

JUNE 14, 2022 – GENERAL MEETING

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

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

An opportunity for public comment was given.

GROW SD ANNUAL UPDATE AND BUDGET REQUEST:

Grow SD presented an annual update to the board of county commissioners and requested \$5,000 appropriation in 2023. No action taken.

AGREEMENT – ABERDEEN DEVELOPMENT CORP (REGIONAL JAIL BUILDING SEWER LINE):

Moved by Wiese, seconded by Sutton to approve and authorize chair sign agreement between Brown County and the Aberdeen Development Corporation (ADC) to allow ADC to construct a new sanitary sewer line leading to the regional jail. ADC will pay all construction costs and expenses to construct the new sewer line. A Sanitary Sewer Easement on the west ten feed of the property to give the County the right to access the easement area for maintenance, repair, and replacement of the new sewer line. All members present voting aye. Motion carried.

WARRANTY DEED:

Moved by Wiese, seconded by Fjeldheim to approve and authorize chair sign warranty deed for Lot 1, ADC 2022-2 Addition to the City of Aberdeen, in the Northeast Quarter of Section 17, Township 123 North, Range 63 West of the 5th P.M., Brown County, South Dakota, according to the recorded plat thereof. Deed is issued in accordance with the contract to purchase the regional jail building. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

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

SUMMIT CARBON SOLUTIONS:

Paul Phillips with turn key logistics met with the board of county commissioners to give an update on the Summit Carbon Solution pipeline application. No action taken.

BID AWARD-ENTERTAINMENT CONSULTANTS:

Moved by Fjeldheim, seconded by Gage to award the low bid to Winterset Concert Events in the amount of \$20,000 for 2023, \$20,000 for 2024, \$25,000 for 2025 with a three year total of \$65,000. Bids rejected from Pepper Entertainment in the amount of 8% of total talent fees for 2023, 9% of total talent fees for 2024, \$10% of total talent fees for 2025, not to exceed \$30,000 annually. Bids rejected from Romeo Entertainment as follows: option 1: \$29,000 for 2023, \$31,000 for 2024, \$33,0100 for 2025, with a three year total of \$93,000. Option 2: \$15,000 plus \$1 per ticket sold for 2023, \$17,000 plus \$1 per

ticket sold for 2024, \$19,000 plus \$1 per ticket sold with a three year total of \$51,000. All members present voting aye. Motion carried.

RIGHT OF WAY EASEMENT - FAIRGROUNDS:

Moved by Wiese, seconded by Gage to approve easement request from Northern Electric Cooperative, Inc for the SW Quarter of the SE Quarter (SW1/4 SE1/4) of Section One (1), Township One Hundred Twenty-Three (123) North, Range Sixty-Four (64) West of the Fifth P.M., Except the portion deeded for Highway Purposes, Brown County, South Dakota. The easement is to construct, replace, operate, and maintain electric or telecommunications systems at the Brown County Fairgrounds.

FAIR CAMPGROUND NAMING RIGHTS AGREEMENT:

Moved by Wiese, seconded by Fjeldheim to approve agreement with Northern Electric Cooperative for naming rights to a campground at the Brown County Fairgrounds in exchange for electrical service. All members present voting aye. Motion carried.

CAMPGROUND NAME:

Moved by Wiese, seconded by Gage to approve naming of the new fairgrounds campground Northern Electric Cooperative Campground. All members present voting aye. Motion carried.

MINUTES:

Moved by Fjeldheim, seconded by Gage to approve the general meeting minutes of June 7, 2022 and the election canvass minutes of June 10th, 2022. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fjeldheim, seconded by Wiese to approve the following claims: Insurance FINANCIAL SERVICES OF ABERDEEN, INC. \$863.16 Professional Fees CARLSEN FUNERAL HOME & CREMATORY \$4,250.00 CERTIFIED LANGUAGES INTERNATIONAL LLC \$853.05 CGI \$1,535.24 DREW BECKER \$200.00 HELMS & ASSOCIATES INC \$972.60; LANGUAGE LINE SERVICES INC \$1,164.85; LEXISNEXIS RISK DATA MGMT INC. \$150.00; MEDICAL WASTE TRANSPORT INC \$203.55; MINNEHAHA COUNTY AUDITOR \$809.64; NE MENTAL HEALTH CENTER \$225.00; SARA ZAHN \$23.20; SATELLITE TRACKING OF PEOPLE, LLC \$1,241.50; SD DEPT OF HEALTH \$2,645.00; SD DEPT OF REVENUE & REGULATIONS \$1,380.00; STATE OF SOUTH DAKOTA \$13,734.00; WEST PUBLISHING CORP. \$275.05; WOMEN'S PROFESSIONAL RODEO ASSOCIATION \$200.00; YANKTON COUNTY SHERIFF OFFICE \$50.00; YANKTON COUNTY TREASURER \$137.60 Publishing GateHouse Media South Dakota Holdings, Inc. \$1,108.88; GROTON INDEPENDENT \$580.18; LEE ENTERPRISES \$21.13; MIDSTATES PRINTING \$208.00; THE DAY COUNTY PRINTING CO. INC \$12.92 Repairs & Maintenance: ABERDEEN CLEAN-ALL, LLC \$525.00; ARTZ EQUIPMENT \$159.90; Brian Braaten \$459.18; COMMTECH INC. \$900.00; DAKOTA DOORS INC \$391.78; DIESEL MACHINERY \$6,026.67; FARNAMS GENUINE PARTS INC \$77.38; INTERSTATE POWERSYSTEMS \$799.00; POMPS TIRE SERVICE, INC \$1,157.18; PRECISION KIOSK TECHNOLOGIES \$2,700.00; ROLAND L. MOERKE \$6,405.00; SANDERS'S SEW-N-VAC, INC \$62.49; STEVEN LUST AUTOMOTIVE \$146.19; TRANSOURCE TRUCK & EQUIPMENT, INC. \$5,946.95; WALTH SAFETY SERVICE INC \$502.38 Supplies: AGTEGRA

COOPERATIVE \$17,498.59; ARTZ EQUIPMENT \$429.94; CARTNEY BEARING \$209.70; CENTURY BUSINESS PRODUCTS \$105.02; CHARM-TEX \$279.60; COLE PAPERS \$510.90; COMMTECH INC. \$720.00; DAKOTA OIL \$8,544.43; DIESEL MACHINERY \$358.40; EARTHGRAINS BAKING CO. INC. \$755.71; EAST SIDE JERSEY DAIRY, INC \$998.08; KAREN SWANK \$20.00; LEIDHOLDT TOOL SALES, LLC \$43.70; Linde Gas & Equipment Inc. \$713.66; MAC'S INC \$49.99; MENARDS \$653.65; MIDSTATES PRINTING \$3,382.50; PANTORIUM CLEANERS INC. \$56.00; PERFORMANCE OIL & LUBRICANTS \$67.04; POMPS TIRE SERVICE, INC \$1,141.20; PRO AG SUPPLY, INC \$129.54; RUNNINGS \$1,989.88; SHARE CORP \$654.60; STERLING SOLUTIONS INC \$750.00; TASER INTERNATIONAL \$564.50; TIMOTHY C. GARDNER \$429.24; TRANSOURCE TRUCK & EQUIPMENT, INC. \$19,631.19; TRI STATE WATER \$85.25; TRUENORTH STEEL \$3,060.00; US FOODS \$9,797.97; WEB WATER BOTTLING COMPANY \$30.00; Travel & Conference: BECKY BERRETH \$45.12; Brock Hoyle \$76.56; Charla Rye \$18.80; CONSTANCE CUTLER \$18.80; Darwin Ives \$18.80; DAVID ENGRAF \$56.40; DEADWOOD RESORTS, LLC \$1,266.10; DEB GUSTAFSON \$28.20; Joshua Walberg \$22.00; JULIE HINDS \$18.80; KATHY SCHAUNAMAN \$17.86; LISA HAM \$13.16; LYNN BUTLER \$9.40; MARK MILBRANDT \$380.00; MARY JANE JARK \$17.86; Mary Stahl \$15.04; Peggy Christenson \$4.70; SD VETERANS SERVICE OFFICERS ASSOCIATION \$200.00; SDSU EXTENSION \$152.24; SHARON ZASTROW \$18.80; Utilities: CITY OF ABERDEEN \$1,440.38; CITY OF HECLA \$144.41; MIDCONTINENT COMMUNICATIONS \$85.39; NORTHERN ELECTRIC COOP, INC \$86.00; NORTHERN VALLEY COMMUNICATION \$272.71; NORTHWESTERN ENERGY & COMMUNICATIONS \$1,608.14; QWEST CORPORATION \$60.61; RICHMOND LAKE SANITARY DIST \$720.00; TOWN OF FREDERICK \$76.00; VERIZON WIRELESS SERVICES LLC \$160.04; WEB WATER DEVELOPMENT ASSOC. INC. \$129.94; Rentals: ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$344.59; Linde Gas & Equipment Inc. \$47.11; Others: SD DEPT OF REVENUE & REGULATIONS \$917,541.75

All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring of Veronica Garcia as Legal Secretary for State's Attorney office, full-time; starting wage of \$16.47 per hour; effective July 5, 2022
- Approve hiring of Joe Kaven as Brown County Fairgrounds seasonal worker, part-time; starting wage \$13.50 per hour; effective June 16, 2022
- Approve hiring of LeeAnn as Brown County Jail/JDC Nurse, PRN; effective June 8, 2022.

All members present voting aye. Motion carried.

FIREWORKS PERMIT:

Moved by Wiese, seconded by Gage to approve the following fireworks permit: Display by Big Shot Fireworks at the Brown County Fairgrounds – Grandstand Stage July 1, 2022. All members present voting aye. Motion carried.

LEASES:

Moved by Gage, seconded by Wiese to approve the following lease agreement:

Aberdeen Downtown Association for lease of West half of parking lot north of museum August 27th, 2022. All members present voting aye. Motion carried.

SPECIAL EVENT MALT BEVERAGE:

Moved by Fjeldheim, seconded by Wiese to approve the following temporary special event malt beverage permit: Aberdeen Downtown Association June 16th and July 15th, 2022 at the Brown County Fairgrounds Clubhouse. The permit is for a back up location if inclement weather during the Downtown Summer Concert Series. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Moved by Gage, seconded by Fjeldheim to adjourn the Brown County Commission at 10:12 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

Published once at the total approximate cost of \$_____.