

MAY 17, 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, and Gage. Commissioner Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

An opportunity for public comment was given. Public comment regarding the request by Demkota Beef to lay pipe to drain into Moccasin Creek was heard during that item.

DEMKOTA BEEF REQUEST TO DRAIN WEST CELL OF LAGOON INTO MOCCASIN CREEK FOR REPAIRS:

Demkota Beef met to request to lay pipe along 388th Ave to drain west cell of the lagoon into Moccasin Creek. Public comment was heard regarding drainage, flow, and quality of water. Questions arose over if the county or township has authority to issue a permit. Moved by Wiese, seconded by Feickert to defer action to determine authority. All members present voting aye. Motion carried.

COURT RESOURCE HOME PILOT APPLICATION:

Moved by Wiese, seconded by Gage to approve and authorize chair sign letter of support for the implementation of a pilot program, Court Resource Home Project facilitated through the State's Attorney Office. All members present voting aye. Motion carried.

ORDINANCES 217 - MINI AG REZONE – FIRST READING:

Moved by Wiese, seconded by Feickert to approve first reading of proposed ordinance 217, Applicant Jared Steger requesting to rezone from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): "Boesl Addition" in the SE1/4 of the SE1/4 of Section 32-T122N-R63W of the 5th P.M., Brown County, South Dakota (38980 142nd ST, Warner). All members present voting aye. Motion carried.

ORDINANCE 218 – MINI AG REZONE – FIRST READING:

Moved by Gage, seconded by Wiese to approve first reading of proposed ordinance 218, applicant Edwards Legacy Family Limited Partnership requesting to rezone from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): Proposed Lot 1, "Bauer-Edwards First Addition" in the SW1/4 of Section 10-T123N-R65W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

MINUTES:

Moved by Fjeldheim, seconded by Wiese to approve the general meeting minutes of May 10th, 2022. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fjeldheim, seconded by Feickert to approve the following claims:

Professional Fees: AGTERRA TECHNOLOGIES, INC. \$70.00; DEPENDABLE SANITATION INC \$28,122.20; DREW BECKER \$200.00; HEATHER M. LACROIX \$393.90; LEWIS & CLARK BHS \$736.00; MICHELLE GAIKOWSKI \$49.40; Pennington County Sherrif's Office \$1,890.00; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$156.00; SD DEPT OF REVENUE & REGULATIONS \$1,352.17; YANKTON COUNTY TREASURER \$520.10. Publishing: GROTON INDEPENDENT \$193.68. Repairs & Maintenance: ASPHALT ZIPPER, INC. \$117.31; AUTO GLASS SOLUTIONS INC \$40.00; Consolidated Electrical Distributors Inc \$390.00; GRAHAM TIRE INC \$52.81; GROTON FORD \$1,096.06; JASON'S ELECTRIC INC \$360.31; MIDWEST PUMP & TANK \$20.34; PIERSON-FORD-LINCOLN -MERCURY \$1,154.48; POMPS TIRE SERVICE, INC \$835.84; PRECISION KIOSK TECHNOLOGIES \$2,700.00; PRO WINDMILL INC. \$440.00; SIOUX FALLS CRANE & HOIST, INC. \$22.19; STEVEN LUST AUTOMOTIVE \$150.79; TITAN MACHINERY - ABERDEEN NH \$1,932.66; TRANSOURCE TRUCK & EQUIPMENT, INC. \$375.00; WOODMAN REFRIGERATION, INC \$120.41. Supplies: ABERDEEN MEDICAL CENTER PHARMACY \$2,331.64; ADVANCE AUTO PARTS \$575.48; ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$126.29; ASPHALT ZIPPER, INC. \$1,610.22; Body Cams by Retired Cops \$8,699.00; CENTURY BUSINESS PRODUCTS \$648.54; COLE PAPERS \$700.88; DAKOTA SUPPLY GROUP \$3,038.55; FEDEX \$34.82; GOVCONNECTION INC \$1,059.72; GREAT WESTERN TIRE INC \$9,104.17; HEATHER M. LACROIX \$14.88; HF JACOBS & SON CONSTRUCTION INC \$42,159.87; KESSLERS \$196.73; LEIDHOLDT TOOL SALES, LLC \$445.10; MENARDS \$183.80; MIDSTATES PRINTING \$127.50; MIDWEST PUMP & TANK \$996.04; MIKE DINGER \$11,029.11; NORTHERN VALLEY COMMUNICATION \$26.76; PLUMBING & HEATING WHOLESALE, INC. \$3,494.62; RUNNINGS \$964.81; SHARE CORP \$639.60; SIOUX FALLS CRANE & HOIST, INC. \$286.19; Talent Buyers Network \$1,000.00; TITAN MACHINERY - ABERDEEN NH \$306.66; TOWN & COUNTRY BUILDING SUPPLY \$463.78; TRANSOURCE TRUCK & EQUIPMENT, INC. \$969.68; WEB WATER BOTTLING COMPANY \$37.50. Travel & Conference: Erica Coughlin \$117.30. Utilities: ADVANCE AUTO PARTS \$52.78; CITY OF ABERDEEN \$1,057.62; CITY OF HECLA \$166.13; JAMES VALLEY TELECOMMUNICATIONS \$216.70; NORTHERN ELECTRIC COOP, INC \$2,339.62; NORTHERN VALLEY COMMUNICATION \$4,589.33; NORTHWESTERN ENERGY & COMMUNICATIONS \$2,745.94; QWEST CORPORATION \$1,541.93; STATE OF SOUTH DAKOTA \$121.07; VERIZON WIRELESS SERVICES LLC \$3,227.01. Rentals: ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$262.86; Linde Gas & Equipment Inc. \$47.62. Others: SD ASSOC. OF COUNTY OFFICIALS \$1,134.00; SD DEPT OF REVENUE & REGULATIONS \$647,558.22. Jury: BETH VERSLUYS \$10.84; CHARLES MOORE \$10.84; Meredith Haney \$10.84; RICHARD WEBER \$11.68; Taylor Carlson \$10.84. All members present voting aye. Motion carried.

HR REPORT:

Moved by Wiese, seconded by Gage to approve the following Human Resource Report:

- Acknowledge employment ending for Jesse Jensen, Brown County Jail Correctional Officer, full-time; effective May 11, 2022. Request to fill.
- Approve hiring of Rhaecine Sam as Brown County JDC Correctional Officer, full-time; starting wage \$18.87/hour; effective May 17, 2022.
- Approve hiring of Logan Rohrbach as Brown County Jail Correctional Officer, full-time; starting wage \$18.87/hour; effective May 31, 2022.

All members present voting aye. Motion carried.

ANNUAL MALT BEVERAGE LICENSE RENEWALS:

Moved by Fjeldheim, seconded by Wiese to approve applications for renewal of Malt Beverage Licenses to operate outside of a municipality. RETAIL (ON-OFF SALE) MALT BEVERAGE: Marge Frohling DBA The Connection, Houghton (Lots 10-11-12-13 & 14 Block 2, Sec 31, T 127 R61); Richmond Oasis LLC – Chantal Gortmaker (Lt 4 Schaeffer Richmond Lake 2nd ADD NW & NE 25-124-165 (5AC)); Bath Quick Stop – Dustin Guthmiller (Lt B Weismantels 1st SD Lt 1 Ex N 12' Jenkins SD Inc Adjn 12' Lt Jenkins SD E2 SE 18-123-62);

Brown County Speedway – Motor Sports, LLC (Brown County Fairgrounds - SW ¼, Sec 1, T123 N, R64W); Elm Lake Resort – Travis Swenson (Lt 1 Elm Lake Resort SE ¼ 8-128-65 (that portion of road R 10/W)); Flatland Fyways – ARR LLC, Art Russo (Lodge OL Art Russo OLS in Gov Lt 3&4 NW 1-127-62); Centennial Village Inc (Brown County Fairgrounds SW 1/4, Sec 1, T123N, R64 W – Centennial Village); Anchors Away Lodge & Resort - P’ZA Inc (Palmer’s Richmond Resort SD Lot 1 (SD OL1 Richmond OL 1 & 2)); Aberdeen Hockey Association Inc. (Brown County Fairgrounds SW ¼ Sec 1, T123N, R64W (Odde Ice Center)); Moccasin Creek Country Club (Prairiwood Vlg, OL 7, E2 33-124-63);. All members present voting aye. Motion carried.

BID – ENTERTAINMENT CONSULTANTS – SET BID OPENING:

Moved by Feickert, seconded by Gage to authorize advertising public hearing to open, read and consider sealed bids for entertainment consultants at 8:45 a.m., on June 7, 2022 in the Commissioner’s Chambers, Courthouse Annex, Brown County, SD. Specifications are online brown.sd.us and on file in the Brown County Auditor’s Office. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Wiese, seconded by Feickert to approve the following fair contracts: T&K Tent Rentals for rental of tents for 2022 @ \$16,400 and NSU Women’s Swim Team for Stagehand Services for 2022 @ \$7,000, 2023 @ \$7,000, and 2024 @ \$7,000; award low quote to Karlen Electric for wire 60 campsites in the amount of \$24,999. All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT – SD DOT:

Moved by Feickert, seconded by Weise to approve joint powers agreement between the SD Department of Transportation and Brown County for Rumble Strip/Pavement Marking project PH0010(157)PNC 06U8. Project is 100% funded by the Highway Safety Improvement Program through the State of South Dakota. The State will pay for all costs incurred under the agreement. All members present voting aye. Motion carried.

BC CONNECT SERVICE MOU:

Moved by Wiese, seconded by Gage to approve and authorize chair sign Memorandum of Understanding with Adamsoft LLC for services to BC Connect, a proprietary tax software and lien software. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fjeldheim, seconded by Wiese to go into executive session to discuss personnel per SDCL 1-25-2(1). All members present voting aye. Motion carried. The chair declared executive session closed with no action taken.

ADJOURNMENT:

Moved by Feickert, seconded by Wiese to adjourn the Brown County Commission at 10:05 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor
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