

February 18, 2020 – 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 Feickert, Fjeldheim, and Wiese. Commissioner Sutton was absent. Commissioner Fjeldheim led the Pledge of Allegiance.

MINUTES:

Moved by Wiese seconded by Feickert to approve the general meeting minutes from February 11th, 2020. All members present voting aye. Motion carried.

CLAIMS and PAYROLL:

Moved by Fjeldheim seconded by Wiese to approve the following claims and payroll:

Payroll: Commission \$4,285.10; Auditor \$8,721.00; Treasurer \$13,559.01; SA \$22,330.37; SVAWA \$1,193.49; Maintenance \$7,921.84; Assessor \$12,798.94; Register of Deeds \$8,983.40; VSO \$2,568.70; GIS \$2,387.50; IT \$8,583.07; HR \$2,173.85; Sheriff \$39,474.26; Jail \$47,764.59; Court Security \$4,427.03; JDC \$22,312.50; Welfare \$2,077.70; Museum \$7,498.76; Parks/Fairgrounds \$4,986.55; Fair Board \$3,976.56; 4-H \$642.79; Weed \$901.58; Planning & Zoning \$4,499.44; Highway \$46,327.29; Dispatch \$26,643.01; Emergency \$4,119.58; Teen Court \$503.99; JDAI \$1,596.93; 24/7 Sobriety \$3,421.40; Landfill \$12,802.14; MATCHING BENEFITS: fica @\$19,559.92, Medicare @ \$4,574.47, Discovery HSA. @ \$175.00. CLAIMS: Insurance: Insurance Plus \$102.68; SDPAA \$1,145.23. Professional Fees: BMI Music License \$358.00; Dohrer Law Office \$914.50; Haar Law Office \$292.60; Mark Katterhagen \$33.00; Kuck Law Office \$86.80; LaCroix Law Office \$243.05; Language Line Services \$1,143.28; Lewis & Clark BHS \$712.00; Lucy Lewno \$420.00; Lincoln Co. Treasurer \$101.25; Darcy Lockwood \$33.00; Microfilm Imaging Systems \$1,530.00; SDACHS \$275.00; Christy Griffin-Serr Law Office \$3,222.00; Jodi Sudweeks \$45.60; US Bank \$566.87; Yankton Co. Sheriff \$100.00; Yankton Co. Treasurer \$451.20. Publishing: Aberdeen American News \$243.25; Midstates Printing \$450.00. Rentals: 446-Praxair \$26.71. Repairs & Maintenance: Aberdeen Area Radiator \$288.00; Cintas \$153.42; Digi Security Systems \$564.00; DMC Wear Parts \$275.00; Leidholt Electric \$504.03; Midwest Pump & Tank \$65.54; Newman Signs \$14.19; Pantorium \$55.00; US Bank \$107.36. Supplies: A&B Business Solutions \$127.90; Aberdeen Downtown Assn \$280.00; Advance Auto \$1,301.02; Scott Bader \$70.38; DSG \$2,156.16; DMC Wear Parts \$14,720.00; Hansen Tools \$116.00; Kyle Hoeltzner \$375.99; Lucy Lewno \$15.25; Midwest Pump & Tank \$95.32; Newman Signs \$2,334.80; NVC \$26.31; Performance Oil & Lubricants \$290.00; PharmChem \$100.55; US Bank \$12,831.52; Jeff's Home Improvement \$285.71. Travel & Conference: Mark Milbrandt \$112.00; US Bank \$954.98. Utilities: Aberdeen City Treasurer \$412.12; CenturyLink \$1,166.09; City of Hecla \$240.30; Dependable Sanitation \$348.00; Executive Mgmt \$82.35; James Valley Telecommunications \$218.30; Northern Electric \$3,525.69; NWPS \$3,273.99; NVC \$4,481.19; US Bank \$729.24; Verizon \$3,541.77; Web Water Development \$79.12. Other: William Bishop \$98.00; Safe Harbor \$583.67; SDACO \$854.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Wiese seconded by Feickert to approve the following HR Office Report, which includes the following personnel changes:

- Acknowledge employment end date of Tyler Nelson, Brown County Jail Correctional Officer effective February 13, 2020, and approve request to fill vacancy.
- Approve temporary hiring of Jenny White as Brown County Jail shift Sergeant (FT) at @ \$22.15 per hour, effective February 23, 2020.
- Approve hiring of Donovan Kopetsky as Brown County JDC Correctional Officer (PT) at \$14.19 per hour, effective February 18, 2020.

All members present voting aye. Motion carried.

ORD 156- FIRST READING:

Moved by Feickert, seconded by Fjeldheim to approve first reading of ordinance 156, an Ordinance to amend Title 4- Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation as Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lots 1&2, "Geist Subdivision" in the N1/2NE1/4 of Section 29-T123N-R62W of the 5th P.M., Brown County, South Dakota . All members present voting aye. Motion carried.

ORD 157- FIRST READING:

Moved by Fjeldheim, seconded by Wiese to approve first reading of ordinance 157, an Ordinance to amend Title 4- Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation as Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): "Wayne Cutler Subdivision" in the NE1/4 of Section 9-T125N-R60W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

ORD 158- FIRST READING:

Moved by Feickert, seconded by Fjeldheim to approve first reading of ordinance 158, an Ordinance to amend Title 4- Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation as Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.10 Lake Front Residential (R-3): Lot 2A of Lot 2 "Schaeffer Richmond Lake Subdivision" in the NW1/4 of Section 25-T124N-R65W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Fjeldheim to approve applications for occupancy with Northern Electric for primary voltage electrical at the following locations: Occupancy of Brown County Highway 148th st in Section 33, Township 121N, Range 65 W; Brown County Highway 148th St in Section 31, Township 121 N, Range 65W; Brown County Highway 148th Street in Section 34, Township 121N, Range 65W of the 5th P.M.,Brown County, South Dakota. All members present voting aye. Motion carried.

HIGHWAY DEPARTMENT UPDATE:

Dirk Rogers (Highway Superintendent) met to update the commission on highway projects and answer questions.

SET BID DATE HAULING CONTRACT:

Moved by Wiese, seconded by Feickert to set public hearing and authorize advertising for public hearing to open, read and consider sealed bids for solid and yard waste collection service at Brown County container sites. Hearing date set for March 10, 2020, at 8:45 a.m. in the Brown County Courthouse Commission Chambers. All members present voting aye. Motion Carried.

LANDFILL GROUNDWATER MONITORING CONTRACT:

Moved by Fjeldheim, seconded by Wiese to authorize chair sign contract with WSP USA INC, (WSP) to provide professional services related to the Brown County Landfill with a project budget of \$58,800. All members present voting aye. Motion Carried.

#### LANDFILL DEPARTMENT UPDATE:

Mike Scott (Landfill Manager) gave an update on the landfill and discussed the beginning stages of cell 4 development.

#### SHERIFF REPORTS:

Moved by Fjeldheim seconded by Wiese to approve the following January 2020 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

#### FAIR CONTRACTS:

Moved by Feickert, seconded by Fjeldheim to approve the following fair contracts, Lew's Fireworks, Inc for fireworks display August 18, 2020 @ \$5,000; Jo Dee Messina (entertainment) @ \$25,000.; Piles of Smiles (entertainment) @ \$1,700; Randy Buker (entertainment) @ \$5,000; TAS, INC (carnival) on tiered ticket sales commission rate.; Gompf Displays (curtain rentals) @ \$1,985.0; Street Smart (Traffic signal rental) @ \$5,400.00; Sutton Rodeo @ \$44,000. All members present voting aye. Motion carried.

#### ABATEMENTS:

Moved by Fjeldheim, seconded by Wiese to approve the following abatements: Northern State University @ \$1,518.74 (tax-exempt sale), Aberdeen Aqua Addicts @ \$2,452.56 (tax-exempt). All members present voting aye. Motion carried.

#### SURPLUS EQUIPMENT:

Moved by Wiese, seconded by Feickert to authorize surplus of Garrett Pinpoint PD 6500 Magnascanner Magnetometer to landfill. The magnetometer is not serviceable and has no value. All members present voting aye. Motion carried.

#### EXECUTIVE SESSION:

Moved by Fjeldheim, seconded by Wiese to go into executive session to discuss personnel per SDCL 1-25-2(1). All members present voting aye. Motion carried.

The Chair declared the executive session closed with the following action taken: Moved by Fjeldheim, seconded by Feickert to remove Chief Information Officer effective immediately as services were no longer needed. Roll Call Vote: Sutton – absent, Wiese- Nay, Fjeldheim- Aye, Kippley – Aye, Feickert- Aye. Motion carried.

#### ADJOURNMENT:

Moved by Wiese, seconded by Fjeldheim to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor  
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