,000 to: 113-Insurance.

Dated in Mitchell, South Dakota on this 8th day of July, 2025

Randy Reider, Chairman

Kathy Wingert, Auditor

### **INTO EXECUTIVE SESSION**

At 11:13 A.M., the board moved into executive session at the request of Deputy P&Z/EM Director Wegleitner. Motion by Blaalid; second by Claggett to move into executive session to discuss personnel. All members present voted aye. Motion carried.

### **OUT OF EXECUTIVE SESSION**

At 11:32 A.M., motion by Claggett; second by Blaalid to move out of executive session. All members present voted aye. Motion carried. No action taken

### **ADJOURN**

Chairman Reider adjourned the meeting. and set the next Board of Commissioners meeting for July 11, 2025, at 1:00 PM for an executive session to hold county treasurer interviews.

## ATTEST:

Kathy Wingert, Auditor