

MARCH 08, 2022 – GENERAL MEETING

Meeting called to order by Commission Chair Sutton at 8:45 A.M. in the Commission Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Feickert, Fjeldheim, Wiese (teleconference) and Gage. Commissioner Gage led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Moved by Fjeldheim, seconded by Feickert to approve the agenda. All members present voting aye. Motion carried.

AMERICAN RESCUE PLAN ACT – EXPENDATURE:

Moved by Fjeldheim, seconded by Gage to authorize salaries and county paid employee benefits from the general fund as a general government service expenditure qualified by the American Rescue Plan Act Grant Loss Revenue Replacement award in the amount of \$7,554,020. All members present voting aye. Motion carried.

JAIL FACILITY PURCHASE:

Moved by Wiese, seconded by Sutton to accept offer to purchase a facility to remodel into a regional jail from the Aberdeen Development Corporation in the amount of \$4,500,000. (2914 Industrial Ave, Aberdeen, SD 57401). Purchase agreement will be drafted and closing to occur before April 1, 2022. Motion includes amendment referenced below. Roll call vote: Commissioner Fjeldheim – Aye, Wiese – Aye, Gage – Aye, Feickert – Nay, Sutton – Aye. Motion carried.

Moved by Fjeldheim, seconded by Wiese to amend initial motion for jail facility purchase to include the following clause on the purchase of the building. Regional jail project status update and funding commitment review to occur after April 1, 2023. 40% of \$30,000,000 or \$12,000,000 in funding commitments should be secured by April 1, 2023. If funding commitments are not secured by April 1, 2023, Brown County Commission will sell 2914 Industrial Ave. Roll call vote on amendment: Commissioner Fjeldheim – Aye, Wiese – Aye, Gage – Aye, Feickert – Nay, Sutton – Aye. Motion carried.

ASSIGNED REVENUE – CAPITAL IMPROVEMENTS:

Moved by Fjeldheim, seconded by Gage to approve the use of the assigned revenue for capital improvements in the amount of \$3,336,440.68 toward the purchase of 2914 Industrial Ave Aberdeen, SD 57401. Roll call vote: Commissioner Fjeldheim – Aye, Wiese – Aye, Gage – Aye, Feickert – Nay, Sutton – Aye. Motion carried.

BUDGET SUPPLEMENT DISCUSSION:

Cathy McNickle (County Auditor) informed the board the purchase of the regional jail facility was not budgeted for in 2022 budget and will require a formal budget supplement. Budget supplement hearing will occur at a future county commission meeting. No action taken.

MINUTES:

Moved by Feickert, seconded by Fjeldheim to approve the general meeting minutes of March 01, 2022. All members present voting aye. Motion carried.

CLAIMS:

Moved by Gage, seconded by Wiese to approve the following claims: Professional Fees: BROWN COUNTY TREASURER \$21.20; Aberdeen ED \$69.28; AMG PSYCHIATRY \$153.92; AVERA ST. LUKE'S \$2,426.22; CERTIFIED LANGUAGES INTERNATIONAL LLC \$384.45; DEVNET \$3,445.31; Heather Molan \$200.00; HELMS & ASSOCIATES INC \$250.00; LANGUAGE LINE SERVICES INC \$275.94; LEXISNEXIS RISK DATA MGMT INC. \$150.00; MICHELLE GAIKOWSKI \$133.00; MICROFILM IMAGING SYSTEMS, INC. \$1,224.00; MINNEHAHA COUNTY AUDITOR \$824.64; Radiology - North Center \$432.00; SANFORD CLINIC ABERDEEN \$142.15; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$114.00; SCHNEIDER GEOSPATIAL, LLC \$2,523.00; SD STATE 4-H OFFICE \$105.00; SHI INTERNATIONAL CORP \$333.00; YANKTON COUNTY TREASURER \$387.55 Publishing: HUB CITY RADIO \$300.00 Repairs & Maintenance: B & B CONTRACTING INC \$940.50; CRAWFORD M S & F INC \$1,108.00; DAKOTA DOORS INC \$148.98; DAKOTA FLUID POWER INC \$794.96; DIESEL MACHINERY \$86.01; JASON'S ELECTRIC INC \$178.24; LAWSON PRODUCTS, INC \$14.72; MARK KOLB \$250.00; PANTORIUM CLEANERS INC. \$447.20; PIERSON-FORD-LINCOLN -MERCURY \$59.95; POMPS TIRE SERVICE, INC \$925.76; R.D. OFFUTT COMPANY \$1,500.00; RDO EQUIPMENT CO. - AG \$7,998.80; SMART CHOICE SOLUTIONS LLC \$2,665.00; TITAN MACHINERY - ABERDEEN NH \$2,285.05; TRANSOURCE TRUCK & EQUIPMENT, INC. \$4,855.49 Supplies: ADVANCED DRAINAGE SYSTEMS, INC. \$24,755.60; AGTEGRA COOPERATIVE \$42,534.00; BAKKEN BUILD MAINTENANCE \$500.00; BORNS GROUP \$9,432.95; BUTLER MACHINERY CO \$113.52; CARTNEY BEARING \$59.76; CENTURY BUSINESS PRODUCTS \$13.43; COLE PAPERS \$1,723.63; CRAWFORD M S & F INC \$504.76; CRAWFORD TRUCKS & EQUIPMENT \$845.24; DAKOTA FLUID POWER INC \$1,677.91; DIESEL MACHINERY \$1,053.92; EARTHGRAINS BAKING CO. INC. \$709.61; EAST SIDE JERSEY DAIRY, INC \$768.22; FASTENAL CO \$194.35; FULL CIRCLE AG \$3,188.95; GRAHAM TIRE INC \$16.20; GREAT WESTERN TIRE INC \$5,164.58; Henry Fulda \$12.74; KAREN SWANK \$228.00; L & O ACRES TRANSPORT INC \$2,439.00; LAWSON PRODUCTS, INC \$164.47; LEIDHOLDT TOOL SALES, LLC \$22.98; MAC'S INC \$1,354.34; MB LLC \$120.00; MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS \$13.04; MENARDS \$196.80; MIDSTATES PRINTING \$437.50; PANTORIUM CLEANERS INC. \$84.00; PHARMCHEM \$912.05; PLUMBING & HEATING WHOLESALE, INC. \$149.94; RDO EQUIPMENT CO. - AG \$7,374.62; ROLAND L. MOERKE \$426.25; RUNNINGS \$262.96; SATELLITE TRACKING OF PEOPLE, LLC \$1,524.25; SD LAW REVIEW - UNIVERSITY OF SD \$35.00; SHERWIN WILLIAMS \$218.60; SIMON SOLUTIONS, INC. \$162.00; STAN HOUSTON EQUIPMENT CO. \$419.00; TRANSOURCE TRUCK & EQUIPMENT, INC. \$2,200.35; TRI STATE WATER \$35.00; US FOODS \$7,473.81 Travel & Conference: REGENCY MIDWEST VENTURES LIMITED PARTNERSHIP \$288.00; DENNIS WIEDEBUSH \$90.24; DUANE JARK \$139.12; Kyle Price \$74.00; MARK MILBRANDT \$278.00; PATTI WOODS \$95.88; Pramukhrai Huron LLC \$827.91 Utilities: AT&T MOBILITY \$249.08; CITY OF ABERDEEN \$1,054.31; ECONOMY PROPANE LLC \$4,418.26; MIDCONTINENT COMMUNICATIONS \$268.75; NORTHERN ELECTRIC COOP, INC \$684.32; NORTHWESTERN ENERGY & COMMUNICATIONS \$13,835.62; TOWN OF FREDERICK \$76.00; TRANSOURCE TRUCK & EQUIPMENT, INC. \$138.22 Others: SAFE HARBOR \$760.02; SD ASSOC. OF COUNTY OFFICIALS \$984.00; SD DEPT OF AGRICULTURE & NATURAL RESOURCES \$3,573.80

All members present voting aye. Motion carried.

HR REPORT:

Moved by Feickert, seconded by Fjeldheim to approve the following Human Resource Report:

- Acknowledge resignation of Samantha McQuarie, Brown County Jail Correctional Officer, full-time; effective March 02, 2022 and approve request to fill vacancy.
- Acknowledge retirement of David Bruckner, Brown County Highway Labor Grade 5, full-time; effective April 15, 2022 and approve request to fill vacancy.

- Approve hiring of Barbara Wacholz as Brown County Jail Correctional Officer, full-time; starting wage \$18.87 per hour; effective March 8, 2022
- Approve hiring of Jakob McKittrick as Brown County Jail Correctional Officer, full-time; starting wage \$18.87 per hour; effective March 8, 2022
- Approve hiring of Christian Van Oss as Brown County Jail Correctional Officer, full-time; starting wage \$18.87 per hour; effective March 22, 2022

All members present voting aye. Motion carried.

2021 FINANCIAL REPORT:

Moved by Fjeldheim, seconded by Gage, to accept the 2021 Financial Reports as presented March 8, 2022, and approve not preparing the optional M, D & A (Manager’s Discussion and Analysis) supplement to the report. All members present voting aye. Motion carried.

BID – STRUCTURE AND APPROACH GRADING – SET HEARING AND AUTHROIZE ADVERTISING:

Moved by Feickert, seconded by Gage to authorize advertising public hearing to open, read and consider bids for BRO 8007(00)21-1: PCN 08FG Structure and Approach Grading Str. No. 07-110-057; Brown County, SD at 8:45 a.m., on March 29, 2022 in the Commissioner’s Chambers, Courthouse Annex, Brown County, SD. Specifications are online at questcdn.com and on file in the Brown County Auditor’s Office. All members present voting aye. Motion carried.

LEASES:

Moved by Fjeldheim seconded by Gage to approve the following lease agreements: Hub City Radio for lease of Expo Building March 26-27, 2022; Allison Van Veen for lease of Club House May 21-22, 2022. All members present voting age. Motion carried.

AUDITOR REPORT OF ACCOUNTS:

Moved by Fjeldheim, seconded by Gage to approve the following Auditor Report of Accounts:
 January 2022: Total Cash and Checks on Hand 7700 Total Checking Account Balances: 17725640.09 Total Savings Account Balances: 6025447.42 Total Certificates of Deposit: 3978174.09 Grand Total Cash and Balances: 27736961.6 General Fund Cash and Investment Balances by Funds: General Fund 11843975.96 Road & Bridge Fund 2988208.5 Road & Bridge Fund - restricted 423243.27 911 Service 927817.47 Emergency & Disaster 235422.05 Domestic Abuse 2307.42 Teen Court 2967.02 Grant 32.11 JDAI -7916.23 Richmond Youth 21916.96 24/7 Sobriety 47215.68 ROD M&P 109652.64 American Rescue Plan Federal Grant 3772057.66 Rural Access Infrastructure 95415.63 Tif Debt Service 1081.68 Landfill + cash change 2893784.92 Landfill - restricted 1400479.44 Trust and Agency Funds 2979299.42
 GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS 27736961.6. All members present voting aye. Motion carried.

MEMORANDUM OF COMMITMENT – STOP VIOLENCE GRANT:

Moved by Gage, seconded by Fjeldheim to approve and authorize chair sign memorandum of commitment for coordinated response teams for the Stop Violence Against Women Grant. All members present voting aye. Motion carried.

ALCOHOL PERMIT- SPECIAL EVENT:

Moved by Fjeldheim, seconded by Feickert to approve special event malt beverage license for Boys & Girls Club of Aberdeen April 1-2, 2022 at the Holum Expo Building during the Bull Riding Classic. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Feickert, seconded by Fjeldheim to adjourn the Brown County Commission at 10:45a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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