

OCTOBER 18, 2022 – GENERAL MEETING

Meeting called to order by Chairman Sutton at 8:50 A.M. in the Commission Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Feickert, Fjeldheim, Gage, Wiese and Sutton Commissioner. Commissioner Gage led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT: None

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT:

Moved by Fjeldheim, seconded by Wiese to approve the Commission Chair to sign the 4th quarter LEMPG Grant Report. All members voting aye. Motion carried.

FAIR BOARD:

Rachel Kippley, Fair Manager notified the Commissioners that Mel Sombke has resigned her position on the Fair board and asked for approval to appoint Rhonda Retzlaff for two 3-year terms. The Fair Board will still have three openings on the Board. Moved by Wiese, seconded by Feickert to approve the recommendation. All members voting aye. Motion carried.

RFP FOR GRANDSTAND CONCESSIONS:

Rachel Kippley, Fair Manager met to discuss the RFP for the Grandstand Concessions and ask for Authorization of Public Notice on the RFP. Moved by Feickert, seconded by Wiese to increase the payments for keg of beer from \$75 to \$80 and for every case of malt beverage from \$15 to \$17. All members voting aye. Motion carried.

MINUTES:

Moved by Gage, seconded by Feickert to approve minutes from October 11, 2022 Meeting. All members present voting aye. Motion carried.

CLAIMS:

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

CLAIMS:

Professional Fees: Avera St. Luke's \$3,018.59; Certified Languages International LLC \$1,097.25; Cobb State Court Clerk's Office \$5.00; Dependable Sanitation Inc \$29,758.20; IMEG Corp \$1,700.00; Language Line Services Inc \$372.59; Lewis & Clark Bhs \$552.00; LexisNexis Risk Data Mgmt. Inc. \$150.00; Sanford Health Network \$337.06; Sanford Health Occupational Medicine Aberdeen \$853.00; Sara Zahn \$388.60; Sd Dept Of Health \$2,385.00; Tschetter & Adams Law Office Pc \$359.95; Tyler Technologies Inc \$520.00; Yankton County Sheriff Office \$50.00; Yankton County Treasurer \$382.50; Zylstra Investigations \$1,260.00
Publishing: Midcontinent Communications \$14,091.00; Sisseton Courier \$14.06; The Pride of The Prairie \$129.20

Repairs & Maintenance: Century Business Products \$160.00; Ecolab Pest Elimination \$151.25; Ethan Westby \$100.00; Hoven Auto Repair Inc \$92.00; J Gross Equipment \$175.00; Laursen Asphalt Repair Equipment Sales, LLC \$14.78; Loiseau Construction, Inc. \$138,512.80; Pumps Tire Service, Inc \$15.90; Pro Windmill Inc. \$250.00; Runnings \$23.98; Sewer Duck Inc \$85.00; Steven Lust Automotive \$259.61; TranSource Truck & Equipment, Inc. \$6,181.13; Western States Fire Co \$1,015.20

Supplies: Advance Auto Parts \$425.21; Agtegra Cooperative \$17,974.06; Avera LTC Pharmacy Aberdeen \$311.81; Budget Furniture \$2,529.00; Cartney Bearing \$203.88; Century Business Products \$987.62; FedEx \$75.34; Groton Area Fire Protection \$1,137.26; Jensen Rock & Sand Inc \$54,210.18; Ken's Superfair Foods \$1,542.56; Kessler's \$144.65; Laursen Asphalt Repair Equipment Sales, LLC \$312.60; Leidholdt Tool Sales, LLC \$86.03; Lien Transportation Company \$39,502.51; Mac's Inc \$13.56; Maki Printing LLC \$65.39; Midstates Printing \$231.00; Northern Valley Communication \$26.76; Performance Oil & Lubricants \$429.86; Pro Ag Supply, Inc \$122.15; Roland L. Moerke \$1,114.00; Runnings \$1,403.39; Sanford Health Occupational

Medicine Aberdeen \$49.00; Titan Machinery - Aberdeen Nh \$71.50; TranSource Truck & Equipment, Inc. \$179.98; West Publishing Corp. \$1,839.44

Travel & Conference: Brianna Haugen \$288.08; Jordenne Ducheny \$339.60; Karla Nelson \$288.08; Makayla Madsen \$350.48; Patti Woods \$206.37; SDSU Extension \$125.00

Utilities: City Of Aberdeen \$362.87; City Of Hecla \$131.23; James Valley Telecommunications \$218.70; Midcontinent Communications \$85.39; Midwest Alarm \$306.73; Northern Electric Coop, Inc \$495.73; Northern Valley Communication \$5,698.90; Northwestern Energy & Communications \$635.75; Qwest Corporation \$1,496.10; Verizon Wireless Services LLC \$3,330.99; Web Water Development Assoc. Inc. \$95.25

Rentals: Aramark Uniform & Career Apparel Group, Inc \$251.61; Linde Gas & Equipment Inc. \$47.62

Others: Wex Health Inc. \$4,000.00; Sd Assoc. Of County Officials \$936.00; Meyer Auction Service, LLC \$5,194.80

All members present voting aye. Motion carried

HR REPORT:

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

- Acknowledge the retirement of Brian Koens, Brown County Deputy Sheriff, full-time, effective November 26, 2022. Request to fill.
- Acknowledge resignation of Michelle Dannen, Brown County Register of Deeds Deputy, full-time, effective October 21, 2022. Request to fill.
- Approve hiring John Weig as temporary Brown County Fairgrounds help; wage \$13.50/hour; effective October 18, 2022.
- Approve hiring Cheryl Finstad as temporary Brown County Election worker; wage \$15.00/hour; effective October 19, 2022.

All members present voting aye. Motion carried

OTHER BUSINESS:

Commissioner Sutton shared that the Upper Missouri Valley Commissioner's Association meeting will be held at Wakeside Bar & Grill at Mina Lake on Thursday, October 20th, social at 5:30 p.m., meal at 6:30 p.m. with meeting to follow.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Fjeldheim to go into executive session to discuss contracts 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 Wiese, seconded by Feickert to adjourn the Brown County Commission at 10:35 a.m. All members present voting aye. Motion carried.

Lynn Heupel, Brown County Auditor

Published October 26, 2022, at the total approximate cost of \$ _____ and may be viewed free of charge at www.sdpublicnotices.com.