

Hanson & Davison Ambulance District Meeting Notes

Meeting Date: 6/18/2025

Meeting Time: 7:00 PM

Meeting Location: Alexandria Courthouse

Board Members Present: Kyle Baker, John Millan, and Sara Jorgensen from Davison County; Don Huber, Heidi Berg, and Brian Leitheiser from Hanson County; and Jared Nesheim in the at-large seat.

Guest Attendance: Bob Berg, Jim Davies, Erik Kaufman, Brandon Wingert, Amy Storm, Dan Pollreisz, Andrew Shank, Gary Schoenrock, Justin Schoenrock, Kathy Hofer

The Hanson and Davison Ambulance District meeting was called to order at 7:00 PM on June 18th, 2025—all elected board members present.

Election of Officers:

President (2-year term): Kyle Baker nominated Don Huber for the position of President. There were no further nominations. A motion was made by Kyle Baker, seconded by Jared Nesheim, to elect Don Huber as President. Motion carried.

Vice President (1-year term): Heidi Berg nominated Kyle Baker for the position of Vice President. There were no further nominations. A motion was made by Heidi Berg, seconded by Sara Jorgensen, to elect Kyle Baker as Vice President. Motion carried.

Secretary-Treasurer (1-year term): Kyle Baker nominated Heidi Berg for the position of Secretary-Treasurer. There were no further nominations. A motion was made by Kyle Baker, seconded by Don Huber, to elect Heidi Berg as Secretary-Treasurer. Motion carried.

Board Member Terms: The following board members were elected for a two-year term: Heidi Berg, Sara Jorgensen, Jared Nesheim, and Don Huber. The following board members were elected for a one-year term: Kyle Baker, John Millan, and Brian Leitheiser.

Meeting Locations: Don Huber motioned to have the official meeting locations for the Davison and Hanson Ambulance District alternate between the Alexandria Courthouse in Alexandria, SD, and the Mitchell Fire Station in Mitchell, SD. Seconded by Sara Jorgensen. Motion carried.

Bank: Discussion was held regarding the establishment of a bank account for the ambulance district. Don Huber moved, with a second by John Millan, to designate Security State Bank of Alexandria as the official bank for the Hanson and Davison Ambulance District. Motion carried. The Hanson and Davison Ambulance District will use Security State Bank, located at 450 Main Street, Alexandria, SD 57311.

Newspaper: Kyle Baker moved, with a second by Sara Jorgensen, to designate the *Mitchell Republic* and the *Salem Special* as the official newspapers for publishing board meeting notices. Motion carried.

Next Election Date: Kyle Baker moved, with a second by John Millian, to set the next election date for the ambulance district to be the 2nd Tuesday of February yearly at the Alexandria Courthouse. Motion carried.

Board Member Pay: John Millian moved, with a second by Kyle Baker, that board members receive compensation of \$50.00 per meeting, per member. Motion carried.

2026 Budget: Discussion was held regarding overhead expenses for the initial establishment of the Hanson and Davison Ambulance District. Initial expenses include, but are not limited to, attorney fees, election costs, the City of Mitchell EMT contract, and other miscellaneous expenses. John Millian moved, with a second by Kyle Baker, to adopt a budget plan totaling \$800,000.00. Additional discussion included concerns about uncollected taxes. Motion carried.

Collections: The board discussed the collection of funds to cover the City of Mitchell EMT contract for rural emergency medical services. Action on this item was tabled for the next meeting.

Rural Emergency Medical Services Agreement Contract: The board reviewed the proposed rural emergency medical services agreement contract. The item was tabled for the next meeting to allow for further review, discussion, and public input.

Board Member Bylaws, Attorney Contract: The items were tabled for the next meeting.

Next Meetings: Jared Nesheim moved, seconded by Kyle Baker, to schedule the next meetings for June 20, 2025, at 7:00 PM in Alexandria, SD, and June 23, 2025, at 7:00 PM at the Mitchell Fire Station. Motion carried.

Adjournment: Sara Jorgensen moved, seconded by Kyle Baker, to adjourn the meeting. Motion carried. The meeting was adjourned at 8:33 PM.