

FEBRUARY 28, 2023 – GENERAL MEETING

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

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT: None

BID AWARD – OVERLAY PROJECT (Co. Rd. 5)

Dirk Rogers, Highway Superintendent met with the Commission to go over the Bid Tab Sheet for Overlay Project on Co. Rd. 5. Dirk recommended they go with Lien Transportation. Moved by Commissioner Dennert, seconded by Wiese to award bid, submitted by Lien Transportation for the Overlay Project on Co. Rd. 5 @ \$3,098,937.22. Rejecting bids submitted by Jensen Rock & Sand @ \$3,504,444.37, Duinink Inc. @ \$3,251,082.93, Bituminous Paving Inc. @ \$3,188,742.30. Complete tabulation sheet on file in the Auditor's Office (available for public inspection Mon. – Fri./8a - 5p). All members present voting aye. Motion carried.

BID AWARD - RENTAL EQUIPMENT:

Moved by Wiese, seconded by Gage to award all bids on Rental Equipment based on location and availability, as per tabulation sheet on file in the Auditor's Office (available for public inspection Mon. – Fri./8a - 5p). All members present voting aye. Motion Carried.

BID – GRAVEL

Moved by Wiese, seconded by Dennert to award all bids on Gravel based on location and availability, as per tabulation sheet on file in the Auditor's Office (available for public inspection Mon. – Fri./8a - 5p). All members present voting aye. Motion Carried.

LOAD LIMITS:

Dirk Rogers, Highway Superintendent reminded everyone that load limits will go into effect this Friday, March 3rd.

DACOTAH PRAIRIE MUSEUM (DPM) ANNUAL REPORT:

Patricia Kendall, DPM Director met with the Brown County Commissioners to give them an Annual Report. Patricia shared that 2022 was a great year, they updated the Lamont Gallery, remodeled the gift shop and the registration desk came from Carnegie Library. The average daily attendance is 53.3. They are open fewer days but more hours, example is now open on Saturday mornings. She shared that the school programs have increased by 25%, they have done 407 classroom visits. Upcoming events/exhibits include the Day of Champions in April, Thomas & Friends will be here this summer – they are working on updating the Children's Exhibit and Railroad Exhibit. The Foundation created a Scholarship for any Brown County Students that attend a College/University or Vocational School in South Dakota. Patricia also shared that she has a goal to build a Barn at Centennial Village for Collection Storage and will include a Visitor Center, Restrooms, Kitchenette and classroom space for their summer programs in the next 3-5 years.

MINUTES:

Moved by Commissioner Gage, seconded by Wiese to approve the General Meeting minutes of February 21, 2023. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

Moved by Commissioner Dennert, seconded by Wiese to approve the following claims/payroll:

Claims: Professional Fees: Aberdeen Area Chamber of Commerce \$824.00; Birmingham & Cwach Law Offices, PLLC \$456.05; CenturyLink \$229.55; Northeastern Mental Health Center \$150.00; Tyler Technologies Inc \$1,040.00; US Bank \$1,494.47. Publishing: Groton Daily Independent \$222.41; McQuillen Creative Group, Inc \$826.00. Repairs & Maintenance: At Your Service Heating & Cooling \$771.58; Boyer Trucks \$15.66; Century Business Products \$79.93; Haar Plumbing & Heating Inc \$26,706.02; Heartland Heating and Cooling, LLC

\$6.58; Honeywell International Inc \$6,654.29; Hub City Roofing \$220.00; Motorola Solutions, Inc \$3,702.63; Olson's Pest Technicians \$595.00; Pumps Tire Service, Inc \$686.80; Sewer Duck Inc \$1,075.00; Share Corp \$64.48; Steven Lust Automotive \$90.25; US Bank \$1,430.04. Supplies: Aberdeen Chrysler Center \$318.74; AED Market \$1,750.00; Amazon Capital Services, Inc \$61.79; Boyer Trucks \$16.02; Heartland Heating and Cooling, LLC \$322.50; Marco Inc \$58.86; Menards \$31.76; Midstates Group \$47.75; Pheasantland Industries \$161.82; Plumbing & Heating Wholesale, Inc \$9.61; Share Corp \$436.74; Sioux Equipment \$1,859.91; US Bank \$18,121.06. Travel & Conference: Chris Hemen \$120.00; Dean Zumbaum \$48.00; Jerry Lehrkamp \$120.00; John Florey \$48.00; Joshua Ulmer \$48.00; Mike Rohrbach \$120.00; TEAM Consulting LLC \$150.00; US Bank \$703.00. Utilities: Dependable Sanitation Inc 165.00; Ecolab Pest Elimination \$105.45; Midcontinent Communications \$138.23; Montana Dakota Utilities Co \$43.48; Northwestern Energy & Communications \$14,140.41; US Bank \$5,036.66.

Payroll: Commission \$4,615.41; Auditor \$11,183.74; Treasurer \$16,567.00; SA \$30,685.05; Maintenance \$15,200.85; Assessor \$16,796.81; ROD \$9,932.80; VSO \$4,254.09; GIS \$2,643.52; IT \$6,085.86; HR \$5,001.68; Sheriff \$52,065.45; Jail \$60,978.11; Ct. Security \$6,578.90; JDC/HD \$29,873.80; Welfare \$2,336.49; Museum \$11,014.94; Parks/Fairgrounds \$4,907.15; Fair \$4,107.20; 4-H \$786.80; W&P \$2,610.13; P&Z \$7,232.60; Highway \$44,844.18; Dispatch \$30,941.64; EM \$4,933.61; \$24/7 \$1,516.10; Landfill \$13,278.94; FICA \$23,857.29; Medicare \$5,579.59; Discovery_HSA \$1,297.59; Health Insurance_Wellmark BCBS \$118,139.17; Dental Insurance_Delta \$7,738.78; Life Insurance_Dearborn \$1,023.74; Retirement_SDRS \$49,843.21. All members present voting aye. Motion carried.

HR REPORT:

Moved by Commissioner Gage, seconded by Dennert to approve the following Human Resource Report submitted by Human Resources Director, Erica Coughlin:

- Wrong Information provided, should have been Savanna Simon and not Caid Verzani. Transfer of Savanna Simon from Brown County Jail Detention Officer to JDC Detention Officer; effective February 19, 2023.
- Acknowledge last day of employment for John Weig, Brown County Fairgrounds worker; effective January 20, 2023.
- Approve reclassification of Richard Burns as Brown County Fairgrounds seasonal help to part-time help; maximum of 1250 hours; \$15.50/hour; effective February 20, 2022.
- Holidays = Adding 8/10/12 hours holiday at regular pay. (Holiday hours depend on regularly scheduled shifts)

All members present voting aye. Motion carried.

ADJUSTMENT OF BROWN COUNTY HWY #12W AND 133rd STREET (with no directional letters):
Commissioner Gage offered the following Resolution:

RESOLUTION #05-23

WHEREAS, it is deemed in the best interest of the people of Brown County that changes be made in the Brown County Highway System, Master Street Address Guide (MSAG), and

WHEREAS, the recommendation has been made to extend 133rd Street (with no directional letters) from Foot Creek location to US Hwy #281 bypass, to better serve the general public and address the public safety concerns, and

WHEREAS, 133rd Street will be in conjunction with the Brown County Hwy. #12W from the Brown County/Edmunds County border line to US Hwy #281 bypass, and

THEREFORE, BE IT RESOLVED that the Brown County Board of Commission extend 133rd Street (with no directional letters) from Foot Creek location to US Hwy #281 bypass and update all maps accordingly.

CONTINUATION OF 133rd STREET – in the SE ¼ of Section 15-T123N-R64W including KABR Outlot 1, except Lots H2 and H3, except that portion of the SE ¼ lying south of the railroad right-of-way, described as Lien Outlot A, Lien Outlot B and Lot 2 Keeley Land Subdivision, and that portion used for right-of-way of US Hwy #12, and except right-of-way in Book 110, Page 412 lying north of 66' wide from Railroad right-of-way, and Lots H1, H2, H3

used for County Highway, except the right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railway, all in Brown County South Dakota.

The proposed legal description on a current plat submitted to the February 28, 2023, Planning Commission meeting at 7:00pm is Lots 1-3, "Delbert and Caroline Lowe First Addition" in the SE ¼ of Section 15-T123N-R64W of the 5th P.M., Brown County, South Dakota.

Dated this 28th day of February 2023.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Dennert-aye, Fjeldheim-aye, Wiese-aye, Gage-aye, Sutton-absent. Resolution adopted.

LEASE AGREEMENTS:

Moved by Commissioner Wiese, seconded by Dennert to approve and authorize the Vice-Chairman sign the following lease agreement: Hub City Radio for lease of Holum Expo Building on March 25-26, 2023 for Big Boy Toy Show. All members present voting aye. Motion carried.

2022 OPERATIONAL REPORT/AIR EMISSION:

Moved by Commissioner Wiese, seconded by Gage to authorize and approve Vice-Chairman sign the 2022 Operational Report for Air Emission at the Brown County Landfill. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Commissioner Wiese, seconded by Gage to approve the following abatements for tax year 2023: Lamont Enterprises, Parcel #18105, \$723.20 – Parcel #30640, \$10.04 – Parcel #30641, \$10.34; Stiles & Byron LLC, Parcel #29059, \$15.95; Park Village, Parcel #28834, \$20.55. All members present voting aye. Motion carried.

OTHER BUSINESS:

Auditor Heupel informed the Commissioners that the Lake Region Meeting to be held on March 16th in Webster at the Day County Courthouse.

Commissioner Gage reminded everyone the Planning & Zoning meeting that was postponed due to weather last week will be held tonight (Feb. 28th) at 7pm.

Commissioner Wiese shared that Saturday is the final Cracker Barrel Session.

EXECUTIVE SESSION: None

ADJOURNMENT:

Moved by Commissioner Wiese, seconded by Dennert to adjourn the Brown County Commission meeting at 9:39 a.m. All members present voting aye. Motion carried.

Lynn Heupel, Brown County Auditor

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