

APRIL 23, 2024 – 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 Dennert, Fjeldheim, Gage, Sutton, and Wiese. Commissioner Dennert led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

MJ Lunzman, wife of Sheriff Dave Lunzman met with the Commission speaking of her concerns regarding the following items: a reporter with Dakota Scout out of Sioux Falls stating that MJ and the Sheriff's Office were cleared of all wrong doings, but they have not received any report; someone leaking the information that was discussed in an Executive Session to the media; the investigation incident regarding a blood draw; the issues she has heard about her working for her husband; her name smeared in the paper; and questioning where the accountability is of the Aberdeen Police Department.

Alondra Caraballo-Sambolin, Brown County Jail Detention Officer also commented on the investigation incident regarding a blood draw.

DISCRETIONARY RESOLUTIONS:

Gene Loeschke, Director of Equalization, shared that these resolutions are to bring our resolutions current, with the current South Dakota Codified Laws. All resolutions reference codified laws that have been replaced in 10-6-137.

DISCRETIONARY FORMULA SPECIFIC HISTORICAL DISTRICT:

Commissioner Wiese offered the following Resolution:

RESOLUTION #18-24

WHEREAS, the Brown County Commission wishes to update Resolution #R37-20 to conform with current South Dakota Codified Law.

WHEREAS, the Aberdeen Commercial Historic District is the area in the City of Aberdeen within the border of 6<sup>th</sup> Avenue SE/SW on the south, Railroad Avenue SE/SW on the north, the public alley right-of-way between Main Street S. and 1<sup>st</sup> Street S. on the west, and the public alley right-of-way between Main Street S. and Lincoln Street S. on the east.

WHEREAS, the Aberdeen City Council, pursuant to SDCL 11-8-4, designated the Aberdeen Commercial Historic District an urban renewal area.

WHEREAS, the Brown County Board of Commissioners has currently adopted a “discretionary formula” for the assessment of certain structures in Brown County.

WHEREAS, SDCL 10-6-137(1) authorize the Brown County Board of Commissioners, at its discretion, to adopt any formula for assessment of new industrial or commercial structures, or any additions, renovation, or reconstruction to existing structure, which new structures or additions, renovation, or reconstruction have a full and true value of thirty thousand dollars (\$30,000) or more, located within a designated urban renewal area as defined in SDCL 11-8-4.

WHEREAS, SDCL 10-6-137(1) states the formula may include for any or all of the five tax years following construction all, any portion, or none of the assessed valuation for tax purposes.

WHEREAS, the current discretionary formula allows the level of assessment for all qualifying structures, per SDCL 10-6-137(1) to be 20% of assessed value for the 1<sup>st</sup> year, 40% for the 2<sup>nd</sup> year, 60% for the 3<sup>rd</sup> year, 80% for the 4<sup>th</sup> year, and 100% for the 5<sup>th</sup> year.

WHEREAS, the Board of County Commissioners may, if requested by the owner, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner.

WHEREAS, the adoption of the discretionary formula authorized by SDCL 10-6-137(1) shall be concurrent with, and have no effect upon, existing municipal tax assessments for a business improvement district and a parking district that include the Aberdeen Commercial Historic District.

THEREFORE, BE IT RESOLVED, the Brown County Board of Commissioners hereby adopts a new discretionary formula as authorized by SDCL 10-6-137(1) for those structures within the urban renewal area known as the Aberdeen Commercial Historic District, which new structures or additions, renovation, or reconstruction have a full and true value of thirty thousand dollars (\$30,000.00) or more. The level of assessment for qualifying structures shall be 0% of assessed value for the 1<sup>st</sup> year, 0% for the 2<sup>nd</sup> year, 0% for the 3<sup>rd</sup> year, 0% for the 4<sup>th</sup> year, and 0% for the 5<sup>th</sup> year. The resolution shall be applied beginning November 1, 2020 for the 2021 assessment year, which begins November 1, 2021 for completed projects.

FURTHER RESOLVED, that the purpose of this Resolution, the assessed valuation during any of the five years may not be less than the assessed valuation of the property in the year preceding the first year of the tax years following construction; and be it.

FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of the construction. Nothing in this resolution is intended to allow any refund or abatement of taxes levied to its passage.

Dated this 23<sup>rd</sup> day of April 2024.

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

INDUSTRIAL DISCRETIONARY RESOLUTION:  
Commissioner Wiese offered the following Resolution:

#### RESOLUTION #19-24

WHEREAS, The Brown County Commission wishes to update Resolution #R 36-20 to conform to current South Dakota Codified Law

WHEREAS, The Brown County Commission has currently adopted a "discretionary formula" for the assessment of certain structures in Brown County.

WHEREAS, SDCL 10-6-137(2) authorizes the Board of County Commissioners, at its discretion, to adopt any formula for assessment of specifically "Industrial" classified structures.

WHEREAS, SDCL 10-6-137(2) states the formula may include for any or all of the five tax years following construction all, any portion or none of the assessed valuation for tax purposes.

WHEREAS, the Board of County Commissioners may, if requested by the owner of any of the above-described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner.

WHEREAS, the current discretionary formula allows the level of assessment for all qualifying structures to be 0% of assessed value for the 1st year, 0% for the 2nd, 0% for the 3rd, 0% for the 4th and 0% of assessed value for the 5th year.

WHEREAS, the assessed value during any of the five years may not be less than the assessed valuation of the property year proceeding the first year of the tax years following construction.

WHEREAS, any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction.

WHEREAS, the county hopes all eligible projects will avail themselves of the formula and exercise their responsibility to apply.

THEREFORE, BE IT RESOLVED, the Brown County Board of Commissioners hereby adopts a new discretionary formula as authorized by SDCL 10-6-137(2) for those structures specifically classified pursuant to SDCL 10-6-137(2) with an industrial zoning classification. The level of assessment for the above listed specifically classified structures shall be 0% of assessed value for the 1st year, 0% for the 2nd, 0% for the 3rd, 0% for the 4th, and 0% of assessed value for the 5th year. The resolution shall be applied beginning the 2021 assessment year.

Nothing in this resolution is intended to allow any refund or abatement of taxes levied prior to its passage.

Dated this 23<sup>rd</sup> day of April 2024.

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

DISCRETIONARY ASSESSMENT FOR CERTAIN PLATTED RESIDENTIAL LOTS:  
Commissioner Wiese offered the following Resolution:

#### RESOLUTION #20-24

Be it resolved by the Brown County Board of Commissioners as follows:

For assessed value to be used for tax purposes on certain residential properties as described in SDCL 10-6-143.

WHEREAS, Brown County had previously adopted a discretionary formula in Resolution NO. 71-2001.

WHEREAS, Brown County wishes to update Resolution NO. 71-2001 to conform with current South Dakota Codified Law.

Properties which can be valued according to this resolution shall meet each of the following conditions:

- 1) Property must be real property platted and zoned after November 1, 2023, for future residential construction.
- 2) Property must be owned by the person or corporation that developed the real property.
- 3) Property to be classified for this purpose must contain a minimum of eight (8) lots.

The board of commissioners hereby adopts the following formula under authority of SDCL 10-6-144.

For the first five (5) years following the filing of the plat for the subdivision the assessed value of the lots that remain unsold shall be assessed the same as the value of the property which existed in the year preceding the filing of the plat for the subdivision. Thereafter, such property shall be assessed the full and true value as all other property for tax purposes.

Nothing in the resolution is intended to allow any refund or abatement of taxes levied prior to its passage.

Dated this 23<sup>rd</sup> day of April 2024.

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

DISCRETIONARY RESOLUTION:

Commissioner Wiese offered the following Resolution:

RESOLUTION #21-24

WHEREAS, the County of Brown, State of South Dakota has deemed it in the best interest of the County to adopt a Resolution implementing a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-137.

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, specifically classified for the purpose of taxation pursuant to SDCL § 10-6-137:

\_\_\_ Any new industrial or commercial structure, or any addition, renovation, or reconstruction to an existing structure, located within a designated urban renewal area as defined in SDCL § [11-8-4](#), if the new structure, addition, renovation, or reconstruction has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(1));

\_\_\_ Any new industrial structure, including a power generation facility, or an addition to an existing structure, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(2));

\_\_\_ Any new nonresidential agricultural structure, or any addition to an existing structure, if the new structure or addition has a full and true value of ten thousand dollars or more (SDCL § 10-6-137(3)).

\_\_\_ Any new commercial structure, or any addition to an existing structure, except a commercial residential structure as described in SDCL § 10-6-35.2(5), if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(4));

\_\_\_ Any commercial, industrial, or nonresidential agricultural property which increases more than ten thousand dollars in full and true value as a result of reconstruction or renovation of the structure (SDCL § 10-6-137(8)); and be it

FURTHER RESOLVED, that any structure classified pursuant to this Resolution shall, following construction, initially be valued for taxation purposes in the usual manner, and that value shall be referred to in this Resolution as the "Pre-Adjustment Value"; and be it

FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows:

- a. For the first tax year following construction, 20% of the Pre-Adjustment Value;
- b. For the second tax year the following construction, 40% of the Pre-Adjustment Value;
- c. For the third tax year following construction, 60% of the Pre-Adjustment Value;
- d. For the fourth tax year following construction, 80% of the Pre-Adjustment Value;
- e. For the fifth tax year following construction, 100% of the Pre-Adjustment Value;

and be it

FURTHER RESOLVED, that the Board of County Commissioners may, if requested by the owner of any of the above-described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner; and be it

FURTHER RESOLVED, that for purpose of this Resolution, the assessed valuation during any of the five years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction; and be it

FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction; and be it

FURTHER RESOLVED, that following the five-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes.

Nothing in the resolution is intended to allow any refund or abatement of taxes levied prior of its passage.

Dated this 23<sup>rd</sup> day of April, 2024.

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

#### FY 2024 EMPLOYEE BENEFIT CONTRACTS:

Allison Tunheim, HR Director, met with the Commission to approve and authorize her to sign the Employee Benefit Contracts for 2025. Vision Insurance will remain with Optilegra and there will be increase this year. Delta Dental will be our provider for Dental Insurance, the cost will increase by 5%. For Health Insurance we are going to stay with current provider, Wellmark: there will be a 3.55% increase; will be going from 4 plans to 2 plans but will be adding a Tier for Employee plus children. Then will be renewing the EAP program with NE Mental Health Center and there are no changes to this program. Moved by Commissioner Wiese, seconded by Gage to approve and authorize Allison, HR Director to sign the Employee Benefit Contracts as listed above. All members present voting aye. Motion carried.

#### OPERATING TRANSFERS FROM GENERAL FUND:

Moved by Commissioner Wiese, seconded by Fjeldheim to approve and authorize the following operating transfers from the General Fund #101.5.911.191 in the total amount of \$4,935,478.85 to the Road & Bridge Fund #201.4.371 @ \$4,251,293.65; E-911 Communications #207.4.371 @ \$450,000.00; Emergency Management #226.4.371 @ \$148,397.78 and 24/7 Sobriety #248.4.371 @ 85,787.42, as reflected in the 2024 General Fund Budget. All members present voting aye. Motion carried.

#### REVISED INMATE HOUSING AGREEMENT:

Moved by Commissioner Fjeldheim, seconded by Wiese to approve and authorize Chairman Sutton to sign the revised Inmate Housing Agreement with Sisseton-Wahpeton Oyate of the Lake Traverse Reservation. Instead of Sisseton-Wahpeton Oyate being responsible for transporting inmates or being billed it will be handled by the Sisseton-Wahpeton Law Enforcement ("SWLE"), an arm and entity of the Sisseton-Wahpeton Oyate. All members present voting aye. Motion carried.

#### WEED & PEST GRANTS:

Moved by Commissioner Wiese, seconded by Dennet to approve and authorize Chairman Sutton to sign the Yearly Contractual Grant and Yellow Toadflax Biological Control Grant for Brown County Weed & Pest from SD Weed & Pest Control Commission. All members present voting aye. Motion carried.

#### LOAD LIMITS:

Dirk Rogers, Highway Superintendent met with the Commissioners and recommended to lift the load limits as of tomorrow (Wednesday, April 24, 2024) as the posted signs are taken down. Moved by Commissioner Wiese, seconded by Fjeldheim to lift the load limits beginning on Wednesday, April 24, 2024. All members present voting aye. Motion carried.

#### HIGHWAY DEPARTMENT UPDATE:

Dirk Rogers, Highway Superintendent shared with the Commission that County Rd. 21 is still going to be paved but due to some issues with the Bridge they are going to shorten up the paving until the Bridge is fixed. They will be raising County Rd. 5, 1 mile west of Hwy. 281 at Frederick about 3 feet. Currently, the gates are closed due to having 9 feet of head room. Dirk asked the Commission to reach out to any contacts they may have with Sand Lake Refuge because he is not getting a response and needs to have the funds obligated by year-end otherwise, we will lose it. Commissioner Dennert stated he would reach out to his contact. At this time the Highway Department has no intention of fixing Hall Crossing because they fix it and then it washes out again. The staff will start their 4 – 10 hr. days on Monday, April 29, 2024. Dirk then gave an update on the NACE Conference that he attended last week.

#### MINUTES:

Moved by Commissioner Wiese, seconded by Dennert to approve the April 16, 2024 General Meeting Minutes. All members present voting aye. Motion carried.

#### CLAIMS/PAYROLL:

Moved by Commissioner Gage, seconded by Fjeldheim to approve the following Claims/Payroll:

Claims: Professional Fees: Aberdeen Advanced Care Ambulance \$286.36; Aberdeen ED \$294.26; CenturyLink-Lumen \$224.08; Credit Collections Bureau \$2,577.05; Fargo Teleradiology Prof \$18.05; Idemia Identity & Security USA LLC \$2,692.00; Kristi Brandt \$51.00; Mayo Clinic \$2,500.00; Sara J. Zahn \$59.50; SDSU Extension \$22,400.00. Publishing: Production Monkeys \$1,150.00. Rentals: Advantage Self Storage \$276.00. Repairs & Maintenance: Ace Refrigeration, LLC \$699.72; B&B Contracting, Inc \$2,937.76; Dakota Doors Inc \$1,635.43; Gary's Auto Body & Accessories \$526.71; Kirk's Auto \$219.99; Thee Glass Doktor, LLC \$165.00; Western States Fire Protection Co \$1,296.92; Woodman Refrigeration, Inc \$1,290.87. Supplies: Advance Auto Parts \$493.31; Amazon Capital Services, Inc \$798.38; Avera LTC Pharmacy Aberdeen \$1,811.02; Century Business Products \$206.89; Cole Paper Inc \$911.11; Dakota Doors Inc \$108.00; Dependable Sanitation, Inc \$172.00; Farm Power Mfg. \$92.63; Hillyard Sioux Falls \$187.69; Josh Lee \$57.34; L.G. Everist, Inc \$28,889.01; Menards \$16.79; Midstates Group \$254.53; Midwest Pump & Tank \$122.00; Runnings \$13.90; Safety Service \$325.00; SD State Historical Society \$55.00; Stan Houston Equipment Company, Inc \$600.00; Thee Glass Doktor, LLC \$155.00. Travel & Conference: Karpel Solutions \$325.00; Lutheran Social Services of SD \$243.67; The Lodge at Deadwood \$315.00. Utilities: Northwestern Energy \$3,511.80; NVC \$263.68; State of South Dakota PMB 0112 \$298.37; Verizon Wireless \$123.83. Others: SD Assoc of County Officials \$604.00; SD Dept of Labor and Regulation \$8,212.44; SD Public Assurance Alliance \$8,438.00.

Payroll: Commission \$4,753.89; Elections \$1,834.40; Auditor \$9,850.84; Treasurer \$17,265.65; SA \$35,662.62; Maintenance \$12,106.36; Assessor \$15,370.29; Register of Deeds \$10,406.83; VSO \$4,491.56; GIS \$2,790.90; IT \$9,322.67; HR \$4,960.64; Sheriff \$52,982.72; Jail \$91,818.43; Coroner \$1,360.94; Court Security \$8,221.22; JDC \$37,446.23; Welfare \$2,466.75; Museum \$12,626.80; Parks/Fairgrounds \$6,167.94; Fair Board \$4,336.33; 4-H \$830.80; Weed \$1,117.37; Planning & Zoning \$8,035.85; Highway \$54,429.47; Dispatch \$35,948.33; Emergency \$5,333.41; 24/7 Sobriety \$2,927.02; Landfill \$20,625.88; FICA \$28,328.06; Medicare \$6,625.09; Discovery (HSA) \$1,739.78 and Retirement (SDRS) \$59,271.55. All members present voting aye. Motion carried.

#### HR REPORT:

Moved by Commissioner Fjeldheim, seconded by Wiese to approve the following Human Resource Report submitted by Human Resources Director, Allison Tunheim:

- Resignation of Lori Wipf, Brown County Jail/JDC Nurse, PRN; PT Temporary – effective April 15, 2024.
- Transfer of Kristin Barstad from FT Brown County Sheriff's Office Records Technician to FT Brown County State's Attorney Legal Assistant; starting wage \$25.94/hr. – effective May 13, 2024. Request to fill.
- Hiring of Anna Johnson as Brown County 4-H Summer Intern, FT; starting wage \$13.00/hr. – effective May 21, 2024.
- Hiring of Emmanuel Muniz as Brown County Jail Detention Officer, FT; starting wage \$21.29/hr. – effective April 22, 2024.
- Hiring of Hunter Holweger as Brown County Jail Detention Officer, FT; starting wage \$21.29/hr. – effective April 22, 2024.

- Promotion of Sara Swisher from Brown County State’s Attorney Chief Legal Assistant to Brown County State’s Attorney Senior Chief Legal Assistant; starting wage \$27.93/hr. – effective April 28, 2024.
- Approve personal miles driven for January 2024 at .62 per mile as follows: Joshua Matthews 260.4 miles at \$161.45; Matt Heupel 100 miles at \$62.00; John Florey 120 miles at \$74.40; Mike Scott 120 miles at \$74.40.
- Approve personal miles driven for February 2024 at .62 per mile as follows: Joshua Matthews 248 miles at \$153.76; Matt Heupel 100 miles at \$62.00; John Florey 102 miles at \$63.24; Mike Scott 170 miles at \$105.40.
- Approve personal miles driven for March 2024 at .62 per mile as follows: Joshua Matthews 223.2 miles at \$138.38; Matt Heupel 95 miles at \$58.90; John Florey 126 miles at \$78.12; Mike Scott 190 miles at \$117.80.

All members present voting aye. Motion carried.

**ABATEMENTS:**

Moved by Commissioner Dennert, seconded by Wiese to approve the following abatements for tax year 2023: Parcel #12376 - \$1,531.62; Parcel #22592 - \$450.68; Parcel #22599 - \$139.80. For Tax Year 2022: Parcel #12376 - \$1,463.40; Parcel #22592 - \$449.39; Parcel # 22455 - \$1,124.73; Parcel #22599 - \$134.69. For Tax Year 2021: Parcel #12376 - \$1,459.41; Parcel #22592 - \$397.59; Parcel #22455 - \$1,084.34; Parcel #22599 - \$126.74. For Tax Year 2020: Parcel #12376 - \$1,476.94; Parcel #22592 - \$390.97; Parcel #22455 - \$1,003.46; Parcel #22599 - \$126.67. For Tax Year 2019: Parcel #12376 - \$1,458.19; Parcel #22455 - \$1,023.93. For Tax Year 2018: Parcel #12376 - \$1,477.70; Parcel #22592 - \$399.01; Parcel #22455 - \$1,018.17; Parcel #22599 - \$127.85. For Tax Year 2017: Parcel #12376 – \$1,380.00; Parcel #22592 - \$424.60; Parcel #22599 - \$103.31. For Tax Year 2016: Parcel #12376 - \$1,427.33; Parcel #22455 - \$814.34. For Tax Year 2015: Parcel #12376 – \$1,370.26. For Tax Year 2014: Parcel #12376 - \$1,428.76. For Tax Year 2013: Parcel #12376 - \$1,228.57. For Tax Year 2012: Parcel #12376 - \$1,197.09. For Tax Year 2011: Parcel #12376 - \$1,097.53. For Tax Year 2010: Parcel #12376 - \$1,083.30. For Tax Year 2009: Parcel #12376 – \$1,084.36. For Tax Year 2008: Parcel #12376 - \$1,006.61. For Tax Year 2007: Parcel #12376 - \$928.89. All members present voting aye. Motion carried.

**CLAIM ASSIGNMENTS:**

Moved by Commissioner Gage, seconded by Wiese to authorize and approve the Auditor sign the Claim Assignments against individuals to Credit Collections Bureau for the purpose of collecting liens. All members present voting aye. Motion carried.

**ZONING ORDINANCES – SET HEARING DATE/AUTHORIZE ADVERTISING:**

Moved by Commissioner Wiese, seconded by Gage to set hearing date and authorize publication for first reading of the following zoning ordinances to be held on May 14, 2024 in the Commissioner’s Chambers, Courthouse Annex, Brown County, SD. Proposed Ordinance #268, applicant Pernell Graf, P.O.A for Janet Graf for the purpose of rezoning the following property from Agriculture Preservation District (AG-P) to Mini-Agriculture District (M-AG) to bring this parcel into compliance for its current use: Proposed Lot 1, “Graf First Addition” in the SW1/4 of Section 19-T127N-R60W of the 5<sup>th</sup> P.M., Brown County, South Dakota (10952 406th Avenue, North Detroit Twp.). Proposed Ordinance #269, applicant Daniel & Michelle Smith for the purpose of rezoning the following properties from Agriculture Preservation District (AG-P) to Mini-Agriculture District (M-AG) to bring these parcels into compliance for its current use: Lot 1 & Lot 2, “Bendewald Farm Subdivision” in the SE 1/4 of Section 12-T122N-R65W of the 5<sup>th</sup> P.M., Brown County, South Dakota (13761 & 13767 382<sup>nd</sup> Avenue, Highland Twp.). Proposed Ordinance #270, applicant Bill Kirschenmann for the purpose of rezoning the following properties from Agriculture Preservation District (AG-P) to Mini-Agriculture District (M-AG) to bring these parcels into compliance for its current use: Proposed Lot A & Lot B, “Leibel First Addition” in the NE1/4 of Section 11-T123N-R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota (13115 393rd Avenue, Bath Twp.). All members present voting aye. Motion carried.

**PLATS:**

**RESOLUTION #22-24**

Commissioner Wiese brought the following resolution “Be it resolved by the Board of County Commissioners of Brown County, South Dakota, that the plat showing Leibel First Addition in the NE ¼ of Section 11-T123N-R63W of the 5<sup>TH</sup> P.M., Brown County, South Dakota, having been examined is hereby approved in accordance

with the provisions of SDCL 11-3, and any amendments thereof.” Seconded by Commissioner Dennert. All members present voting aye. Resolution adopted.

#### RESOLUTION #23-24

Commissioner Wiese brought the following resolution “Be it resolved by the Board of County Commissioners of Brown County, South Dakota, that the plat showing Graf First Addition in the SW ¼ of Section 19-T127N-R60W of the 5<sup>TH</sup> P.M., Brown County, South Dakota, having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.” Seconded by Commissioner Dennert. All members present voting aye. Resolution adopted.

#### RESOLUTION #24-24

Commissioner Wiese brought the following resolution “Be it resolved by the Board of County Commissioners of Brown County, South Dakota, that the plat showing Rivett Family Third Addition in the SW ¼ and the NW ¼ of Section 9-T123N-R63W of the 5<sup>TH</sup> P.M., Brown County, South Dakota, having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.” Seconded by Commissioner Dennert. All members present voting aye. Resolution adopted.

#### AUDITORS REPORT OF ACCOUNTS FOR MARCH 2024:

Moved by Commissioner Fjeldheim, seconded by Wiese to approve the Auditor’s Report of Accounts for March 2024 as follows: Total Cash and Checks on Hand \$7,700.00; Total Checking Account Balances \$23,531,634.38; Total Savings Account Balances \$1,050,447.42; Total Certificates of Deposit \$6,313,982.63; Grand Total Cash & Balances \$30,903,764.43. General Fund Cash and Investment Balances by Funds: General Fund \$19,809,401.88; Road & Bridge Fund \$719,494.93; Road & Bridge Fund-restricted \$231,883.27; 911 Service \$214,917.19; Emergency & Disaster \$19,200.45; Domestic Abuse \$440.00; Grant \$32.11; SA Grants \$51,107.10; Truancy Court \$135.68; 24/7 Sobriety \$1,072.79; ROD M&P \$90,095.53; Rural Access Infrastructure \$383,322.39; TIF Debt Service \$3,108.59; Landfill + cash change \$6,302,541.09; Landfill – restricted \$1,766,062.21; Trust and Agency Funds \$3,308,894.70; Grand Total General Fund Cash & Investments \$30,903,764.43. All members present voting aye. Motion carried.

OTHER BUSINESS: None

#### EXECUTIVE SESSION:

Moved by Commissioner Wiese, seconded by Dennert to go into Executive Session for 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 Dennert 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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