

August 26, 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, Nebelsick, Blaalid and Chairman Reider. Also present was Auditor Wingert.

PLEDGE

Commissioner Reider opened the meeting with the Pledge of Allegiance.

APPROVE AGENDA

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

APPROVE MINUTES

Motion by Claggett; second by Kiner to approve the minutes of the August 19, 2025, meeting. All in favor - aye. Motion carried.

PUBLIC INPUT

Steve Sibson stated that he read about the Dakotafest property tax panel in the local newspaper. Mr. Sibson believes there are three options: shift the burden to another classification, lower revenue, or replace revenue such as a sales tax. He is pushing for legislation to study two things: city TIF's and how they impact revenue and school district capital outlay.

EM/P&Z ACTING DIRECTOR WEGLEITNER

Karen Wegleitner talked to the board about the 2026 LEMPG Agreement. She indicated that fiscal year 2025 ends on 9/30/2025 for the office, and she is finalizing several last-minute tasks. During this time, the LEMPG quarterly review was discussed and reviewed by Wegleitner and the board. Motion by Blaalid; second by Claggett to approve Chairman Reider to sign the 2026 LEMPG agreement. All in favor - aye. Motion carried.

HR DIRECTOR/AUDITOR WINGERT – EMPLOYEE CHANGES

Motion by Blaalid; second by Kiner to approve the voluntary resignation of Sergeant Brad Pfielfe from the Davison County Jail effective 8/1/25. All in favor – aye. Motion carried.

SIGN MOU WITH DSU

Motion by Blaalid; second by Claggett to approve Chairman Reider to sign the MOU with DSU. The full MOU is located in the Davison County Auditor's Office.

AUDITOR'S ACCOUNT WITH THE TREASURER

Motion by Claggett; second by Blaalid to approve the auditor's account with the treasurer. All in favor - aye. Motion carried.

AUTO SUPPLEMENTS

Motion by Blaalid; second by Claggett to approve the auto supplement for the Davison County Sheriff's Office in the amount of \$7,109.03 and requested it be distributed as such: \$1,630.40 to 211/411.1 for overtime, \$124.73 to 211/412.0 for OASI, \$130.43 for state retirement, and \$5,223.47 for the Inmate Jail Board to 10100R3422200. All in favor - aye. Motion carried.

A second auto supplement was approved for the Davison County Sheriff's Office in the amount of \$5,450.86 and requested to be distributed as follows: \$3,726.79 for overtime 211/411.1, \$285.10 for

OASI 211/412.0, \$298.14 for state retirement 211/413.0, and \$1,140.83 to juvenile reimbursement 10100R331300. Motion by Nebelsick; second by Claggett to accept and approve. All in favor - aye. Motion carried.

BILLS

Motion by Nebelsick; second by Blaaid to approve the following bills.

GENERAL FUND;; COMM: Publishing/Column Software PBC180.76; Supplies/FNBO45.98; Travel & Conf./john Claggett220.00;;**INSURANCE: ; ELECT: ; JUD: ;JURORS:** Milage & Jury Fees/68982-68988363.40;; **AUD:** Paylocity/Paylocity2,026.21;; **TREAS: ; ST ATTY:** Diversion Service & Fees/Danica Miller750.00; Repairs & Maint./A & B Business Solutions156.13; Supplies/Innovative Office54.53;; **CRT APPTED ATTY:** Crt Appted Atty/Bertsch Law Office2,194.87; Legal Expenses/Computer Forensic360.00; Public Defender Contract/Alvine Weidenaar20,000.00; Douglas Papendick20,000.00;; **PUB SFTY BLDG:** Repairs/Bender Sewer & Drain LLC495.00; Supplies/Jones Supplies114.76; Menards36.15; Water & Sewer/City of Mitchell2,685.07;; **CRTHOUSE:** Buildings/Mid-Continental98,806.00;; **DOE: ; ROD:** Supplies/FNBO88.15; Minor Equipment/FNBO74.99;; **N. OFC:** Repairs/Menards87.72; Water & Sewer/City of Mitchell93.99; Minor Equipment/Menards109.99;; **VSO:** Clothing/Make It Mine42.70;; **CO COORD:** Postage/Qualified Presort858.07; Postage Meter Fees/Qualified Presort188.20; Copy Machine Maint/Century Business Products250.78;; **HR: ; SHERIFF:** Professional Services/Artistic Custom Badges150.00; CHS Farmers Alliance395.00; Vern Eide GMC185.00; Prisoner Transport/Pennington County Jail81.07; Supplies/Davison County Treasuser28.70;; **JAIL:** Office Supplies/Davison County Sheriff's Office2.90; Jail Supplies/Jones Supplies633.95;;**JUVENILE DETEN: ; WELFARE: ;COMM HEALTH NURSE: ; MENT ILL:** Commitals/Douglas Papendick840.00; Avera McKennan Hospital1,726.00; Hearings/Minnehaha Co Auditor406.14; Yankton Sheriff's Office50.00;;**EXHIBITION BLDG O & M:** Repairs & Maint./Ron's Bicycle Shop12.00; Supplies/Menards9.99;; **EXTENSION:** Travel & Conf./Samantha Anderson22.78;;**WEED CONTROL: ;SOIL CONSERVATION ;DRAINAGE BOARD ;PLANNING & ZONING:** Publishing/Column Software PBC16.75;;**HWY:** Supplies/Dakota Scuba56.25;;**BID DEPOSITS & REFUNDS: ;HANDICAPPED: ;DUE TO M&P SD COUNTY ASSC: ;PREDATORY ANIMAL CONTROL: ;24/7: ;911 ;URBAN & ECONOMIC DEVELOPMENT**

TIMESHEETS

Department head timesheets were reviewed for the previous pay period with a check date of 8/22/25. Motion by Blaaid; second by Kiner to approve. All in favor - aye. Motion carried.

DISSOLUTION OF TIF #3

The Auditor's Office was notified that TIF 3# has been paid off in full. Motion by Nebelsick; second by Blaaid to approve the dissolution of TIF #3. All in favor - aye. Roll call vote was taken as follows: Claggett – aye, Kiner – aye, Nebelsick – aye, Blaaid - aye, and Reider - aye. Motion carried.

RESOLUTION 082625-01

A Resolution Dissolving Tax Increment District Number Three

WHEREAS; Davison County created Tax Increment Financing District Number Three on 7/09/2013

WHEREAS; SDCL-11-9-25 States “ in no event may the positive tax increments be allocated longer than 20 years after the calendar year of creation” and

WHEREAS; TIF #3 has been fulfilled prior to the 20 years, being paid off in full
WHEREAS; Davison County is authorized to dissolve this Tax Increment Financing District
number three pursuant to SDCL 11-9-46 (1)
NOW THEREFOR BE IT RESOLVED by the Board of commissioners of Davison County that
the Tax Financing District Number Three be and is hereby dissolved.
BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Financing District
number three pursuant to SDCL 11-9-31, be distributed as provided by SDCL 11-9-45.

Dated this ____ day of September, 2025

Randy Reider, Davison County Chairman

Attest: Kathy Wingert, Auditor

INTO EXECUTIVE SESSION

Motion by Claggett; second by Kiner to move into executive session at 9:54 A.M. at the request of
HR Director/Auditor Wingert to discuss personnel. All in favor – aye. Motion carried.

OUT OF EXECUTIVE SESSION

Motion by Claggett; second by Nebelsick to move out of executive session at 10:08 A.M. All in
favor – aye. Motion carried.

APPROVE FMLA LEAVE

Motion by Claggett; second by Blaalid to approve FMLA leave for Employee #2840. All in favor -
aye. Motion carried. Motion by Blaalid; second by Kiner to allow employees to voluntarily donate
sick leave hours to Employee #2840. Hours will be used on a first come and as needed basis. All in
favor - aye. Motion carried.

ADJOURN

Chairman Reider adjourned the meeting at 10:10 A.M. and set the next regular Board of
Commissioners meeting for September 2, 2025, at 9:00 A.M.

ATTEST:

Kathy Wingert, Auditor

Randy Reider, Chairperson

Publish once
Approximate cost

