JUNE 4, 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 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

PROCLAMATION FOR MEN'S HEALTH WEEK:

Commissioner Fjeldheim offered the following Resolution:

RESOLUTION #30-24

OFFICIAL MEN'S HEALTH WEEK PROCLAMATION BROWN COUNTY, SOUTH DAKOTA

WHEREAS:	Men's Health Month is part of an ongoing international effort to educate men, boys, and their
	families about receiving regular disease prevention screenings and living healthier lifestyles; and

WHEREAS Nationwide, life expectancy for men averages five years fewer than that of women, with men experiencing higher rates of health problems such as diabetes, obesity, cancer, heart disease, and premature mortality; and,

WHEREAS The Covid-19 pandemic has had a devastating impact on men's health in the United States, dropping men's life expectancy by two years; and,

WHEREAS Men's Health Month is a time for the public to recognize the mental and physical health needs of men and boys while encouraging fathers to be role models for their children through preventive health screenings, healthy living and seeking needed help; and

WHEREAS The growing epidemic of suicide and substance abuse requires special effort to raise awareness of unrecognized and undiagnosed depression and mental stress in boys and men; and

WHEREAS The centerpiece of Men's Health Month is National Men's Health Week, a special awareness period passed by Congress and signed into law by President Bill Clinton on May 31, 1994.

NOW, THEREFORE, BE IT RESOLVED, that the Commission of Brown County, South Dakota declares the Week of June 10th through 16th, 2024

to be

"MEN'S HEALTH WEEK"

DONE AT THE BROWN COUNTY COURTHOUSE THIS 4TH DAY OF JUNE, 2024

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

MINUTES:

Moved by Commissioner Wiese, seconded by Fjeldheim to approve the May 28, 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: Insurance: SD Public Assurance Alliance \$578.01. Professional Fees: Aberdeen ED \$5,046.22; Aberdeen Family YMCA \$204,450.96; Avera St. Luke's Hospital \$2,894.23; Brick's TV and Appliance \$2,077.50; Fox Law Firm, PLLC \$310.00; Helms & Associates \$5,104.09; Houston Engineering, Inc \$9,780.03; IMEG Corp \$2,505.15; Jeremy Lund-Siegel Barnett & Schutz, LLP \$19.05; Lewis & Clark BHS \$426.00; Mark Katterhagen \$24.00; Motorola Solutions, Inc \$8,750.00; Valerie Larson \$24.00; Yankton County Sheriff's Office \$150.00; Yankton County Treasurer \$301.50; Youngberg Law, Prof. LLC \$448.50. Publishing: Friends of SDPB-Underwriting \$2,000.00; McQuillen Creative Group, Inc \$949.00. Repairs & Maintenance: Custom Installation Solutions \$120.00; Dakota Supply Group \$109.10; Double D Body Shop \$895.48; Fire Safety First LLC \$755.00; Graham Tire Inc \$333.50; HF Jacobs & Son Const. Inc \$1,114.13; House of Glass \$490.27; K&S Plumbing, Inc \$425.63; Lawson Products, Inc \$31.74; Sewer Duck, Inc \$1,125.00; Steven Lust Automotive \$111.08. Supplies: Advance Auto Parts \$77.34; Amazon Capital Services, Inc \$719.92; Bakken Building Maintenance \$500.00; Century Business Products \$267.59; Cole Paper Inc \$807.37; Crescent Electric Supply Co

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\$906.51; Farm Power Mfg. \$27.56; Fastenal Company \$686.79; FedEx \$56.79; Fire Safety First LLC \$736.40; Fox Law Firm, PLLC \$2.89; Geffdog Designs \$15.00; GovConnection Inc. \$719.75; Government Forms & Supplies \$123.54; Great Western Tire \$9,780.60; Integrated Weed Control Inc \$2,000.00; Jensen Rock & Sand Inc \$59,643.85; Lawson Products, Inc \$376.03; Leidholdt Tool Sales, LLC \$92.66; McKesson Medical-Surgical Government Solutions \$624.77; Menards \$172.89; Midwest Pump & Tank \$168.64; Pitney Bowes Global Financial Services LLC \$1.046.10: Steven Lust Automotive \$44.95: Van Diest Supply Company \$9.638.07: Vinyl FX, LLC \$1,285.00; Webster Scale \$2,202.00. Travel & Conference: Dave Lunzman \$512.00. Utilities: AT&T Mobility \$184.63; CenturyLink \$270.53; CenturyLink-Lumen \$201.40; Midcontinent Communications \$327.44; Northwestern Energy \$3,946.76. Machinery & Equipment: SpraySync \$12,865.00. PAYROLL: Commission \$4,753.89; Elections \$4,376.30; Auditor \$9,850.83; Treasurer \$17,265.65; SA \$36,909.77; Maintenance \$11,875.07; Assessor \$15,380.00; Register of Deeds \$10,406.84; VSO \$4,491.55; GIS \$2,790.90; IT \$9,172.67; HR \$4,960.63; Sheriff \$51,309.51; Jail \$66,791.35; Coroner \$1,229.12; Court Security \$9,110.39; JDC \$32,326.29; Welfare \$2,466.75; Museum \$13,364.78; Parks/Fairgrounds \$6,976.32; Fair Board \$5,272.33; 4-H \$986.80; Weed \$5,166.97; Planning & Zoning \$7,703.94; Highway \$55,664.38; Dispatch \$31,937.24; Emergency \$5,186.66; 24/7 Sobriety \$2,999.85; Landfill \$18,689.23; FICA \$27,863.83; Medicare \$6,516.51; Health Insurance-Wellmark BCBS \$128,022.83; Dental Insurance-Delta \$8,539.92; Life Insurance-Dearborn \$1,089.70; Retirement-SDRS \$85,214.89. 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:

- Retraction of: Resignation of Adelaide Mounga, Brown County State's Attorney Victim's Witness Specialist; FT effective May 31, 2024.
- Resignation of Mark Anderson, Brown County Deputy State's Attorney; FT effective June 1, 2024. Request to fill.
- Re-hire of Kendall Titze as Brown County Highway Seasonal, FT; starting wage \$21.29/hr. effective June 3, 2024.
- Hiring of Timothy Borg as Brown County Highway Seasonal, FT; starting wage \$17.00/hr. effective June 3, 2024.
- Hiring of Brett Provins as Brown County Jail Detention Officer, FT; starting wage \$21.29/hr. effective June 3, 2024.
- Promotion of Ross Aldentaler from Brown County Senior Deputy State's Attorney to Brown County Chief Deputy State's Attorney-Civil; wage \$3,679.76/pay period effective June 9, 2024.
- Promotion of Jennifer Stoddard from Brown County Senior Deputy State's Attorney to Brown County Chief Deputy State's Attorney-Criminal; wage \$3,679.76/pay period effective June 9, 2024.
- Promotion of Karla Nelson from Brown County Deputy State's Attorney to Brown County Senior Deputy State's Attorney; wage \$3,317.50/pay period effective June 9, 2024.

All members present voting aye. Motion carried.

TRANSFER VEHICLE:

Moved by Commissioner Dennert, seconded by Wiese to transfer the 2007 Ford Explorer from DOE to IT. All members present voting ave. Motion carried.

TRAVEL REQUESTS:

Moved by Commissioner Gage, seconded by Wiese to approve the following Travel Requests: Kristin Boeshans, Dacotah Prairie Museum to attend SD 2024 Civics & History Summit on June 3-4, 2024 in Sioux Falls, SD. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Commissioner Wiese, seconded by Dennert to approve and authorize the Chairman to sign the following Lease Agreements: 3M for lease of the Club House on September 14, 2024 for 50th Anniversary Event; Jerry & Kathy Bjerke for lease of the Club House on September 20, 2025 for a wedding. All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Commissioner Wiese, seconded by Fjeldheim to approve and authorize Chairman Sutton to sign the application submitted by Dacotah Prairie Museum Foundation, Inc. for a lottery to be held on June 8, 2024 at the Odde Ice Center to raise funds for Museum Camps, Programs and Exhibits. All members present voting aye. Motion carried.

CLAIM ASSIGNMENTS:

Moved by Commissioner Wiese, seconded by Gage 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.

OTHER BUSINESS: None

EXECUTIVE SESSION:

Moved by Commissioner Wiese, seconded by Dennert to go into Executive Session for Personnel and Legal 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 Dennert, seconded by Wiese to adjourn the Brown County Commission at 9:13 a.m. All members present voting aye. Motion carried.

Lynn Heupel, Brown County Auditor

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