

JUNE 11, 2024 – 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. Commissioner Sutton was absent. Commissioner Dennert 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

ABERDEEN DEVELOPMENT CORPORATION (ADC) PRESENTATION:

Tim Hanigan, current Chairman of the ADC Board and Taylor Hanson, VP of Development with Aberdeen Development Corporation met with the Commission. Tim Hanigan shared that Michael Bockorny, current CEO is leaving at the end of the year, and Tim will be replacing him as CEO on October 1st. Mr. Hanigan stated that ADC will be requesting to increase their budget request from \$15,000.00 in 2024 to \$25,000.00 for 2025. Mr. Hanigan shared that they have four pillars, these funds are used for following three of the four: Recruiting New Businesses; Retention and Expanding Current Businesses; Help Develop Entrepreneurship. Lobbying is the fourth pillar, but they don't use these funds for this, but if there is a way they can assist the County, they are willing to do so. The Development Corporation is currently working on trying to recruit businesses to move into the Molded Fiber Glass and Banner buildings. They recently did a survey of the community and are going to work on bringing a Fast-Food Chicken restaurant and a Tropical Smoothie Café to Aberdeen.

AVERA BEHAVIORAL HEALTH & ADDICTION CARE SERVICES:

Jessi Paysen and Jodi Hepperle with Avera Behavioral Health & Addiction Care Services met with the Commission to discuss the services they provide, and request for subsidize financial support of \$25,000.00 for 2025 Budget, which is the same as last year. They help people with Alcohol, Drug and Gambling addictions, number of cases have fluctuated over the past year. The number of referrals they can take has been affected due to staffing issues. They did pause the Residential Intensive Methamphetamine Program so currently doing it as an Outpatient Service. Commissioner Fjeldheim asked how they are going about recruiting. Jessi shared that is a challenging field, there are not as many people going into Chemical Dependency and another challenge is some practitioners are going into their own private practice for Mental Health. She shared they go to Northern State University and use Indeed to recruit. A discussion was held regarding possible usage of the Opioid Grant Funds the County has received.

TEMPORARY SPECIAL EVENT ALCOHOL LICENSE HEARING:

Time and place, as advertised to consider applications for a Temporary Special Event Alcohol License. Moved by Commissioner Wiese, seconded by Gage to approve and authorize Vice-Chairman Fjeldheim to sign the following application: Richmond Lake Association, Aberdeen, SD for Poker Run to be held at the Richmond Pavilion, Richmond Resort Outlot 2 in the NE ¼ Section 25-T124N-R65W Brown County, SD. Temporary Special Event Alcohol License will be effective July 20, 2024. All members present voting aye. Motion carried.

ALCOHOL LICENSE TEMPORARY PERMIT FOR SPECIAL EVENT:

Moved by Commissioner Wiese, seconded by Gage to approve and authorize Vice-Chairman Fjeldheim to sign the following Alcoholic Beverage Temporary Permit for Special Event to Stacy Gossman, DBA: Flying Pig at the Brown County Fairgrounds Clubhouse for Dacotah Bank Employee Appreciation Banquet on June 22, 2024. All members present voting aye. Motion carried.

REQUEST FOR PROPOSAL FOR COURT APPOINTED ATTORNEYS:

Discussion was held on the Request for Proposals for Court Appointed Attorneys. It was decided to request a preference of a two- or three-year contract. Moved by Commissioner Wiese, seconded by Dennert to approve and authorize advertising the RFP for Court Appointed Attorneys to be submitted by July 1, 2024. All members present voting aye. Motion carried.

MINUTES:

Moved by Commissioner Wiese, seconded by Gage to approve the June 4, 2024 General Meeting Minutes. All members present voting aye. Motion carried.

Moved by Commissioner Dennert, seconded by Gage to approve the June 7, 2024 Primary Election Canvass Minutes. All members present voting aye. Motion carried.

CLAIMS:

Moved by Commissioner Gage, seconded by Dennert to approve the following claims: Professional Fees: Aberdeen ED \$2,818.50; Avera St. Luke's Hospital \$6,242.88; Certified Languages International LLC \$828.30; DEVNET \$10,480.78; Faulk County Sheriff's Office \$16,740.00; Kristi Brandt \$265.40; Lara Nelson \$1,200.00; Lauren Nikolas \$2,500.00; LexisNexis Risk Data Mgt, LLC \$200.00; Manaja Hill \$680.00; Northern Plains Animal Health \$180.03; Richardson, Wyly, Wise, Sauck & Hieb, LLP \$1,253.50; Sanford Health Occupational Medicine \$516.00; Satellite Tracking of People, LLC \$1,943.25; SDHSC \$600.00; Sewer Duck, Inc \$85.00; Taliaferro Law Firm, PC \$72.50; Thomson Reuters-West Payment Center \$291.80; Yankton County Sheriff's Office \$50.00; Yellow Rob Consulting \$1,500.00. Publishing: Groton Daily Independent \$740.91; Mobridge Tribune \$43.05. Rentals: Linde Gas & Equipment Inc \$50.60; Pantorium Cleaners Inc \$259.20. Repairs & Maintenance: Butler Machinery Company \$1,430.91; Dakota Doors Inc \$46.56; Dakota Fluid Power, Inc \$119.75; Dakota Supply Group \$240.94; Diamond Mowers LLC \$1,878.58; Diesel Machinery, Inc \$8,445.87; D-K Diesel Injection, Inc \$1,327.05; Hanlon Brothers, LLC \$4,830.00; Hoven Auto Repair, Inc \$305.76; Kirk's Auto \$121.94; Napa Central \$130.12; Olson's Pest Technicians \$250.00; Pantorium Cleaners Inc \$222.90; Pierson Ford Lincoln, Inc \$3,071.34; PowerPlan \$4,457.26; Precision Kiosk Technologies \$2,700.00; RDO Equipment Co \$7,177.52; Runnings \$181.35; Steven Lust Automotive \$277.69; Transource Truck & Equipment, Inc \$10,348.28. Supplies: Agtegra Cooperative \$48,734.13; Amazon Capital Service, Inc \$97.50; Auto Value Aberdeen \$50.94; Bimbo Foods USA, Inc \$706.80; Butler Machinery Company \$243.40; Century Business Products \$351.76; Crawford Trucks & Equipment \$4,480.64; Dakota Doors Inc \$2,282.50; Dakota Fluid Power, Inc \$1,431.87; Diamond Mowers LLC \$163.75; Diesel Machinery, Inc \$6,907.88; D-K Diesel Injection, Inc \$930.00; East Side Jersey Dairy Inc \$1,034.28; Farm Power Mfg. \$27.60; Geffdog Designs \$1,072.36; GovConnection, Inc \$798.01; HF Jacobs & Son Const. Inc \$10,695.37; Hoven Auto Repair, Inc \$56.00; Interstate Battery System of South Dakota \$535.70; Jensen Rock & Sand Inc \$39,695.75; Karl Emergency Vehicles \$18,547.92; Kessler's \$105.37; Kirk's Auto \$11.76; Mack's Auto, Inc \$1,708.00; Mac's Inc-Capital One Trade Credit \$230.66; Menards \$103.99; Midwest Pump & Tank \$318.00; Northwest Portland Area Indian Health Board \$44.10; PharmChem, Inc \$1,214.10; Premier Southern Ticket \$870.06; RDO Equipment Co \$1,916.40; Runnings \$242.43; Safety Service (\$325.00); Schwan Welding \$1,987.15; Share Corporation \$847.80; Sioux Falls Crane & Hoist, Inc \$1,240.10; Steven Lust Automotive \$44.95; Transource Truck & Equipment, Inc \$5,780.92; Tri-State Water \$35.00; US Foods \$10,359.18; WEB Water Bottling Company \$45.75. Travel & Conference: Janel Hettich \$26.83; Kelsi Vinger \$160.14; Lynn Heupel \$85.27; Property Records Industry Association (PRIA) \$139.00. Utilities: City of Aberdeen Treasurer \$1,427.40; Northwestern Energy \$11,108.69; State of South Dakota PMB 0112 \$168.46; Town of Frederick \$77.00; WEB Water Development Association, Inc \$118.68. Machinery & Equipment: Safety Service \$48,500.00. Others: SD Dept of Agriculture & Natural Resources \$4,569.09. All members present voting aye. Motion carried.

HR REPORT:

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

- Hiring of Tyler Nelson as Brown County 911 Communications Officer, FT; starting wage \$22.34/hr. – effective June 17, 2024.

All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Commissioner Dennert, seconded by Wiese to approve and authorize Vice-Chairman Fjeldheim to sign the following Lease Agreements: Seth Black or Kimberly Dillavou for lease of the Richmond Lake Youth Camp on July 20, 2024 for a Wedding; Northern Electric for lease of the Fairgrounds Parking Lot adjacent to the Odde Ice Arena on June 11, 2024 for Annual Meeting Event. All members present voting aye. Motion carried.

LANDFILL TONNAGE REPORT

Moved by Commissioner Gage, seconded by Wiese to acknowledge the Landfill Tonnage Report for May 2024. All members present voting aye. Motion carried.

TRAVEL REQUESTS:

Moved by Commissioner Dennert, seconded by Wiese to approve the following Travel Requests: Dirk Rogers & Matt Heupel, Highway Dept. to attend Summer Meeting on June 12-14, 2024 in Pierre, SD; Dirk Rogers, Highway Superintendent to attend Transportation Hall of Honor Selection Committee Meeting on June 18, 2024 in Pierre, SD. All members present voting aye. Motion carried.

OTHER BUSINESS:

Dirk Rogers, Highway Superintendent wanted to comment regarding his 2025 Budget request with the Commissioners since there are other requests coming in. Dirk shared that what he put it was a little aggressive but a workable program for 2025, which was 15 million then he cut 2 million out that is all road work. Dirk understands the Commission is going to have a tough time deciding between people or road work; he sent in a budget that was already pre-cut and assuming it will be cut some more, so just ask the Commissioners to keep these things in mind as working their way through all the budget requests for 2025.

EXECUTIVE SESSION:

Moved by Commissioner Wiese, seconded by Gage to go into Executive Session for Personnel and Legal per SDCL 1-25-2. All members present voting aye. Motion carried. The vice-chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Commissioner Dennert, seconded by Wiese to adjourn the Brown County Commission at 10:08 a.m. All members present voting aye. Motion carried.

Lynn Heupel, Brown County Auditor

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