JANUARY 24, 2017 – GENERAL MEETING

Meeting called to order by Commission Chair Kippley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Fjeldheim. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:
Moved by Fjeldheim, seconded by Fischbach to approve the General Meeting Minutes of January 17, 2017. All members present voting aye. Motion carried.

CLAIMS:
Moved by Fischbach, seconded by Sutton to approve the following claims:
Payroll: Commission $5,289.97; Auditor $8,048.07; Treasurer $13,462.10; States Attorney $21,012.16; SVAWA Grant $1,286.82; Maintenance $7,608.91; Assessor $13,625.69; Register of Deeds $8,090.14; Veterans Service Office $4,137.63; GIS $2,301.47; Information Technology $7,639.23; Human Resources $3,082.21; Sheriff Admin $33,702.12; Jail $46,884.85; Coroner $1,200.00; JDC $21,794.23; Welfare Office $3,665.57; Museum $8,172.16; Parks & Fairgrounds $4,689.23; Fair Board $4,037.80; 4-H $509.60; Weed $2,163.84; Planning and Zoning $1,866.02; Highway $44,901.71; Communications $25,120.64; Emergency Management $3,980.99; Teen Court $622.08; 24/7 $3,197.34; Landfill $12,982.98.
Matching Benefits: FICA $18,649.31; Medicare $4,361.58; SDRS $37,935.55; Health Ins $114,495.44, Life Ins $793.36, Dental Ins $6,916.05.
Insurance: SD Public Assurance Alliance $201,301.67.
Professional Fees: AWS $1,750.00; Bantz, Gosch & Cremer $4,299.67; Certified Languages $952.05; Dohrer Law Office $4,376.80; Dware $2,500.00; Harmelink, Fox & Ravnsborg $476.64; Helms & Assoc. $1,350.00; Kuck Law Office $2,284.40; LBG $6,398.43; Meierhenry Sargent $5,442.44; NE Mental Health Center $2,366.00; Pollard & Larson $190.00; PulsePoint $8,000.00; Richardson, Wyly, Wise & Sauck $101.20; Ronayne Law Office $10,046.40; SDACHS $275.00; SD Public Service $5,650.00; SDSU Extension $18,870.00; Christy Griffin-Serr $3,289.00; Kristi Spitzer $1,300.00; Taliaferro Law Firm $699.20; Mitch Vilhauer $437.50.
Publishing: Aberdeen American News $1,114.13; Midstates Printing $726.28.
Rentals: 446-Praxair $22.25; Eugene Mitchell $50.00.
Repairs & Maintenance: 446-Praxair $152.67; Aberdeen Plumbing & Heating $2,249.33; CenturyLink $1,207.02; Clark Engineering $23,296.71; Dakota Tree $450.00; GCR Tires $208.30; G & K Services $133.14; HF Jacobs & Son Construction $2,250.00; House of Glass $188.06; Howard's Service/Parcel Erickson $55.00; J & K Painting $991.98; Lien Transportation $938.13; Midwest Pump & Tank $1,082.49; Overhead Door $122.45; PowerPlan $956.95; Quality Welding $36.00; SD Public Safety $2,840.00; Sheehan Mack $5,829.10; Thee Glass Doktor $126.00; Tru Green Chemlawn $523.80; Wallwork Truck Center $26.96; Web Water $1,004.80.
Supplies: 446-Praxair $1288.03; A & B Business $952.90; Aberdeen American News $199.28; AmeriPride $181.00; Bakken Build Maint $500.00; CarQuest Auto Parts $8.27; Dakota Electronics $512.50; DT Pharmacy $1,842.19; Fastenal $117.50; Fire Safety First $33.48; Geffdog $521.94; Gempler's $502.00; Hanlon Brothers $105,000.00; Knight Towing $255.00; LabSource $343.24; Lar-Jo's $650.00; Mac's $99.99; Marco $1,072.10; Menards $61.85; Midstates Printing $303.56; MOCIC $150.00; NCFE – Warner $26,655.35; Network Services $914.41; Quality Welding $5.00; SD Law Review $33.02; SD Sheriff's Assoc. $1,445.93; Share Corp. $270.00; Sheehan Mack $2,046.45; Sioux City Foundry $3,380.00; Sound Decisions $161.98; Thee Glass Doktor $261.03; Tyler Business Forms $144.76; Wallwork Truck Center $232.39; Web Water $4,234.73; Weller Truck Parts $2,850.00; West Payment Center $1,655.76; Zastrow's $130.24.
Travel & Conference: AmericInn $220.00; C. Scott Bader $109.94; City of Groton $64.39; Exec Mgmt $987.94; SD Assoc of County Commissioners $400.00; Sarah Swenson $22.56.

Utilities: Aberdeen City Treasurer $282.40; City of Hecla $221.08; Dependable Sanitation $22,865.22; Economy Propane $362.25; Montana-Dakota Utilities $30.30; Northern Electric $2,693.17; NWPS $3,681.53; NVC $147.09; Town of Frederick $48.00; Web Water $70.78.
Buildings: Ladner Electric $747.21.
Other: Pizza Ranch $90.43. All members present voting aye. Motion carried.

PERSONNEL:
Moved by Fischbach, seconded by Fjeldheim to approve the Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve the following employee step increases, effective January 29, 2017: Ben Smith @ $23.39 /hr, Kevin Ernst @ $18.57/hr. All members present voting aye. Motion carried.

PLATS:
Commissioner Sutton offered the following Resolution:

RESOLUTION #6-17

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD that the plat showing "Fliehs' Conservation Easement Tract 1 and Tract 2 in the NE ¼ and in the N ½ of the NW ¼ of Sec 22-T123N-R60W of the 5th P.M., Brown County, SD" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

Commissioner Sutton offered the following Resolution:

RESOLUTION #7-17

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD that the plat showing "LLJ Fliehs' Conservation Easement Tract 1 and Tract 2 in the NE ¼ of Sec 27-T123N-R60W of the 5th P.M., Brown County, SD" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

Commissioner Sutton offered the following Resolution:

RESOLUTION #8-17

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD that the plat showing "River Horse Second Subdivision, in the NE ¼ of Sec 4-T123N-R63W of the 5th P.M., Brown County, SD" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

SHERIFF REPORTS:

Moved by Fjeldheim, seconded by Sutton to approve the following December 2016 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

ABATEMENT:
Moved by Fjeldheim, seconded by Fischbach to approve the following Abatement: Danny Buchanan @ $670.61 (assessment error). All members present voting aye. Motion carried.

MUSUEM BOARD MEMBERS:
Moved by Sutton, seconded by Hansen to appoint Lee Schinkel and Shannon Imberi-O'Keefe to first term (1/1/2017 – 12/31/2019) and appoint Wes Elliott to second term (1/1/2017 – 12/31/2019) on the Dacotah Prairie Museum Board. All members present voting aye. Motion carried.

CITIZENS CORP MEMBER:
Moved by Fjeldheim, seconded by Hansen to appoint Josh Halsey as an at Large Representative on the Brown County Citizens Corp Council, effective until December 31, 2017. All members present voting aye. Motion carried.

TEMPORARY ALCOHOLIC BEVERAGE LICENSE:
Moved by Fjeldheim, seconded by Sutton to approve and authorize the Chair sign the following Temporary Alcoholic Beverage License in conjunction with a special event, submitted by the Olive Grove Golf Course, effective June 10-11, 2017 – Brown County Fairgrounds (Club House) SW ¼-Sec 1-T123N-R64W (map indicating specific area licensed on file with applications. All members present voting aye. Motion carried.

EQUIPMENT DONATION:
Moved by Hansen, seconded by Fischbach to acknowledge donation of an Orion Rescue Sled, valued at $3500.00 from the Aberdeen Driftbusters Snowmobile Club to the Brown County Emergency Management Department. Roll call vote: Commissioners Hansen-aye, Sutton-abstain, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Motion carried.

BCCHC REPORT:
DeAnna Harber presented the Brown County Community Health Center Report for October – December 2016.

DIRECTOR OF EQUALIZATION APPOINTMENT:
Mayor Mike Levsen joined the Brown County Commission for discussion and vote on the Director of Equalization position, per SDCL 10-3-3; after discussion Commissioner Sutton moved with second by Commissioner Hansen to approve the appointment of Michael Hauke Jr. as Director of Equalization at a pro-rated annual salary of $57,784.22, effective February 13, 2017. All members present voting aye. Motion carried.

EMPLOYEE HEALTH INSURANCE:
Gary Vetter questioned rebidding the employee health insurance in response to concerns about the current coverage. Commissioner Fjeldheim suggested decision be made when new rate schedule for 2017-2018 coverage arrives from current carrier.

RECESS:
The Chair declared the Commission recessed at 9:05 a.m. for purpose of computer training from the IT Department; reconvening the Commission at 9:39 a.m.

ADJOURNMENT:
Moved by Sutton, seconded by Fjeldheim to adjourn the Brown County Commission at 9:40 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor

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