

DECEMBER 6, 2022 – GENERAL MEETING

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

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT: None

ORDINANCE #235 – FIRST READING:

Moved by Commissioner Feickert, seconded by Fjeldheim to approve the First Reading of Proposed Ordinance #235. Applicants Lyle Biegler, Diane Bindenagel and Travis Bindenagel requesting to rezone from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Agriculture District (M-AG) and Chapter 4.08 Residential District (R-3): Lot 1 and Lot 2, “Bindenagel Richmond Lake Subdivision”, Lot 1, “Bindenagel Third Richmond Lake Subdivision” and Lot 1A, “BNB Second Richmond Lake Subdivision” all in the NW ¼ or Section 25-T124N-R65W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

ORDINANCE #236 – FIRST READING:

Moved by Commissioner Gage, seconded by Wiese to approve the Proposed Ordinance #236. Applicants Rory Haar, Estate of Roland W. Haar and Walter Schott to rezone from Chapter 4.08 Residential District (R-1) and Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Agriculture District (M-AG): “Schott Outlot” and Lot 1, “Haar Addition” both in the SE ¼ of Section 6-T123N-R63W. Proposed Lots 1 thru 4, “Haar’s Second Addition” in the E ½ of Section 6-T123N-R63W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

ORDINANCE #237 – FIRST READING:

Moved by Commissioner Fjeldheim, seconded by Wiese to approve the Proposed Ordinance #237. Applicant Lon Gellhaus for Derrill J. Mahan Family Trust to rezone from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Agriculture District (M-AG): Proposed Lot 1, “Mahan Addition” in the NW ¼ of Section 5-T123N-R60W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

ORDINANCE #238 – FIRST READING:

Moved by Commissioner Gage, seconded by Feickert to approve Proposed Ordinance #238. Applicants Marian Metter/Rick Mettler, P.O.A to rezone from Chapter 4.11 Rural Urban District (RU) and Multi Zone District (MZ) to Rural Urban (RU) Proposed Lot 1 & Proposed Lot 2 and then Proposed Lot 3 to Chapter 4.06 Agriculture Preservation District (AG-P): Proposed Lot 1, Proposed Lot 2 & Proposed Lot 3, “Mettler Second Subdivision” in the NE ¼ of Section 6-T126N-R61W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

JOINT COOPERATIVE AGREEMENT WITH NECOG FOR 2023:

Moved by Commissioner Wiese, seconded by Feickert to approve and authorize Chairman Sutton to sign the Joint Cooperative Agreement with NECOG for 2023 in the amount of \$26,420.13. All members present voting aye. Motion carried.

MINUTES:

Moved by Commissioner Wiese, seconded by Gage to approve the November 29, 2022 General Meeting Minutes. All members present voting aye. Motion carried.

PAYROLL/CLAIMS:

Moved by Commissioner Feickert, seconded by Fjeldheim to approve the following payroll/claims:
Payroll: Commission \$4,503.96; Elections (Voucher) \$80.00; Auditor \$9,644.27; Treasurer \$14,324.71; SA \$30,673.81; SVAWA \$0.00; Maintenance \$10,352.63; Assessor \$15,275.89; Register of Deeds \$8,157.60; VSO

\$4,143.28; GIS \$2,483.72; IT \$5,792.84; HR \$4,061.37; Sheriff \$55,740.09; Jail \$72,562.52; Coroner (Voucher) \$0.00; Court Security \$6,415.46; JDC \$34,885.76; Welfare \$2,161.43; Museum \$8,350.61; Parks/Fairgrounds \$2,864.80; Fair Board \$4,790.81; 4-H \$638.79; Weed \$918.14; Planning & Zoning \$5,681.44; Highway \$40,395.85; Dispatch \$39,452.69; Emergency \$4,285.81; Teen Court \$0.00; JDAI \$0.00; 24/7 Sobriety \$1,514.96; Landfill \$16,079.55. FICA \$24,240.37; Medicare \$5,669.19; Discovery_HSA \$1,482.96; Health Insurance_Wellmark BCBS \$122,960.13; Dental Insurance_Delta \$7,949.29; Life Insurance_Dearborn \$1,039.38. Claims: Professional Fees: Adamsoft LLC \$625.00; Avera St Luke's \$26.19; Birmingham & Cwach Law Office \$380.35; Carrels & Bain Family Dental Center \$1,129.35; City Of Aberdeen \$572.72; Dakota Wood Grinding \$53,453.50; Election Systems & Software \$1,613.00; Healthstream \$2,611.92; Lincoln County Treasurer \$100.83; Lumen \$187.24; Maxine J Risty Court Reporting \$320.40; Psychological Associates Of Yankton \$1,250.00; Regency Midwest Ventures \$250.00; Richardson, Wyly, Wise, Sauck & Hieb \$7.10; Sanford \$176.51; Sara Zahn \$157.60; Shriver's Memorial Mortuary \$1,800.00; Tyler Technologies \$1,750.00; Yankton County Sheriff \$50.00; Zylstra Investigations \$1,011.50.

Publishing: Gatehouse Media \$508.80; Groton Independent \$391.96; SeaChange Printing & Marketing \$185.00.

Repairs & Maintenance: Adamsoft LLC \$1875.00; All Over Roofing \$11,150.95; B&B Contracting \$38,843.97; Crawford Trucks & Equipment \$27.45; Dakota Fluid Power \$475.27; Dakota Pump Inc \$7991.56; Heartland Heating \$2,845.39; Karst Car Kare \$494.95; Lawson Products \$76.59; Leidholt Electric \$1,900.51; Big Scoop Snow Removal \$400.00; Meister Mowing \$465.00; Newman Signs \$24.32; Pierson Ford \$549.90; Prairie Scale Systems \$2,700.50; Precision Kiosk Technologies \$2,700.00; Dakota Electronics \$475.00.

Supplies: Bakken Building Maintenance \$500.00; Becky Berreth \$21.00; Century Business Products \$10,515.87; Cindy Mitchell \$63.15; Cole Papers \$1,458.67; Columbia Area Rural Fire Protection District \$1,137.26; Communications Direct Inc \$2,900.00; Crawford Trucks & Equipment \$1,476.95; Dakota Fluid Power \$3,304.66; Dakota Supply Group \$75.41; Ds Solutions Inc \$175.00; Election Systems & Software \$3,863.97; Farm & Home Publishers \$1,920.00; Farm Power Mfg. \$88.98; Fastenal \$678.54; Fire Safety First \$74.40; Great Western Tire \$15,124.88; Interstate Battery System \$410.85; Karen Swank \$15.00; Lawson Products \$886.43; Macqueen Emergency \$1,137.00; Menards \$701.48; Newman Signs \$509.20; Pantorium Cleaners \$28.00; Performance Rentals \$20.00; Pierson Ford \$472.20; Plumbing & Heating Wholesale \$425.47; Pumps Tire Service \$2,012.88; Safe Life Defense \$2,557.30; Sherwin Williams \$569.69; Specialty Mfg. \$157.19; Taser International \$236.93; Walth Safety Service \$825.68; Web Water Bottling Company \$42.75.

Travel & Conference: Jerry Lehrkamp \$20.00; Lynn Heupel \$174.65; Mark Milbrandt \$292.00; Mike Rohrbach \$20.00; Patty Woods \$134.84; St. Paul's Ev Lutheran Church \$200.00.

Utilities: AT&T \$183.77; City of Aberdeen \$1,673.49; Lumen \$282.68; Midcontinent Communications \$224.56; Northwestern Energy & Communications \$17,087.52; Dakota Electronics \$90.00.

Machinery & Equipment: Karl Chevrolet \$36,614.93.

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge the resignation of Josh Goetz, Brown County JDC Correctional Officer, full-time; effective December 3, 2022. Request to fill.
- Approve hiring Alondra Caraballo-Sambolin as Brown County Jail Correctional Officer, full-time; starting wage \$18.87/hour; effective November 29, 2022.
- Approve hiring Janel Hettich as Brown County Chief Deputy Auditor, full-time; starting wage \$25.36/hour; effective December 7, 2022.
- Approve personal miles driven for September 2022 at .585 per mile as follows: Kendall Titze 114 miles at \$66.69; John Florey 117 miles at \$68.45; Dirk Rogers 98 miles at \$57.33; Mike Scott 170 miles at \$99.45;

All members present voting aye. Motion carried

BUDGET SUPPLEMENTS HEARING:

Moved by Wiese, seconded by Feickert to approve and authorize the publication for 2022 Budget Supplements Hearing to be held on December 27, 2022 to consider supplementing the 2022 fiscal year budget as follows:

General – Maintenance \$4,518,272.23 from undesignated surplus cash 101.5.101.99. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Commissioner Wiese, seconded by Gage to approve and authorize Chairman Sutton to sign 2023 Addendum to Brown County Fair Carnival Agreement with Todd Armstrong Shows, Inc. to exercise the “One-Year Option” for 2023 and entertainment contracts for the 2023 Brown County Fair (names confidential until official press release). All members present voting aye. Motion carried.

TONNAGE REPORT:

Moved by Feickert, seconded by Wiese to acknowledge the Landfill Tonnage Report for November 2022. All members present voting aye. Motion carried.

OTHER BUSINESS: Commissioner Sutton shared that he received a letter from SD Governor’s Office of Economic Development that Brown County was awarded the \$770,000 Community Development Block Grant (CDBG) to assist with the Aberdeen YMCA YDC Addition project.

EXECUTIVE SESSION:

Moved by Commissioner Wiese, seconded by Gage to go into executive session to discuss Personnel, Legal and 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 Commissioner Fjeldheim, seconded by Feickert to adjourn the Brown County Commission at 10:45 a.m. All members present voting aye. Motion carried.

Lynn Heupel, Brown County Auditor

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