MAY 23, 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 May 16, 2017. All members present voting aye. Motion carried.

CLAIMS:
Moved by Sutton, seconded by Hansen to approve the following claims:
Professional Fees: Avera St. Luke's $13,290.50; Dallas Co. Sheriff $37.56; Dependable Sanitation $26,747.06; Dohrer Law Office $873.40; Marv Ekeren $33.00; HipLink Software $4,941.00; Mark Katterhagen $60.00; Lewis & Clark BHS $1,120.00; Lucy Lewno $477.00; Jerald McNeary $106.50; NEMHC $1,404.00; Richardson, Wyly, Wise & Sauck $1,381.20; Ronayne Law Office $6,931.65; SD Dept. of Revenue & Regulation $1,390.00; Tammy Stolle Court Reporting $314.60; Karen Swanda $27.00; Taliaferro Law Firm $3,496.80; Yankton Co. Sheriff $50.00.
Publishing: Aberdeen American News $2,552.36; Forum Communications Co. $29.65; Gregory Plains Publishing $11.70; Groton Independent $1,071.59; Rapid City Journal $27.42; Star Tribune $145.60; Teton Times $13.65.
Repairs & Maintenance: Aberdeen Plumbing & Heating $1,169.06; Ben Hofer Backhoe Service $820.00; Dakota Electronics $117.00; Hase Plumbing & Heating $957.74; Hoven Auto Repair $345.20; Leidholt Electric $112.25; Lien Transportation $300,089.21; Pierson-Ford $256.20; Ringgenberg Electric $622.07; Vosika Fencing $198.97; Walth Safety Service $697.03.
Supplies: Digital Ally $205.00; Ferguson Enterprises $178.91; Geffdog $86.00; Intoximeters $2,100.00; Jebro $10,927.81; Leidholdt Tool Sales $88.95; Lucy Lewno $17.88; Lien Transportation $1,982.75; Marco $320.70; Menards $137.98; Minn-Kota Communications $221.00; Network Services $135.98; Parcel-Erickson $35.00; TrueNorth Steel $27,871.50; West Payment Center $1,737.48.
Travel & Conference: Jodi Brown $96.00; Duane Jark $69.59; Troy Knecht $71.44; Gene Loeschke $253.33; Derek Ricci $195.00; Sarah Swenson $118.91; Ernest Thompson $96.00; Ryan Vogel $96.00; Chris White $403.38; Dennis Wiedebush $45.12.
Utilities: AT&T$ 455.88; CenturyLink $2,401.54; Dependable Sanitation $165.00; James Valley Telecommunications $233.10; Midcontinent $265.63; Northern Electric $80.00; NWPS $1,959.62; Verizon $2,953.54.
Other: Pizza Ranch $61.46; Marian Starr $140.00. All members present voting aye. Motion carried.

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

- Approve hiring Allen Klinger, effective May 30, 2017 and Chris Holmes, effective Jun 5, 2017 as Highway Labor Grade 3 employees @ $17.89 per hour.
- Approve hiring Merrell Ness as full-time Jail Correctional Officer, effective May 25, 2017 @ $15.83 per hour.
- Approve employee classification change for Erin Bacon from Dispatcher to Assistant Communication Director, effective May 21, 2017 @ $19.66 per hour.
- Approve hiring Josh Wilson as States Attorney Summer Intern, effective May 22, 2017 @ $500.00 per week.
- Approve request for unpaid Leave of Absence for an Employee, effective May 15 thru Jun 16, 2017.

- Authorize payment of $150.00 to Sheila Anderson Dispatch retiree, effective May 19, 2017; and approve re-hiring on a part-time basis, effective May 21, 2017 @ $20.10 per hour.
- Approve hiring Zac Ganje as seasonal Fairgrounds employee, effective May 30, 2017 @ $11.38 per hour.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of April 2017: Kendell Titze- 105 @ $56.18, Dirk Rogers- 532 @ $284.62, Mike Scott- 180 @ $96.30, Gary Vetter- 98 @ $52.43.

All members present voting aye. Motion carried.

PLATS:
Commissioner Sutton offered the following Resolution:

RESOLUTION #31-17

BE IT RESOLVED by the County Commission of Brown County, SD that the plat showing "JGE Addition in the NE ¼ of Sec 1-T123N-R65W of the 5th P.M., Brown County, SD" having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 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 #32-17

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD that the plat showing "Lamont Eleventh Addition in the NE ¼ of Sec 20-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.

DEARBORN NATIONAL LIFE INSURANCE:
Moved by Fjeldheim, seconded by Sutton to approve and authorize the Chair sign renewal application with Dearborn National Life Insurance Company for employee life insurance coverage. All members present voting aye. Motion carried.

WELLMARK WAGE WORKS:
Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign documentation for Health Savings Account (HAS) administration services for county employees with Wellmark Wage Works for plan year 2017-2018. All members present voting aye. Motion carried.

VACATE PLATS – SET HEARING:
Moved by Fischbach, seconded by Hansen to set hearing date to consider two petitions to vacate the following plat: #1 – Lot 1, Dixon's 2nd Addition in the NW ¼ of Sec 14-122N-R63 W of the 5th P.M., Brown County, SD (13815 393rd Ave); and #2 – Lots 2 and 3, Dixon's 1st Addition in the E ½ of Sec 14-T122N-R63W of the 5th P.M., Brown County, SD (13821 293rd Ave), to be held in the Commissioner's

Chambers, Courthouse Annex, Brown County, South Dakota at 8:45 A.M. on June 6, 2017. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE AND WINE LICENSE HEARING:
Time and place, as advertised for public hearing to consider application for a Special Malt Beverage and Special Wine License. Moved by Sutton, seconded by Fischbach to approve application for Special Malt Beverage License and Special Wine License for Aberdeen Area Chamber of Commerce Business After Hours Event to be held June 8th, 2017 on the N 820' E of RR Ex Hwy in the SE ¼ of Sec 15-T122N-R64W of the 5th P.M., Brown County, SD (13863 386th Ave, Warner, SD - Gun Club). All members present voting aye. Motion carried.

FAIR TICKET SALE POLICIES:
Moved by Sutton, seconded by Fjeldheim to approve the Fair Ticket Sale Policies, as amended. All members present voting aye. Motion carried.

ABERDEEN DEVELOPMENT CORP:
Michael Bockorny, Chief Executive Officer of the Aberdeen Development Corporation presented an update on grant funding received, current activities and challenges faced by ADC.

SURPLUS SALE:
Moved by Fischbach, seconded by Hansen to accept low quote, submitted by Buntrock Auction Service at 4% on gross sales ($800 minimum) for auction services at the Brown County Surplus Sale to be held at the Millim Office Building (1019 1st Ave SE) on June 23, 2017 at 2:00 p.m.; rejecting Jark/Worlie Auction @ 6% on gross sales ($1,500.00 minimum), Thorpe Realty & Auction did not submit a quote. All members present voting aye. Motion carried.

EXECUTIVE SESSION:
Moved by Sutton, seconded by Fjeldheim to go into executive session for personnel discussion, per SDCL 1-25-2(1) with John McQuillen, Mark Milbrandt, Larry Lovrien and Ernest Thompson in attendance. All members present voting aye. Motion carried.

The Chair declared the executive session closed, with no action taken as a result of the discussion.

HIGHWAY UPDATE:
Dirk Rogers, Highway Superintendent presented update on department projects and discussed a potential dumpster site location to replace the Highway shop yard in Hecla.

EXECUTIVE SESSION:
Moved by Hansen, seconded by Sutton to go into executive session to consult with counsel, per SDCL 1-25-2(3) with Larry Lovrien and Ernest Thompson in attendance. All members present voting aye. Motion carried.

The Chair declared the executive session closed, with no action taken as a result of the discussion.

ADJOURNMENT:
Moved by Fjeldheim, seconded by Fischbach to adjourn the Brown County Commission at 10:10 A.M. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor

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