

JANUARY 2, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Remily, Ronayne, Rux, Slaight-Hansen and Mayor Levsen. Present from County were Commissioners Sutton, Fischbach and Vice-Chair Kippley. Commissioners Hansen and Fjeldheim were absent.

ORDINANCE #17-12-01 /472:

On motion by Ronayne and seconded by Slaight-Hansen, the City unanimously voted to adopt Ordinance #17-12-01 /472.

Moved by Fischbach, seconded by Sutton to adopt Ordinance #17-12-01/472, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District and (M-AG) Mini-Agricultural District to (M-AG) Mini-Agricultural District: Lots 1, 2 and 3, N & C Sanderson Outlots in the NE ¼ of Sec 34-T123N-R64W of the 5th P.M., Brown County, South Dakota (2304 Sanderson Drive and 2043 135th Street, SW). Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-absent. Ordinance adopted.

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

Maxine Fischer, Brown County Auditor



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JANUARY 2, 2018 -REORGANIZATION MEETING

This being the reorganization meeting of the Brown County Commission for year 2018, said Board convened at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Nancy Hansen, Rachel Kippley, Tom Fischbach, Doug Fjeldheim and Duane Sutton. Commissioner Kippley led the Pledge of Allegiance.

Pastor Micha Westby, New Life Fellowship Church opened the meeting with Prayer.

Maxine Fischer, Brown County Auditor called for nominations for Brown County Commission Chair for year 2018, pursuant to SDCL 7-8-15.

Commissioner Hansen nominated Doug Fjeldheim and Commissioner Fjeldheim nominated Rachel Kippley for Chair. Secret ballots were cast with the following results: Doug Fjeldheim 3, Rachel Kippley 2. Commissioner Fjeldheim was elected 2018 Chair of the Brown County Commission.

Commissioner Sutton nominated Rachel Kippley for Vice Chair. Moved by Fischbach, seconded by Sutton that nominations cease and a unanimous ballot be cast for Rachel Kippley, 2018 Vice Chair. All members present voting aye. Motion carried.

MINUTES:

Moved by Kippley, seconded by Sutton to approve the Joint City/County Meeting minutes and the General Meeting minutes of December 27, 2017. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Fischbach to approve the following claims:

Insurance: SD Public Assurance Alliance \$195,045.68; SDML Workers Compensation Fund \$169,748.00.

Professional Fees: Adam Altman \$1,077.00; Bantz, Gosch & Cremer LLC \$4,326.70; Dohrer Law Office \$1,334.80; Helms & Associates \$335.00; Kuck Law Office \$773.80; SD Association of County Commissions \$6,711.00; SDAE4-HP \$120.00; Christy Griffin-Serr Law Office \$681.50; Terrago Technologies \$500.00, SDACO \$3,082.17.

Publishing: Dex Media \$195.00.

Rentals: Advantage Self Storage \$1,656.00.

Repairs & Maintenance: Roland L Moerke \$461.75; Dakota Tree Company \$900.00; Jason's Electric Inc \$196.43; Quality Welding \$66.00.

Supplies: Aberdeen American News \$199.28; Ameripride Services \$66.60; FBM Holdings Inc \$1,073.98; Dakota Supply Group \$13.08; GovConnection \$449.50; Heartland Paper \$141.05; Marco Inc \$73.65; Menards \$39.98.

Utilities: AT&T \$167.51; Qwest Corporation \$234.13; Northwestern Energy \$9,056.95.

All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring Kenton Jones, to position of Communications Director, effective January 15, 2018 at a pro-rated annual salary of \$66,000.00.

All members present voting aye. Motion carried.

BONUS DAYS OFF:

Moved by Kippley, seconded by Sutton to approve Good Friday (March 30), the day after Thanksgiving (November 23), and Christmas Eve (December 24) as fiscal year 2018 employee bonus days off. All members present voting aye. Motion carried.

OFFICIAL NEWSPAPERS:

Moved by Hansen, seconded by Sutton to designate the following as the official Brown County newspapers for year 2018 (SDCL 7-18-3): Aberdeen American News, Aberdeen, SD; The Groton Independent, Groton, SD; Dakota Press, Groton, SD. All members present voting aye. Motion carried.

DEPOSITORIES:

Moved by Fischbach, seconded by Kippley to designate the following as official depositories for Brown County public funds for year 2018 (SDCL 7-2-13), with funds deposited in the name of Sheila Enderson, Brown County Treasurer: Dacotah Bank; US Bank; First Savings of Beresford, Hecla Branch of Hecla; First State Bank of Warner; First State Bank of Warner, Aberdeen Branch; First State Bank of Claremont, Columbia Branch; First State Bank of Claremont, Claremont Branch; First National Bank of Frederick; Plains Commerce Bank; Great Western Bank; Great Plains Bank; CorTrust. All members present voting aye. Motion carried.

COMMUNICATIONS COUNCIL:

Moved by Kippley, seconded by Hansen to reinstate Commission appointments to the Communications Council (Chair Fjeldheim and Vice Chair Kippley), per agreement. All members present voting aye. Motion carried.

COMMISSION COMMITTEE ASSIGNMENTS:

Moved by Kippley, seconded by Fischbach to approve the following Commission Committee assignments for 2018: Tom Fischbach - Range Fire Suppression, LEPC, County Buildings, Union Negotiations, Aberdeen/Brown County Regional Railroad Authority Commission, Grow SD (NESDCAP), FSA Representative; Duane Sutton - Aberdeen Development Corporation, NECOG, CART, Fair Board, SD Public Assurance Alliance, Dacotah Prairie Museum Board, Liaison 4-H Leaders Association/Promotion & Expansion Committee or alternate, SDACC Catastrophic Legal Board, Centennial Village Liaison; Nancy Hansen - Union Negotiations, Senior Citizens Board, Liaison to Welfare, NE Mental Health Board; Doug Fjeldheim - Airport Board, NECOG, Glacial Lakes, Sick Leave Bank, Communications Council; Rachel Kippley: Weed & Pest Control Board, Fair Board, Risk Management Committee, Legislative Contact, Planning & Zoning Board, JDAI (Juvenile Detention Alternative Initiative), Alternate for Aberdeen/Brown County Regional Railroad Authority Commission, Communications Council. The States Attorney will assist in conducting labor negotiations. All members present voting aye. Motion carried.

BOARD APPOINTMENTS:

Moved by Hansen, seconded by Sutton to appoint the following Citizens Corp Council Members: Josh Halsey, Tom Schmitt, Scott Meints, Heather Allemang, term effective January 1, 2018 – December 31, 2020. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Sutton to approve the following Dacotah Prairie Museum Board Members for a 2nd three-year term: Mike McCafferty and Kathleen Daly. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to approve the following Brown County Dive Team Members: Trent Anderson, Casey Bade, Rodney Bade, Cody Bonn, Mike Kost, Dave McGuire, Brett Toennies, Clayton Blachford and Jason Vilhauer. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to appoint Conald Burgard and Val Daschel to a one-year term (2018); Jerry Ochsner and Karen Treeby to a 2nd term (2018-2020) on the Brown County Fair Board. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Sutton to appoint Darwin Bettman and Patrick Keatts to a 3rd term effective January 1, 2018 – December 31, 2022 on the Planning & Zoning Board. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Kippley to appoint Commissioner Duane Sutton as SDPAA Member Representative and Maxine Fischer, Brown County Auditor as Alternate. All members present voting aye. Motion carried.

VOLUNTEERS/WORKER COMPENSATION:

Moved by Sutton, seconded by Fischbach approve the following list of volunteers for work comp purposes (CERT, Citizens Corp, Dive Team, Fair, Museum, 4-H Promotion/Expansion): John Adams, Marie Adams, Heather Allemang, Marcie Andersh, Terry Anderson, Trent Anderson, Marty Axlund, Erin Bacon, Casey Bade, Rodney Bade, Richard Bakeberg, Garrid Baldwin, Diana Banker, JoAnne Barry, Heather Basham, Becky Berreth, Christopher Beusch, Betty Beyer, Chad Bierman, Sandra Bierman, Dyane Bjordal, Clayton Blachford, Evelyn Blum, Jan Bohling, Paul Bohling, Cody Bonn, Gayle Bortnem, Donna Bratland, Robert Bray, Dawn Breedlove, Mercedes Buchanan, Becky Burdick, Ross Burdick, Conald Burgard, Edythe Clark, Nancy Clark-North, Michael Connelly, Luanne Cunningham, Ryan Cunningham, Molly Dahme, Kathleen Daly, Val Daschel, Barb Davidson, Casey Dennert, Douglas DeVore, Tabitha DeVoss, Kaye DeYoung, David Didreckson, Phyllis Donat, Marvin Dreesen, Ken Dulik, Carolyn Eaton, Wes Elliott, Shelby Elsen, Darin Emery, Curtis Erickson, Jan Erickson, Kristie Erickson, Sheryl Erickson, Mike Fey, Theresa Fjeldheim, Sara Fleury, Adam Franken, Don Ganje, Allen Gates, Susan Gerlach, Barb Gertz, Steve Gisi, JoEllen Gonsoir, Scott R Grebner, Joshua Halsey, Gerald Helm, Pat Helm, Janet Herman, Sarah Herman, Trixie Hettich, Carmel Heyd, Bill Hild, Mary Jo Hild, Nicholas Huber, Weylin Huber, Kieth Hughes, Richard Humphries, Randy Imberi, Shannon Imberi-O'Keefe, Charla Imrie, Michele Johnson, Brian Johnson, Christie Kiesz, Amara Klipfel, Bert Klipfel, Briella Klipfel, Doug Klipfel, Eliana Klipfel, Viena Klipfel, Lee Koch, Michael Kost, Ron Kost, Kasia Kramer, Laura Kramp, Jason Kuntz, Brian LaCroix, Marilyn Lahr, Alexandra Little, Jared Little, Dana Locken, Sofia Losure, Greg Markley, Heidi Marttila-Losure, Tim Mattern, Douglas Mayer, Gretchen Mayer, Mike McCafferty, Rachel McCleary, Cathy McNickle, Dave McGuire, Wendy Mehlhaff, Carla Meints, Trevor Meints, David Meyer, Maria Meyer, Janice Miller, Jo Miller, Roland Moerke, David Moser, Joseph Muller, Roberta Nichols, Evelyn Nikolas, Jerry Ochsner, Deb O'Donnell, Gayle Opp, Barb Paepke, Tom Paepke, Shirley Pelkofer, Jason Pettigrew, Cindy Pigors, Rick Pigors, Lois Pletten, Annissa Poor, Nancy Radke, Jean Rahja, Mary Jo Raile, Bryan Rau, Chris Rawstern, Douglas Reierson, Bonnie Robinson, Freddie Robinson, Mike Russell, Caroline Schli, Ken Santema, Jorge Sasieta, Jean Schaffer, Carol Schaunaman, Neil Schaunaman, Cindy Schick, Jan Schile, Lee Schinkel, Lois Schleder, Jacie Schley, Deb Schlosser, Kimberly Schneider, Kody Schochenmaier, Nancy Schrenk, Brad Sharp, Brian Sharp, Dan Sharp, Donna Sharp, Gary Sharp, Gretchen Sharp, Carol Sheldon, Mark Shishnia, Dale Smid, Ashley Smith, Kathy Sperry, Stacy Sprengeler, Amanda L Steckelberg, Mike L Steckelberg, Mark Stoks, Kelly Streich, Noelle Stubbe, Jesse Swallow, Jeff Swank, Karen Swank, Chip Swanson, Lowell Swanson, Marian Swanson, Ryan Swenson, Brett Toennies, Jayson Tollefson, James Torbert, Karen Treeby, Brandon Ullrich, Mike Ullrich, Jason Vilhauer, Tom Waletich, Janice Waltman, Pat Waltman, Thomas Wanttie, Alisha Warrey, Kim Weaver, Kathy Webb, Todd Weber, Casey Weismantel, Pam Wiscarson, Cara Wollman, Brianna Woods, Tom Woods, Amy Wright, Chad Wright, Trey Wright. All members present voting aye. Motion carried.

DESIGNATION OF DEPUTIES:

Commissioner Kippley offered the following Resolution:

RESOLUTION #1-18

WHEREAS, SDCL Chapter 7-7-20 mandates the designation of the number of deputies and clerks for various offices by the Board of County Commissioners,

THEREFORE, BE IT RESOLVED, that the following deputies and clerks are authorized at the discretion of the County Officials for County offices: Auditor - 1 Chief Deputy, 3 Deputies, 1 part-time employee; Treasurer - 2 Chief Deputies, 5 Deputies, 1 part-time Clerk; Register of Deeds - 1 Chief Deputy, 4 Deputies. All extra help hired by County Officials must first be approved by the County Commission.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

INVESTMENT POLICY:

Commissioner Sutton offered the following Resolution:

RESOLUTION #2-18

WHEREAS, the nature of tax collections and other revenue is such that cash on deposit in the County's depositories at times exceeds the requirement for current expenditures; and

WHEREAS, it is in the best interest of the County to invest these monies not required for immediate expenditure.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Treasurer is hereby directed to invest Brown County public funds at the highest rate of interest possible at said time on available monies at financial institutions, as designated by the Brown County Commission, and

FURTHER, to furnish quarterly reports detailing same, as authorized by SDCL 4-5-8.

Seconded by Commissioner Kippley. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

INTEREST POLICY:

Moved by Kippley, seconded by Hansen to approve the following Policy in regard to interest earned from deposits and investments: State law allows income from deposits and investments to be credited to either the General Fund or the fund making the investment. The County's policy is to credit all income from deposits and investments to the General Fund, except for interest earned on specific certificates of deposits and financial assurance savings account of the Solid Waste Fund. USGAAP requires income from deposits and investments to be reported in the fund whose assets generated that income. Where the governing board has discretion to credit investment income to a fund other than the fund that provided the resources for investment, a transfer to the designated fund is reported. Accordingly, in 2018 fund transfers of investment earnings to the General Fund shall occur in all funds except Fund #201 Highway and Fund #207 Communications Center. All members present voting aye. Motion carried.

EXPENSE POLICY:

Moved by Fischbach, seconded by Kippley to set the following expense rates for Brown County employees for year 2018:

Meal reimbursement made only for out of County travel

	In-State	Out-of-State
Breakfast	\$ 6.00	\$10.00
Lunch	\$11.00	\$14.00
Dinner	<u>\$15.00</u>	<u>\$21.00</u>
	\$32.00	\$45.00

Qualifying time for meal allowances:

Breakfast - leave before 5:31 a.m. - return after 7:59 a.m.

Lunch - leave before 11:30 a.m. - return after 12:59 p.m.

Dinner - leave before 5:31 p.m. - return after 7:59 p.m.

Lodging reimbursed at actual cost, receipt required (if possible have direct billing, as County tax exempt).

Reimbursement for use of personal vehicle for County business, as follows: All county employees and officials, except the sheriff shall be paid for traveling expenses for each mile traveled in the discharge of their official duties at 47 cents per mile. Miles to be determined by the assistance of Map Quest or similar web site; Odometer readings required for all destinations not available on web site; Odometer reading only required once to establish routine destination routes, i.e. per diem for board members. All members present voting aye. Motion carried.

EXPENSE POLICY - ELECTION OFFICIALS:

Moved by Fischbach, seconded by Hansen to set \$210.00 as the one-day fee for vote center officials working on Election Day, \$15.00 per hour for absentee vote center officials working on Election Day, \$20.00 for vote center officials attending Election School, \$5.00 for use of personal cell phone on election day (maximum \$5.00 per vote center), and to set minimum mileage at five miles when claimed by vote center/absentee ballot official. All members present voting aye. Motion carried.

TAX DEED NOTICES:

Commissioner Sutton offered the following Resolution:

RESOLUTION #3-18

WHEREAS, Brown County has acquired tax certificates on property with delinquent real estate taxes for which tax deeds and notices can be served.

THEREFORE, BE IT RESOLVED, that the Brown County Commission authorizes the County Treasurer, Sheila Enderson to request States Attorney Chris White and States Attorney Office personnel to act as agents to process said tax deeds and notices.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

FAIRGROUNDS RENTAL RATES:

Moved by Hansen, seconded by Kippley to establish the following Fairgrounds rental rates and Richmond Youth Camp rental rates:

FAIRGROUNDS RENTAL RATES - EFFECTIVE JANUARY 1, 2018

Storage Space Rental: October 15 to April 1st - Prepaid Lease -No Refunds - \$8.00 per linear foot for each unit, including trailer hitch and any overhang. All lengths will be rounded to the nearest foot.

Barn Rental: Brown County will no longer rent out barns prior to horse racing.

Club House : 120' X 80' Per day \$350.00 - Per day for days over two \$175.00 - Clean-up additional \$75.00. Activities obtaining a Special Malt Beverage License - \$35.00 per keg (or equivalent), with proof from wholesaler, excluding Fair Activities, Race Track and Horse Racing.

Expo Addition: 90' x 240'- Per day \$300.00 - Per day for days over two \$150.00 If fairgrounds personnel needs to clean up after the activity..... Clean-up/horse shows \$300.00 - Clean-up/other activities.....\$175.00

Holum Expo Building: 120' x 240' - Per day \$500.00 plus utilities - Per day for days over two \$250.00 plus utilities. If fairgrounds personnel needs to clean-up after the activity.....Clean-up/horse shows and bull riding \$300.00 - Clean-up/other Activities....\$175.00

Horse Stalls: Set up fee - per stall. \$12.00

Corral Panels:- Trailer - per day.....\$50.00 (Trailer holds 40 panels). Lessee liable for any damages occurring between pickup and return by lessee, plus \$1.00 per mile round trip transportation cost.

Horse Arena: 174' x 240'...\$75.00 per show. Smaller groups will be charged on an individual basis.

Portable Stage: Not to go out of County-except for Governmental Agencies -Per event \$100.00

Lessee liable for any damages occurring between pickup and return by lessee, plus \$1.00 per mile round trip transportation cost.

People Movers - \$75.00 per event. Lessee liable for any damages occurring between pickup and return by lessee, plus \$1.00 per mile round trip transportation cost.

Bleachers - Brown County will no longer rent out the bleachers.

Benches: \$3.00 per bench per event. Benches will not go out of county. Lessee liable for any damages occurring between pickup and return by lessee, plus \$1.00 per mile round trip transportation cost.

Picnic Tables: \$25.00 per table. Picnic tables will not go out of county. Lessee liable for any damages occurring between pickup and return by lessee, plus \$1.00 per mile round trip transportation cost.

Campgrounds: \$20.00 per day or \$130.00 per week for pads with power and water. \$23.00 per day or \$150.00 per week for pads with power, water and sewer drops. This includes a 5% State Sales Tax. 232 pads with water and power and 36 with power, water, and sewer. All south campgrounds have both 50 amp and 30 amp plug-ins.

RICHMOND YOUTH CAMP RENTAL RATES EFFECTIVE JANUARY 1, 2018

Booking fee in the amount of \$100.00 and proof of insurance must be submitted at least 30 days prior to date of occupancy.

Dorm only: \$80.00 per dorm per night.

Lodge Only: \$150.00 per day

Youth Groups: \$5.00 per person per day (Ages 17 and under.)

Adult Groups: If under 30 people will pay daily rates. If over 30 people \$7.00 per person per day. (Ages 18 and older)

Deposit: A \$100.00 deposit is required to guarantee all dates. This deposit will only be refunded if the camp is left in a clean and orderly manner and there is no damage done to the camp. If the cleaning costs and damage costs exceed the amount of the deposit, any additional repairs or cleaning costs will be billed.

Signed lease, deposit and proof of insurance shall be sent to the Brown County Auditor at 25 Market Street, Ste. 1, Aberdeen, SD 57401.

Cleanup: \$50.00 for the Lodge and \$100.00 for the dorms.

Absolutely no pets allowed in any of the buildings. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign the following abatements: Matthew Bain @ \$617.75 (assessment error); Karen McNeal @ \$307.19 (assessment error); Dorn Malpert @ \$1,052.00 (assessment error); Michael Elsen @ \$350.59 (fire damage); Martin Earl @ \$408.96 (mobile home moved); John Summers @ \$37.32 (mobile home demolished); Richard Beck @ \$258.14 (fire damage); Lois Pletten @ \$540.81 (fire damage); Veinte Inc @ \$697.59 (house demolished); Rapid City, Pierre Eastern Railroad @ \$178.30 (railroad tax credits); BNSF Railroad @ \$44,708.63 (railroad tax credits). All members present voting aye. Motion carried.

SDPAA CONTRACT:

Moved by Hansen, seconded by Kippley to approve and authorize Duane Sutton, authorized representative for the County sign the Intergovernmental Contract (IGC) with South Dakota Public Assurance Alliance (SDPAA), effective January 1, 2018. All members present voting aye. Motion carried.

DOE CLOTHING POLICY:

Moved by Sutton, seconded by Hansen to approve request submitted by Michael Hauke, DOE, for 2018 clothing allowance @ \$125.00 for each employee in the Equalization Office, per Employee Policy C-12. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Kippley, seconded by Fischbach to adjourn the Brown County Commission at 9:37 A.M. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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JANUARY 8, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Remily, Ronayne, Rux, Slaight-Hansen and Mayor Levsen. Present from County were Commissioners Sutton, Fischbach and Chair Fjeldheim. Commissioners Hansen and Kippley were absent.

ORDINANCE #18-01-01 /473:

On motion by Rux and seconded by Slaight-Hansen, the City unanimously voted to approve First Reading of Ordinance #18-01-01 /473.

Moved by Sutton, seconded by Fischbach to approve First Reading of Ordinance #18-01-01/473, An Ordinance to amend Section 48-127(5) of Chapter 48 – Subdivision, incorporating Chapter 46, Article II- Sidewalks of the City Code to require sidewalks on certain real estate where sidewalks do not exist upon the public right-of-way immediately adjacent to the real estate. All members present voting aye. Motion carried.

ADJOUTNMENT:

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

Maxine Fischer, Brown County Auditor



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JANUARY 9, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Fischbach, seconded by Sutton to approve the Joint City County Meeting Minutes and the General Meeting Minutes of January 2, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Kippley to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,151.53; Treasurer \$13,707.25; States Attorney \$23,821.75; SVAWA Grant \$1,282.08; Maintenance \$7,938.59; Assessor \$14,106.92; Register of Deeds \$9,497.34; Veterans Service Office \$4,197.77; GIS \$2,347.50; Information Technology \$7,847.59; Human Resources \$3,144.00; Sheriff Admin \$37,394.33; Jail \$55,898.52; Coroner \$3,000.00; JDC \$24,226.33; Welfare Office \$4,959.76; Museum \$8,251.53; Parks & Fairgrounds \$4,807.35; Fair Board \$3,832.82; 4-H \$605.21; Planning and Zoning \$2,583.34; Highway \$46,088.67; Communications \$26,987.80; Emergency Management \$4,039.58; Teen Court \$174.56; 24/7 \$3,270.22; Landfill \$11,777.48.

Matching Benefits: FICA \$20,095.49; Medicare \$4,723.94; HSA \$75.00.

Insurance: SD Public Assurance Alliance \$1,178.27.

Professional Fees: Aberdeen Area Chamber of Commerce \$335.00; AWS \$1,795.00; Clark Engineering \$10,995.00; DakotAbilities \$100.00; Ryan Dell \$244.40; Devnet \$3,281.25; Dohrer Law Office \$1,212.60; Dware \$2,750.00; Haar Law Office \$179.54; Helm's & Assoc. \$30,800.00; Andrea Heupel \$70.00; IAAO \$210.00; LBG \$20,350.45; Lincoln Co. Treasurer \$90.00; Nat'l Emergency Number Assoc. \$137.00; Police Legal Sciences \$1,920.00; PulsePoint Foundation \$8,000.00; Registration Max \$750.00; Richardson, Wyly, Wise & Sauck \$799.00; Aaron Salberg \$1,775.00; Schneider Corp. \$2,265.00; SD Dept. of Revenue & Regulation \$507,740.88; SD DOT \$25,348.29; SD Retirement System \$11,570.78; SD Sheriff's Assoc. \$1,595.93; SD Teen Court Assn. \$1,137.27; SDACHS \$275.00; Christy Griffin-Serr Law Office \$3,237.00; Siegel, Barnett & Schutz \$376.00; Tyler Technologies \$23,473.57.

Publishing: Aberdeen American News \$487.60; Glacial Lakes & Prairie Tourism \$155.00; Groton Independent \$178.55; Hub City Radio \$300.00.

Rentals: Northern Electric \$1,200.00.

Repairs & Maintenance: DFP \$243.00; Dakota Tree Co. \$1,045.00; Ecolab \$113.62; Leon Gaikowski \$3,536.85; Graham Tire \$14.98; HF Jacobs & Son \$48,005.75; Hoven Auto Repair \$48.00; J Gross Equip. \$475.00; Newman Signs \$6.28; Overhead Door \$255.71; Pauer Sound \$83.07; Pierson-Ford \$276.82; Spillman Technologies \$42,259.37; TranSource Truck & Equip. \$5,141.11; Vosika Fencing \$523.18; Walth Safety Service \$214.00.

Supplies: A&B Business \$1.56; Ameripride Services \$144.86; Bakken Build Maint. \$500.00; Bonnie Bitz \$240.00; Cartney Bearing \$50.16; Civic Research Institute \$179.95; Dakota Electronics \$150.00; DFP \$308.03; Dakota Mailing \$762.66; Dakota Oil \$357.00; Danko \$263.01; Dean Foods \$524.79; Earthgrains \$523.35; Farnam's \$19.99; Fastenal \$41.16; Geffdog \$59.98; GovConnection \$866.30; Hanlon Brothers \$153,912.68; Hanse Service Center \$46.27; Heartland Paper \$32.72; HF Jacobs & Son \$74,900.74; J Gross Equip. \$120.51; Ken's SuperFair Foods \$71.98; Menards \$73.39; MOCIC \$150.00; NCFE- Warner \$22,858.96; Newman Signs \$70.70; Noble Industrial Supply Corp. \$1,306.62; Overhead Door \$29.95; Pitney Bowes \$15,126.00; PowerPlan \$405.88; Productivity Plus \$234.83; Running's \$7.99; Sander's Sew 'n' Vac \$26.49; Satellite Tracking of People \$133.25; Schwan Welding \$84.80; Sewing Shoppe \$56.50; Sherwin Williams \$196.62; Sioux City Foundry \$4,176.00; SD Redbook Fund \$2,045.18; West Payment Center \$1,159.80; Zastrow's Sales & Service \$81.98.

Travel & Conference: IAFE \$750.00; Mark Milbrandt \$337.00.

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Utilities: Aberdeen City Treasurer \$1,111.77; AT&T \$107.98; BDM Rural Water \$36.00; CenturyLink \$49.12; Midcontinent \$421.38; NWPS \$4,720.37; Richmond Lake Sanitary Dist. \$2,700.00; Town of Frederick \$50.00; Web Water Development \$75.48.

Other: Glacial Lakes & Prairie Tourism \$750.00; NECOG \$24,344.34; SDACO \$1,170.00. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Fischbach, seconded by Hansen to declare scrap metal from the Highway Department and Maintenance Department surplus for purpose of sale. All members present voting aye. Motion carried.

ASSIGNED FUND BALANCE:

Moved by Kippley, seconded by Sutton to acknowledge receipt of revenue generated at Centennial Village during 2017 in amount of \$9,900.18 and further designate the \$9,900.18 as assigned fund balance to finance current and future maintenance and improvements at the Fairgrounds, as per the agreement. All members present voting aye. Motion carried.

RLYC HAY CUTTING LEASE OPTION:

Moved by Hansen, seconded by Kippley to approve and authorize the Chair sign 2017 renewal option for lease of approximately 21 acres of county hay land located at the Richmond Lake Youth Camp, located in Sec 24-T124N-R65W, Brown County, SD. All members present voting aye. Motion carried.

OPERATING TRANSFER:

Moved by Hansen, seconded by Sutton to approve and authorize the following operating transfer from the General Fund #101-911-191 in total amount of \$1,000,000.00 to Road and Bridge Fund #201-4.371 @ \$1,000,000.00, as reflected in the 2018 General Fund Budget. All members present voting aye. Motion carried.

SHERIFF/JAIL/JDC CLOTHING POLICY:

Moved by Sutton, seconded by Kippley to approve the 2018 Employee Clothing Policy, submitted by Mark Milbrandt for the Sheriff Department, Jail and JDC/HD. All members present voting aye. Motion carried.

COURT SECURITY:

Mark Milbrandt, Tom Schmitt, Paul Sivertsen, Judy Dosch, Scott Meints and Susan Compaan met to discuss Court Security. After discussion the following action ensued: Moved by Fischbach, seconded by Hansen to: 1) lock all Courtrooms when not in use; 2) authorize advertising for two certified Officers and one non-certified Officer; and further state that the need for any part-time non-certified Officers will be addressed at a later date. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-nay, Fjeldheim-aye. Motion carried.

COURT SECURITY FUNDING:

Moved by Kippley, seconded by Hansen to put the Fairgrounds Wi-Fi Project on hold and review all budgets for possible expenditure deferral for purpose of reserving cash for the possibility of a budget supplement for the Court Security Project. All members present voting aye. Motion carried.

CONTRACTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign Agreement with Dakota Pump & Control for Annual Inspection of the Annex Pump Station in amount of \$900.00 for 2018. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Kippely to approve and authorize the Chair sign Agreement with Honeywell Building Solutions to provide equipment and services on designated automation system hardware and software in amount of \$4,968.22 for 2018. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign Agreement with Honeywell Building Solutions to provide equipment and services on designated flex temperature control systems and on designated flex mechanical maintenances systems in amount of \$21,366.93 for 2018. All members present voting aye. Motion carried.

MAINTENANCE PROJECTS:

Moved by Sutton, seconded by Kippely to authorize Judy Dosch, Maintenance Supervisor to draft specs for Highway Tuck Pointing Project and Prime/Paint Jail Cell Project. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Hansen, seconded by Fischbach to approve inventory transfer of Decal #3378 2007 Chev Tahoe from the Sheriff's Department to the Director of Equalization Department. All members present voting aye. Motion carried.

COURT SECURITY DISCUSSION:

Susan Compaan, Court Administrator explained that various doors used in conjunction with the Courtrooms are not opened by fobs, but still need keys and requested that seven individuals be allowed to keep their keys for access to these doors. The Board concurred.

BACKGROUND CHECK AGREEMENT:

Moved by Sutton, seconded by Kippely to authorize Chair Fjeldheim sign background check agreement electronically. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippely to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance; and to discuss personnel, per SDCL 1-25-2(1) with Chris White, Gary Vetter and Gene Loeschke 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.

HR REPORT:

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

- Acknowledge dismissal of Michael Hauke Jr, Equalization Director, effective 5:00 p.m. Friday, January 5, 2018; and further name Gene Loeschke as Interim Equalization Director until position is re-opened and filled.
- Approve the following Employee Step Increases, effective January 14, 2018: Jesse Milbrandt @ 18.84 per hour, Jackie Ormand @ \$17.32 per hour.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of December 2017: Kendell Titze – 108 @ \$57.78, Dirk Rogers – 608 @ \$325.28, Mike Scott – 190 @ \$101.65, Gary Vetter – 109 @ \$58.32.

All members present voting aye. Motion carried.

ASSESSMENT DISCUSSION:

Gene Loeschke, Interim Equalization Director explained that all assessments in Brown County are completed in compliance with State Law and the former Director has already submitted the 2018 assessment plan to the SD Department of Revenue using the same methodology as in the past.

ADJOURNMENT:

Moved by Sutton, seconded by Hansen to adjourn the Brown County Commission at 10:41 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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JANUARY 16, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Ronayne and Slaight-Hansen. Council Members Remily, Rux and Mayor Levsen were absent. Present from County were Commissioners Sutton, Hansen and Kippley. Commissioners Fischbach and Fjeldheim were absent.

ORDINANCE #18-01-01 /473:

On motion by Bunsness and seconded by Olson, the City unanimously voted to adopt Ordinance #18-01-01 /473, as amended.

Moved by Sutton, seconded by Hansen to adopt Ordinance #18-01-01/473, as amended, An Ordinance to amend Section 48-127(5) of Chapter 48 – Subdivision, incorporating Chapter 46, Article II-Sidewalks of the City Code to require sidewalks on certain real estate where sidewalks do not exist upon the public right-of-way immediately adjacent to the real estate. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-absent, Kippley-aye, Fjeldheim-absent. Ordinance adopted.

ADJOUTNMENT:

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

Maxine Fischer, Brown County Auditor



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JANUARY 16, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Kippley. Commissioner Fischbach was absent. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the Joint City County Meeting Minutes of January 8, 2018 and the General Meeting Minutes of January 9, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippley, seconded by Hansen to approve the following claims:

Machinery & Equipment: Accruit, LLC \$40,947.00; Diesel Machinery \$38,500.00.

Other: City of Aberdeen \$567.85; Aberdeen Development Corp \$20,000.00.

Professional Fees: Avera St. Lukes \$3,062.55; Kelli J Aslesen \$54.75; Jodi Brown \$207.50; Certified Languages International \$871.20; Dean Schaefer \$270.00; Ryan Dell \$441.80; Dohrer Law Office \$150.40; Kuck Law Office \$273.60; Language Line Services \$435.19; Lewis & Clark BHS \$320.00; LexisNexis Risk Data Mgmt \$68.45; Lutheran Social Services \$3,550.26; Rogers Law Office \$1,356.00; Sanford Health Occupational \$330.00; SD Dept of Revenue & Regulation \$1,028.00; SD State's Attorney Assoc \$1,746.00; Christy Griffin-Serr Law Office \$211.50; Siegel, Barnett & Schutz \$2,012.07; State Bar of South Dakota \$1,950.00; Tammy Stolle Court Reporting \$264.80; Taliaferro Law Firm \$1,306.60.

Publishing: Aberdeen American News \$1,402.31; Aberdeen Community Theatre \$250.00; Forum Communications Company \$32.62; Groton Independent \$219.13.

Rentals: Praxair \$23.65; Roland Moerke \$8.75.

Repairs & Maintenance: Praxair \$273.95; Roland Moerke \$38.50; Randal E Weber \$60.00; Timothy C Gardner \$142.00; GCR Tires & Service \$9,237.94; Grafix Shoppe \$1,158.06; Graham Tire Inc \$648.00; Honeywell International \$26,335.15; Hoven Auto Repair \$395.74; Otis Elevator \$875.00; Sheehan Mack Sales \$6,200.00.

Supplies: Aberdeen Area Radiator \$200.00; Advance Stores \$566.31; Alcopro, Inc \$576.00; Aberdeen Ventures \$250.00; Cash-Wa Distributing \$4,748.15; Roland Moerke \$230.00; Aberdeen Medical Center Pharmacy \$507.29; West Payment Center \$1,716.18; GCR Tire & Service \$15.00; MB LLC \$20.00; Patricia Kendall \$48.38; Kessler's \$69.85; L.G. Everist \$1,435.24; Marco Inc. \$33.51; Menards \$103.93; Midstates Printing \$1,707.25; Northern Valley Communications \$26.02; Pantorium Cleaners \$43.00; Pharmchem \$50.00; Sanford Health Occupational \$96.00.

Travel & Conference: City of Groton \$66.96; SD Assoc of Assessing \$375.00; SDSU Extension \$121.44.

Utilities: City of Aberdeen \$308.99; Quest Corporation \$53.13; City of Hecla \$203.07; Economy Propane \$341.77; State of South Dakota \$105.50; James Valley Telecommunications \$228.30; Midcontinent Communications \$330.00; Northern Electric COOP \$461.68; Northern Valley Communication \$795.28; Verizon Wireless \$220.09. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge dismissal of Patrick Hanson, Dispatcher, effective January 11, 2018; and further approve request to fill vacancy.
- Approve hiring Clifford Rhodes as Welfare Director, effective January 22, 2018 @ pro-rated annual salary of \$53,590.82.

All members present voting aye. Motion carried.

CLUBHOUSE CONCESSION RFP:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign Contract for operation of the Club House with Aberdeen Hockey Association for the Brown County Fairs held in 2018, 2019 and 2020, with amendments contained in the original request for proposal received October 17, 2017, mutually agreed upon and incorporated into the agreement. All members present voting aye. Motion carried.

INTEREST STATEMENT:

Moved by Hansen, seconded by Kippley to accept for filing the October – December 2017 Interest Statement in amount of \$10,596.25, submitted by County Treasurer Sheila Enderson. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Sutton, seconded by Hansen to approve the December 2017 Auditor's Report of Account with the County Treasurer in total amount of \$15,321,555.24 (total amount of actual cash @ \$4,010.63, Cash items (bad checks) @ \$989.37, US Bank @ \$16,520.70, Dacotah Bank @ \$6,802,921.19, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$8,494,513.35). All members present voting aye. Motion carried.

ABATEMENT:

Moved by Kippley, seconded by Hansen to approve and authorize the Chair sign the following Abatement: Homes Are Possible Inc @ \$1,218.19 (building demolished). All members present voting aye. Motion carried.

DRONE INSURANCE:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign proposal for Aircraft Liability Insurance to cover the drone and original camera in amount of \$1,040.00, declining TRIA/War coverage; and further to purchase optional coverage for the Thermal Image Camera @ \$900.00 and remote control unit @ \$65.00. All members present voting aye. Motion carried.

FAIR CONTRACTS (BOOTH, CAMPER, SPONSORSHIP):

Moved by Sutton, seconded by Kippley to authorize the Chair to sign Booth Rental Contracts, Camper Space Rental Contracts, and Sponsorship Agreements for the 2018 Brown County Fair, as they are presented. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Hansen, seconded by Kippley to approve and authorize the Chair sign entertainment contract with Sherwin Linton for the 2018 Fair @ \$2,300.00 plus three motel rooms. All members present voting aye. Motion carried.

ORD 113 FIRST READING:

Moved by Kippley, seconded by Sutton to approve First Reading of Ordinance #113, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, submitted by Ryan Dell on behalf of Debra Cleveland to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lots 1 & 2 Cleveland First Addition in the NE ¼ of Sec 35-T124N-R63W of the 5th P.M., Brown County, SD (39279 129th Street). All members present voting aye. Motion carried.

ASSESSMENT DISCUSSION:

Dennis Jones, Roger Rix, Al Rykman and Arlen McNeil, area residents met to discuss neighborhood assessments. Chair Fjeldheim re-read the letter that will be sent to the Department of Revenue requesting

the review of Brown County's assessment methodology. Paul Dennert spoke in favor of the assessment methodology. Larry Stroschein and Craig Schaunaman were also in attendance.

ASSESSMENT LETTER:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign letter to the SD Department of Revenue to request review of Brown County's Assessment methodology. All members present voting aye. Motion carried.

TAX NOTICE DISCUSSION:

Treasurer Sheila Enderson and Deputy Patti VanMeter informed the Commission that an error on a legal description resulted in neither the assessment notices nor the tax notices being sent to the owner for five years, thus creating a tax deed situation. The Commission deferred the question to the Assessor's Office to research possible solutions.

FAIR DISCUSSION:

Derek Ricci, Fair Manager informed the Commission that the Fair website may have been sold by a third party administrator. Also informed the Commission of the Fair Board's decision to revamp the evening concerts as follows, Wednesday – country, Thursday – country, Friday – rock, Saturday – country.

EXECUTIVE SESSION:

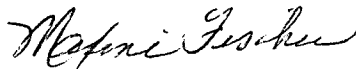
Moved by Sutton, seconded by Hansen to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance. All members present voting aye. Motion carried.

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

ADJOURNMENT:

Moved by Hansen, seconded by Sutton to adjourn the Brown County Commission at 10:27 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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JANUARY 23, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Hansen led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the Joint City County Meeting Minutes and the General Meeting Minutes of January 16, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Kippley to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,164.45; Treasurer \$13,799.71; States Attorney \$23,099.79; SVAWA Grant \$1,282.08; Maintenance \$7,811.35; Assessor \$14,213.35; Register of Deeds \$9,497.33; Veterans Service Office \$4,348.15; GIS \$2,347.50; Information Technology \$7,898.52; Human Resources \$3,144.00; Sheriff Admin \$39,495.78; Jail \$53,020.43; JDC \$24,243.92; Welfare Office \$1,681.60; Museum \$8,261.55; Parks & Fairgrounds \$4,807.36; Fair Board \$3,895.94; 4-H \$627.90; Weed and Pest \$522.85; Planning and Zoning \$1,903.34; Highway \$45,674.62; Communications \$27,715.22; Emergency Management \$4,039.58; Teen Court \$383.18; 24/7 \$3,229.14; Landfill \$10,927.55.

Matching Benefits: FICA \$19,652.52; Medicare \$4,596.19; SDRS \$40,531.74; Health Ins \$134,269.32; Life Ins \$999.60; Dental \$7,233.30; HSA \$75.00.

Insurance: Alliant Insurance Services \$2,005.00.

Professional Fees: Avera St. Lukes \$39.44; Ryan Dell \$1,739.00; DIGI Security \$255.00; Dohrer Law Office \$338.40; Geospatial Experts \$597.00; Christopher Haar \$2,087.74; Mark Katterhagen \$12.00; Kuck Law Office \$6,659.90; Lucy Lewno \$150.00; Darcy Lockwood \$12.00; NE Mental Health Center \$2,132.00; Rogers Law Office \$579.60; SD Junior Point Show \$400.00; SD Secretary of State \$125.00; Christy Griffin-Serr Law Office \$493.50; Jennifer Stoddard \$1,096.04; Taliaferro Law Firm \$1,504.00; University of North Dakota \$2,094.00; US Bank \$810.00.

Publishing: Aberdeen American News \$199.72; Groton Independent \$109.81.

Repairs & Maintenance: Dakota Tree Company \$900.00; Digital Ally \$4,220.00; Ecolab Pest Elimination \$224.41; G&K Services \$211.83; Hollaway Construction Co. \$24,500.00; Schwan Electric \$2,050.00; Tru Green Chemlawn \$496.80; US Bank 676.21.

Supplies: Praxair Distribution \$159.70; A&B Business \$239.15; AutoZone \$178.19; Brown County Treasurer \$11.20; Century Business Products \$773.37; Civil Air Patrol \$195.00; Dakota Mailing \$158.66; Danko Emergency Equipment \$625.54; Fastenal Co. \$2.61; Mark Hanse \$107.05; J Gross Equipment \$80.06; L.G. Everist \$2,056.99; Lucy Lewno \$6.46; Menards \$65.58; Midstates Printing \$356.84; Midwest Pump & Tank \$33.44; Sanford Health Occupational \$96.00; Sherwin Williams \$98.31; US Bank \$6,294.48; Web Water Bottling Company \$19.50.

Travel & Conference: Assoc of SD County Weed & Pest \$450.00; Marianne Marttila-Klipfel \$289.52; US Bank \$2,285.85.

Utilities: Qwest Corp \$2,295.03; Dependable Sanitation \$24,081.00; Northern Electric Coop \$2,523.03; Northwestern Energy \$2,945.44; Northern Valley Communications \$2,419.78; US Bank \$570.09; Verizon Wireless \$3,096.07.

Other: James River Acct \$949.95; Pizza Ranch \$60.46. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Erin Doering, HR Assistant, effective February 2, 2018; and further approve request to fill vacancy.

- Approve request to fill vacancy for Landfill Equipment Operator Grade 4.
- Approve military leave of absence for Mike Hill, Deputy Sheriff effective February 12, 2018 thru June 26, 2018.
- Approve the following Employee Step Increases, effective January 28, 2018: Ben Smith @ \$23.91 per hour, Kari Steiner @ \$15.41 per hour.

All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign the following agreement: Liebelts RV for lease of the Holum Expo Building on Mar 5-18. All members present voting aye. Motion carried.

RLYC HOUSE LEASE:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign agreement with Darren Ghost and Michona Edge for lease of the County owned house at 37909 Youth Camp Road, effective February 1, 2018 at \$800.00 per month. All members present voting aye. Motion carried.

LANDFILL MONITORING CONTRACT:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign 2018 agreement with Leggette, Brashears and Graham, Inc. for all monitoring and general environmental/hydrogeologic consulting at the Brown County Landfill at an estimated cost of \$69,640.00. All members present voting aye. Motion carried.

PLATS:

Commissioner Kippley offered the following Resolution:

Resolution #04-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Jones Conservation Easement in the NW ¼ of Sec 34-T124N-R65W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

Commissioner Sutton offered the following Resolution:

Resolution #05-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Fischbach Conservation Easement Tracts in the W ½ of Sec 13-T122N-R64W except road, 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-abstain, Fjeldheim-aye, Kippley-aye. Resolution adopted.

GRANT AWARD AGREEMENT CELL 3:

Moved by Hansen, seconded by Sutton to approve and authorize Chairman to sign South Dakota Solid Waste Management Program Grant Award #2018G-SW-400 for Brown County Landfill Cell #3

Construction Project in amount of \$490,000 (total project cost @ \$2,474,350); and further authorize Chairman to sign payment requests. All members present voting aye. Motion carried.

WIND ENERGY PROJECT

Acknowledge letter of notification for the proposed Day County II Wind Project that would interconnect with Western Area Power Administration's (WAPA) Groton South 115-kV Substation.

ESRI AGREEMENT:

Moved by Kippley, seconded by Hansen to approve and authorize the Chairman to sign the Esri Small Public Safety Enterprise License Agreement (ELA) for a term of three years at \$15,000.00 per year (split 50/50 between GIS and Dispatch). All members present voting aye. Motion carried.

POLICY MANUAL AMENDMENT:

Moved by Sutton, seconded by Hansen to amend Policy I – Purchasing Policy and Replacement Procedures, as follows:

Policy Overviews

- Goods and services valued from \$0 to \$5,000 do not require a formal quote or bid.
- Goods and services valued from \$5,001 and \$15,000 request two formal quotes.

All other provisions of Policy I are unchanged and in full force and effect. All members present voting aye. Motion carried.

ORD 114- SET HEARING DATE:

Moved by Sutton, seconded by Hansen to set public hearing for consideration of Ordinance #114, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Ball Pioneer Farm Outlot A in the SE ¼ of Sec 7-T121N-R60W of the 5th P.M., Brown County, SD (14399 407th Ave), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on February 13, 2018. All members present voting aye. Motion carried.

ORD 113:

Moved by Sutton, seconded by Kippley to adopt Ordinance #113, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, submitted by Ryan Dell on behalf of Debra Cleveland to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lots 1 & 2 Cleveland First Addition in the NE ¼ of Sec 35-T124N-R63W of the 5th P.M., Brown County, SD (39279 129th Street). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Ordinance adopted.

BCCHC REPORT:

DeAnna Harber presented the Brown County Community Health Center Report for October-December 2017.

PORTABLE TRAFFIC CONTROL UNITS:

Robin Bobzien, Aberdeen City Public Works Director, met to discuss the possibility of the county and city cost sharing the purchase of portable traffic signal units; and further explore grant funding that may be available. Board concurred. Derek Ricci, Fair Manager was also in attendance.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Hansen to go into executive session to consult with attorney, per SDCL 1-25-2(3) and to discuss personnel, per SDCL 1-25-2(1) with Chris White and Gary Vetter 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 Kippley, seconded by Fischbach to adjourn the Brown County Commission at 9:40 a.m. All members present voting aye. Motion carried.

Sara Swisher, Brown County Deputy Auditor



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JANUARY 30, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Fischbach, seconded by Kippley to approve the General Meeting Minutes of January 23, 2018. 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 \$699.50; Bantz, Gosch & Cremer \$1,209.17; BMI Music License \$342.00; Dohrer Law Office \$968.20; Lincoln Co. Treasurer \$1,556.17; Jerald McNeary \$368.00; Minnehaha Co. Auditor \$709.60; Morris Co. Superior Courthouse \$30.00; Richardson, Wyly, Wise & Sauck \$366.60; SD Assoc. of Weed & Pest \$50.00; Christy Griffin-Serr Law Office \$1,128.00; Taliaferro Law Firm \$2,476.90; Thurman Law Office \$205.10; UND – Pathology \$2,094.00; Yankton Co. Sheriff \$50.00; Yankton Co. Treasurer \$328.05.

Publishing: Aberdeen American News \$362.10; Groton Independent \$157.66.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$465.43; Active Data \$16,422.00; Cass Co. Heating \$22.85; Graham Tire \$162.00; House of Glass \$419.05; JDH Construction \$200.00; Leidholt Electric \$873.28; Muth Electric \$1,086.18; Newman Signs \$20.21; Public Safety Equip. Co. \$722.58; Sander's Sew 'n' Vac \$96.00; SD Dept. of Public Safety \$2,840.00; Specialty Mfg. \$24.34.

Supplies: A & B Business \$34.04; Cass Co. Heating \$464.00; Gall's \$115.70; GovConnection \$963.54; Heartland Paper \$2,864.53; LG Everist \$1,397.66; Leidholdt Tool Sales \$28.51; Leidholt Electric \$540.71; Gene Loeschke \$23.19; Marco \$315.43; Menards \$204.23; Midstates Printing \$58.02; Nalco Co. \$850.17; NCFE-Truck & Auto Center \$24,738.80; Nelson Sales & Service \$567.95; Newman Signs \$153.30; Pantorium Cleaners \$70.00; Performance Oil & Lubricants \$306.00; Sander's Sew 'n' Vac \$99.96; Share Corp. \$277.00; Specialty Mfg. \$479.08; Violet Dinger Estate \$38,799.30.

Travel & Conference: Maxine Fischer \$146.36; Lynn Heupel \$11.00; Sara Swisher \$11.00.

Utilities: CenturyLink \$133.18; Montana-Dakota Utilities \$41.64; NWPS \$682.68.

Other: FGP \$1,500.00; NESDCAP \$2,500.00; Safe Harbor \$854.36.

Machinery & Equip.: Pierson-Ford \$29,832.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Hansen, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring Erin Doering as part-time HR Assistant to train her replacement, effective February 5, 2018 @ \$23.88 per hour.

All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Fischbach, seconded by Kippley to authorize advertising the following described property to be offered for sale by auction in the Community Room, Brown County Courthouse Annex, on February 16, 2018 at 10:00 a.m., and further to declare property surplus for purpose of sale: Aberdeen City: Lot 4 Block 6 Boyd's 2nd Subdivision of Block 6 Nicollet Park Addition (314 S Harrison Street); Oneota Township: 150' South of the North 1,342.60' of the East 130' of the West 313' NW ¼ Sec 13-T126N, R64W (201 3rd Street); Hecla City: Lot M-1 in NW, SE & NE SW 22-128-61 (202 Depot Street). All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign application, submitted by the Stratford American Legion for a lottery to be held at the Stratford Community Hall on February 2, 2018. All members present voting aye. Motion carried.

4-H/FAIR CONTRACT:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign contract with Jim Bahr for judging the 4-H Horse Show @ \$250.00 + mileage. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following Abatements: Frederick City @ \$21.95 (solid waste payable 2018) vacant; Troy Grote @ \$412.19 (payable 2018), \$430.09 (payable 2017), 43.61 (payable 2014) assessment error. All members present voting aye. Motion carried.

WAIVE INTEREST:

Moved by Sutton, seconded by Kippley to authorize Sheila Enderson, Treasurer waive interest on Lot 2 Garretts Subdivision Lot 1 Hagemann 1st Subdivision SE 26-124-63, as follows: 2013 @ \$16.35, 2014 @ \$24.54, 2015 @ \$13.92, 2016 @ \$27.35 (total \$82.16). All members present voting aye. Motion carried.

INSURANCE ENDORSEMENTS:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign General Endorsement and Governmental Liability Deductible Endorsement with coverage provided by South Dakota Public Assurance Alliance. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Fischbach, seconded by Kippley to declare the following obsolete election equipment surplus for purpose of trade-in: 21- AutoMarks and 1- 650 Tabulator Machine w/accessories (purchased with Federal HAVA Grant Funding through the Secretary of States Office). All members present voting aye. Motion carried.

EQUIPMENT PURCHASE:

Moved by Sutton, seconded by Hansen to approve purchase of the following equipment by Kurt Smith, Fairgrounds Superintendent: ABI Manufacturing TR3 Arena Rake @ \$4,941.29 and a Ferris IS 3200Z 72" deck riding mower from Nelson Auto @ \$9,000.00 (after trade of \$4,699.00 for 2010 Ferris riding mower). All members present voting aye. Motion carried.

TMS CONTRACT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign year 3 of 5 year contract with TMS (Theatrical Media Services, Inc) to provide sound, lighting, stage roof and 4 spotlights for Wednesday – Saturday night concerts during the 2018 Brown County Fair @ \$25,000.00. All members present voting aye. Motion carried.

JDAI MOU:

Moved by Sutton, seconded by Hansen to not authorize signatories on the JDAI Committee Memorandum of Understanding until next week. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-nay, Fjeldheim-aye. Motion carried.

BID DATE SET – HIGHWAY SUPPLIES/EQUIPMENT RENTAL:

Moved by Kippley, seconded by Sutton to authorize advertising public hearing to open, read and consider bids for the following items: Gravel Material at 8:50 a.m.; Road Oil at 8:55 a.m.; Hot Mix at 9:00 a.m.,

Rental Equipment at 9:05 a.m., to be held on February 27, 2018 (at stated times) in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

BID – LIVE BOTTOM TRAILER:

Moved by Fischbach, seconded by Hansen to authorize advertising public hearing to open, read and consider bids for One (1) used Live Bottom Trailer; to be held on February 27, 2018 at 9:10 a.m. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

HIGHWAY EQUIPMENT PURCHASE:

Moved by Kippley, seconded by Fischbach to approve purchase of a 2018 Semi-Tractor from Brookings County bid in amount of \$119,150. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance; and to discuss personnel, per SDCL 1-25-2(1) Erin Doering in attendance, followed by more personnel discussion with Chris White and Gary Vetter 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 Sutton, seconded by Kippley to adjourn the Brown County Commission at 10:25 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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FEBRUARY 6, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Hansen to approve the General Meeting Minutes of January 30, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Sutton to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,267.68; Treasurer \$13,684.14; States Attorney \$23,097.28; SVAWA Grant \$1,282.08; Maintenance \$7,706.61; Assessor \$11,840.02; Register of Deeds \$9,497.34; Veterans Service Office \$4,391.21; GIS \$2,347.50; Information Technology \$7,807.46; Human Resources \$3,185.79; Sheriff Admin \$38,338.92; Jail \$52,406.51; Coroner \$300.00; JDC \$24,182.72; Welfare Office \$2,712.19; Museum \$8,185.51; Parks & Fairgrounds \$4,807.35; Fair Board \$3,811.91; 4-H \$608.04; Planning and Zoning \$1,903.34; Highway \$46,034.19; Communications \$25,063.99; Emergency Management \$4,039.58; Teen Court \$340.60; 24/7 \$3,304.43; Landfill \$11,524.52.

Matching Benefits: FICA \$19,191.55; Medicare \$4,488.33; HSA \$75.00.

Professional Fees: Aberdeen Advanced Care Ambulance \$675.22; AAHRA \$25.00; APCO \$828.00; Avera St. Luke's \$2,160.18; Kristi Brandt \$169.40; Carlsen Funeral Home \$189.00; CPI \$150.00; Ryan Dell \$122.20; Digi Security Systems \$3,180.00; Fox & Youngberg \$562.46; GovConnection \$3,230.37; Haar Law Firm \$555.54; KCH Law \$341.55; Kennedy Pier Knoff Loftus \$172.20; Kuck Law Office \$2,590.20; Jerald McNeary \$6,285.60; Mikelson Law Office \$118.68; Richardson, Wyly, Wise & Sauck \$1,757.80; Sanford Clinic \$1,113.30; Sanford Health \$16,348.82; SD Dept. of Revenue & Regulation \$3,621.09; SD Jr Point Show \$400.00; Christy Griffin-Serr Law Office \$775.50; Stoddard Law Office \$1,551.94; Taliaferro Law Firm \$709.70; WSP \$6,011.31.

Publishing: Aberdeen American News \$875.72; Groton Independent \$107.33; Midstates Printing \$650.00.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$272.04; Commercial Electronics \$5,550.00; DFP \$71.16; Galls \$485.00; Great Western Tire \$20.00; HF Jacobs & Son Construction \$310.00; Kustom Signals \$1,691.00; Marco \$164.54; PowerPlan \$10,164.30; Running's \$599.92; Vosika Fencing \$594.00.

Supplies: A&B Business \$810.42; AGTEGRA \$4,926.00; Ameripride \$242.13; Bakken Build Maint. \$500.00; Carlsen Funeral Home \$375.00; DFP \$2,092.26; Fastenal \$356.68; Ferguson Enterprises \$74.21; Galls \$3.99; Great Western Tire \$21,657.84; Hedahl's \$10.47; HF Jacobs & Son Construction \$2,543.08; LabSource \$520.40; LG Everist \$3,698.34; Mac's \$1,306.89; Menards \$13.97; Midstates Printing \$98.80; Pantorium Cleaners \$21.00; Parcel Erickson \$175.00; PowerPlan \$1,024.09; Running's \$1,279.33; Ultramax \$1,824.00; US Postmaster \$214.00; Western Detention Products \$123.50; Zastrow's Sales & Service \$119.31.

Travel & Conference: Sarah Hartje \$36.19.

Utilities: Aberdeen City \$1,166.58; AT&T \$205.78; BDM Rural Water \$36.00; CenturyLink \$283.84; Midcontinent \$668.92; Northern Electric \$1,200.00; NWPS \$12,154.44; Town of Frederick \$50.00.

Machinery & Equip.: Active Data Systems \$3,174.56.

All members present voting aye. Motion carried.

HR REPORT:

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

- Approve the following Employee Step Increases, effective February 11, 2018: Brian Koens @ \$24.16 per hour, Nicholas Juenger @ \$19.38 per hour, Linn Kamin @ \$22.07 per hour, Brad Nehlich @ \$19.41 per hour.

All members present voting aye. Motion carried.

BID – HIGHWAY TUCK POINTING PROJECT

Moved by Hansen, seconded by Kippley to authorize advertising public hearing to open, read and consider bids for Masonry/Tuck Pointing Brown County Highway Building; to be held on February 27, 2018 at 8:45 a.m. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Sutton, seconded by Hansen to declare the following tax deed properties surplus for purpose of donation to the City of Columbia and City of Claremont and authorize the Chairman sign Quit Claim Deeds: Columbia City: Lots 121, 123, 125 and 127 James Street Peck's First Addition to Columbia, according to the plat thereof of record, Brown County, South Dakota. Claremont City: Lots 15 and 16 Block 12 Original Plat to Claremont, according to the plat thereof of record, Brown County, South Dakota. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign the following Abatement: South Dakota Housing Authority @ \$95.57 (solid waste payable 2018) exempt. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Fischbach, seconded by Sutton to declare a Fellows 99CI Shredder from the Welfare Office surplus for disposal at the Landfill. All members present voting aye. Motion carried.

JDAI MOU:

Moved by Sutton, seconded by Fischbach to approve the authorized signatories on the JDAI Committee Memorandum of Understanding. All members present voting aye. Motion carried.

TEEN COURT:

Karly Winter, Deputy State's Attorney, met to discuss the low numbers in juveniles enrolled in Teen Court due to the Juvenile Justice Reform changes, and also discussed some of the resources offered in the Teen Court program.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session to consult with attorney, per SDCL 1-25-2(3) and to discuss contract, per SDCL 1-25-2(3) with Karly Winter, Gary Vetter, Paul Sivertsen, Mark Milbrandt and Judy Dosch. All members present voting aye. Motion carried.

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

COURT SECURITY:

Judy Dosch, Paul Sivertsen and Mark Milbrandt, met to give an update on current Court Security project costs.

COURT SECURITY FUNDING/2018 BUDGET:

Moved by Kippley, seconded by Hansen to reallocate 7% of each county department's Supplies and Materials line item and \$20,000 of Judicial Books and Subscriptions line item for anticipated costs associated with court-ordered courthouse security. All members present voting aye. Motion carried.

BID COUNTY ROAD 14 PROJECT:

Moved by Hansen, seconded by Sutton to authorize advertising public hearing to open, read and consider sealed bids for the County Road 14 Project, to be held in the Brown County Commission Chambers, Courthouse Annex, Brown County, SD on February 27, 2018 at 9:15a.m. All members present voting aye. Motion carried.

BRIDGE DELETION:

Commissioner Fischbach offered the following Resolution:

RESOLUTION # 06-18 RESOLUTION TO DELETE BRIDGE FROM NBIS

The Brown County Board of Commissioners is in agreement with SDDOT that the following structures should be deleted from the National Bridge Inventory System (NBIS) for the following reason:

STRUCTURE ID, LOCATION AND REASON FOR DELETION:

07-270-417 (Bridge #117) 3 miles West and 0.3 miles north of Ferney, SD. Structure has been replaced with culverts that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation, and
2. The structures will only be added to the Inventory following replacement, using County funds.

Seconded by Commissioner Kippley. Roll call vote: Commissioners Hansen-aye, Kippley-aye, Fischbach-aye, Sutton-aye, Fjelheim-aye. Resolution adopted.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session to discuss contract, per SDCL 1-25-2(3) with Karly Winter and Gary Vetter 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 Kippley, seconded by Sutton to adjourn the Brown County Commission at 10:50 a.m. All members present voting aye. Motion carried.

Sara Swisher, Brown County Deputy Auditor



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FEBRUARY 13, 2018 – GENERAL MEETING

Meeting called to order by Commission Vice Chair Kippley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Fischbach. Commissioner Fjeldheim was absent. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Fischbach to approve the General Meeting Minutes of February 6, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Hansen to approve the following claims:

Professional Fees: Bantz, Gosch & Cremer \$851.84; Brevik Law Office \$207.33; Clark Engineering \$9,400.00; Ryan Dell \$1,400.60; Haar Law Firm \$1,918.54; Helms & Assoc. \$27,500.00; Kolker Law \$30.00; Kuck Law Office \$2,453.97; LexisNexis \$103.70; Lincoln Co. Treasurer \$108.80; Mark Milbrandt \$24.00; NCS Inc. \$231.74; Rogers Law Office \$789.60; Sanford Health Occupational Medicine \$200.00; Sanford Home Medical Equip. \$280.18; SD Dept. of Public Safety \$5,650.00; SD Dept. of Revenue & Regulation \$663,195.15; Christy Griffin-Serr Law Office \$4,488.50; Stoddard Law Office \$722.86; Jodi Sudweeks \$19.00; Taliaferro Law Firm \$846.00; Yankton Co. Sheriff Office \$100.00; Sara Zahn \$44.20.

Publishing: Aberdeen American News \$764.53; Groton Independent \$94.57; Hub City Radio \$300.00.

Radios: Dakota Electronics \$472.50.

Repairs & Maintenance: Butler Machinery \$1,843.68; Dakota Electronics \$337.00; Dakota Tree Co. \$1,350.00; DMI \$3,400.00; Digi Security Systems \$58,877.58; E & R Industrial \$11.56; Ecolab \$147.16; Graham Tire \$14.98; House of Glass \$739.67; Hoven Auto Repair \$38.00; Huff Construction \$6,500.00; J & K Painting \$1,036.18; Lawson Products \$19.01; Leidholt Electric \$61.22; Pantorium \$44.00; Pierson-Ford \$689.50; Productivity Plus \$2,742.23; Steven Lust Automotive \$51.25; TranSource \$23,060.26; Wallwork Truck Center \$25.73; Walth Safety Service \$310.73; Western States Fire \$1,271.40; Woodman Refrigeration \$222.80.

Supplies: Aberdeen Downtown Assn. \$275.00; ABI Attachments \$4,436.29; Auto Zone \$58.68; Butler Machinery \$1,379.10; Cartney Bearing \$398.18; Cash-Wa \$6,233.80; Civic Research Institute \$179.95; Crawford Trucks & Equip. \$2,976.24; Crescent Electric \$5.98; Dakota Oil \$4,061.35; DSG \$210.51; Danko \$94.39; Dean Foods \$597.00; E & R Industrial \$53.27; Earthgrains \$650.66; Exhaust Pros \$83.90; Farm Power Mfg. \$342.48; Farnams \$401.81; Full Circle Ag \$3,073.51; Glacial Lakes & Prairie Tourism \$251.00; GovConnection \$416.80; Great Western States Supply \$924.18; Heartland Paper \$845.40; Hecla Implement \$42.20; J Gross Equip. \$149.70; Ken's SuperFair Foods \$33.54; Kessler's \$42.68; LG Everist \$3,079.45; Lawson Products \$655.13; Marco \$45.35; McLeod's Printing \$312.45; Menards \$107.97; Midstates Printing \$804.58; Mark Milbrandt \$28.96; NCFE – Warner \$6,627.11; PowerPlan \$2,201.58; Productivity Plus \$5,863.76; Sander's Sew 'n' Vac \$177.92; Satellite Tracking of People \$19.50; Sewing Shoppe \$117.00; Share Corp. \$342.00; Specialty Mfg. \$6.28; TranSource \$1,693.08; Wallwork Truck Center \$234.72; Walth Safety Service \$599.00; Web Water Bottling Co. \$19.50.

Travel & Conference: City of Groton \$131.22; Mark Milbrandt \$195.00; SDSU Extension \$139.02; Aaron Walberg \$168.34.

Utilities: Aberdeen City Treasurer \$127.23; AT & T \$69.99; City of Hecla \$247.01; Economy Propane \$2,158.33; Midcontinent \$82.46; Northern Electric \$342.80; NWPS \$6,742.86; Tri-State Water \$32.50; Web Water Development \$72.72.

Other: SDACO \$868.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring James Ingram as full-time Dispatcher, effective March 5, 2018 @ \$16.46 per hour.

All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign application, submitted by the Stratford Community Theater for a lottery to be held at the Stratford Community Theater on March 2-4, 9-11 and 16-18, 2018. All members present voting aye. Motion carried.

HLS REVIEW BOARD:

Moved by Sutton, seconded by Hansen to appoint EM Director Scott Meints and Sheriff Deputy Tom Schmitt as Brown County representatives on the 2018 Homeland Security Regional Review Board. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Kids Pedal Pull @ \$676.00; The ATV Big Air Tour @ \$17,000.00 plus 4 hotel rooms (Aug 19 entertainment); Skillet @ \$65,000.00 (Aug 17 entertainment). All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Sutton, seconded by Fischbach to approve the January 2018 Auditor's Report of Account with the County Treasurer in total amount of \$16,612,019.04 (total amount of actual cash @ \$4,494.47, Cash items (bad checks) @ \$505.53, US Bank @ \$75,164.64, Dacotah Bank @ \$8,034,738.21, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$8,494,516.19). All members present voting aye. Motion carried.

INVESTIGATIVE SERVICES CONTRACT:

Moved by Fischbach, seconded by Sutton to authorize Commission Chair sign Investigative Services Agreement with Dave Lunzman (MD Investigations LLC). All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign the following agreements: Native American Church of God for lease of the Richmond Lake Youth Camp Lodge on July 9 – 13; Aberdeen Roller Girlz for lease of the Club House for practice sessions; Aberdeen Roller Girlz for lease of the Expo Building on May 5, June 9 & 23 and September 8; First United Methodist Church for lease of the Richmond Lake Youth Camp Lodge on March 24-25; Boy Scouts of America for lease of the Richmond Lake Youth Camp Lodge on June 15-17; Joe Ludwig for lease of the Club House on September 1-2, 2018 (includes alcohol use permission form). All members present voting aye. Motion carried.

QUIET TITLE ACTION:

Moved by Hansen, seconded by Sutton to enter into contract with Vic Fischbach to begin quiet title action on a tax deed property located at 204 5th Street N, Groton, SD. Roll call vote: Hansen-aye, Sutton-aye, Fischbach-abstain, Fjeldheim-absent, Kippley-aye. Motion carried.

ORD 114- FIRST READING:

Moved by Sutton, seconded by Fischbach to approve First Reading of Ordinance #114, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to

Chapter 4.07 (M-AG) Mini-Agricultural District: Ball Pioneer Farm Outlot A in the SE ¼ of Sec 7-T121N-R60W of the 5th P.M., Brown County, SD (14399 407th Ave). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Hansen to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Ernest Thompson, Gary Vetter, Scott Meints and Maxine Fischer in attendance; and further to discuss contract, per SDCL 1-25-2(3) with Ernest Thompson and Gary Vetter 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 discussions.

ASSESSMENT DISCUSSION:

Gene Loeschke, Interim Equalization Director met to discuss the letter from the Department of Revenue in regard to Brown County's Assessment methodology. No action was taken at this time.

ADJOURNMENT:

Moved by Hansen, seconded by Sutton to adjourn the Brown County Commission at 10:00 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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FEBRUARY 20, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippely. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Hansen, seconded by Kippely to approve the General Meeting Minutes of February 13, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,151.55; Treasurer \$13,684.14; States Attorney \$22,880.61; SVAWA Grant \$1,282.08; Maintenance \$7,692.26; Assessor \$11,840.00; Register of Deeds \$9,518.94; Veterans Service Office \$4,452.75; GIS \$2,347.50; Information Technology \$7,910.64; Human Resources \$3,567.87; Sheriff Admin \$36,250.91; Jail \$51,054.94; JDC \$22,484.81; Welfare Office \$3,742.79; Museum \$8,385.62; Parks & Fairgrounds \$4,807.35; Fair Board \$3,921.85; 4-H \$616.55; Weed & Pest \$709.82; Planning and Zoning \$1,903.34; Highway \$45,843.56; Communications \$24,583.48; Emergency Management \$4,039.58; 24/7 \$3,189.79; Landfill \$11,135.32.

Matching Benefits: FICA \$18,981.69; Medicare \$4,439.29; HSA \$75.00; SDRS \$39,425.13; Health Ins \$137,544.68; Life Ins \$999.60; Dental Ins \$7,317.90.

Professional Fees: Kelli J Aslesen \$94.90; Melissa Bourdon \$20.00; Ryan Dell, LLC \$1,128.00; DIGI Security Systems \$1,765.00; Dohrer Law Office \$1,062.20; Certified Languages International \$1,042.80; Eide Bailly \$920.00; Michelle Gaiowski \$132.00; J Messer Enterprises \$718.49; Gateway Group #2, LLC \$100.00; Language Line Services Inc \$202.62; Vanessa Pahl \$20.00; Pauer Sound & Music Inc \$56.00; SD Dept of Revenue & Regulation \$2,340.00; Christy Griffin-Serr Law Office \$564.00; Tammy Stolle Court Reporting \$288.40; Taliaferro Law Firm \$5,992.50; Luther "Luke" Yellow Robe \$1,500.00. Publishing: Aberdeen American News \$192.60; Daily Journal Corporation \$200.00; K Hanson 5 Inc \$22.00; Mike Sabourin \$255.00.

Rentals: Praxair Distribution \$24.53.

Repairs & Maintenance: Praxair Distribution \$6.45; E&R Industrial Sales Inc \$29.45; G&K Services \$282.44; Galls \$1,985.86; GCR Tires & Service \$891.85; Hollaway Construction Co \$310,784.99; Mobile Electronic Services Inc \$239.37; Sheehan Mack Sales \$6,200.00.

Supplies: Praxair Distribution \$688.97; A&B Business Inc \$108.14; Advance Stores Company \$1,659.96; Century Business Products \$1,003.01; E&R Industrial Sales Inc \$304.20; GCR Tires & Service \$306.00; GovConnection Inc \$1,107.03; L.G.Everest Inc \$4,198.19; Larry Becker \$919.66; Harmony Mattson \$10.84; Menards \$11.99; Midstates Printing \$816.26; Nelson Sales & Service Inc \$9,000.00; North Star Energy LLC \$63.00; NSU Finance Office \$75.00; Northern Valley Communication \$26.02; Pharmchem \$100.00; West Payment Center \$1,716.18.

Travel & Conference: Brittany O'Day \$213.76; SD Assoc of Assessing \$175.00; Aaron Walberg \$166.34; Chris White \$193.40; Karly Winter \$481.91.

Utilities: City of Aberdeen \$303.13; Qwest Corporation \$2,314.79; State of South Dakota \$144.46; James Valley Telecommunication \$222.70; Northern Electric Inc \$2,589.80; Northwestern Energy & Comm \$3,009.52; Northern Valley Communication \$3,218.16; Verizon Wireless Services Inc \$3,316.22. All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Kippely to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring Erin Ackerman as full-time Dispatcher, effective February 26, 2018 at \$16.46 per hour.

- Approve the following Employee Step Increases, effective February 25, 2018: John Florey @ \$18.43 per hour, Cory Erhardt @ \$18.16 per hour, Samuel Hoppock @ \$16.49 per hour.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of January 2018: Kendell Titze – 72 @ \$39.24, Dirk Rogers – 798 @ \$434.91, Mike Scott – 200 @ \$109.00, Gary Vetter – 143 @ \$77.94.

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Hansen to approve the following Abatements: Salvation Army @ 1,079.38 (tax exempt); Tomato LLC @ \$4,499.37, Brown Law Firm @ \$1,312.54, Aberdeen Development Corporation @ \$3,395.01, Dacotah Bank @ \$3,689.37 (discretionary formula error); Aspire @ \$718.23 (tax freeze); Bret Fliehs @ \$960.78 (storm damage); Joshua Palmer @ \$80.47 (vacant remove SW); Brown County (tax deed property) @ \$264.19 in Claremont, \$2,865.53 in Columbia, \$519.41 in Hecla, \$5,922.44 in Aberdeen. All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign documentation to assign claim against an individual to Credit Collections Bureau for purpose of collecting a lien. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following agreement: Aberdeen Home Builders Association for lease of the Expo Building on March 3 – 4, 2018. All members present voting aye. Motion carried.

ORD 115- SET HEARING DATE:

Moved by Sutton, seconded by Fischbach to set public hearing for consideration of Ordinance #115, An Ordinance to amend Title 6 Traffic Regulations, Second Revision Brown County Ordinances, by adding Chapter 6.05 Prohibiting the Lawful Use of Engine and Compression Brakes (Jake Brakes), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on March 13, 2018. All members present voting aye. Motion carried.

QUIT CLAIM DEEDS:

Moved by Kippley, seconded by Hansen to approve and authorize the Chair sign Quit Claim Deeds for the following properties sold by tax deed on February 16, 2018: Homes Are Possible, Inc – Lt 4 Blk 6 Boyd's Subdivision of Blk 6 Nicollet Park Addition to Aberdeen, according to the plat thereof of record, Brown County, SD @ \$10,500.00; Monte and Janet Riggs – The 150' first South of the North 1342.46' of the East 130' of the West 313' of the NW ¼ of Sec 13-T126-R64W of the 5th P.M., according to the plat thereof of record, Brown County, SD @ \$1,066.00; Dakota Plains Feed and Grain LLC – Lot M-1 NW of the SE & NE of the SW in Sec 22-T128R-R61W of the 5th P.M., Town of Hecla, Brown County, SD @ \$2,856.00. All members present voting aye. Motion carried.

LANFILL COMPLIANCE REPORT:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign the 2017 Compliance Certification Report for the Brown County Solid Waste Landfill Permit #28.1101-03. All members present voting aye. Motion carried.

ORD 114:

Moved by Fischbach, seconded by Sutton to adopt Ordinance #114, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-

33

AG) Mini-Agricultural District: Ball Pioneer Farm Outlot A in the SE ¼ of Sec 7-T121N-R60W of the 5th P.M., Brown County, SD (14399 407th Ave). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

ASSESSMENT PLAN:

Attorney Harvey Oliver met in regard to the recent assessment plan discussions, suggesting that a consensus of the issues, legal status, and the plan going forward be determined. Attorney General Jackley has offered assistance to the Commission, States Attorney and Department of Revenue to address the items. Based upon the letter requested and received from the Department of Revenue, the Interim Director of Equalization has made adjustments to the 2018 payable 2019 assessments.

OUTSOURCE PAYROLL:

Moved by Hansen to sign authorize the Chair sign agreement to outsource payroll. Motion withdrawn, as more research must be completed.

EXECUTIVE SESSION:

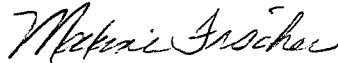
Moved by Kippley, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White, Gary Vetter and Gene Loeschke in attendance. All members present voting aye. Motion carried.

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

ADJOURNMENT:

Moved by Hansen, seconded by Sutton to adjourn the Brown County Commission at 10:28 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



Published once at the total approximate cost of \$_____.

FEBRUARY 27, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Fischbach and Kippley. Commissioner Sutton was absent. Commissioner Fischbach led the Pledge of Allegiance. Chair Fjeldheim made the statement letting the general public know that the Commission does not invite random people to the meeting and any taxpayer is more than welcome to sit in on the Tuesday morning meetings.

MINUTES:

Moved by Kippley, seconded by Hansen to approve the General Meeting Minutes of February 20, 2018, with the following amendment: Dennis Feickert spoke in regard to the tax assessments on behalf of Paul Dennet. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Fischbach to approve the following claims:

Professional Fees: Avera St. Luke's \$56.50; Bantz, Gosch & Cremer \$1,621.29; Michelle Gaikowski \$23.80; William Gerdes \$2,232.40; Haar Law Firm \$1,733.36; Mark Katterhagen \$36.00; KCH Law \$176.33; Lewis & Clark BHS \$480.00; Lucy Lewno \$430.00; Darcy Lockwood \$36.00; Jerald McNeary \$1,739.00; NEMHC \$1,586.00; Richardson, Wyly, Wise & Sauck \$1,494.50; SD Dept. of Revenue & Regulation \$378.00; Christy Griffin-Serr Law Office \$3,777.10; Stoddard Law Office \$658.00; United Way of NE SD \$2,000.00; US Bank \$2,515.00; Yankton Co. Treasurer \$318.65; Sara Zahn \$57.20.
Publishing: Aberdeen American News \$1,107.51; Groton Independent \$475.78; US Bank \$2,967.56.
Repairs & Maintenance: Aberdeen Plumbing & Heating \$248.70; ACE Refrigeration \$91.80; Dakota Tree Co. \$2,927.00; E&R Industrial Sales \$58.86; Interstate PowerSystems \$5,243.16; Lien Transportation \$690.00; Nelson Sales & Service \$10.00; Sand Lake Tree \$700.00; US Bank \$700.92; Wooden Mallet \$325.00.
Supplies: A & B Business \$724.74; AgTegra \$33,988.44; DT Pharmacy \$3,297.71; E&R Industrial Sales \$158.47; GovConnection \$735.47; Kiesler's Police Supply \$858.00; Leidholdt Tool Sales \$17.38; Lucy Lewno \$16.19; Marco \$16.10; Menards \$71.54; Midwest Pump & Tank \$303.04; Nelson Sales & Service \$78.58; Pantorium Cleaners \$28.00; Specialty Mfg. \$195.00; US Bank \$12,169.54.
Travel & Conference: Chris Hemen \$73.00; Jerry Lehrkamp \$73.00; Mike Rohrbach \$73.00.
Utilities: CenturyLink \$2,281.86; Dependable Sanitation \$22,214.70; Montana Dakota Utilities \$39.17; NWPS \$2,106.90; US Bank \$669.74.
Other: Area IV Nutrition \$1,500.00; Aspire \$718.23; Boys & Girls Club \$5,000.00; City of Groton Library \$1,000.00; City of Hecla Library \$1,000.00; Emma Burnham Library \$1,000.00; Michael Elsen \$350.59; Groton Community Transit \$1,000.00; JRWD \$18,738.60; KO Lee Library \$12,000.00; Pizza Ranch \$86.44; Ride Line \$1,000.00; Safe Harbor \$587.34; Salvation Army \$1,079.38; Warner Library \$1,000.00; Worthmore \$25,000.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Kippley to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge resignation of Dispatcher Chelsey LeCompte, effective February 27, 2018 and approve request to fill vacancy.
- Approve hiring Alexis Storm, part-time Correctional Officer, effective February 28, 2018 at \$13.69 per hour.
- Approve hiring Don Fischer, part-time employee in Auditor's office for Elections, effective March 5, 2018 @ \$15.41 per hour.
- Approve hiring a part-time employee for three months in the Planning/Zoning Department @ \$11.43 per hour.

All members present voting aye. Motion carried.

PLATS:

Commissioner Kippley offered the following Resolution:

RESOLUTION #7-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Keatts Seventh Subdivision in the W ½ NW ¼ of Sec 23-T124N-R65W 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-absent, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Kippley offered the following Resolution:

RESOLUTION #8-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Mitchell Conservation Easement Tract 1 in the SE ¼ of Sec 20-T126N-R61W 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-absent, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Kippley offered the following Resolution:

RESOLUTION #9-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Mitchell Conservation Easement Tracts 2 and 3 in the NE ¼ of Sec 20-T126N-R61W 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-absent, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Kippley offered the following Resolution:

RESOLUTION #10-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Stoddard Conservation Easement Tract 1 in the NE ¼ of Sec 15-T127N-R64W 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-absent, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Kippley offered the following Resolution:

RESOLUTION #11-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "M. Palmer Addition in the SE ¼ of Sec 2-T121N-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-absent, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

LEASE AGREEMENT:

Moved by Hansen, seconded by Kippley to approve and authorize the Chair sign the following agreement: Hub City Radio for lease of the Expo Building on March 24 – 25, 2018. All members present voting aye. Motion carried.

BID – HIGHWAY BUILDING TUCK POINT PROJECT:

Time and place, as advertised to open, read and consider sealed bids for labor and material to tuck point the Brown County Highway Building, located at 3133 8th Ave NE. Bids were received from Innovative Masonry Restoration, Inc, Prior Lake, MN and CWF Concrete Masonry, Aberdeen, SD. Moved by Fischbach, seconded by Kippley to refer all bids to Judy Dosch, Maintenance Supervisor for review and recommendation. All members present voting aye. Motion carried.

BID – GRAVEL MATERIAL:

Time and place, as advertised to open, read and consider sealed bids for furnishing Gravel Material. Bids were received from Behnke Sand & Gravel, LG Everist, Hanlon Brothers, HF Jacobs & Son Construction, Hall Sand and Gravel. Moved by Hansen, seconded by Kippley to award all bids on Gravel Material based on location and availability, as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday – Friday, 8:00 a.m. to 5:00 p.m.). All members present voting aye. Motion carried.

BID – ROAD OIL:

Time and place as advertised to open, read and consider bids for Asphalt Road Oil for 2018 Highway Department Projects. Moved by Kippley, seconded by Fischbach to accept bid, submitted by Jebro (only bid received), as follows: CSS 1H @ \$464.57 per ton; MC-70 @ \$740.69 per ton; MC-3000 @ \$545.69 per ton. All members present voting aye. Motion carried.

BID – ASPHALT CONCRETE PLANT MIX:

Time and place, as advertised to open, read and consider sealed bids for furnishing and delivery of Asphalt Concrete Plant Mix. Bids were received from Aberdeen Asphalt and Lien Transportation. Moved by Kippley, seconded by Fischbach to award both of the bids, purchasing various quantities based on availability and location: Aberdeen Asphalt – Hot Mix Class D Type II (1/2 inch) in amount of \$58.00 per ton, Hot Mix Class D Type I (3/4 inch) in amount of \$58.00 per ton, Cold Mix Class D Type II (1/2 inch) in amount of \$90.00 per ton, Cold Mix Class D Type I (3/4 inch) in amount of \$90.00 per ton; Lien Transportation – Hot Mix Class D Type II (1/2 inch) @ \$55.00 per ton and Hot Mix Class D Type II (3/4 inch) @ \$55.00 per ton. All members present voting aye. Motion carried.

BID – RENTAL OF EQUIPMENT:

Time and place, as advertised to open, read and consider bids for furnishing Full/Bare Operation Rental Services of Gravel Trucks and Road Machinery for construction and maintenance repairs on Brown

County Road Projects for year 2018. Bids were received from Aberdeen Asphalt; Kevin Bourdon Trucking; Hanlon Brothers; HF Jacobs & Son Construction; Lien Transportation; Webster Scale; RDO; Loiseau. Moved by Fischbach, seconded by Hansen to refer all bids on Rental of Equipment to Dirk Rogers, Highway Superintendent for tabulation and recommendation. All members present voting aye. Motion carried.

BID AWARD LIVE BOTTOM TRAILER:

Time and place, as advertised to open, read and consider sealed bids for furnishing and delivery of one (1) used Live Bottom Trailer for the Highway Department. Moved by Hansen, seconded by Fischbach to award bid to Sheehan Equipment (only bid received) for one used 2017 Etnyre Model LB Falcon Live Bottom Trailer in amount of \$49,256.72. All members present voting aye. Motion carried

BID – BROWN COUNTY 14N RECONSTRUCTION PROJECT:

Time and place, as advertised to open, read and consider sealed bids for the Brown County 14N Reconstruction Project. Addendum's #1 and #2 were acknowledged by all bidders. Moved by Fischbach, seconded by Hansen to award low bid, submitted by Reede Construction Inc for Brown County 14N Reconstruction Project, per project specifications in amount of \$141,609.50; rejecting the following bids: H.F. Jacobs & Son Construction Inc in amount of \$154,985.24; Lien Transportation in amount of \$154,449.50; Dahme Construction in amount of \$147,562.75. All members present voting aye. Motion carried.

LOAD LIMITS:

Dirk Rogers, Highway Superintendent stated the earliest date load limits would be implemented was March 6, 2018, but based on the ten day weather forecast this is not likely to happen.

DPM ANNUAL REPORT:

Sue Gates, Dacotah Prairie Museum Director presented the 2017 DPM Annual Report.

RECORDING DOCUMENTS ONLINE:

Register of Deeds Carol Sherman and Deputy Register of Deeds Robert Nichols announced that the online solution to file and record documents with the Register of Deeds Office via the Internet has been activated; and distributed a flier that will be sent to potential customers' outlining the procedures for using the system.

PAYROLL CONTRACT:

Moved by Hansen, seconded by Kippley to approve and authorize the Chair sign Contract with RAM Housing Specialists, Inc. for payroll services. All members present voting aye. Motion carried.

EQUIPMENT PURCHASE:

Moved by Hansen, seconded by Kippley to authorize the purchase of portable computer units (Surfaces) for the Planning/Zoning Board members. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Kippley, seconded by Hansen to adjourn the Brown County Commission at 10:28 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



Published once at the total approximate cost of \$_____.

MARCH 6, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Fischbach. Commissioner Kippley was absent. Commissioner Hansen led the Pledge of Allegiance.

MINUTES:

Moved by Hansen, seconded by Fischbach to approve the General Meeting Minutes of February 27, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,151.54; Treasurer \$13,722.66; States Attorney \$22,991.59; SVAWA Grant \$1,282.08; Maintenance \$7,956.50; Assessor \$11,840.01; Register of Deeds \$9,518.93; Veterans Service Office \$4,412.29; GIS \$2,347.50; Information Technology \$7,812.86; Human Resources \$1,454.49; Sheriff Admin \$36,047.06; Jail \$55,753.15; Coroner \$1,350.00; JDC \$24,857.64; Welfare Office \$3,742.79; Museum \$8,218.85; Parks & Fairgrounds \$4,807.35; Fair Board \$3,820.89; 4-H \$633.57; Weed & Pest \$1,087.37; Planning and Zoning \$1,903.34; Highway \$49,898.45; Communications \$28,780.76; Emergency Management \$4,039.58; Teen Court \$374.66; 24/7 \$3,480.70; Landfill \$11,320.85.

Matching Benefits: FICA \$19,960.50; Medicare \$9,336.26; HSA \$100.00.

Professional Fees: Avera St. Luke's \$150.05; Bantz, Gosch & Cremer \$7,945.44; Lynnel Bruemmer \$47.60; Haar Law Firm \$336.52; Mark Katterhagen \$30.00; Lucy Lewno \$320.00; Darcy Lockwood \$30.00; Meierhenry Sargent \$2,058.08; Richardson, Wyly, Wise & Sauck \$2,690.55; Sanford Health \$318.47; SD Corrections Assoc. \$15.00; Kristi Spitzer \$1,562.00; SD Dept. of Revenue & Regulation \$3,428.54; Christy Griffin-Serr Law Office \$4,868.50; Siegel, Barnett & Schutz \$5,405.49; Stoddard Law Office \$1,128.94; Tammy Stolle Court Reporting \$110.00; Taliaferro Law Firm \$117.50; UND – Pathology \$4,000.00; Yankton Co. Sheriff \$100.00; Luther Yellow Robe \$1,500.00.

Publishing: Aberdeen American News \$202.35; ECM Publishers \$50.63; Reporter & Farmer \$15.20.

Repairs & Maintenance: AE Tools & Computers \$2,527.19; Clark Engineering \$3,532.89; Crawford Trucks & Equip. \$73.26; DFP \$16.00; Dakota Tree Co. \$1,628.50; Double D Body Shop \$453.00; E & R Industrial Sales \$14.57; EcoLab \$105.45; HF Jacobs & Son \$400.00; Hoven Auto Repair \$91.00; J & K Painting \$885.88; Lien Transportation \$1,380.00; Ringgenberg Electric \$168.37; Schwan Welding \$384.81; SD Sheriff's Assoc. \$146.72.

Supplies: AgTegra \$5,399.98; Ameripride \$207.26; Bakken Build Maint. \$500.00; Best Western Ramkota- Aberdeen \$250.00; Butler Machinery \$696.95; CharityTracker \$162.00; Crawford Trucks & Equip. \$1,355.11; DFP \$1,540.05; E & R Industrial Sales \$107.00; Fastenal \$349.01; Ferguson Enterprises \$424.48; GovConnection \$1,162.76; Heartland Paper \$321.16; Intoximeters \$2,500.00; LG Everist \$1,025.48; Lucy Lewno \$12.94; Menards \$197.62; Midstates Printing \$535.10; Northwest Divers \$5,045.00; Moore Medical \$567.26; Pantorium Cleaners \$56.00; Pressure Washer Central \$4,781.25; Share Corp. \$380.00; Zastrow's Sales \$56.56.

Travel & Conference: Sarah Hartje \$25.85; SDACC \$300.00; SD Corrections Assoc. \$70.00.

Utilities: Aberdeen City Treasurer \$1,459.32; BDM Rural Water \$36.00; CenturyLink \$538.78; Midcontinent \$547.46; NWPS \$9,308.56.

Machinery & Equip.: Sheehan Mack Sales \$49,256.72.

All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Hansen to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring Russell Jones as Landfill Equipment Operator Labor Grade 4, effective March 19, 2018 at \$18.38 per hour.
- Approve Cliff Rhodes, Welfare Director to be part-time Payroll/Benefits Specialist as needed, splitting time between both departments.
- Acknowledge resignation of Carol Sherman, Register of Deeds, effective June 29, 2018.
- Acknowledge resignation of Damian Bahr, Deputy Sheriff, effective March 30, 2018 and approve request to fill vacancy.
- Amend hire date for James Ingram, full-time Dispatcher from March 5 to March 13, 2018.
- Authorize overtime for IT Technical Support Specialists in amount of 10 hours per week per employee through March 31, 2018.
- Approve the following Employee Step Increases, effective March 11, 2018: Cindy Mitchell @ \$20.05 per hour, JoAnn Sheffield @ \$17.27 per hour, Joseph Embury @ \$19.65 per hour, Dana Breske @ \$19.31 per hour, Wayne Kleinsasser @ \$16.49 per hour, Scott Richards @ \$16.84 per hour.

All members present voting aye. Motion carried.

ORD 18-03-01/474 - SET HEARING DATE:

Moved by Sutton, seconded by Hansen to set public hearing for consideration of Ordinance #18-03-01/474, an Ordinance to amend Ordinance No. 1164 to consider petition filed by Cindy L. Stern, to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District to (M-AG) Mini-Agricultural District, Proposed Lot 1, Stern Subdivision in the SW ¼ of Sec 28-T123N-R63W of the 5th P.M., Brown County, SD (2507 S Melgaard Road), to be held in the Aberdeen City Council Chambers, 123 S Lincoln Street at 5:30 p.m. on March 26, 2018. All members present voting aye. Motion carried.

HAY CUTTING AT FAIRGROUNDS:

Moved by Hansen, seconded by Fischbach to authorize advertising request for proposals for hay cutting on County land – approximately 24 acres at the Fairgrounds, to be opened, read and considered on March 27, 2018 at 8:45 a.m. in the Commission Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

WAIVE SOLID WASTE CREDIT SLIPS:

Moved by Fischbach, seconded by Sutton to approve and authorize waiving the following Solid Waste credit slips: Bridgestone/Firestone @ \$16.91, North Central Farmers Elevator @ \$435.70, Dependable Sanitation @ \$532.40. All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign documentation to assign claim against an individual to Noll Collection Service for purpose of collecting a lien. All members present voting aye. Motion carried.

BC 14N PROJECT BID DOCUMENT:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign Notice of Award to Reede Construction Inc. in amount of \$141,609.50 for the Brown County 14N Reconstruction Project. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Hansen, seconded by Sutton to approve the following December 2017 and January 2018 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following agreements: Aberdeen Humane Society for lease of the Club House on April 28-29, 2018; Denise Maag for lease of the Club House with permission to serve alcoholic beverages on June 16-17, 2018. All members present voting aye. Motion carried.

2017 FINANCIAL REPORTS:

Moved by Fischbach, seconded by Sutton to accept the 2017 Financial Reports as presented March 6, 2018 and approve not preparing the optional M, D & A (Manager's Discussion and Analysis) supplement to the report. All members present voting aye. Motion carried.

BID AWARD – RENTAL OF EQUIPMENT:

Moved by Hansen, seconded by Sutton to award all bids for Rental of Equipment based on availability, with written or verbal waiver required from low bidder if not available. Complete tabulation sheet on file in the Auditor's Office (available for public inspection Monday – Friday, 8:00 a.m. to 5:00 p.m.). All members present voting aye. Motion carried.

BID AWARD – HIGHWAY BUILDING TUCK POINT PROJECT:

Moved by Fischbach, seconded by Sutton to award bid submitted by Innovative Masonry Restoration, Inc., Prior Lake, MN in amount of \$123,032.00 for labor and material to tuck point the Brown County Highway Building, located at 3133 8th Ave NE; rejecting bid submitted by CWF Concrete & Masonry, Aberdeen, SD in amount of \$139,000.00. All members present voting aye. Motion carried.

FAIR CONTRACTS AND STIPULATIONS:

Moved by Sutton, seconded by Fischbach to approve the Club House entertainment schedule for the 2018 Brown County Fair, submitted by the Aberdeen Hockey Association, as requested in 2018-2020 Contract. Hours will be 9 p.m. to 1 a.m. Wednesday through Saturday. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to amend policy that the entertainment and alcohol sales end at 1:00 a.m. for all locations at the Fairgrounds during the Fair. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Fischbach to limit the number of malt beverages purchased per transaction in the Grandstand during Fair Week to four (4). All members present voting aye. Motion carried.

Moved by Hansen, seconded by Sutton to cease the sale of malt beverages at the Grandstand at least ten (10) minutes prior to the end of any concert, time to be determined on a day to day basis. All members present voting aye. Motion carried.

COURTHOUSE SECURITY:

Moved by Sutton, seconded by Fischbach to place the court security station on the first floor of the Courthouse (main Courthouse entrance foyer), as per court order from the 5th Circuit to provide Courthouse Security. (See executive session notes)

EXECUTIVE SESSION:

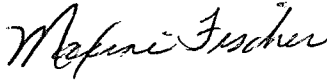
Moved by Hansen, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) and discuss personnel, per SDCL 1-25-2(1) with Chris White and Gary Vetter in attendance. All members present voting aye. Motion carried.

The Chair declared the executive session closed, with the following decided as a result of the discussion:
The preceding motion "Courthouse Security" will not be valid, as item was not on the agenda.

ADJOURNMENT:

Moved by Sutton, seconded by Hansen to adjourn the Brown County Commission at 9:38 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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MARCH 13, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippely. Commissioner Kippely led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the General Meeting Minutes of March 6, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippely, seconded by Hansen to approve the following claims:

Professional Fees: Avera St. Luke's \$92.00; Certified Language Services \$1,320.00; Ryan Dell \$319.60; DevNet \$3,281.25; Dohrer Law Office \$1,880.00; Michelle Gaikowski \$30.60; Haar Law Office \$3,456.38; Helms & Assoc. \$16,500.00; Interprecorps \$90.00; Koletzky Law Office \$252.40; Kuck Law Office \$735.20; LexisNexis \$123.65; Lincoln Co. Treasurer \$1,123.63; Minnehaha Co. Auditor \$67.50; Thomas Price \$2,520.00; Rogers Law Office \$747.30; Schneider Corp. \$2,265.00; SD Dept. of Revenue & Regulation \$613,589.57; Christy Griffin-Serr Law Office \$1,476.00; Siegel, Barnett & Schutz \$1,919.07; Stoddard Law Office \$908.98; Taliaferro Law Firm \$3,802.30; Alexander Voisin \$226.82; Yankton Co. Sheriff \$150.00.

Publishing: Aberdeen American News \$646.94; Groton Independent \$390.74; MediaUSA Advertising \$540.00.

Rentals: 446-Praxair \$24.09.

Repairs & Maintenance: Dakota Electronics \$1,851.00; DSG \$35.37; Dakota Tree Co. \$2,599.00; DMI \$16,023.12; Farnam's \$125.00; GCR Tires & Service \$266.66; Great Western Tire \$18.00; Hedahl's Auto \$8.90; Helms & Assoc. \$1,975.00; Hoven Auto Repair \$166.00; Pierson-Ford \$129.40; PowerPlan \$2,678.80; Productivity Plus \$132.14; TranSource \$8,769.33; Wallwork Truck Center \$28.72.

Supplies: A&B Business \$1,010.00; AgTegra \$30,170.48; Cartney Bearing \$735.16; Cash-Wa \$5,781.30; Dakota Electronics \$36.25; Dakota Oil \$493.35; DSG \$238.42; Dean Foods \$595.54; DMI \$8,462.16; Earthgrains \$693.19; Farnam's \$697.62; Fastenal \$26.44; Gardner Locksmithing \$17.00; Geffdog \$10.00; GovConnection \$1,244.52; Great Western Tire \$2,529.92; Heartland Paper \$930.41; Hedahl's Auto \$120.36; House of Glass \$278.00; Kessler's \$26.06; Marco \$1,061.94; Menards \$171.89; Midstates Printing \$27.80; Mark Milbrandt \$21.20; North Star Energy \$24.00; PharmChem \$608.00; Police Magazine \$25.00; PowerPlan \$2,218.06; Running's \$462.96; Satellite Tracking of People \$81.25; SD Dept. of Revenue & Regulation \$4.00; Sewing Shoppe \$60.00; TranSource \$8,308.28; Tri-State Water \$26.00; Wallwork Truck Center \$2,363.96.

Travel & Conference: Best Western – Rapid City \$728.91; City of Groton \$40.50; Mark Milbrandt \$220.00.

Utilities: Aberdeen City Treasurer \$307.54; AT&T \$275.77; Economy Propane \$2,145.79; Midcontinent \$203.92; Northern Electric \$285.60; NWPS \$5,390.85; Town of Frederick \$50.00; Web Water Bottling Co. \$19.50; Web Water Development Assoc. \$71.92.

Machinery & Equip.: Pierson-Ford \$59,664.00; TranSource \$8,500.00.

Other: SDACO \$988.00; Sheehan Mack Sales \$2,500.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Kippely to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring JoAnn Jernburg and Marlene Lorenz as DPM Summer Interns, effective June 4, 2018 @ \$11.86 per hour.

All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Sutton, seconded by Kippley to approve the following February 2018 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following Abatement: Brown County – tax deed property 2012–2018 @ \$140.48. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Fischbach, seconded by Hansen to approve the February 2018 Auditor's Report of Account with the County Treasurer in total amount of \$13,738,309.84 (total amount of actual cash @ \$4,494.47, Cash items (bad checks) @ \$505.53, US Bank @ \$37,121.34, Dacotah Bank @ \$5,149,069.56, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$8,544,518.94). All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following agreements: RDO Equipment Company for lease of the Expo Building on March 28-29, 2018; Jennifer Hassebroek for lease of the Richmond Lake Youth Camp with permission to serve alcoholic beverages on September 29-30, 2018. All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign documentation to assign claim against an individual to Credit Collections Bureau for purpose of collecting a lien. All members present voting aye. Motion carried.

BID – RLYC LODGE ROOF PROJECT:

Moved by Hansen, seconded by Kippley to approve and authorize advertising public hearing to open, read and consider sealed bids for labor and material for the Richmond Lake Youth Camp Roof Project, to be held in the Brown County Commission Chambers at 8:50 a.m. on April 3, 2018. All members present voting aye. Motion carried.

BID – CHEMICAL FOR WEED & PEST:

Moved by Fischbach, seconded by Hansen to approve and authorize advertising public hearing to open, read and consider sealed bids for Chemical for the Weed & Pest Department 2018 spraying season, to be held in the Brown County Commission Chambers at 8:55 a.m. on April 3, 2018. All members present voting aye. Motion carried.

ORD 115- FIRST READING:

Moved by Sutton, seconded by Fischbach to approve first reading (amended to remove brand name references) of Ordinance #115, An Ordinance to amend Title 6 Traffic Regulations, Second Revision Brown County Ordinances, by adding Chapter 6.05 Prohibiting the Lawful Use of Engine and Compression Release Brakes. All members present voting aye. Motion carried.

ADC UPDATE:

Michael Bockorny, Executive Director of the Aberdeen Development Corporation reported that networking agencies are being utilized to attract new businesses to the area that are compatible with this region.

COURTHOUSE SECURITY:

Mark Milbrandt, Tom Schmitt, Judy Dosch, Scott Meints and Paul Sivertsen reported that the upgrades to the Courthouse security will be complete by mid to late April.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Hansen to go into executive session for personnel discussion, per SDCL 1-25-2(1) with Chris White, Gary Vetter, Mark Milbrandt and Tom Schmitt 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.

PAYROLL UPDATE:

Paul Sivertsen reported that the payroll interface will be ready to go live April 1, 2018.

BRIDGE DELETIONS:

Commissioner Sutton offered the following Resolution:

**RESOLUTION # 12-18
RESOLUTION TO DELETE BRIDGES FROM NBIS**

The Brown County Board of Commissioners is in agreement with SDDOT that the following structures should be deleted from the National Bridge Inventory System (NBIS) for the following reasons:

STRUCTURE ID, LOCATION AND REASON FOR DELETION:

- 07-075-450 (Bridge #268A) 3 North and 0.2 West of Mansfield. Structure has been replaced with culverts that no longer meet NBIS length requirements.
- 07-076-440 (Bridge #268) 4 North of Mansfield. Structure has been replaced with culverts that no longer meet NBIS length requirements.
- 07-098-400 (Bridge #21) 2 North and 1.2 West of Warner. Structure has been removed in its entirety.
- 07-146-250 (Bridge #151) 2.5 South and 5.4 West of Columbia. Structure has been removed.
- 07-230-444 (Bridge #69) 3 East and 1.4 South of Stratford. Structure has been removed.
- 07-250-432 (Bridge #80) 5 East and 0.2 South of Stratford. Structure has been closed since 8/25/10.
- 07-260-427 (Bridge #82) 4 West and 0.7 South of Ferney. Structure has been closed since 8/26/10.
- 07-288-440 (Bridge #78) 1.2 West and 2 South of Ferney. Structure has been replaced with culverts that no longer meet NBIS requirements.
- 07-301-410 (Bridge #118) 0.1 East and 1 North of Ferney. Structure has been replaced with culverts that no longer meet NBIS requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation, and
2. The structures will only be added to the Inventory following replacement, using County funds.

Seconded by Commissioner Kippley. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

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LOAD LIMITS:

Commissioner Sutton offered the following Resolution:

RESOLUTION #13-18

WHEREAS: Enforce Annual Seasonal Load Restrictions on over weight limits, over width load limits, and speed limits on Brown County Roads. All Brown County oil Roads are posted at 6-ton per axle and truck speed of 40 MPH, with the exception of Brown County Road #10, from Brown County Road #13 (Prairiewood Road) north 2.00 miles is posted at 12-ton gross load limit with truck speed at 40 MPH year round.

WHEREAS: The Brown County Board of Commissioners request that the South Dakota Highway Patrol assist and enforce load restrictions on the posted gross limit per axle and truck speed at 40 MPH as posted by the Brown County Board of Commissioners during the February/March/April spring thaw and breakup period that the roads are posted.

THEREFORE BE IT RESOLVED: That the Brown County Board of Commissioners authorizes the Brown County Highway Department Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to the thawing and excessive moisture and until the roads are free of frost and become stable. SDCL 32-22-25

Seconded by Commissioner Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

SEASONAL LOAD RESTRICTIONS:

Moved by Sutton, seconded by Hansen to approve the following seasonal load restrictions for 2018: The Brown County Highway Department seasonal load restrictions will go into effect Monday, March 19, 2018, or when the load limit signs are installed and displayed, on all Brown County Oil Roads, except the Belt Loop around Aberdeen and other specified roads that are listed below. All Asphalt Roads will be posted at 6-tons per axle and 40 MPH for trucks during the February/March/April spring thaw and breakup or until roads become stable. No overweight or over-width permits will be issued except in extreme cases of emergency. If such an emergency exists, the following permit fees will be applicable:

Single Permit @ \$10.00

Temporary Permit @ \$20.00

Annual Permit @ \$50.00.

Belt Loop around the City of Aberdeen:

Road #4 from 24th Ave north 1.0 mile to County Road #13;

Road #10 from County Road #13 (Prairiewood Road) south 1.0 mile to Road #15;

Road #10 from County Road #19 (Melgaard Road) south 1.0 mile to County Road 14W;

Road #12 from 24th Ave NE 1 mile to County Road #13;

Road #12W will not be posted from County Road #19 east to US Highway 281 (2 miles);

Road #12WA from US Highway 12 north 2.0 miles;

Road #13 from County Road #14 west 5.0 miles to US Highway 281;

Road #15 from US Highway 281 east 1 mile to County Road #10;

Road #15 from 385th Ave east 0.5 miles;

Road #15 from County Road #12 (Roosevelt Road) east 1.0 mile to County Road #19;

Road #19 from the jct. of County Road #19 and County Road #17 (8th Ave NE) north 1.0 mile to County Road #15;

Other Brown County Roads that are not posted are:

Frederick Main Street from US Highway 281 east 0.5 miles to the Frederick City limits;
 Road 6A (Richmond Lake Area) Biegler Road off County Road 6
 Road 6B (Richmond Lake Area) Youth Camp Road
 Road #7 from US Highway 281 east 1.0 mile to Barnard and County Road #10;
 Road #9 from US Highway 281 east 1.0 mile to Westport and County Road #10;
 Road #9 from State Highway 37 east 7.0 miles to Brown/Marshall County line;
 Road #11 from County Road #16 west 10.0 miles to US Highway 281;
 Road #11 0.5 miles east of State Highway 37 to Huffton;
 Road #12WB from US Highway 12 north to County Road #12W;
 Road #14 from County Road #11 south 10.0 miles to US Highway 12;
 Road #14 from US Highway 12 south 800';
 Road #16 from the town of Columbia south 0.5 miles to County Road #11;
 Road#16C from Road #23 south 1.0 miles to the City of Stratford
 Road #20 from County Road #9 south 0.02 miles to the railroad tracks;
 Road#23 from SD37 west 10.0 miles to Road #16C
 Road #23 from US Highway 281 east 1.0 mile to Warner and County Road #10;
 Road #23 from US Highway 281 west 0.25 miles;
 Road #23B from the Town of Ferney west to State Highway 37;
 Road #27 from US Highway 281 west 2.0 miles to the town of Mansfield.
 All members present voting aye. Motion carried.

MAXIMUM WEIGHT LIMITATION ON BRIDGES:

Commissioner Sutton the following Resolution:

RESOLUTION #14-18

WHEREAS, SDCL 32-22-47 authorizes the board of county commissioners to erect and maintain at a point on the right-of-way and within one hundred feet of both entrances to any bridge and may, where they deem necessary, erect and maintain at the nearest intersection in each direction from any bridge, upon any public highway which it is the duty of the boards to maintain and repair, a conspicuous sign in large numerals, the maximum weight of any vehicle, laden or unladen, which may enter upon or cross over such bridge, and

WHEREAS, SDCL 32-22-50 authorizes any peace officer having reason to believe that the weight of a vehicle and load is unlawful is authorized to weigh the same.

NOW, THEREFORE BE IT RESOLVED by the Brown County Commission, pursuant to SDCL 32-22-34 the following bridges shall be posted with the maximum weight of any vehicle, laden or unladen, which may enter upon or cross over such bridge, and

FURTHER, BE IT RESOLVED, pursuant to SDCL 32-22-50 the Brown County Commission requests the South Dakota Department of Public Safety and the South Dakota Highway Patrol to enforce any and all bridge weight limits as posted in the following Townships: BR006 New Hope; BR057, BR268, BR268A and BR269 Warner; BR045 Gem; BR066, BR068 and BR069 East Rondell; BR078, BR081, BR087 and BR259 Garden Prairie; BR091, BR093, BR095, BR098, BR114 and BR118 East Hanson; BR117, BR127 West Hanson; BR138, BR142 and BR145 Groton; BR425 and BR 171 Westport; BR218 and BR346 Hecla; BR204 Allison; BR211 Osceola; BR151 Ordway; BR232 Putney; BR234 Cambria; BR238 and BR 271 Columbia; BR245 North Detroit; BR352 Ravinia.

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Seconded by Commissioner Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

BID AWARD - CULVERTS:

Moved by Kippley, seconded by Hansen to award low bid, submitted by TrueNorth Steel Company, Huron, SD for furnishing and delivery of metal culverts and bridge material, as bid by Beadle County on January 16, 2018; and further reject bid submitted by Central Culvert Supply, Pierre. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

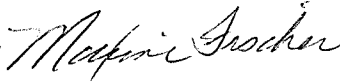
Moved by Sutton, seconded by Hansen to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White in attendance. All members present voting aye. Motion carried.

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

ADJOURNMENT:

Moved by Kippley, seconded by Sutton to adjourn the Brown County Commission at 11:03 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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MARCH 20, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Fischbach to approve the General Meeting Minutes of March 13, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippley, seconded by Hansen to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,160.14; Treasurer \$13,687.99; States Attorney \$22,984.33; SVAWA Grant \$1,282.08; Maintenance \$7,573.54; Assessor \$11,840.00; Register of Deeds \$9,518.95; Veterans Service Office \$4,191.80; GIS \$2,347.50; Information Technology \$8,519.45; Human Resources \$1,466.43; Sheriff Admin \$34,058.36; Jail \$50,899.80; JDC \$23,281.07; Welfare Office \$3,742.79; Museum \$8,095.45; Parks & Fairgrounds \$4,807.53; Fair Board \$3,895.64; 4-H \$642.08; Weed & Pest \$769.16; Planning and Zoning \$1,903.34; Highway \$55,762.71; Communications \$24,498.58; Emergency Management \$4,039.58; Teen Court \$59.61; 24/7 \$3,206.91; Landfill \$11,149.80.

Matching Benefits: FICA \$19,407.49; Medicare \$9,077.66; SDRS \$39,809.84; Health Ins \$138,051.54; Life Ins \$1,005.60; Dental Ins \$7,339.05; HSA \$100.00.

Insurance: SD Public Assurance Alliance \$180.54.

Professional Fees: City of Aberdeen \$343.17; Advances Weighting System \$4,170.00; Avera St. Lukes \$2,663.83; Bantz, Gosch & Cremer LLC \$4,035.98; Kristi Brandt \$125.80; Carrels & Bain Family Dental \$58.31; Ryan Dell \$676.80; Digi Security Systems \$808.50; Dohrer Law Office \$1,109.20; Environmental Systems \$7,500.00; Michelle Gaikowski \$152.00; GIS Workshop Inc \$980.00; Mark Katterhagen \$27.00; Lewis & Clark BHS \$800.00; Lucy Lewno \$380.00; Lincoln County Treasurer \$73.00; Darcy Lockwood \$27.00; Lutheran Social Services \$1,690.60; Jerald M McNeary \$423.00; Richardson, Wyly, Wise, Sauk \$764.55; Ronayne Law Office \$4,136.00; Sanford Health \$98.23; Sanford Health Occupational \$130.00; Siegel, Barnett & Schutz \$629.80; Jennifer Stoddard \$423.00.

Publishing: Aberdeen American News \$1,591.18; Groton Independent \$331.69.

Repairs & Maintenance: American Engineering Testing \$23,121.20; Ecolab Pest Elimination \$117.60; Environmental Systems \$7,500.00; G&K Services \$282.44; Lien Transportation Company \$806.25; Pantorium Cleaners \$22.00; Pierson Ford \$80.43; Steven Lust Automotive \$110.40.

Supplies: Praxair Distribution \$677.43; A&B Business \$69.54; Advance Stores Company Inc \$1,520.64; Dakota Electronics \$455.00; Century Business Products \$949.80; Dakota Supply Group \$96.80; Monte L Wahl \$90.00; Aberdeen Medical Center Pahrmary \$822.05; Geoffdog \$961.64; Govconnection Inc \$978.16; Heartland Paper \$577.42; Lar-Jo's \$150.00; Lucy Lewno \$11.46; SD Law Review \$35.00; Midstates Printing \$1,026.46; Pharmchem \$57.10; Pierson Ford \$63.60; Donald Palmer \$116.32; Sander's Sew-N-Vac \$136.97; US Bank \$9,351.30; West Payment Center \$1,733.34; Wallwork Truck Center \$20.20.

Travel & Conference: Mary Baird \$78.02; Regency Midwest Ventures \$564.00; David Engraf \$144.48; Donald Fischer \$11.00; Jeannette McClain \$11.00; SDSU Extension \$69.96; Aaron Walberg \$162.34.

Utilities: CenturyLink \$1,113.71; City of Hecla \$221.93; Dependable Sanitation Inc \$286.00; Northern Electric Coop Inc. \$2,679.41; Northwestern Energy & Comm \$3,413.84; NVC \$3,239.76; Executive Management \$137.05; Verizon Wireless \$200.05.

Other: SD Dept of Revenue & Regulation \$4,484.01. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring April Reich as first year seasonal Fairgrounds employee, effective May 1, 2018 at \$11.61 per hour.
- Approve hiring McKenzie Bierman as 4-H Summer Assistant, effective May 30, 2018 at \$11.86 per hour.

All members present voting aye. Motion carried.

CONTRACT FOR HIGHWAY BUILDING TUCK POINT PROJECT:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign Contract with Innovative Masonry Restoration LLC for completion of the Highway Building Tuck Point Project. All members present voting aye. Motion carried.

SHOWCLIX AGREEMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign Amendment No. 1 to the Ticketing Services Agreement with Show Clix, Inc., for purpose of processing all Credit/Debit Transactions through one source. All members present voting aye. Motion carried.

CONTRACTS FOR HIGHWAY MATERIAL, SUPPLIES, EQUIPMENT RENTAL:

Moved by Hansen, seconded by Sutton to authorize the Chair sign contracts for material, supplies and rental of equipment bids for the Highway Department, as they are presented. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE APPLICATION:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign the Special Malt Beverage License Application, submitted by the Boys & Girls Club of Aberdeen Area, 1121 1st Ave SE for Bull Riding event at the Holum Expo Building on April 13 & 14, 2018 (Brown County Fairgrounds SW ¼ Sec 1-T123N-R64W – map indicating specific building on file with application). All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Casey Donahew Band @ \$20,000.00 (entertainment); Pioneer Entertainment, Inc @ \$40,000.00 (Granger Smith entertainer); Budget Ballin Tours, Inc. @ \$30,000.00 (Chris Lane entertainer); Gompf Displays @ \$1,885.00 (curtain rental); Spotslam @ \$2,653.00 (curtain rental); SDNA District 4 @ \$1,000.00 (first aid station); Tayler Wolff @ \$800.00 (photography); Marty Davis Show @ \$3,800.00 (entertainment); Nick Bailey @ \$7,000.00 (entertainment); Jared Sherlock @ \$5,000.00 (entertainment); Keith Raymond @ \$3,800.00 (entertainment); Lew's Fireworks, Inc @ \$5,000.00 (fireworks display); Pat Dennert, Gweneth Hansen, Evalyn Smith, Gretchen Sharp, Ann Gibbs, Carol Hein, Ellen Schlosser @ \$30.00 each (judges). All members present voting aye. Motion carried.

SVAWA GRANT APPLICATION:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign the STOP/SVAWA Grant Program Application for 6/1/2017 – 5/31/2018. All members present voting aye. Motion carried.

NOXIOUS WEED AND DECLARED PEST NOTICE:

Moved by Fischbach, seconded by Kippley to authorize advertising the Noxious Weed and Declared Pest Notice for 2018. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign application, submitted by Seeds of Change for lottery to be held at Poet Biorefining, 40425 133rd Street, Groton, SD on April 27, 2018. All members present voting aye. Motion carried.

ORDINANCE #115:

Moved by Kippley, seconded by Sutton to approve Second Reading of Ordinance #115, with amendment to Section 6.0504 (change wording for clarification). All members present voting aye.

Moved by Hansen, seconded by Fischbach to adopt Ordinance #115, An Ordinance to amend Title 6 Traffic Regulations, Second Revision Brown County Ordinances, by adding Chapter 6.05 Prohibiting the Lawful Use of Engine and Compression Release Brakes. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

FAIR BOARD MEMBER APPLICATION:

Derek Ricci distributed an update to the application used for potential Fair Board members.

COURTHOUSE SECURITY:

Moved by Sutton, seconded by Fischbach to accept quote submitted by House of Glass in amount of \$4,385.16 for installation of electronic openers on the Courthouse front door. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Fischbach to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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.

EXECUTIVE SESSION:

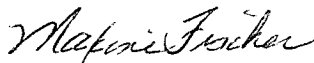
Moved by Kippley, seconded by Sutton to go into executive session to discuss personnel, per SDCL 1-25-2(1) with Chris White and Gary Vetter in attendance. All members present voting aye. Motion carried.

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

ADJOURNMENT:

Moved by Kippley, seconded by Sutton to adjourn the Brown County Commission at 9:55 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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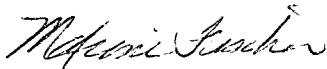
MARCH 20, 2018 – SPECIAL MEETING

A Special Meeting of the Brown County Commission was called to order by Commission Chair Fjeldheim at 1:00 P.M., March 20, 2018 in the Courthouse Community Room, Courthouse Annex, Brown County, SD for purpose of discussing Brown County Ag Assessments. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Kristi Brandt, Court Reporter; Michael Houdyshell, Wendy Semmler and Russ Hansen from the SD Department of Revenue Taxation Division; States Attorney Chris White; Interim Director of Equalization Gene Loeschke; Commission Assistant Gary Vetter; and interested residents of the County were also in attendance.

After opening statements by Chair Fjeldheim and Mr. Houdyshell, the attendees who had indicated they wished to speak were invited to share information and/or ask questions. No official action was taken.

ADJOURNMENT:

Moved by Sutton, seconded by Hansen to adjourn the Special Meeting of the Brown County Commission at 3:16 p.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor 

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MARCH 26, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Ronayne, Rux, Slaight-Hansen and Mayor Levsen. Council member Remily was absent. Present from County were Commissioners Sutton, Fischbach and Hansen. Commissioners Kippley and Fjeldheim were absent.

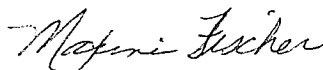
ORDINANCE #18-03-01 /474:

On motion by Rux and seconded by Slaight-Hansen, the City unanimously approved First Reading of Ordinance #18-03-01 /474.

Moved by Sutton, seconded by Hansen to approve First Reading of Ordinance #18-03-01/474, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District to (M-AG) Mini-Agricultural District: Lot 1, Stern Subdivision in the SW ¼ of Sec 28-T123N-R64W of the 5th P.M., Brown County, South Dakota (2507 and 2521 S Melgaard Road). All members present voting aye. Motion carried.

Moved by Sutton, seconded by Hansen to adjourn the Brown County Commission at 5:35 p.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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MARCH 27, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Fischbach. Commissioner Kippley was absent. Commissioner Fjeldheim led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Fischbach to approve the General Meeting Minutes and Special Meeting Minutes (Ag Assessments) of March 20, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Hansen to approve the following claims:

Professional Fees: Avera St. Luke's \$182.12; Bantz, Gosch & Cremer \$984.01; Clerk of Superior Court \$6.50; Ryan Dell \$911.80; Dependable Sanitation \$19,741.96; Dohrer Law Office \$1,287.80; Kuck Law Office \$2,366.60; Language Line Services \$383.75; Richardson, Wyly, Wise & Sauck \$4,969.40; Ronayne Law Office \$14,009.20; SD Dept. of Revenue & Regulation \$2,464.00; Christy Griffin-Serr Law Office \$1,151.50; Stoddard Law Office \$1,962.72; Tammy Stolle Court Reporting \$349.60; Tanya Weiland \$109.30; Yankton Co. Treasurer \$656.10.

Publishing: Aberdeen American News \$739.40; Forum Communications \$34.10; Groton Independent \$204.39; Rapid City Journal \$29.13; Star-Tribune \$151.20.

Repairs & Maintenance: Dakota MotorSports \$716.94; Geffdog \$54.40; Jason's Electric \$127.55; Overhead Door \$230.11.

Supplies: 3D Specialties \$4,356.00; A&B Business \$1,029.92; AgTegra \$28,982.30; Behnke Pit \$24,336.68; Danko \$231.40; Heartland Paper \$959.98; Hedahl's \$73.99; Leidholdt Tool Sales \$21.98; Lyle Signs \$6,400.00; Marco \$12.16; Midstates Printing \$704.69; Adele Mouna \$26.61; Nelson Sales & Service \$32.48; Pantorium Cleaners \$21.00; Performance Oil \$350.00; Pitney Bowes \$126.00; Pizza Ranch \$238.35.

Travel & Conference: Assn of SD Museums \$35.00; Stan Beckler \$18.33; Darwin Bettmann \$15.24; Michelle Gaikowski \$44.20; Nick Juenger \$234.68; Patrick Keatts \$22.74; Dale Kurth \$112.53; Greg Markley \$244.40; David North \$105.48; Ramkota – Pierre \$260.98; SDSU Extension \$30.00; Jerry Streckfuss \$34.98; Travel Leaders \$1,609.10; Chris White \$52.64.

Utilities: CenturyLink \$319.82; Dependable Sanitation \$165.00; James Valley Telecommunications \$217.10; Montana-Dakota \$41.48; NWPS \$1,929.28; Verizon \$3,116.11.

Other: JRWD \$5,064.53; Safe Harbor \$611.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring Nancy Clark North as part-time Planning & Zoning Assistant, effective April 9, 2018 @ \$11.43 per hour.
- Acknowledge resignation of Mike Arnoldy, effective March 26, 2018 and approve request to fill vacancy.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of February 2018: Kendell Titze – 108 @ \$58.86, Dirk Rogers – 703 @ \$383.14, Mike Scott – 180 @ \$98.10, Gary Vetter – 117 @ \$63.77.

All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following agreements: Mosbrucker Rodeo for lease of the Expo Building on April 13-14, 2018; Susan Cybulski for lease of the Richmond Lake Youth Camp Lodge with permission to serve alcoholic beverages on July 3-5, 2018. All members present voting aye. Motion carried.

ORD 116- SET HEARING DATE:

Moved by Hansen, seconded by Sutton to set public hearing for consideration of Ordinance #116, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Thorson's Outlot 2 except the East 114' in the NW ¼ of Sec 19-T122N-R63W of the 5th P.M., Brown County, SD (38809 139th Street), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:55 a.m. on April 17, 2018. All members present voting aye. Motion carried.

PLATS:

Commissioner Fischbach offered the following Resolution:

Resolution #15-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Dobberpuhl Addition in the SW ¼ of Sec 21-T121N-R60W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

Resolution #16-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Alex Russo Addition in the SW ¼ SW ¼ of Sec 12-T127N-R62W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

Resolution #17-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Schinkel Second Subdivision in the E ½ E ½ of Sec 35-T122N-R61W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

Resolution #18-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Schinkel Third Subdivision in the S ½ SW ¼ of Sec 36-T122N-R61W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

Resolution #19-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Lee and Julie Howell Outlots in the SW ¼ of Sec 20-T127N-R62W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

Resolution #20-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Dale and Connie Groop Outlot A in SE ¼ of Sec 6-T128N-R63W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

Resolution #21-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Stern Subdivision in the SW ¼ of Sec 28-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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

Resolution #22-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "K. Weis Addition in Sec 25-T123N-R64W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

BID – FAIRGROUNDS HAY CUTTING:

Time and place, as advertised to open, read and consider sealed bids for hay cutting on County land. Moved by Sutton, seconded by Fischbach to award bid, submitted by Rick Pigors in amount of \$2,000.00 for hay cutting on approximately 24 acres located at the Brown County Fairgrounds – Lot 1 First Replat of Dahme Northview Addition, located in the SE ¼ of Sec 1-T123N-R64W of the 5th P.M., Brown County, SD; rejecting bids submitted by Harley Mohr @ \$1,704.00 and Clarence Habeck @ \$1,512.00. All members present voting aye. Motion carried.

ELEVATOR CONTRACT:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign Agreement with Otis Elevator Company to furnish maintenance on 2 Otis Hydraulic Elevators (garage and jail), effective June 1, 2018 – May 31, 2023. All members present voting aye. Motion carried

BID – LANDFILL CELL 3 CONSTRUCTION PROJECT:

Moved by Fischbach, seconded by Hansen to authorize advertising public hearing to open, read and consider bids for Cell #3 Construction Project at the Brown County Landfill (including base bid, Alternate #1, and Alternate #2), to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, SD on April 17, 2018 at 8:45 a.m. All members present voting aye. Motion carried.

LANDFILL SPRING RESIDENTIAL CLEANUP:

Moved by Sutton, seconded by Hansen to approve waiving fees on all material types from Residential Users only during the Spring Residential Cleanup at the Brown County Landfill, to be held from April 27 thru May 12, 2018. Tire disposal is limited to four (4) car or pickup tires per customer. No large demo projects (houses, tree belts etc) will be allowed for free. No free waste will be accepted from commercial contractors or businesses (including mobile homes). In the event circumstances beyond the control of Brown County (flood, tornado, fire, other) would occur during the FREE Cleanup period the Brown County Commission reserves the right to end the free cleanup period at such time and implement the regular fee structure. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White, Gary Vetter and Gene Loeschke in attendance; and further to discuss personnel, per SDCL 1-25-2(1) with Chris White and Gary Vetter 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 discussions.

ADJOURNMENT:

Moved by Hansen, seconded by Sutton to adjourn the Brown County Commission at 10:10 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

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APRIL 2, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Remily, Ronayne, Rux, Slight-Hansen and Mayor Levsen. Council member Olson was absent. Present from County were Commissioners Sutton, Fischbach and Kippley. Commissioners Hansen and Fjeldheim were absent. Mayor Levsen led the Pledge of Allegiance.

ORDINANCE #18-03-01 /474:

On motion by Bunsness and seconded by Remily, the City unanimously adopted Ordinance #18-03-01 /474.

Moved by Fischbach, seconded by Sutton to adopt Ordinance #18-03-01/474, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District to (M-AG) Mini-Agricultural District: Lot 1, Stern Subdivision in the SW ¼ of Sec 28-T123N-R64W of the 5th P.M., Brown County, South Dakota (2507 and 2521 S Melgaard Road). Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-absent. Ordinance adopted.

ORD 18-04-02/475 - SET HEARING DATE:

On motion by Ronayne and seconded by Johnson, the City unanimously voted to set public hearing date for Ordinance #18-04-02 /475.

Moved by Sutton, seconded by Fischbach to set public hearing for consideration of Ordinance #18-04-02/475, an Ordinance to amend Ordinance No. 1164 to consider petition filed by Alan Neitzel, to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (R-1) Low Density Residential District, (M-AG) Mini-Agricultural District, and (A-1) Agricultural District to (M-AG) Mini-Agricultural District, Proposed Lot 1, Neitzel First Subdivision in the NW ¼ of Sec 6-T123N-R63W of the 5th P.M., Brown County, SD (3060 N Dakota Street), to be held in the Aberdeen City Council Chambers, 123 S Lincoln Street at 5:30 p.m. on April 23, 2018. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Fischbach to adjourn the Brown County Commission at 5:32 p.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Madeline Fischer*

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APRIL 3, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the Joint City/County Meeting Minutes of March 26, 2018 and the General Meeting Minutes of March 27, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippley, seconded by Fischbach to approve the following claims:

Payroll: Commission \$5,395.76; Elections \$127.13; Auditor \$8,199.86; Treasurer \$13,692.02; States Attorney \$23,158.43; SVAWA Grant \$1,282.08; Maintenance \$8,096.80; Assessor \$11,840.01; Register of Deeds \$9,518.93; Veterans Service Office \$4,263.63; GIS \$2,347.50; Information Technology \$8,125.51; Human Resources \$1,621.65; Sheriff Admin \$34,032.53; Jail \$50,004.15; JDC \$23,186.55; Welfare Office \$3,742.79; Museum \$8,262.22; Parks & Fairgrounds \$4,857.93; Fair Board \$3,997.76; 4-H \$667.61; Planning and Zoning \$2,623.34; Highway \$51,777.82; Communications \$26,310.25; Emergency Management \$4,039.58; Teen Court \$302.28; 24/7 \$3,213.75; Landfill \$11,879.26.

Matching Benefits: FICA \$19,960.50; Medicare \$9,336.26; SDRS \$19,715.22.

Professional Fees: Aberdeen Area Chamber of Commerce \$335.00; Kristi Brandt \$707.95; Carlsen Funeral Home \$400.00; Dakota Counseling Group \$1,800.00; Dohrer Law Office \$925.50; Harmelink, Fox & Ravensborg Law \$180.02; HDR Engineering \$5,984.16; Kuck Law Office \$1,318.60; Lincoln Co. Treasurer \$97.58; Nardini Fire Equip. \$172.50; NE Mental Health Center \$2,392.00; Richardson, Wylly, Wise & Sauck \$742.60; Ronayne Law Office \$14,263.37; Siegel, Barnett & Schutz \$4,384.04; SD Dept. of Revenue - Division of Motor Vehicles \$5.20; UND – Pathology \$94.00; Zylstra Investigations \$712.50.

Publishing: Aberdeen American News \$861.84; Groton Independent \$514.45.

Repairs & Maintenance: Dakota Tree Co. \$450.00; Kustom Signals \$320.00; Ladner Electric \$2,427.14; Leidholt Electric \$61.22; Midwest Pump & Tank \$886.83; Productivity Plus \$12.00; Schwan Welding \$186.00; Western States Fire \$1,182.60; Wooden Mallet \$640.00.

Supplies: A&B Business \$49.52; AgTegra \$4,992.87; Axon Enterprise \$2,358.00; GovConnection \$231.83; HF Jacobs & Son \$24,530.55; Menards \$121.19; Mark Milbrandt \$3.50; Pantorium Cleaners \$77.00; Productivity Plus \$1,032.87; West Payment Center \$386.60.

Travel & Conference: Doug Fjeldheim \$243.38; Mark Milbrandt \$369.00; SD Assoc. of County Commissioners \$150.00; SDACES \$45.00; Duane Sutton \$300.80.

Utilities: CenturyLink \$2,282.10; Midcontinent \$121.46; NWPS \$10,005.44. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve request to fill vacancy for Correctional Officer in the Jail due to upcoming transfer of employee to Court Security.
- Approve the following Employee Step Increases, effective April 8, 2018: Jeff Kirnan @ \$20.05 per hour, Jo Forsting @ \$17.82 per hour, Kristin Barstad @ \$18.04 per hour, Patricia Kendall @ \$16.16 per hour, Jeremy Eppard @ \$18.69 per hour, Jeremy Batista @ \$16.49 per hour.

All members present voting aye. Motion carried.

BID – BROWN COUNTY 14N RECONSTRUCTION PROJECT:

Moved by Hansen, seconded by Kippely to approve and authorize the Chair sign Contract and Notice to Proceed (Reede Construction Inc) for Brown County 14N Reconstruction Project, in amount of \$141,609.50. All members present voting aye. Motion carried.

NATIONAL SERVICE DAY PROCLAMATION:

Commissioner Hansen offered the following Resolution:

RESOLUTION #23-18
BROWN COUNTY DAY OF RECOGNITION FOR NATIONAL SERVICE
APRIL 3, 2018

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and

WHEREAS, participants in AmeriCorps and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, including 43 in Brown County, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our county's economic and social well-being; and

WHEREAS, more than 300 national service participants of all ages and backgrounds serve in Brown County, providing vital support to county residents and improving the quality of life in our county; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county executives nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National Association of Counties and county executives across the country for the County Day of Recognition for National Service on April 3, 2018.

THEREFORE, BE IT RESOLVED that I, Doug Fjeldheim, Chair of the Brown County Board of Commissioners, do hereby proclaim April 3, 2018, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county and thank those who serve; and to find ways to give back to their communities.

Seconded by Commissioner Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-absent. Resolution adopted.

BID – RLYC LODGE ROOF PROJECT:

Time and place, as advertised to open, read and consider sealed bids for the Richmond Lake Youth Camp Lodge Roof Project. Moved by Kippley, seconded by Hansen to refer bid, submitted by Grote Roofing, Inc. (only bid received) to Kurt Smith for review and recommendation. All members present voting aye. Motion carried.

BID – CHEMICAL FOR WEED & PEST SPRAYING SEASON:

Time and place, as advertised to open, read and consider sealed bids for furnishing chemical for the 2018 Weed and Pest Department spraying season. Bids were received from Van Diest Supply Company, Webster City, IA; ADAPCO, Sanford, FL; and the State of SD herbicides annual notice of awards. Moved by Kippley, seconded by Sutton to refer all bids to Chris Hemen, W&P Department Director for review and recommendation. All members present voting aye. Motion carried.

E-MAIL DISCUSSION:

An issue of e-mails being blocked by our server was discussed by Attorney Chris Haar, Fair Manager Derek Ricci, Museum Director Sue Gates, Treasurer Sheila Enderson and Veterans Service Officer Aaron Walberg. Paul Sivertsen, CIO stated the problem has been ongoing and will be reviewed again, possible by an outside source.

DOE ANNUAL CONFERENCE:

Gene Loeschke, Interim Director of Equalization met for conference per SDCL 10-3-14, discussing the 2018 County Consolidated Boards of Equalization and the Agricultural Land Assessment Plan for 2019 and beyond.

EMPLOYEE DISCUSSION:

Sheriff Mark Milbrandt and Deputy Tom Schmitt met to discuss deputy and investigator salaries comparing Brown County with like positions from other counties. No action was taken at this time.

PAYROLL/BENEFITS ADMINISTRATIVE ISSUES:

Cliff Rhodes, Welfare/Payroll Director informed the Commission that the training on payroll/benefits to date has been very haphazard and limited. A meeting will be scheduled with Paul Sivertsen, Gary Vetter, Erin Doering and Cliff Rhodes to discuss the payroll work flow.

BRIDGE RE-INSPECTION:

Commissioner Fischbach offered the following Resolution:

RESOLUTION #24-18

BRIDGE REINSPECTION PROGRAM FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Brown County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Brown County requests SDDOT to hire Clark Engineering Corporation for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the county for 20% of the cost. Brown County will be responsible for the required 20% matching funds.

Dated this 3rd day of April 2018 at Aberdeen, SD.

Seconded by Commissioner Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign Application, submitted by WEB Water Development for occupancy of West Shore Drive, Sec 14-T124N-R65W, Brown County, SD to install potable water line. Roll call vote: Commissioner Hansen-abstain, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

BID – COUNTY ROAD 13 ASPHALT CONCRETE SURFACING PROJECT:

Moved by Hansen, seconded by Kippley to authorize advertising public hearing to open, read and consider sealed bids for the County Road 13 Asphalt Concrete Surfacing Project, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, SD at 8:50 a.m. on April 24, 2018. All members present voting aye. Motion carried.

HIGHWAY UPDATE:

Dirk Rogers, Highway Superintendent distributed information on the 2018 Bridge Improvement Grant Funding process and 2017 for comparison; and further set May 11, 2018 as the tentative date for a County Surplus Sale.

EXECUTIVE SESSION:

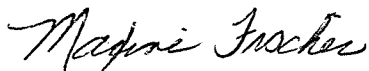
Moved by Sutton, seconded by Kippley to go into executive session to consult with attorney, per SDCL 1-25-2(3) and to discuss personnel, per SDCL 1-25-2(1) with Chris White and Gary Vetter in attendance. All members present voting aye. Motion carried.

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

ADJOURNMENT:

Moved by Sutton, seconded by Hansen to adjourn the Brown County Commission at 11:04 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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APRIL 10, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Fischbach, seconded by Kippley to approve the Joint City/County Meeting Minutes of April 2, 2018 and the General Meeting Minutes of April 3, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Insurance: SDACC \$14,335.00.

Professional Fees: Avera St. Luke's \$56.50; Bantz, Gosch & Cremer \$6,209.04; Burleigh Co. Sheriff's Dept. \$35.00; Certified Languages \$1,122.00; Dean Schaefer Court Reporting \$270.00; Dohrer Law Office \$714.40; Eide Bailly \$500.00; Helms & Assoc. \$11,000.00; Mark Katterhagen \$30.00; KCH Law \$163.89; Kuck Law Office \$857.00; Lincoln Co. Treasurer \$645.44; Darcy Lockwood \$30.00; Marco \$2,257.00; Richardson, Wyly, Wise, Sauck \$968.20; Jennifer Ringkob \$30.00; SD Dept. of Revenue & Regulation \$3,656.32; Christy Griffin-Serr Law Office \$1,927.00; Siegel, Barnett & Schutz \$2,455.25; Tammy Stolle Court Reporting \$167.60; Taliaferro Law Firm \$1,264.30; Alexander Voisin \$226.82; Yankton Co. Sheriff Office \$100.00.

Publishing: Aberdeen American News \$1,662.78; ECM Publishers \$65.00; Forum Communications \$32.62; Groton Independent \$134.69; Hub City Radio \$600.00.

Radios: Dakota Electronics \$92.90.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$492.96; Crawford MS&F \$2,952.39; Crawford Trucks & Equip. \$4,382.00; Dakota Electronics \$917.00; DFP \$2,516.30; Dakota Tree Co. \$925.00; DMI \$9,041.96; Gardner Locksmithing \$765.00; Great Western Tire \$4.00; Helms & Assoc. \$500.00; House of Glass \$30,910.92; Hoven Auto Repair \$21.00; J. Gross Equip. \$19.81; Lawson Products \$11.99; Lucy Lewno \$320.00; Pierson-Ford \$2,914.30; PowerPlan \$10,636.86; Schwan Welding \$412.60; TranSource \$6,111.88; Wallwork Truck Center \$14.75; Walth Safety Service \$419.45; Woodman Refrigeration \$104.08.

Supplies: AgTegra \$6,344.47; American Alliance of Museums \$275.00; Ameripride \$207.26; Assn of SD Museums \$100.00; Bakken Build Maint. \$500.00; Brite Computers \$3,697.00; Butler Machinery \$51.09; Cash-Wa \$6,946.90; Civil Air Patrol \$200.00; Crawford MS&F \$591.40; Crawford Trucks & Equip. \$4,868.17; Crescent Electric \$180.64; Dakota Electronics \$92.50; DFP \$675.37; Dakota Oil \$254.00; DSG \$132.17; Dean Foods \$637.50; DMI \$3,930.81; Earthgrains \$842.93; Farnam's \$131.82; Geffdog \$125.00; Great Western Tire \$621.40; Heartland Paper \$129.78; Hedahl's Auto Value \$12.96; IDC \$35.09; Interstate Battery \$124.95; J Gross Equip. \$204.61; Lar-Jo's \$455.50; Lawson Products \$88.87; Leidholdt Tool Sales \$112.30; Lucy Lewno \$12.94; Mac's \$114.67; Matthew Bender & Co. \$50.00; Menards \$142.57; Midstates Printing \$114.44; Midwest Card & ID Solutions \$48.90; Rinse & Go \$100.00; Pierson-Ford \$6,047.80; PowerPlan \$1,365.13; Productivity Plus \$67.49; Rixstine Trophy Co. \$397.17; Running's \$324.69; Sander's Sew 'n' Vac \$17.97; Share Corp. \$393.40; Tractor Supply Co. \$69.77; TranSource \$188.79; Wallwork Truck Center \$81.58; Walth Safety Service \$46.00; Web Water Bottling Co. \$26.00; Dean Zumbaum \$10.32.

Travel & Conference: Delta Hotels \$228.00; Logan Flack \$150.40; Sarah Hartje \$45.12; Rachel Kippley \$197.40; Jennifer Ringkob \$56.87; Chris White \$152.00.

Utilities: Aberdeen City Treasurer \$1,212.25; AT&T \$313.76; CenturyLink \$234.66; City of Hecla \$231.80; Economy Propane \$1,398.90; Exec. Mgmt. \$131.43; Midcontinent \$629.92; NWPS \$5,271.05; Town of Frederick \$50.00.

Other: Aberdeen Advanced Care Ambulance \$237.63; SDACO \$862.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Peter Hesla part-time Landfill Scale Operator, effective May 12, 2018 and approve Don Fischer (currently part-time in Auditor's Office) to also work part-time at the Landfill at \$15.41 (same wage), effective April 30, 2018.
- Approve hiring Damian Bahr on a part-time "as needed" basis until the investigator positions have been filled and trained, effective April 9, 2018 at \$24.01 per hour.

All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following agreements: Maycee Albrecht for lease of the Richmond Lake Youth Camp Lodge on October 13-14, 2018 with permission to serve alcoholic beverages; Alilson Hubert for lease of the Richmond Lake Youth Camp Lodge on May 26-27, 2018; Jason Kumpf for lease of the Richmond Lake Youth Camp Lodge on September 22-23, 2018; Kathy Jensen for lease of the Club House on June 9-10, 2018 with permission to serve alcoholic beverages; Cameron Lux for lease of the Richmond Lake Youth Camp Lodge on May 5, 2018 with permission to serve alcoholic beverages. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following contract for the 2018 Brown County Fair: Wrangler Team Roping for roping event in exchange for advertising, volunteers and use of arena/chutes. All members present voting aye. Motion carried.

UNCOLLECTIBLE TAX LIST:

Moved by Hansen, seconded by Sutton to acknowledge uncollectible tax list (two parcels), as submitted by Sheila Enderson, Brown County Treasurer. All members present voting aye. Motion carried.

INTEREST STATEMENT:

Moved by Fischbach, seconded by Kippley to accept for filing the January – March 2018 Interest Statement in amount of \$8,887.63, submitted by County Treasurer Sheila Enderson. All members present voting aye. Motion carried.

ELECTED OFFICIALS SALARY:

Moved by Sutton, seconded by Hansen to set a pro-rated annual salary of \$55,000.00 for the individuals elected to the offices of Register of Deeds and Auditor during the 2018 Elections, to be effective upon individuals taking their Oath of Office. All members present voting aye. Motion carried.

BID AWARD RLYC LODGE ROOF:

Moved by Fischbach, seconded by Kippley to award bid, submitted by Grote Roofing, Inc. in amount of \$55,840.00 for labor and material for the Richmond Lake Youth Camp Lodge Roofing Project (only bid received). All members present voting aye. Motion carried.

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign Contract with Grote Roofing Inc. for completion of the Richmond Lake Youth Camp Lodge Roof Project. All members present voting aye. Motion carried.

SECURITY UPDATE:

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Moved by Kippley, seconded by Fischbach to approve expenditure of \$1,750.11 to House of Glass for labor and material for installation of dividers between the customer windows at the Treasurer's Office. All members present voting aye. Motion carried.

BID AWARD WEED & PEST CHEMICAL FOR 2018:

Moved by Sutton, seconded by Fischbach to award the following bids for Chemical for the 2018 Weed & Pest Spraying Season: Azelis/ADAPCO - Bio-Mist 3+15 @ \$55.00 per gal, Altosid XR Briquets @ \$734.80 per case; VanDiest Supply Company - Bio-Mist 3+15 @ 69.50 per 2 ½ gal, 4# Round-Up @ 11.79 per gal, 4# 2-4, D Choline @ \$17.88 per gal, Overdrive @ 32.47 per lb, Tempo 2 @ 36.47 per btl, Tordon 22K @ \$38.74 per gal, Guardian @ \$18.01 per gal, Milestone @ \$277.00 per gal, Vessel @ \$20.34 per gal; State of SD Contract - Premier 90 @ \$8.09 per gal, Rodeo or equivalent @ \$14.49 per gal, Mojave @ \$6.88 per lb, Forefront @ \$44.50 /er gal, Vanquish @ \$34.09 per gal, Payload (Lockdown) @ \$3.96 per oz, Piper @ \$5.63 per oz; and further reject the following: VanDiest Supply Company Co - Bio-Mist 3+15 @ 66.35 per gal, Premier 90 @ \$20.08 per gal, Rodeo or equivalent @ \$15.63 per gal, Mojave @ 7.74 per lb, Forefront @ \$46.97 per gal, Altosid XR Briquets @ \$734.80 per case, Vanquish @ \$35.08 per gal, Payload (Lockdown) @ \$4.75 per oz, Piper @ \$6.55 per oz. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Kippley to approve the following Abatements: Parcel Key #4955 @ \$1,331.26; Parcel Key #4954 @ \$1,577.36; Parcel Key #4950 @ \$1,247.60; Parcel Key #4949 @ \$21.47. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to deny the following Abatements, per SDCL 10-18-1.1(time allowed for abatement or refund has expired): Parcel Key #4955 @ \$1,035.84; Parcel Key #4954 @ \$1,076.35; Parcel Key #4950 @ \$694.02; Parcel Key #4949 @ \$16.77. All members present voting aye. Motion carried.

BENEFITS SPECIALIST POSITION:

Moved by Sutton, seconded by Hansen to authorize advertising a part-time Benefits Specialist position (up to 19 ½ hours per week) salary DOE. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Kippley to go into executive session for personnel discussion, per SDCL 1-25-2(1) with Gary Vetter, Maxine Fischer and Sara Swisher 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 discussions.

ADJOURNMENT:

Moved by Kippley, seconded by Sutton to adjourn the Brown County Commission at 9:58 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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APRIL 10, 2018 – BROWN COUNTY BOARD OF EQUALIZATION

This being the second Tuesday, April 10, 2018, the Brown County Commission organized themselves as the Brown County Board of Equalization, in accordance with SDCL 10-11-25, at 10:00 A.M. in the Commission Chambers, Courthouse Annex, Brown County, South Dakota. Oaths of office were taken by Commissioners Duane Sutton, Rachel Kippley, Tom Fischbach and Doug Fjeldheim. Interim Director of Equalization Gene Loeschke, Appraisers Russell Metz, Sarah Swenson and Office Assistant Becky Desens were also present. Auditor Maxine Fischer called the meeting to order and called for nominations for Chairman.

Commissioner Sutton nominated Doug Fjeldheim as Chair for the 2018 Brown County Board of Equalization. Moved by Sutton, seconded by Fischbach that nominations cease and a unanimous ballot be cast for Commissioner Fjeldheim as Chair of the 2018 Brown County Board of Equalization. All members present voting aye. Motion carried.

Commissioner Sutton nominated Rachel Kippley as Vice Chair for the 2018 Brown County Board of Equalization. Moved by Fischbach, seconded by Sutton that nominations cease and a unanimous ballot be cast for Commissioner Kippley as Vice Chair of the 2018 Brown County Board of Equalization. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to instruct the Director of Equalization to make adjustments and corrections pursuant to SDCL 10-11-61; and further correct clerical errors on the assessment roll. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Sutton to accept for filing the Review Board Minutes from the towns and townships within Brown County. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to instruct the Director of Equalization to reduce values on all properties qualifying for Assessment Freeze for the Elderly and Disabled for 2018 (152). All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to instruct the Director of Equalization to reduce values on all properties qualifying for 100% Disabled Veteran Exemption for 2018 (71). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to instruct the Director of Equalization to reduce values on all properties qualifying for Paraplegic Veteran Exemption for 2018 (2) and Paraplegic Exemption for 2018 (2). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Kippley to approve the applications submitted per SDCL 10-4-15 for 100% Tax Exempt Status (complete listing available for public inspection Monday – Friday 8:00 a.m. to 5:00 p.m. at the Director of Equalization Office, 25 Market Street Ste 6, Aberdeen, SD). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to approve 100% Tax Exempt Status, as requested, for the following new applications: Aberdeen City #32 Avera St Lukes on #1A Physicians Plaza Suite W140; #8B Physicians Plaza Blk 83 Hagerty & Lloyd Addn Suite 260; #1B Physicians Plaza Suite E101; #1C Physicians Plaza Suite E102; #2A Physicians Plaza Suite E201; #2B Physicians Plaza Suite E202; #1 Dakota Plains Medical Plaza Condo Lot B of Lt 2 Howards OL B NE 14-123-64; #2 Dakota Plains Medical Plaza Condo Lot B of Lt 2 Howards OL B NE 14-123-64. **Boys & Girls Club of Aberdeen** on Lt 2 Brown County Commissioners 2nd Subd; **Central Villas Apartments** on Lt 1 Central Villas 1st Addn

W ½ NE 30-123-63 (Lt M-P Hapi 1st Central). **NSU Foundation** on S 40' Lt 2 & N 3' Lt 3 Subd of N 421.7' Blk 9 Simmons 1st Add; Lt 1 Young Railroad Add; **Salvation Army** on Lt 4 Rehfelds Replat Blk 1 Pleasant Hill Addn. **Hecla City #40 Prince of Peace Lutheran Church** on Lt 4 & E 25' Lt 3 Blk 32 of Plat N ½ Blk 11 & S ½ Blk 17-20 & Blk 27-34 Inc & OL F-L Inc Hecla Village. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to approve partial Tax Exempt Status, as requested, for the following new applications: **Aberdeen City #32 Avera St Lukes** 60.34% on Lt 1 Avera Land-O-Lakes 2nd Subd; 51% on Lt 2 Avera Land-O-Lakes 2nd Subd. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to approve partial Tax Exempt Status for the following applications: **Aberdeen City #32 Aberdeen Development Corporation** 62% on Lt 1 Abdn Dev Corp 2001-1st Subd NE 16-123-63 Industrial Park East. **ACT 2 INC** 63% on #2 Midwest Capitol Project of Lt 10-12 Blk 27 1st Addn; 63% on #3 Midwest Capitol Project of Lt 13-18 Blk 27 1st Addn Ex Mezzanine Hallway Unit 3; 63% Mezzanine Storage Unit 4A #4 Midwest Capitol Project of Lot 13-18 Blk 27 1st Addn. **Avera St Luke's Hospital** 59.9% on Lt 1 Avera St Lukes Subd buildings (Blk 73 & 82 H&L); 67.9% on Lt 1 Avera St Lukes Subd land (Blk 73 & 82 H&L); 40% on Lt 3 Avera Land-O-Lakes 2nd Subd (Blk 72 H&L and OL 2 Lanes); 97% on Lt 4 Hagerty and Lloyds 3rd Subd SE 13-123-64; 89% #1B Physicians Plaza Blk 83 Hagerty & Lloyd Addn Suite W240; 99.3% on Lt 1 Avera St Lukes Addn (Blk 86, 87, and 96, H&L Etc). **First United Methodist Church** 33% on Lts 12-13 Blk 29 Subd of Lts 4-5 Blk 29 1st Addn & Lts 12-13 Blk 29 2nd Addn. **Freedom Worship Center** 95% Lt 2 ADC 2005-1 Subd NE 16-123-63 (Industrial Park East); **Fraternal Order of Eagles** 50% on Lts 4-12 Blk 22 First Addn. **Loyal Order of Moose #590** 80% on Lts 1-8 and all of vac alley Blk 54 Second Addn. **TDAF/Tom Aman** 36% on Lt 1 Blackstone 2nd Subd (requested 90%). **Yelduz Temple** 90% on Lts 1-3 Blk 50 Second Addn. **Warner Twp #23 Foundation for Youth Firearms Safety Inc** 80% on the N 820' of SE 15-122-64 E of RR Ex Hwy. **Groton City #33 American Legion Post #39** 60% on Lts 22-25 Blk 11 OP Groton; **Groton Community Transit Inc** 63% on Lts 9-12 Blk 10 OP Groton. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to remove Tax Exempt status on the following: **Aberdeen Township #20 Family Stations, Inc (KKAA)** on Robert's Radio Addn SE 36-123-64. **Aberdeen City #32 Avera St Lukes** on Lt 2 Cash-Wa-Avera St Lukes Subd (Lt 2 HRS/SAL Subd; #5A2 Physicians Plaza Blk 83 Hagerty & Lloyd Addn Suite W170. **Salvation Army** on Lt 11 Blk 5 Forest Acres 3rd Addn. **Hecla Village #40 Prince of Peace Lutheran Church** on Lt 4 Blk 24 Hecla Village. All members present voting aye. Motion carried.

COLUMBIA TOWNSHIP:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Columbia Township to maintain equalization:

#1. **Alan L Davis** SE 24-125-62 from 464,418 to 404,043. #2-3. **Alexander M Mitchell Trust** NE 6-125-61 from 510,869 to 444,456; NE 17-125-61 from 499,364 to 434,681. #4-5. **Barbara Buchholz** S ½ SE 9-125-61 from 275,887 to 240,021; S ½ S ½ NW 9-125-61 from 93,718 to 81,527. #6-8. **Barbara Lynn Kuske** N ½ SW & SE of SW 2-125-61 Inc part Kuske 1st Cons Ease Tr 2 from 159,729 to 138,964; SW of SW 2-125-61 Inc part Kuske 1st Cons Ease Tr 2 from 117,125 to 101,899; NW 11-125-61 Inc part Kuske 2nd Cons Ease Tr 1 from 101,796 to 88,562. #9. **Bernie A Jark** NW 1-125-62 from 424,629 to 369,427. #10-11. **Bradley S Hanson** SE 17-125-61 from 529,763 to 460,894; N ½ SE 20-125-61 from 257,185 to 223,752. #12. **Brent D Miller** NW 15-125-61 Inc Miller Cons Ease Tr 1 from 334,881 to 291,346. #13-14. **Bruce Zastrow** NE 21-125-61 from 459,809 to 400,033; NW 30-125-62 Ex Land Platted from 468,430 to 407,534. #15-16. **Carol J Daly** S 99 Ac SW 18-125-61 Inc Daly Cons Ease Tr 1 from 152,333 to 132,530; NW 20-125-61 from 492,032 to 428,068. #17. **Carolyn L Wright** NE 8-125-61

Ex Rd from 363,849 to 316,549. **#18-21. Carson Lee Larson** NW 27-125-62 Ex Hwy from 485,827 to 422,669; S ½ NE & NE of NE 34-125-62 from 134,578 to 117,083; W ½ NW & W ½ SE 35-125-62 from 180,858 to 157,346; SW 35-125-62 from 278,188 to 242,024. **#22-23. Charles Knecht Living Trust** Lt 1-2 & S ½ NE 5-125-61 from 398,942 to 347,079; SW 9-125-61 from 482,811 to 420,046. **#24-27. Charlie Mitchell Family Ltd c/o Carson Mitchell** NE 2-125-62 from 390,474 to 339,713; NE 3-125-62 from 331,442 to 288,354; SE 3-125-62 from 511,464 to 444,974; NE 23-125-62 from 436,173 to 379,471. **#28-29. Clarence Ordan Cope Revocable Trust** NW 23-125-62 from 437,816 to 380,900; SW 23-125-62 Ex Land Platted from 440,321 to 383,079. **#30. Cody Roettele** SE 30-125-62 Ex Land Platted from 384,457 to 334,478. **#31. Corey Mitchell** NW 5-125-61 from 420,080 to 365,469. **#32-33. Cynthia Larson** NE 30-125-61 Ex Hwy & Ex Land Deeded from 433,173 to 376,861; SE 30-125-61 Ex Hwy & Ex Putney Slough Tract 6 from 425,409 to 370,106. **#34. Dale E Truebenbach** E ½ E ½ SE 9-125-62 from 101,927 to 88,677. **#35. David Buchholz** N ½ SE 9-125-61 from 230,935 to 200,913. **#36-37. David Nelson** N ½ N ½ NE 16-125-61 from 133,099 to 115,796; N ½ S ½ NE 16-125-61 from 134,733 to 117,218. **#38. David Buchholz** N ½ S ½ NW 9-125-61 from 106,228 to 92,418. **#39. David Nelson c/o Todd Hanson** N ½ N ½ SE 16-125-61 from 133,039 to 115,744. **#40-41. David Nilsson Living Trust** SE 31-125-62 from 178,098 to 154,945; SW 31-125-62 from 433,261 to 376,937. **#42-44. Denise Knecht Living Trust** SE 8-125-62 Ex Roettele's OL 1 from 471,725 to 410,401; NE 20-125-62 Ex Rd from 461,175 to 401,222; N ½ NW & S ½ NW 20-125-62 East of River from 262,307 to 228,207. **#45-47. Dennis Mitchell** NE 36-125-62 Ex Smilloff's OL 1 & 2 from 426,637 to 371,174; NE NW 36-125-62 Ex pt Smilloff's OL 2 from 133,844 to 116,444; SE NW 36-125-62 from 124,398 to 108,226. **#48-51. Donald I Miller Jr** N ½ NE 9-125-61 Ex Rd from 220,068 to 191,459; N ½ N ½ NW 9-125-61 from 96,906 to 84,308; S ½ NE 9-125-61 Ex Rd from 229,549 to 199,707; S ½ N ½ NW 9-125-61 from 111,286 to 96,818. **#52. Douglas J Daly** NW 29-125-62 Ex Hwy & Ex Lt A from 322,392 to 280,481. **#53. Douglas L Stange** SW 15-125-62 from 454,610 to 395,511. **#54. Douglas P Roettele Trust c/o Roland Roettele** SW 19-125-62 from 469,212 to 408,214. **#55-58. Duane Roettele** W ½ W ½ SW 16-125-62 Ex RR from 93,658 to 81,482; NE 17-125-62 Ex 1 Ac to Hwy from 536,843 to 467,053; SE 17-125-62 Ex Hwy & Ex Land Platted from 515,098 to 448,135; Portion NW 16-125-62 West of RR Ex Roettele OL 1-2 from 229,574 to 199,724. **#59-60. Ehresmann Land Limited** W ½ NE 19-125-62 from 137,918 to 119,988; NW 19-125-62 from 465,181 to 404,708. **#61-62. Eugene C Dennert Revocable Trust c/o Jeanette Dennert** W ½ SW 11-125-62 from 247,500 to 215,325; SW NW 14-125-62 from 134,850 to 117,320. **#63. Evelyn James Trust c/o Ronald James** NW 3-125-61 from 481,664 to 419,047. **#64. Everson Family Limited Partnership** NE 25-125-62 Ex Hwy from 454,090 to 395,060. **#65-66. Galynn Nichols** NE 10-125-62 Ex NE of NE from 311,670 to 271,153; NE NE 10-125-62 from 125,436 to 109,129. **#67-68. Gengerke Farms Inc c/o Art Gengerke** E ½ NE 13-125-62 from 261,127 to 227,180; W ½ NE 13-125-62 from 254,521 to 221,433. **#69-71. Grant E Gilchrist** SE SE 7-125-61 from 125,764 to 109,415; N ½ NW 16-125-61 from 254,068 to 221,039; S ½ NW 16-125-61 from 248,125 to 215,869. **#72. Ivan W James Trust c/o James Trust Farmers National Bank** SE 3-125-61 Ex Rd from 514,061 to 447,233. **#73-77. J&J McCrainie Land LP** NE 4-125-61 from 410,165 to 356,844; NW 4-125-61 from 405,274 to 352,588; SE 4-125-61 Ex Rd from 359,082 to 312,401; SW 3-125-61 Ex Rd from 504,848 to 439,218; SW 4-125-61 Ex SE SW from 315,395 to 274,394. **#78. Janice E Johnson** N ½ SW 16-125-61 from 254,198 to 221,152. **#79-80. Jean M White** NW 3-125-62 from 524,090 to 455,958; NW Ex SW NW 14-125-62 from 384,657 to 334,652. **#81. Jodee McCranie** SE SW 4-125-61 from 100,854 to 87,743. **#82. Joe Berbos Real Estate** SW 30-125-62 from 517,113 to 449,888. **#83-84. John C Kippley** NE 35-125-62 Ex N 66' from 257,271 to 223,826; E ½ NW & E ½ SE 35-125-62 from 232,322 to 202,120. **#85. Joshua R Larson** SE 34-125-62 from 429,353 to 373,537. **#86. Joy Mammenga Living Trust** SE 32-125-62 Ex NW of SE & Ex 1.01 Ac from 258,893 to 225,237. **#87-88. Karen R Sieber** SW 3-125-62 from 477,992 to 415,853; NE 15-125-62 from 506,538 to 440,688. **#89. Karlen & Karlen Partnership c/o Chris Roettelle** SW 29-125-62 Ex RR & Land Deeded from 375,676 to 326,838. **#90-92. Katherine A Nelson Living Trust** S ½ S ½ NE 16-125-61 from 135,080 to 117,519; S ½ N ½ SE 16-125-61 from 135,799 to 118,145; S ½ N ½ NE 16-125-61 from 137,063 to 119,244. **#93-95. Kenneth Sieber** SE 10-125-62 from 493,579 to 429,414; SW 10-125-62 from 355,123 to 308,957; NW 10-125-62

from 516,605 to 449,446. **#96. Kenneth R Daly** N 1314' of W 1200' NW 17-125-61 from 112,379 to 97,770. **#97. Lamont Enterprises** NW 11-125-62 from 516,952 to 449,748. **#98-101. Lance W Hanson** NE 20-125-61 from 497,991 to 433,252; S ½ SW 20-125-61 from 252,461 to 219,641; NW 21-125-61 Inc part Hanson Cons Easmt Tr 1-3 from 275,782 to 239,930; S ½ SE 20-125-61 Inc Lance Hanson Cons Ease Tr 1 from 75,356 to 65,559. **#102. Lanny Krage** NW 31-125-62 from 476,402 to 414,470. **#103-122. Larson Land Limited Partnership** E1/2 SW 16-125-62 from 256,218 to 222,910; N ½ SW 20-125-62 E of James River from 11,568 to 10,064; NW 21-125-62 Ex Hwy & Land Deeded from 466,577 to 405,922; SE 21-125-62 from 444,524 to 386,736; NW 25-125-62 Ex Hwy from 481,584 to 418,978; SE 26-125-62 Ex Hwy from 416,143 to 362,044; SW 26-125-62 Ex Hwy & Land Deeded from 372,683 to 324,234; NE 27-125-62 Ex Land Deeded from 383,712 to 333,829; SE 27-125-62 Ex Hwy from 331,658 to 288,542; NE 28-125-62 Ex Land Deeded from 482,927 to 420,146; NW 30-125-61 Ex Hwy & Land Deeded from 513,165 to 446,454; SW 30-125-61 Ex Hwy from 515,004 to 448,053; NE 31-125-62 from 372,520 to 324,092; S ½ S ½ 29-125-62 & RR ROW & N ½ 32-125-62 Ex H1 & H2 for Hwy from 599,196 to 521,301; SW 32-125-62 from 206,176 to 179,373; Pt N ½ NE 33-125-62 N of James River from 43,760 to 38,078; Pt N ½ NE 33-125-62 S of James River from 72,600 to 63,162; S ½ NE & N ½ SE & E 2 Rods of S ½ SW 33-125-62 Ex Land Platted from 359,230 to 312,530; NW NE & NE NW 34-125-62 from 108,307 to 94,227; Pt NW of NW 34-125-62 W of James River from 36,474 to 31,732. **#123-124. Larson Livestock Inc** SW 27-125-62 Ex Hwy from 377,889 to 328,763; SE 28-125-62 Ex Hwy from 318,449 to 277,051. **#125-126. Leland F & Vickie J Albrecht Trust c/o Wilbur Albrecht** Lt 1-2 & E ½ NW 31-125-61 from 460,906 to 400,989; E ½ NW 12-125-62 from 205,840 to 179,081. **#127. Lenny Hagen** Lt 1 Zastrow Subd NE & SE 30-125-62 from 126,557 to 110,115. **#128-134. Linda E Vail** NW 13-125-62 from 502,481 to 437,160; SW 13-125-62 from 475,712 to 413,870; SE 14-125-62 Ex Sch from 473,132 to 411,625; NE 19-125-61 from 489,650 to 426,000; NW 19-125-61 from 427,806 to 372,190; Lt 3-4 & E ½ SW 19-125-61 from 437,793 to 380,880; NE 24-125-62 from 482,504 to 419,800. **#135-139. Lloyd A Dennert** NE 9-125-62 from 516,213 to 449,105; NW 9-125-62 Ex Hwy & Ex W 1650' N ½ of NW from 352,930 to 307,409; SE 9-125-62 Ex Land Deeded from 380,560 to 331,087; SW 9-125-62 Ex Hwy from 506,272 to 440,457; E ½ NE 16-125-62 Ex Rd from 231,057 to 201,020. **#140-141. Lorelii A Odland** E ½ NW 10-125-61 Ex Rd from 224,721 to 195,507; W ½ NW 10-125-61 Ex Rd from 247,536 to 215,356. **#142. Martin D Weismantel** S ½ SW 33-125-62 Ex 1 Ac & Land Platted from 228,082 to 198,431. **#143-144. Mary Penelope Sieh DeHueck** W ½ of W ½ SE 13-125-62 from 127,777 to 111,166; E ½ SE 23-125-62 from 230,515 to 200,548. **#145-146. Mathew L Pfaff** NW SW 36-125-62 from 83,157 to 72,347; SW SW 36-125-62 from 99,589 to 86,642. **#147. McGuigan Living Trust** NW of NE 31-125-61 Ex Putney Slough Tract 15 from 64,980 to 56,533. **#148-149. Michael Lillis** OL 2 Jackson & Karlens Subd 33-125-62 from 315,638 to 274,605; N ½ SW 33-125-62 from 249,119 to 216,773. **#150-164. Millicent Merle Atkins Charitable Trust c/o Dacotah Bank Trust** NW 2-125-62 from 398,106 to 346,353; SE 2-125-62 from 492,299 to 428,300; SE 5-125-61 Ex Rd from 418,945 to 364,482; SW 5-125-61 Ex Rd from 481,276 to 418,710; NE 11-125-62 from 484,169 to 421,227; NE 14-125-62 from 489,784 to 426,112; SW 14-125-62 from 440,361 to 383,114; NW 15-125-62 from 439,287 to 382,179; SE 15-125-62 from 462,503 to 402,378; Port NW 16-125-62 E of RR from 235,343 to 204,748; E ½ SW 16-125-62 from 129,789 to 112,916; NE 22-125-62 from 463,805 to 403,510; SE 22-125-62 from 425,090 to 369,828; SW 22-125-62 from 450,910 to 392,292; NW 26-125-62 Ex Hwy from 508,095 to 442,043. **#165. Nicola E Awad Trust c/o Patricia Awad** N ½ S ½ SE 10-125-61 from 126,840 to 110,350. **#166-168. Odde Family LLP Inc** S ½ SE 33-125-62 Ex 1 Ac to Columbia Twp from 241,129 to 209,782; S ½ NW 34-125-62 from 103,914 to 90,406; SW 34-125-62 from 297,517 to 258,840. **#169. Pamela L Davis** SW 24-125-62 Ex S 26 Rods of W 77 Rods from 404,166 to 351,625. **#170-171. Patricia Sieh** E ½ W ½ SE 13-125-62 from 126,067 to 109,678; E ½ SE 13-125-62 from 256,609 to 223,250. **#172-174. Patricia Awad Trust** N ½ SW 10-125-61 from 142,836 to 124,267; S ½ S ½ SE 10-125-61 from 124,200 to 108,054; S ½ SW 10-125-61 from 246,298 to 214,279. **#175-176. Paul Mammenga Living Trust** Weismantel's 1st Add NE 32-125-62 from 17,923 to 15,593; NW of SE 32-125-62 from 31,311 to 27,240. **#177. Ralph G Johnson** 40 Ac S ½ 11-125-62 from 108,465 to 94,364. **#178-179. Ramona A Hanson** SE 19-125-61 from 493,020 to 428,927; N ½ SW 20-125-61 from 269,757

to 234,689. **#180.Randy Wilke** 25 Ac Lt 4 NW 4-125-62 from 70,700 to 61,509. **#181.Randy L Stanley** NE 15-125-61 Inc Part Stanley 5th Cons Ease Tr 1&2 from 6,571 to 5,717. **#182.Ray Larson** NE 26-125-62 Ex Hwy from 483,724 to 420,840. **#183.Raymond Miller Jr** W ½ NE 16-125-62 Ex .5 Ac for Hwy from 235,111 to 204,546. **#184-185.Richard L Spencer** SW 17-125-61 from 522,471 to 454,551; SE 18-125-61 from 489,047 to 425,471. **#186-192.Rivett Family Trust** N ½ SW 8-125-62 from 19,072 to 16,592; S ½ SW 8-125-62 Ex E 34.16 Rods from 20,998 to 18,268; E 34.16 Rods S ½ SW 8-125-62 from 48,609 to 42,290; W 121 Ac NW 17-125-62 from 117,766 to 102,456; E ½ SW & E 38 Ac NW 17-125-62 from 296,693 to 258,122; E ½ of W ½ SW 17-125-62 Ex RR from 109,130 to 94,943; W ½ of W ½ SW 17-125-62 from 73,476 to 63,925. **#193.Roger Elsen** NW 24-125-62 from 423,413 to 368,369. **#194-195.Roger E Zastrow** Pt S ½ NW & N ½ SW 20-125-62 W of James River from 52,817 to 46,000; NE 30-125-62 Ex Land Platted from 488,614 to 361,330. **#196-198.Ronald M Spencer** NE 3-125-61 from 462,553 to 402,421; NE 10-125-61 from 488,712 to 425,179; N ½ SE 10-125-61 from 256,348 to 223,023. **#199-202.Roson Land LLC** SW 7-125-61 from 333,679 to 290,301; SE 7-125-61 Ex SE SE from 359,027 to 312,353; NE 7-125-61 from 524,035 to 455,910; NW 7-125-61 from 419,870 to 365,287. **#203.Russell L Wright** N 407.86' NW 8-125-61 Ex Rd & Ex Wright Tracts & E 651' from 197,582 to 171,896. **#204-206.SD Dist of Lutheran Church** SE 25-125-62 EWx Hwy from 476,339 to 414,415; SW 25-125-62 Ex S 37 of W 44 Rods & Ex Hwy from 416,919 to 362,720; NW NW 36-125-62 from 95,197 to 82,821. **#207.SD Game Fish & Parks** E ½ NE 19-125-62 from 65,538 to 57,018. **#208-210.Shad Albrecht** Kemnitz's OL 1 E ½ 1-125-62 from 95,023 to 82,670; W ½ NW 12-125-62 from 215,778 to 187,727; NE 12-125-62 from 494,703 to 430,392. **#211-212.Sharon D Kemnitz Trust c/o Shad Albrecht** NE 1-125-62 Ex Kemnitz's OL 1 from 326,314 to 283,893; SE 1-125-62 Ex Kemnitz's OL 1 from 447,309 to 389,159. **#213-215.Sharon H Zastrow** SE 19-125-62 from 423,233 to 368,213; SW SW 20-125-62 Ex S 40 Rods of W 30 Rods from 25,933 to 22,562; NW of NW 29-125-62 from 46,457 to 40,418. **#216.Sherlyn S Freeland** NW 2-125-61 from 488,138 to 424,680. **#217.Stephan A Wright** NW 8-125-61 Ex Rd & Ex Wright Tracts & Ex E 651' & Ex N 407.86' from 284,623 to 247,622. **#218-223.Steven A Daly** W ½ SE 23-125-62 from 236,082 to 205,400; SW 8-125-61 Ex Land Deeded from 379,816 to 330,440; S 1042' of W 1201' SW 8-125-61 from 94,458 to 82,178; NE 18-125-61 from 497,814 to 433,098; NW 18-125-61 from 316,157 to 275,056; N 64 Ac SW 18-125-61 from 148,785 to 129,442. **#224-227.Terry G Gilchrist Living Trust** SW 31-125-61 Ex Pt Putney Slough Tract 5 from 499,240 to 434,340; SW NW 36-125-62 from 106,838 to 92,950; SE 36-125-62 from 498,856 to 434,000; E ½ SW 36-125-62 from 233,683 to 203,300. **#228-229.Thomas E Daly** SE 8-125-61 from 478,822 to 416,575; NW 17-125-61 Ex N 1314' of W 1200' & Ex Land Deeded from 398,222 to 346,453. **#230.Thomas J Sternhagen** SE 12-125-62 from 456,396 to 397,065. **#231-233.Todd Hanson Living Trust** SE 11-125-62 Ex Land Deeded from 365,995 to 318,415; E ½ SW 11-125-62 Ex Land Deeded from 204,280 to 177,723; S ½ S ½ 16-125-61 & Hanson Cons Easmt Tract from 394,425 to 343,150. **#234.Todd L Gilchrist c/o Galynn Nichols** SW 2-125-62 from 514,695 to 447,785. **#235-237.Tunby Land Limited Partnership** NW 6-125-61 from 508,022 to 441,979; SE 6-125-61 from 544,073 to 473,344; SW 6-125-61 from 464,222 to 403,873. **#238-239.Vicci R Stange** SE 16-125-62 from 503,811 to 438,315; NW 22-125-62 from 451,154 to 392,504. **#240.Walter Albrecht c/o Julius Albrecht** SW 12-125-62 from 472,346 to 410,941. **#241.Weis Acres LLC** Lt 1 Jackson & Karlin Subd NE 32-125-62 Ex 1 Ac for Hwy & Ex Land Deeded from 42,621 to 37,080. **#242.Wilbur L Albrecht c/o Leland Albrecht** SW 1-125-62 Ex W 50 Rods of S 64 Rods from 387,465 to 337,095. All members present voting aye. Motion carried.

HENRY TOWNSHIP:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Henry Township to maintain equalization:

#243-248.3L Real Estate Limited c/o Jon Locken NE 35-123-62 Ex Lt 1 Tullis Subd from 496,587 to 432,031; N 79 Ac SE 35-123-62 from 249,920 to 217,430; N ½ of N ½ NW 36-123-62 from 121,978 to 106,120; S 120 Ac NW 36-123-62 from 393,353 to 342,217; N ½ SW 36-123-62 from 251,385 to

218,705; S ½ SE 35-123-62 Ex Land Deeded from 221,546 to 192,745. **#249-254. Abeln Limited Partnership** SE 20-123-61 Ex AJK Krueger OL 1 from 457,098 to 397,676; NW 27-123-61 from 398,692 to 346,863; E ½ NE 29-123-61 from 246,061 to 214,074; NW 29-123-61 from 434,246 to 377,795; NE 31-123-61 from 446,563 to 388,510; SW 31-123-61 Ex SW & Ex Abeln OL A from 356,669 to 310,302. **#255. Alrys M Zoellner** SW 20-123-61 from 466,446 to 405,808. **#256. Arlin Zoellner** NW 33-123-61 from 271,640 to 236,327. **#257. Arthur C Gengerke Living Trust** SE 7-123-61 from 515,166 to 448,194. **#258-259. Aurland Farm LLC** E ½ SE 11-123-62 from 154,102 to 134,069; NW 11-123-62 Inc McNally Cons Ease Tr 1&2 from 108,181 to 94,117. **#260-261. Betsy D Oleson** N ½ SE 9-123-61 from 233,291 to 202,963; NW 15-123-61 Ex NW of NW from 325,031 to 282,777. **#262. Blake Flihs** SW 34-123-61 from 367,906 to 320,078. **#263-265. Bob V Walter** SE 18-123-61 Ex James Lt from 418,049 to 363,703; SW 18-123-61 Ex James Lt & Ex Hwy from 482,895 to 420,119; NE 19-123-61 from 516,621 to 449,460. **#266-271. Bret Flihs** S ½ NW 25-123-62 Ex Rd & Ex E 1 Rod from 166,892 to 145,196; SE 26-123-62 Ex 2 Ac from 335,488 to 291,875; SW 28-123-61 from 339,139 to 295,051; SE 30-123-61 from 463,336 to 403,103; NE 36-123-62 from 507,229 to 441,289; SW 25-123-62 Ex Land Platted from 417,436 to 363,169. **#272. Chad Lehman** NE NW 9-123-61 from 107,735 to 93,729. **#273. Charles Robinson** SW SW 36-123-62 from 85,982 to 74,804. **#274. Charles A Sundberg c/o Mark Thompson** SE 10-123-61 from 439,591 to 382,444. **#275. Collin Gengerke** N ½ SE 1-123-62 from 257,210 to 223,772. **#276-277. Darrin L Erdmann** N ½ NW 6-123-61 from 234,507 to 204,021; S ½ NW 6-123-61 from 248,569 to 216,255. **#278. Della C Abeln** E ½ W ½ 22-123-61 Ex Land Deeded from 232,286 to 200,058. **#279. Della C Abeln c/o Abeln Limited Partnership** S ½ S ½ SE 22-123-61 Ex Land Deeded from 58,135 to 50,578. **#280. Dennis K Larson Trust** N ¼ of SE 22-123-61 Ex Hwy & Ex Larson's OL 1 from 189,044 to 164,468. **#281-283. Donald C Quincer** N 1/3 of S ½ of NE 16-123-61 from 71,301 to 62,032; S 2/3 of S ½ of NE 16-123-61 from 147,430 to 128,264; N ½ SE 16-123-61 from 232,456 to 202,237. **#284. Donna Trask** NW 18-123-61 Ex RR & Ex Rd from 453,169 to 315,386. **#285-287. Doris Zoellner** SE 31-123-61 from 445,985 to 388,006; NW 32-123-61 from 366,399 to 318,767; SW 32-123-61 from 309,181 to 268,987. **#288. Duane A Thurow** SW 14-123-62 S of James River Inc Tr 3 Thurow Cons Ease from 12,060 to 10,492. **#289-291. Dwight Lawson** SE 6-123-61 from 477,653 to 415,558; SW 6-123-61 from 477,296 to 415,248; S ½ SE 1-123-62 from 260,400 to 212,941. **#292. Ehresmann Land Limited Partnership** SE of SE 36-123-62 from 123,996 to 107,877. **#293-297. Ellen J Leonhardt Revocable Trust** S ½ NW 1-123-62 from 254,762 to 221,642; S ½ NE 2-123-62 from 144,048 to 125,321; NE 9-123-61 from 475,447 to 413,638; N ½ NE 16-123-61 from 229,913 to 200,024; S ½ SE 9-123-61 Ex Land Platted from 190,703 to 165,911. **#298-299. Everson Family Limited** E ½ NW 5-123-61 from 240,703 to 209,411; W ½ NW 5-123-61 from 182,686 to 158,936. **#300-302. G&R Farms LLC** SE 4-123-61 from 463,425 to 403,180; SE 15-123-61 Ex Hwy from 451,873 to 393,130; SW 27-123-61 from 341,045 to 296,709. **#303-307. Gary Thurston** N ½ N ½ SE 3-123-61 from 118,411 to 103,018; S ½ S ½ SE 3-123-61 from 92,895 to 80,819; S ½ N ½ & N ½ S ½ SE 3-123-61 from 189,555 to 164,913; E 40 Ac SW 3-123-61 from 111,155 to 96,705; NW 10-123-61 Ex Pharis OL 1 from 400,434 to 348,378. **#308. Gengerke Farms Inc c/o Art Gengerke** NE 7-123-61 from 471,362 to 410,084. **#309-313. Gerald E Lehman Trust** SW 8-123-61 from 453,069 to 394,170; NW 16-123-61 from 481,444 to 418,856; W ½ SW 16-123-61 N of RR from 144,676 to 125,868; NE 17-123-61 Ex E 60 Rods from 266,426 to 231,790; E 60 Rods NE 17-123-61 from 156,068 to 135,779. **#314. Gordon Locken** NW 2-123-62 from 289,417 to 131,353. **#315-316. Greg Odde LLP** SE 24-123-62 Ex Land Deeded & Platted from 300,001 to 261,001; NE 25-123-62 Ex part of Tr 2 LCS Cons Ease from 467,049 to 406,333. **#317. HB Flihs Management LLC** S ½ NE 32-123-61 Ex Herron OL A from 165,263 to 143,778. **#318-320. Hollum Farms Inc** SW 7-123-61 from 505,829 to 431,243; NW 13-123-62 Ex RR from 446,261 to 388,247; SE 12-123-62 Ex Sch & Ex Land Platted from 496,371 to 431,843. **#321. Jacky D McKiver** SE 25-123-62 Ex McKiver OL 1 from 478,721 to 416,487. **#322. James E Hundstad** E 2/3 NW 24-123-62 Ex H1 & H2 from 176,813 to 83,117. **#323-324. Janet B Lehman** E ½ SW 16-123-61 N of RR from 148,079 to 128,828; NW Ex NE NW 9-123-61 from 333,263 to 289,938. **#325-327. Jean A Walter** W ½ SW 1-123-62 from 254,733 to 212,740; NE 24-123-62 Ex H2 from 418,751 to 364,313; SE 13-123-62 Ex Land Platted from 365,944 to 318,371. **#328-329. Jean W Wetjen**

NE 21-123-61 Ex Hwy from 332,544 to 289,313; SE 21-123-61 Ex Heitmanns OL A&B from 355,622 to 309,391. **#330. Joan C Caven** NW 21-123-61 Ex Hwy & Ex Cemetary from 419,077 to 364,597. **#331. Joel Zoellner** SW 19-123-61 Ex Land Platted from 510,437 to 435,182. **#332. John Zeck** NW 31-123-61 Ex Land Platted from 472,087 to 410,715. **#333. Jon Locken** NW 7-123-61 Ex Land Deeded from 476,795 to 414,811. **#334. Judith A Larson** SW 9-123-61 from 501,504 to 436,308. **#335-336. Judy L Feser c/o Dacotah Bank** NE 22-123-61 N of RR ROW Ex 12.40 Ac to County from 139,990 to 121,791; NE 34-123-61 from 347,017 to 301,905. **#337-338. KGN&M Partnership** NE 33-123-61 from 154,468 to 134,387; SW 33-123-61 from 134,439 to 116,962. **#339. Larry Fliehs** NE 3-123-61 from 528,728 to 459,993. **#340-341. Leland G Stange Trust c/o Dacotah Bank** SW SW 31-123-61 from 125,918 to 109,549; NE SE 36-123-62 from 120,688 to 104,999. **#342-344. Linda K Herron** SE 19-123-61 from 493,147 to 429,037; W ½ NE 29-123-61 from 248,383 to 216,093; NE 30-123-61 Ex Lt 1 Herron Subd from 400,411 to 348,358. **#345-346. Loel Schott** S ½ NE 26-123-62 from 101,529 to 88,330; N ½ SW 35-123-62 from 252,993 to 220,104. **#347. Louis Taylor Johnson** SE 34-123-61 from 415,095 to 361,133. **#348. Luke Trust** NW 35-123-62 from 371,332 to 323,059. **#349. Lynda Altene Krueger Trust c/o Gerald Pasch** NW 17-123-61 from 467,018 to 406,306. **#350-351. Lyndsy Fliehs Limited Partnership** SE 32-123-61 Ex Herron OL A from 180,548 to 157,076; SE 33-123-61 from 217,249 to 189,006. **#352-353. Margaret Brockman** SW 15-123-61 Ex Hwy & Ex Land Deeded from 282,626 to 245,885; N ½ of S ½ SE 16-123-61 Ex Hwy & Ex Land Deeded from 137,474 to 119,602. **#354. Matthew L Oswald** N ½ NW 1-123-62 from 262,245 to 221,296. **#355-357. Matthew W Stauch** NE 8-123-61 from 493,459 to 429,309; NW 8-123-61 from 456,100 to 396,807; SW 17-123-61 Ex Hwy & Ex RR from 387,198 to 336,862. **#358. Maurine Edstrom** SW 10-123-61 from 422,470 to 367,549. **#359. Mick Sippel** W 120 Ac SW 3-123-61 from 349,562 to 304,119. **#360. Prairie Hill Farms LLS** NE 18-123-61 Ex RR & Ex James Lt from 477,656 to 415,561. **#361. Reber Real Estate Limited** S ½ SW 35-123-62 from 247,775 to 215,564. **#362-363. Richard L Hundstad Trust** W ½ NE 11-123-62 from 107,694 to 93,694; W 1/3 NW 24-123-62 Ex H1 & H2 from 95,893 to 83,427. **#364. Rita Stange** NW of SE 36-123-62 from 125,129 to 108,862. **#365. Rix Enterprises Inc** NE 27-123-61 from 246,612 to 214,553. **#366-367. Rix Farms Inc** E ½ SW 21-123-61 from 185,462 to 161,352; W ½ SW 21-123-61 from 229,624 to 199,773. **#368-370. Robert Pray Jr Revocable Trust** NE 1-123-62 from 522,935 to 454,953; NE 6-123-61 from 472,356 to 410,949; SE 8-123-61 from 432,907 to 376,629. **#371. Robert V Walter** SW 13-123-62 Ex 1 Ac & Ex H1 from 122,352 to 106,445. **#372-373. Roberta C Starkey** SW 5-123-61 from 458,270 to 398,695; SW 29-123-61 from 471,211 to 409,954. **#374. Russell P Sass** Pharis OL 1 NW 10-123-61 from 63,231 to 55,011. **#375. Shady Lane Farm LLC** NW 3-123-61 Ex Land Deeded from 493,278 to 411,960. **#376. Shirley R Larson Trust** NE 22-123-61 S of RR ROW Ex Land Deeded from 156,120 to 135,824. **#377-378. Sperry Farms Inc** SE 17-123-61 Ex Hwy & RR Inc Sperry Farms Cons Ease Tr from 348,409 to 303,116; NE 20-123-61 Ex Hwy & Lt WL1 from 352,860 to 306,988. **#379-384. Stanley K Knudsen** E ½ NE 11-123-62 from 223,110 to 194,106; NW 12-123-62 from 515,364 to 448,367; N ½ SW 12-123-62 from 261,087 to 222,589; S ½ SW 12-123-62 from 260,533 to 222,117; NE 13-123-62 Ex RR from 468,107 to 407,253; NE & NW 14-123-62 N of RR, Portion NE S of RR, SE E of River Ex Hwy & Barrow Inc S&K Cons Ease Tr 1-4 from 31,589 to 27,482. **#385-386. Steven Thurston** NW 4-123-61 Ex NE from 364,966 to 317,520; NE NW 4-123-61 Ex Land Platted from 115,130 to 100,163. **#387. Steven J Bonnichsen** NW 20-123-61 Ex Hwy from 436,003 to 379,323. **#388-389. Suzi E Oswald** N ½ NE 2-123-62 from 112,302 to 97,703; NE 15-123-61 from 430,936 to 374,914. **#390. Terry Leonhardt** NW NW 15-123-61 Ex Land Platted from 100,489 to 87, 425. **#391-392. Terry Thompson Trust c/o Mark Thompson** NE 4-123-61 from 474,124 to 412,487; NE 10-123-61 from 431,197 to 375,141. **#393-394. Thomas W Gengerke** E ½ SW 1-123-62 from 261,144 to 227,195; NE 12-123-62 from 527,652 to 459,057. **#395-396. Tigh G Fliehs** SE 27-123-61 from 281,246 to 244,684; SE 28-123-61 Ex Land Deeded from 231,235 to 201,174. **#397. Timothy M Quincer** Lt 1-2 & S ½ of NE 5-123-61 from 517,699 to 450,398. **#398. Trent D Anderson** Lt 1 Herron Subd NE 30-123-61 from 87,375 to 76,016. **#399. Vernon R Walter Family Trust** E ½ SE 2-123-62 from 144,290 to 125,532. **#400-401. Vicci R Stange** SW SE 36-123-62 from 115,815 to 100,759; SE SW 36-123-62 from 105,645 to 91,911. **#402. Virginia Abeln Land Trust** W ½ of W ½ 22-123-61 Ex Land Deeded from 240,260 to

209,026. **#403. William R Zoellner** N ½ NE 32-123-61 from 157,090 to 136,668. **#404-412. Zoellner Real Estate Limited c/o Arthur Zoellner** SW 4-123-61 Ex Zoellner OL 1 from 444,552 to 386,760; SE 5-123-61 from 484,091 to 404,289; Lt 1-2 & E ½ NW 19-123-61 Ex Hwy from 495,125 to 430,759; NE 28-123-61 from 328,185 to 285,521; NW 28-123-61 from 459,142 to 395,435; SE 29-123-61 from 391,342 to 340,468; NW 30-123-61 from 521,791 to 453,958; SW 30-123-61 from 411,936 to 358,384; NW 34-123-61 from 248,497 to 216,192. All members present voting aye. Motion carried.

PUTNEY TOWNSHIP:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Putney Township to maintain equalization:

#413. Ardis Danielson Trust c/o Lance Fliehs E ½ NE 26-124-61 from 236,531 to 205,781. **#414. Ardis J Danielson Trust c/o Lance Larsen** NE 35-124-61 from 489,346 to 425,731. **#415-420. Arthur Gengerke Living Trust** SE 3-124-61 S of RR from 290,435 to 252,678; SW 10-124-61 from 492,665 to 428,618; SE 11-124-61 from 360,133 to 313,313; SW 11-124-61 from 399,511 to 347,574; NE 13-124-61 from 423,657 to 368,581; SE 14-124-61 from 427,952 to 372,318. **#421-422. Bertha Breaw Trust c/o Lance Larsen** NE 15-124-61 from 437,003 to 380,193; E ½ NW 15-124-61 from 212,983 to 185,295. **#423. Bonita L Henley** NW 17-124-61 Ex 35 Rods, RR & Ex Putney Slough Tract 13 from 304,903 to 265,265; **#424. Borchard Family c/o Lance Larsen** W ½ 7-124-61 Ex Putney Slough Tract 3 from 584,826 to 508,798. **#425. Collin C Gengerke** SE 12-124-61 from 440,123 to 382,907. **#426. Burt E Mortiz III c/o Art Gengerke** SW 12-124-61 from 422,664 to 367,717. **#427. Carol Zielke Graslie** N ½ NE 28-124-61 from 238,339 to 207,355. **#428. Caroline Marie Furman c/o Lance Fliehs** N ½ SE 25-124-61 from 241,006 to 209,675. **#429. Charles A Sundberg c/o Mark Thompson** NW 1-124-61 from 537,318 to 467,466. **#430. Charlotte Bohling c/o Lance Larsen** Lt 6-7 & E ½ SW 6-124-61 Ex Putney Slough Tract 4 from 285,976 to 248,799. **#431-432. Collin C Gengerke** SW 24-124-61 from 456,062 to 396,773; S ½ SW 34-124-61 from 214,169 to 186,327. **#433. Craig T Harms c/o Lance Larsen** SW 32-124-61 from 430,456 to 374,496. **#434. Daniel Johnson c/o Lance Fliehs** NW 28-124-61 from 438,460 to 381,460. **#435. David John Sieh c/o Lance Fliehs** SE 20-124-61 Ex Land Platted from 355,962 to 309,686. **#436. Dawn Severson** S ½ NE 28-124-61 from 262,050 to 227,983. **#437. Dawn L Imrie c/o Lance Fliehs** SW 21-124-61 from 505,048 to 439,391. **#438-439. Collin C Gengerke** E ½ NE 33-124-61 from 207,529 to 180,550; N ½ NW 34-124-61 from 214,230 to 186,380. **#440. Dennis M Gallaher Inc c/o Mark Thompson** NE 2-124-61 from 416,382 to 362,252. **#441-444. Dennis R Henley Trust** NE 17-124-61 Ex RR & 35 Rods from 394,478 to 343,196; S ½ NE 19-124-61 Ex RR & Ex Henley Cons Ease Tr I Inc pt Henley Cons Ease Tr II from 29,444 to 25,616; SE 19-124-61 Inc pt Henley Cons Ease Tr II from 205,867 to 179,104; SW 20-124-61 Ex Hwy & Land Deeded from 486,544 to 423,293. **#445-449. Douglas Harms Irrevocable Trust c/o Lance Larsen** W ½ SE 29-124-61 from 217,649 to 189,354; W ½ NW 29-124-61 from 261,251 to 227,288; NE 31-124-61 from 331,994 to 288,834; NW 31-124-61 Ex Millers OL 1 from 529,226 to 460,426; SE 31-124-61 from 436,187 to 379,482. **#450-451. Douglas Harms Irrevocable Trust c/o Lance Fliehs** N ½ SW 31-124-61 from 258,894 to 225,237; SW SW 30-124-61 from 55,799 to 48,545. **#452. Elaine K Schuelke c/o Lance Larsen** N ½ NE 36-124-61 from 254,119 to 221,083. **#453. Eran Lamee c/o Lance Larsen** SW 29-124-61 from 398,617 to 346,796. **#454. Eran Lamee c/o Lance Fliehs** NW 32-124-61 from 487,934 to 424,502. **#455. Eunice M Alberts** NW 10-124-61 Ex RR from 496,935 to 432,333. **#456. G&R Farms LLC c/o Lance Larsen** NE 12-124-61 Ex Land Platted from 451,192 to 392,537. **#457-465. Gary N Thurston c/o Mark Thompson** NE 11-124-61 Ex Sch from 500,816 to 435,709; SW 1-124-61 Ex land Deeded from 485,068 to 422,009; Part of NW Lying North and West of RR ROW 2-124-61 from 197,169 to 171,537; NW 2-124-61 SE of RR ROW from 261,651 to 227,636; SE 2-124-61 from 443,509 to 385,852; SW 2-124-61 from 442,269 to 384,774; NW 12-124-61 from 428,611 to 372,891; N ½ NE 27-124-61 from 246,342 to 214,317; N ½ SE 30-124-61 from 248,526 to 216,217. **#466-470. George Alberts Jr Trust c/o Mark Thompson** NW 3-124-61 from 516,073 to 448,983; NE 10-124-61 from 493,095 to 428,992; W ½ NW 15-124-61 from 224,418 to 195,243; W ½ SW 15-124-61 from 220,888 to 192,172; SE 16-124-61 from 466,594 to

405,936. **#471-474.Herman A Lier c/o Mark Thompson** S 35 Rods N ½ 17-124-61 from 212,160 to 184,579; SE 17-124-61 NW of RR from 142,355 to 123,848; SW 17-124-61 Ex RR & Ex pt SE of RR from 476,237 to 414,236; NW 20-124-61 from 450,578 to 392,002. **#475-478.HGP Real Estate Limited** SE 5-124-61 from 417,208 to 362,971; NE 8-124-61 from 501,124 to 435,978; SE 8-124-61 from 505,934 to 440,163; SW 28-124-61 from 461,577 to 401,572. **#479-480.James B MacDougall c/o Lance Larsen** W ½ NW 19-124-61 S of RR Ex Rd from 45,134 to 39,266; SW 19-124-61 Ex Rd from 246,513 to 214,466. **#481.Jean Heinz** NE 21-124-61 from 517,188 to 449,953. **#482.Jeffrey T Fliehs c/o Lance Larsen** N 120 Ac NE 16-124-61 from 371,877 to 323,532. **#483.Jeffrey T Fliehs c/o Lance Fliehs** Lt 1 Fliehs Family Subd E ½ 24-124-61 from 47,600 to 41,412. **#484.Joan Fliehs Land Trust c/o Lance Larsen** SE 34-124-61 from 491,783 to 427,851. **#485-490.John M Clark Farms Inc c/o Mark Thompson** SW 3-124-61 Ex RR from 484,541 to 421,550; SE 10-124-61 from 488,449 to 424,950; E ½ 3-124-61 N of RR Ex N ½ NE from 412,954 to 359,269; NW 14-124-61 from 411,336 to 357,862; SE 15-124-61 from 443,016 to 385,423; E ½ SW 15-124-61 from 212,644 to 185,000. **#491-492.Daniel D Johnson c/o Lance Fliehs** TR 1 Johnsons SW SE 20-124-61 from 94,999 to 82,649; TR 2 Johnsons SW SE 20-124-61 from 24,025 to 20,901. **#493-497.Kevin Pharis Real Estate Limited Partnership** NE 5-124-61 from 410,693 to 357,303; NE 9-124-61 Ex 1.12 Ac SE NE Inc Kevin Pharis 1st Cons Ease Tr from 453,168 to 394,256; NW 9-124-61 from 502,125 to 436,849; SW 9-124-61 Ex RR & Land Platted from 413,610 to 359,841; NE 32-124-61 from 514,425 to 447,550. **#498.Lance F Fliehs c/o Lance Larsen** S 40 Ac NE 16-124-61 from 113,748 to 98,960. **#499.Lance F Fliehs** Lt 2 Fliehs 2nd Subd NE 24-124-61 from 15,150 to 13,180. **#500-501.Larry Fliehs c/o Lance Fliehs** S ½ SW 27-124-61 from 224,823 to 195,596; SE 21-124-61 from 510,311 to 443,970. **#502-505.Larry K Pharis Trust** E ½ NW 16-124-61 from 258,187 to 224,623; W ½ NW 16-124-61 N of RR from 133,500 to 116,145; W ½ NW 16-124-61 S of RR from 79,630 to 69,278; NW 21-124-61 Ex Land Platted from 494,856 to 430,525. **#506-514.Lee Ivan Thompson** SE 9-124-61 N of RR & Bk 1-8 OP Putney from 181,511 to 157,915; SE 17-124-61 SE of RR from 321,625 to 279,814; S ½ NW 25-124-61 from 253,640 to 220,667; S ½ NE 27-124-61 from 247,855 to 215,634; N ½ NW 27-124-61 from 248,047 to 215,801; S ½ NW 27-124-61 from 256,497 to 223,152; N ½ SE 27-124-61 from 243,805 to 212,110; S ½ SE 27-124-61 from 232,241 to 202,050; SW 17-124-61 SE of RR from 12,500 to 10,875. **#515-516.Linda Gengerke Living Trust** W ½ SE 36-124-61 from 255,067 to 221,908; SW 36-124-61 from 479,352 to 417,036. **#517.Lowell Harms c/o Lance Fliehs** Prays OL 1 NW 30-124-61 from 26,710 to 23,237. **#518.Marilyn A Schornack Trust c/o Lance Fliehs** S ½ SW 31-124-61 from 239,297 to 208,188. **#519.Mark J Thompson** SE 9-124-61 SE of RR (Inc Bk 9-18 Putney) Ex Lt 1 Mark Thompson Add from 278,543 to 242,332. **#520-523.Mary Ann Thompson c/o Mark Thompson** NE 22-124-61 Ex Land Deeded from 456,768 to 397,388; SE 22-124-61 from 504,190 to 438,645; N ½ NW 25-124-61 from 231,913 to 201,764; N ½ SW 27-124-61 from 259,882 to 226,097. **#524.MTCH LLC c/o Lance Larsen** NW 11-124-61 from 454,712 to 395,599. **#525-526.Nora A Rix c/o Lance Larsen** SE NE 36-124-61 from 111,632 to 97,119; SW NE 36-124-61 from 126,274 to 109,858. **#527-531.Norman M Gengerke Inc** SE 13-124-61 Ex land Platted from 377,526 to 328,448; SW 13-124-61 from 419,670 to 365,112; S ½ SE 32-124-61 from 262,546 to 228,415; S ½ NW 36-124-61 from 240,093 to 208,880; SE 35-124-61 from 477,070 to 415,050. **#532.Pamela L Gengerke Davis c/o Lance Fliehs** SE 23-124-61 from 441,525 to 384,126. **#533-538.Pharis Farms Inc** NE 4-124-61 Inc portion Gloria Pharis Cons Ease Tr from 417,091 to 362,869; NW 4-124-61 Inc portion Gloria Pharis Cons Ease Tr from 392,634 to 341,592; SE 4-124-61 Inc portion Gloria Pharis Cons Ease Tr from 386,774 to 336,493; SW 4-124-61 Ex Land Platted from 421,582 to 366,766; SW 14-124-61 Ex Hanson OL A from 428,374 to 372,685; W ½ SW 16-124-61 Inc Pharis Farms 1st Cons Ease Tr from 204,694 to 178,084. **#539-551.Pharis Real Estate Limited Partnership** NW 5-124-61 Ex E ½ E ½ & Ex Putney Slough Tract 10 Inc Swisher Cons Ease Tr from 353,227 to 307,308; E ½ E ½ NW 5-124-61 from 118,809 to 103,364; SW 5-124-61 Ex port Putney Slough Tract 11 from 453,540 to 394,580; NW 8-124-61 Ex port Putney Slough Tract 11 from 470,981 to 409,753; E ½ SW 16-124-61 from 241,284 to 209,917; Lt 1-2 NW 18-124-61 Ex Putney Slough Tract 2 from 193,251 to 168,128; E ½ NE 20-124-61 from 249,905 to 217,417; W ½ NE 20-124-61 from 260,218 to 226,390; N ½ NE 23-124-61 Ex Hwy from 214,376 to 186,507; S ½ NE 23-124-61 from 242,791 to 211,228; W ½

NE 33-124-61 from 273,589 to 238,022; S ½ NW 34-124-61 Ex Jensens OL 1 from 199,190 to 173,295; N ½ SW 34-124-61 Ex Jensens OL 1 from 203,559 to 177,096. **#552.R&R Swisher LLC** N ½ NE 3-124-61 from 217,634 to 189,342. **#553.Rex A Sippel c/o Lance Fliehs** NE 30-124-61 from 423,995 to 368,875. **#554.Richard Zielike c/o Mark Thompson** N ½ SW 22-124-61 from 240,731 to 209,435. **#555-556.Rick Thurston c/o Mark Thompson** NE 1-124-61 Ex Rd from 455,702 to 396,460; SE 1-124-61 from 415,525 to 361,506. **#557-558.Ries Family Farms c/o Lance Larsen** E ½ NW 19-124-61 N of RR ROW from 72,510 to 63,083; W ½ NW 19-124-61 N of RR Ex Rd from 62,847 to 54,676. **#559.Rix Enterprises Inc c/o Lance Larsen** NW 13-124-61 from 417,055 to 362,837. **#560-564.Rix Enterprises Inc c/o Lance Fliehs** NE 24-124-61 Ex Land Deeded & Platted from 365,037 to 317,582; SE 24-124-61 Ex Land Deeded & Land Platted from 394,280 to 343,023; NE 25-124-61 Ex Sch & Hwy from 485,545 to 422,424; N 60Ac SE 28-124-61 from 205,133 to 178,465; S 100 Ac SE 28-124-61 from 322,457 to 280,537. **#565-566.Rix Farms Inc c/o Lance Larsen** E ½ E ½ SE 36-124-61 from 119,960 to 104,365; W ½ E ½ SE 36-124-61 from 119,960 to 104,365. **#567-574.Robert Pray Jr Revocable Trust** SW 8-124-61 Ex Putney Slough Tract 12 from 341,358 to 296,981; NW 23-124-61 from 455,149 to 395,979; E ½ SE 29-124-61 from 223,249 to 194,226; NW 30-124-61 Ex Land Deeded from 211,197 to 183,741; E ½ SW 30-124-61 from 103,473 to 90,022; OL 1 NE SW & NW SW 30-124-61 from 77,078 to 67,057; NW 33-124-61 from 539,078 to 468,997; S ½ SE 30-124-61 from 151,876 to 132,132. **#575-577.Robert Schuelke Trust c/o Lance Fliehs** SW 25-124-61 from 497,499 to 432,824; W ½ NE 26-124-61 from 235,916 to 205,246; E 96 Rods SE 26-124-61 from 294,064 to 255,835. **#578.Robert Schuelke Trust c/o Lance Larsen** N ½ NW 36-124-61 from 247,544 to 215,363. **#579.Roxanne C Jensen** S ½ SE 25-124-61 from 242,990 to 211,401. **#580.Shafer Real Estate Limited c/o Mark Thompson** E ½ SW 35-124-61 from 237,436 to 206,569. **#581-582.Shirley M Guthmiller** NW 24-124-61 from 452,124 to 393,347; N ½ SE 32-124-61 from 269,837 to 234,758. **#583-585.Steven Thurston c/o Lance Larsen** SE 33-124-61 Ex NW from 357,994 to 311,454; NW SE 33-124-61 from 124,720 to 108,506; SW 33-124-61 from 517,819 to 450,502. **#586.Tamara Hagen c/o Lance Larsen** NE 14-124-61 from 421,927 to 367,076. **#587-589.Terry G Gilchrist Living Trust c/o Mark Thompson** NW 6-124-61 Ex port Putney Slough Tract 5 from 339,180 to 295,086; NW 35-124-61 from 476,943 to 414,940; W ½ SW 35-124-61 from 239,906 to 208,718. **#590.Terry R Sippel** NE 34-124-61 Ex Sippels OL 1 from 453,731 to 394,746. **#591-592.Terry Thompson Trust c/o Mark Thompson** NW 22-124-61 from 472,899 to 411,422; SW 23-124-61 from 457,210 to 397,772. **#593.Timothy Thurston** S ½ SW 22-124-61 Ex Land Deeded from 176,559 to 153,606. **#594-596.Travis Swisher** S ½ NE 29-124-61 from 223,896 to 194,790; N ½ E ½ NW 29-124-61 from 132,221 to 115,032; S ½ E ½ NW 29-124-61 from 120,960 to 105,235. **#597-600.William W Schuelke c/o Lance Fliehs** S 87.5 Ac NW 26-124-61 from 243,431 to 211,784; N 72.5 Ac NW 26-124-61 from 197,345 to 171,690; W 64 Rods SE 26-124-61 from 194,001 to 168,780; SW 26-124-61 from 482,244 to 419,552. **#601-602.WJS SD Holdings LLC c/o Lance Larsen** SE NW 19-124-61 S of RR from 52,334 to 45,530; N ½ NE 29-124-61 Ex Siehs OL 1 from 256,768 to 223,403. All members present voting aye. Motion carried.

GARDEN PRAIRIE TOWNSHIP:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Garden Prairie Township to maintain equalization:

#603.Bingham Family Trust NW 2-121-61 Ex W ½ Lt 4 from 396,905 to 345,307. **#604-605.Bradley Larson** SW 10-121-61 from 480,246 to 417,814; SE 15-121-61 from 465,251 to 404,768. **#606-607.Brent Larson Real Estate** SW 28-121-61 from 338,933 to 294,872; SE 34-121-61 from 412,130 to 358,553. **#608-609.Bret Fliehs** SE 7-121-61 from 444,035 to 386,310; NW 11-121-61 from 480,075 to 417,665. **#610-611.Brian Hoeft** NE 10-121-61 from 485,115 to 422,050; NW 10-121-61 Ex Hoefts OL 1 from 482,620 to 419,879. **#612.Carol Zielke Graslie** SW 9-121-61 from 485,936 to 422,764. **#613.Carol J Lucas** E ½ NW 36-121-61 from 185,895 to 161,729. **#614-616.Charles Sundberg** SE 11-121-61 from 385,175 to 335,102; NE 12-121-61 from 359,721 to 312,957; NW 12-121-61 Ex NW from 280,768 to 244,268. **#617.Charles Johnson** NW NW 12-121-61 from 134,325 to 116,863. **#618-621.Clint Sombke**

75

NE 1-121-61 Ex 5 Ac from 327,902 to 285,275; W ½ SE 1-121-61 from 172,891 to 150,415; SE SE 1-121-61 from 36,086 to 31,394; NE SE 1-121-61 from 61,646 to 53,632. **#622.Colleen Blume c/o Sharon Kemnitz** NW 33-121-61 from 465,355 to 404,859. **#623-624.Cynthe Sundin** NE 22-121-61 from 402,692 to 350,342; NW 22-121-61 from 441,565 to 384,161. **#625-627.D&R Olson Decedents Trust** NE 21-121-61 from 494,484 to 430,201; NW 21-121-61 from 498,354 to 433,568; SE 21-121-61 from 484,692 to 421,682. **#628-629.Dale Washnok** N ½ NE 34-121-61 from 219,350 to 190,834; N ½ SW 36-121-61 from 184,371 to 160,403. **#630.Damien Krueger c/o Marjorie Krueger** S ½ SE 10-121-61 from 232,241 to 202,050. **#631.Daniel Schinkel** SE 2-121-61 from 369,053 to 321,076. **#632.Darlyne Johnson** SW 7-121-61 from 294,449 to 256,171. **#633-634.Daryls E Kampa** NE 17-121-61 from 534,334 to 464,870; SE 17-121-61 from 488,422 to 424,927. **#635.Dawn Severson-Schwarze** NW 9-121-61 from 468,702 to 407,771. **#636-637.Dawn Krueger Purcell** NE 36-121-61 from 314,883 to 273,949; E ½ SE 36-121-61 from 118,904 to 103,447. **#638.Donna Rossow** NW 6-121-61 from 283,572 to 246,707. **#639-640.Ellingson Family Partnership** SE 32-121-61 Ex Ellingsons OL 1 from 394,460 to 343,180; SW 33-121-61 Ex Ellingsons OL 1 from 453,926 to 394,915. **#641.Fliehs Trust 2017** SE 4-121-61 from 459,854 to 400,073. **#642-644.George Cross** S ½ SE 16-121-61 from 229,805 to 199,930; SE 31-121-61 E of RR from 159,169 to 138,477; SW 32-121-61 from 517,811 to 450,496. **#645.Glenn Johnson** SW 12-121-61 from 240,937 to 209,615. **#646.Goetz Revocable Trust** S ½ N ½ SW 6-121-61 from 90,908 to 79,090. **#647-648.Grant Washnok** NE 6-121-61 from 247,184 to 215,050; SE 6-121-61 from 348,346 to 303,061. **#649.Hatch Farms Inc c/o Robert Hine** SE 5-121-61 from 328,792 to 286,049. **#650-677.Hutterville South Dakota** SE 3-121-61 from 518,474 to 451,072; N ½ SW 3-121-61 from 243,336 to 211,702; S ½ SW 3-121-61 from 259,820 to 226,043; NW 14-121-61 from 440,560 to 383,287; SW 14-121-61 from 401,611 to 349,401; SE 18-121-61 from 442,700 to 385,149; NE 19-121-61 from 340,715 to 296,422; NW 19-121-61 from 415,897 to 361,831; SE 19-121-61 from 455,831, 396,573; SW 19-121-61 from 472,511 to 411,084; SW 22-121-61 from 394,235 to 342,984; SW 23-121-61 from 381,525 to 331,926; NE 24-121-61 from 341,000 to 296,670; SE 24-121-61 from 306,179 to 266,376; NE 29-121-61 from 457,137 to 397,709; NW 29-121-61 from 478,512 to 416,305; SE 29-121-61 from 319,521 to 277,983; SW 29-121-61 from 401,158 to 349,007; NE 30-121-61 from 438,653 to 381,628; NW 30-121-61 from 436,556 to 379,804; SE 30-121-61 from 416,203 to 362,097; SW 30-121-61 from 411,136 to 357,688; N ½ NE 31-121-61 from 180,309 to 156,868; NW 31-121-61 from 365,212 to 317,734; SE 31-121-61 W of RR from 167,533 to 145,754; SW 31-121-61 Ex Cowie OL 1 from 317,665 to 276,369; NE 33-121-61 from 455,667 to 396,430; SE 33-121-61 from 468,864 to 407,912. **#678.Jerry Schley** S ½ SW 6-121-61 from 181,488 to 157,895. **#679.Joanne F Giblin Trust** NE 8-121-61 Ex Pt to Twp from 439,472 to 382,340. **#680.John & Joyce Krueger Trust** SE 13-121-61 Inc Krueger Cons Easmt Tract 1 from 254,276 to 221,220. **#681.Kenneth Zielike** SW 20-121-61 Ex Land Platted from 438,279 to 381,302. **#682.Kevin Rossow** N ½ N ½ SW 6-121-61 from 84,612 to 73,612. **#683.KGN&M Partnership** SW 11-121-61 from 487,634 to 424,242. **#684.Kristen Gonsor c/o Marjorie Krueger** NE 15-121-61 from 459,635 to 399,882. **#685-690.Larry Sombke** NW 1-121-61 from 430,206 to 374,279; SW 1-121-61 from 468,436 to 407,539; NE 2-121-61 from 312,282 to 271,685; N ½ NE 3-121-61 from 217,166 to 188,934; S ½ NE 3-121-61 from 241,358 to 209,982; NW 3-121-61 Ex 2 Ac from 434,957 to 378,413. **#691-693.Leon Stange** NW 4-121-61 Ex Land Deeded from 339,028 to 294,954; Port SW 4-121-61 N of Mud Creek from 23,077 to 20,077; NE 5-121-61 from 398,099 to 346,346. **#694.Loren T Osterman** Ellingson's OL 1 SE 32-121-61 from 88,715 to 77,182. **#695-696.Margaret R Marten Trust** W ½ E ½ NW 16-121-61 from 109,012 to 94,840; SW 15-121-61 from 448,195 to 389,929. **#697-698.Marla Beineke Revocable Living Trust** N ½ SE 10-121-61 from 232,951 to 202,667; SE 12-121-61 from 423,831 to 368,733. **#699-700.McAlister Living Trust** NE 9-121-61 from 471,131 to 409,884; SE 9-121-61 from 466,395 to 405,764. **#701.Gregory Peterson** NW 15-121-61 from 448,735 to 390,399. **#702.Richard Zielike** NW 20-121-61 from 476,893 to 414,897. **#703-704.Richard Binger** S ½ NE 31-121-61 from 155,478 to 135,266; NW 32-121-61 from 401,929 to 349,678. **#705.Robert Rossow** SW 4-121-61 & Port S & E of Mud Creek & Ex Land Deeded from 445,193 to 387,318. **#706.Robert Krueger** SE 14-121-61 Inc Krueger Cons Easmt Tract 1 from 272,578 to 237,143. **#707-708.Robert A & Ann Winegar Family Trust** NE 16-121-61 from 487,051 to 423,734;

SW 16-121-61 from 471,104 to 409,860. **#709-710.Ryckman Family Land Lmted** SE 8-121-61 from 465,418 to 404,913; SW 8-121-61 from 429,963 to 374,068. **#711-712.Schley Farms Inc** NW 7-121-61 from 365,988 to 318,409; SW 17-121-61 from 420,059 to 365,451. **#713-717.Schley Real Estate Limited** SW 5-121-61 from 400,323 to 348,281; NE 7-121-61 from 184,996 to 160,947; NW 8-121-61 from 348,186 to 302,922; NW 17-121-61 from 442,036 to 384,571; SW 18-121-61 from 493,251 to 429,128. **#718-719.Scott L Krueger** NW 24-121-61 from 396,687 to 345,118; SW 24-121-61 from 372,576 to 324,141. **#720.Selma Jean Mitchell Trust** N ½ 18-121-61 from 945,729 to 822,785. **#721.Sharon D Kemnitz Trust c/o Ellingson Family Partnership** NW 34-121-61 Ex N 488' of W 435' from 465,731 to 405,186. **#722-723.Steven Schaller** N ½ NW 5-121-61 from 137,612 to 119,722; S ½ NW 5-121-61 from 183,447 to 159,599. **#724-725.Steven Krueger** NW 13-121-61 from 469,713 to 408,650; SW 13-121-61 Inc Krueger Cons Easmt Tract 2 from 435,568 to 378,943. **#726.Steven Jeschke** NE 14-121-61 from 331,551 to 288,449. **#727-731.Steven Tewksbury** SE 23-121-61 from 381,681 to 332,062; NE 26-121-61 from 375,187 to 326,413; W ½ NW 36-121-61 from 199,938 to 173,946; W ½ SE 36-121-61 from 116,001 to 100,921; SE 26-121-61 from 404,514 to 351,927. **#732.Steven Schaller** NE 25-121-61 from 326,198 to 283,793. **#733-748.Steven Dunker Living Trust** N 79 Rods of W 111 Rods & S 81 Rods of W 49.5 Rods SE 22-121-61 from 144,389 to 125,618; E 49 Rods of SE & E 61.5 Rods of S 81 Rods of W 111 Rods SE 22-121-61 from 171,862 to 149,520; NW 25-121-61 from 317,912 to 276,584; SE 25-121-61 from 327,434 to 284,868; SW 25-121-61 from 308,823 to 268,676; N ½ NW 26-121-61 from 212,073 to 184,504; S ½ NW 26-121-61 from 215,993 to 187,914; SW 26-121-61 from 428,295 to 372,617; NE 27-121-61 from 382,719 to 332,965; N ½ NW 27-121-61 from 147,173 to 128,040; S ½ NW 27-121-61 from 208,638 to 181,515; SE 27-121-61 from 443,918 to 386,209; SW 27-121-61 from 472,971 to 411,485; E 64 Ac NE 28-121-61 Ex Land Deeded from 60,694 to 52,804; SE 28-121-61 from 461,135 to 401,187; NE 35-121-61 Ex Land Platted from 406,471 to 353,630. **#749-750.Steven W Schaller** SW 34-121-61 Inc Otts OL 1 & Schallers OL 1 from 484,435 to 421,458; S ½ SW 36-121-61 from 169,907 to 147,819. **#751.Svarstad Management** NE 32-121-61 from 464,624 to 404,223. **#752-753.Timothy M Fliehs** NE 4-121-61 Ex Land Platted from 311,562 to 271,059; W ½ Lt 4 NW 2-121-61 from 46,123 to 40,127. **#754-765.Todd Osterman** E ½ E ½ NW 16-121-61 from 53,842 to 46,843; NW NW 16-121-61 from 140,531 to 122,262; SW NW 16-121-61 from 132,080 to 114,910; NE SE 16-121-61 from 103,973 to 90,457; NW SE 16-121-61 from 97,094 to 84,472; NE 20-121-61 from 481,672 to 419,055; SE 20-121-61 from 464,811 to 404,386; SW 21-121-61 from 451,950 to 393,196; W 96 Ac NE 28-121-61 from 104,276 to 90,720; N 52 Rods of E 39 Rods & N 132 Rods of 25 Rods W of E 39 Rods NE 28-121-61 from 34,079 to 29,649; NW 28-121-61 Ex NE from 172,750 to 150,293; NE NW 28-121-61 from 91,592 to 79,685. **#766-769.William W Schuelke** S ½ NE 34-121-61 from 196,987 to 171,378; NW 35-121-61 from 395,384 to 343,984; SE 35-121-61 from 398,373 to 346,585; SW 35-121-61 from 415,111 to 361,147. **#770-774.YeVonne Siefken** SW 2-121-61 from 465,728 to 405,183; NE 11-121-61 from 324,968 to 282,722; NE 13-121-61 from 406,914 to 354,015; NE 23-121-61 from 411,011 to 357,580; NW 23-121-61 from 319,425 to 277,900. All members present voting aye. Motion carried.

WEST HANSON TOWNSHIP:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of West Hanson Township to maintain equalization:

#775.3L Real Estate Limited NE 8-122-61 from 206,690 to 179,820. **#776-778.Abeln Limited Partnership c/o Douglas Abeln** NW 6-122-61 from 469,772 to 408,701; SW 6-122-61 from 486,408 to 423,174; NW 14-122-61 from 432,315 to 376,114. **#779-780.Aberdeen Ventures LLC** SE 2-122-61 Inc Portion Martin Cons Ease Tr from 56,783 to 49,401; NE 11-122-61 Inc portion Martin Cons Ease Tr from 21,304 to 18,534. **#781-783.Arnold Bahr** NE 13-122-61 from 233,691 to 203,311; N ½ SW 13-122-61 from 142,874 to 124,300; S ½ SW 13-122-61 from 163,062 to 141,863. **#784.Audrey E Jacobson c/o Clinton Jacobson** S ½ SW 11-122-61 from 86,035 to 74,850. **#785.Audrey K Bender** NW 7-122-61 from 472,723 to 411,269. **#786.Audrey Paepke c/o William Paepke** 58 Ac S of N 40 Ac NE 34-122-61 from 158,000 to 137,460. **#787-788.Beatrice Julson Trust c/o Chris Julson** NE 17-122-61 Ex land

Deeded from 208,234 to 181,163; NW 21-122-61 from 173,982 to 151,364. **#789-790. Bob V Walter** S ½ SE 6-122-61 from 140,355 to 122,108; NE 3-122-61 from 377,999 to 328,859. **#791-794. Bret Fliehs** SE 30-122-61 from 160,525 to 139,656; NW 31-122-61 from 321,853 to 280,012; SE 31-122-61 from 304,116 to 264,581; SW 30-122-61 from 389,255 to 338,651. **#795. Carla M Jeschke c/o Steven Jeschke** NW 28-122-61 from 204,450 to 177,871. **#796-803. Carol A Bade** N ½ SE 21-122-61 from 211,776 to 184,245; S ½ SE 21-122-61 from 206,165 to 179,363; NE 28-122-61 from 412,104 to 358,530; N ½ NE 33-122-61 from 189,942 to 165,249; S ½ NE 33-122-61 from 196,268 to 170,753; NW 33-122-61 from 333,852 to 290,451; SE 33-122-61 from 392,372 to 341,364; E ½ SW 33-122-61 Ex Hwy from 155,770 to 135,520. **#804-806. Charles A Dirks** SE 9-122-61 Ex Land Platted from 346,146 to 301,147; NW 17-122-61 from 282,762 to 246,002; SW 17-122-61 from 175,495 to 152,680. **#807. Charles L Hoops** E ½ E ½ SE 24-122-61 Ex 2.42 Ac for Hwy from 60,383 to 52,533. **#808. Charlotte Martin** E ½ SW 12-122-61 Inc Martin 2nd Cons Ease Tr 1 from 120,859 to 105,147. **#809. Clint Sombke** SE 34-122-61 ex Hwy from 478,772 to 416,531. **#810-812. Daniel Schinkel** NE 26-122-61 from 222,071 to 193,201; E ½ E ½ 35-122-61 Ex Hwy & Ex Land Platted Inc Schinkel 1st Cons Ease Tr from 184,664 to 160,658; S ½ SW 36-122-61 Ex Hwy from 207,679 to 180,681. **#813. Darin L Stange** SW 32-122-61 from 239,780 to 208,608. **#814-818. Darlys E Kampa** NE 19-122-61 from 274,727 to 239,012; NW 19-122-61 from 397,918 to 346,188; SE 19-122-61 from 282,579 to 245,843; SW 19-122-61 from 432,622 to 376,381; NW 30-122-61 from 391,082 to 340,241. **#819-820. David A VonWald c/o Jack VonWald** SW 5-122-61 from 158,089 to 137,537; NW 8-122-61 from 281,909 to 245,260. **#821-822. Delores J Ness Revocable Trust c/o Allen Ness** Lt 3-4 & SE NW 5-122-61 from 122,287 to 106,389; SW NW 5-122-61 from 45,229 to 39,349. **#823. Dolores M Inman** NE 31-122-61 from 164,186 to 142,841. **#824. Donald Bartz** N ½ NW 26-122-61 from 240,785 to 209,482. **#825-826. Donald Fletcher c/o Eugene Dobberpuhl** NW 34-122-61 Ex 1260' E of W 325' of N 346' & Ex Land Platted from 300,841 to 261,731; SW 34-122-61 Ex Hwy & Ex Land Platted from 370,900 to 322,683. **#827. Donna Moffet** S 60 Ac NE 34-122-61 from 165,679 to 144,140. **#828-829. Doris Zoellner** Lt 1-2 & S ½ NE 6-122-61 from 365,043 to 317,587; N ½ SE 6-122-61 from 169,448 to 147,419. **#830-833. Double H Limited** NW 3-122-61 from 436,226 to 379,516; S ½ NE 9-122-61 from 222,043 to 193,177; SW 24-122-61 from 463,773 to 403,483; SE 25-122-61 from 337,709 to 293,806. **#834-838. Edward J Oliver** SW 2-122-61 from 457,671 to 398,173; S ½ S ½ NW 11-122-61 from 82,875 to 72,101; N ½ NW 11-122-61 from 201,547 to 175,345; N ½ S ½ NW 11-122-61 from 90,526 to 78,758; N ½ SW 11-122-61 from 162,380 to 141,270. **#839. Edwin F Westover Trustee** N ½ 2-122-61 from 892,220 to 776,231. **#840-841. Ehresmann Land Limited** SE 26-122-61 from 224,011 to 194,889; W ½ E ½ 35-122-61 from 342,826 to 298,258. **#842. Ellen J Leonhardt Revocable Trust** W ½ W ½ SE & W ½ E ½ W ½ SE 24-122-61 from 136,917 to 119,117. **#843. Fliehs Trust 2017** SE 3-122-61 from 415,646 to 361,612. **#844. Frank L Sieh Trust c/o Ian DeHueck** W ½ SW 12-122-61 from 163,136 to 141,928. **#845. Freddie Ray Pullan** Pullans OL 1 NE 29-122-61 from 29,935 to 26,044. **#846. Galazin Family LLC** SE 13-122-61 from 172,560 to 150,127. **#847. Gary C VanRiper** SE 28-122-61 from 423,802 to 368,707. **#848. George F Cross** NE 30-122-61 from 246,388 to 214,357. **#849. HH Fliehs Limited** NE 4-122-61 Ex Fliehs's OL 1 from 337,233 to 293,392. **#850. Harlan Radke Jr** N 40 Ac NE 34-122-61 from 110,867 to 96,455. **#851-869. HB Fliehs Management LLC** NE 1-122-61 from 124,093 to 107,960; NW 1-122-61 from 132,476 to 115,254; NE 5-122-61 from 195,687 to 170,247; N ½ SE 8-122-61 from 144,013 to 125,291; SE 11-122-61 from 496,718 to 432,144; SE 14-122-61 from 411,905 to 358,357; SE 15-122-61 from 339,094 to 295,011; W ½ NE 16-122-61 from 152,318 to 132,516; SW NW 16-122-61 from 62,311 to 54,210; NE SE 16-122-61 from 83,484 to 72,631; N ½ N ½ SW 16-122-61 from 63,607 to 55,338; S ½ N ½ SW 16-122-61 from 76,709 to 66,736; S ½ SW 16-122-61 from 81,233 to 70,672; SE 20-122-61 from 164,662 to 143,255; NE 23-122-61 from 304,690 to 265,080; NW 23-122-61 from 497,749 to 433,041; SE 23-122-61 from 291,265 to 253,400; SW 23-122-61 from 500,225 to 435,196; NW 25-122-61 from 480,919 to 418,399. **#870-872. Hutterville South Dakota** SW 15-122-61 from 202,488 to 176,164; SE 17-122-61 from 99,468 to 86,537; NE 20-122-61 from 186,098 to 161,905. **#873. James Dobberpuhl** NW 13-122-61 from 261,525 to 227,526. **#874. Joanne F Giblin Revocable Trust** SW 31-122-61 Ex Hwy from 292,250 to 254,257. **#875-876. John Erickson** S ½ SE 8-122-61 from

145,961 to 126,986; NW NW 16-122-61 from 68,205 to 59,338. **#877-879. Jon B Anderson** NW 10-122-61 from 379,033 to 329,759; NE 10-122-61 from 395,326 to 343,933; E ½ NE 15-122-61 from 209,133 to 181,945. **#880-883. Judy Feser c/o Dacotah Bank** NE 22-122-61 from 181,730 to 158,105; E ½ NW 22-122-61 from 141,029 to 122,695; W ½ NW 22-122-61 Ex N 20 Rods from 100,554 to 87,481; SE 22-122-61 from 202,812 to 176,446. **#884. Kenneth Hostetter Jr** N ½ NE 9-122-61 from 122,127 to 106,250. **#885. Kent Johnson** Tr 2 K C Johnson S ½ S ½ SE 1-122-61 from 52,204 to 45,417. **#886. Kevin K Rossow c/o Richard Rossow** S ½ SE 31-122-61 from 99,741 to 86,774. **#887. Larry Sombke** SW 35-122-61 Ex Hwy from 473,312 to 411,781. **#888-889. Leland G Stange Trust c/o Dacotah Bank Trust Dept** NE 18-122-61 Ex 4 Ac SE Corner from 288,396 to 250,904; SW 18-122-61 from 447,836 to 389,617. **#890. Leslie J Blocker c/o Lorene Blocker** NE 24-122-61 Ex 2.52 Ac for Hwy from 355,735 to 309,489. **#891-895. Locken AG LP** S ½ SE 16-122-61 from 143,570 to 124,905; SW 20-122-61 from 160,121 to 139,305; NE 21-122-61 from 397,984 to 346,246; SW 22-122-61 from 361,554 to 314,551; N ½ SE 31-122-61 from 92,514 to 80,487. **#896. Lois A Warren** W ½ E ½ SE & E ½ E ½ W ½ SE 24-122-61 from 100,479 to 87,416. **#897. Lois Pasch c/o Donald Pasch** SW 8-122-61 Ex Land Platted from 285,171 to 248,098. **#898-900. Louis Taylor Johnson** SW 3-122-61 from 341,183 to 296,829; SE 4-122-61 from 363,704 to 316,422; E ½ NW 16-122-61 from 176,993 to 153,983. **#901. Lovila Roberts** SE 7-122-61 from 307,387 to 267,426. **#902-907. Lyndsey Fliehs Limited** SE 10-122-61 from 400,224 to 348,194; SW 10-122-61 from 389,213 to 338,615; W ½ NE 15-122-61 from 206,0423 to 179,256; NW 15-122-61 Ex N 25 Rods of W 50 Rods from 393,372 to 342,233; NE SE 16-122-61 from 77,328 to 67,275; NW 29-122-61 from 142,173 to 123,690. **#908-913. Marilyn F Cutler Survivors Trust** S ½ SW 28-122-61 from 103,278 to 89,851; NE 32-122-61 Ex NE NE from 168,772 to 146,831; N ½ NW 32-122-61 from 79,545 to 69,204; S ½ NW 32-122-61 from 94,720 to 82,406; NW 27-122-61 from 450,505 to 391,939; SE 29-122-61 from 175,118 to 152,352. **#914. Matthew W Schmidt** SE 5-122-61 from 161,196 to 140,240. **#915. Myron E Zoellner** NE 7-122-61 Ex Land Platted from 325,531 to 283,211. **#916. Nancy Radke** Lt 1 Radkes 1st Subd W ½ 34-122-61 from 29,788 to 25,916. **#917. Nancy L Mueller c/o Patricia Larson** NW 20-122-61 from 127,075 to 110,555. **#918-921. Otto E Schinkel** E ½ NE 36-122-61 from 171,581 to 149,275; NW 36-122-61 from 461,029 to 401,095; SE 36-122-61 Ex Land Deeded & Platted from 282,826 to 246,058; N ½ SW 36-122-61 from 196,839 to 171,249. **#922-923. Pamela Sauck Brzezinski c/o William Sauck Jr** SW 4-122-61 Ex Saucks OL 1 from 161,935 to 140,883; SW 9-122-61 from 376,653 to 327,688. **#924. Patricia A Larson** SE 18-122-61 from 338,788 to 294,745. **#925-926. R&M Johnson Childrens Trust** SE 1-122-61 Ex S ½ S ½ from 87,935 to 76,503; SW 1-122-61 from 123,589 to 107,522. **#927-928. Reber Real Estate Limited** SW 7-122-61 from 445,202 to 387,325; NW 18-122-61 from 461,724 to 401,699. **#929. Richard A Feser Trust c/o Dacotah Bank Trust Dept** NE 29-122-61 Ex Pullans OL 1 from 120,472 to 104,810. **#930-932. Richard H Squire** NE 12-122-61 from 377,491 to 328,417; NW 12-122-61 from 402,810 to 350,444; SE 12-122-61 from 380,984 to 331,456. **#933-934. Ronald Hoops Trust** NW 35-122-61 from 452,011 to 393,249; W ½ NE 36-122-61 from 190,142 to 165,423. **#935. Schley Real Estate Limited** SW 29-122-61 from 142,123 to 123,647. **#936. Sheryl Dingle** E ½ NE 16-122-61 from 160,505 to 139,639. **#937. Steven W Schaller** SW 25-122-61 Ex Schallers OL 1 & Ex Pigors OL A from 454,558 to 395,465. **#938. Taylor J Johnson** Tr 1 KC Johnson S ½ S ½ SE 1-122-61 from 25,390 to 22,089. **#939. Terry Cutler** NE NE 32-122-61 from 70,594 to 61,417. **#940-945. Thomas M Paepke Trust** NE 14-122-61 from 459,671 to 399,913; SW 14-122-61 from 431,490 to 375,396; NE 27-122-61 from 304,433 to 264,856; SE 27-122-61 Inc Paepke Cons Ease Tr 2 from 272,705 to 237,254; SW 27-122-61 Inc Paepke Cons Ease Tr 1 from 267,681 to 232,882; W ½ SW 33-122-61 Ex Hwy from 191,657 to 166,742. **#946. Tim J Gonsoir** E 913.8' NE 25-122-61 from 37,028 to 32,214. **#947-951. Timothy M Fliehs** N ½ SW 21-122-61 Ex OL A & 2A from 132,690 to 115,440; S ½ SW & S 2 Rods N ½ SW 21-122-61 Ex Land Deeded from 137,872 to 119,948; NW 24-122-61 from 380,662 to 331,175; S ½ NW 26-122-61 from 218,434 to 190,037; SW 26-122-61 from 495,363 to 430,965. **#952. Valerie L Thompson c/o Herman Wahl** NE 25-122-61 Ex E 913.5' from 265,999 to 231,419. **#953. William A Paepke** N ½ SW 28-122-61 Ex Land Deeded from 55,869 to 48,606. **#954-956. William K Sauck Jr** NW 4-122-61 Ex Saucks OL 1 from 158,247 to

137,674; NW 9-122-61 from 308,895 to 268,738; Saucks OL 1 W ½ 4-122-61 from 25,029 to 21,775.
All members present voting aye. Motion carried.

RECESS:

The Chair declared the Board of Equalization recessed until 10:00 a.m. on April 17, 2018.

Maxine Fischer – Brown County Auditor *Maxine Fischer*

Published once at the total approximate cost of \$_____.


APRIL 10, 2018 – CONSOLIDATED BOARD OF EQUALIZATION

Members of the Brown County Commission, Aberdeen City Council and Aberdeen School District 6-1 organized themselves as the 2018 Consolidated Board of Equalization, in accordance with SDCL 10-11-66 at 1:00 P.M. on April 10, 2018 in the Commission Chambers, Courthouse Annex, Brown County, South Dakota. Oaths of Office were taken by Commissioners Tom Fischbach, Duane Sutton, Doug Fjeldheim, Aberdeen School Board Member Duane Alm and Aberdeen Mayor Mike Levsen. Interim Director of Equalization Gene Loeschke and Appraisers Russell Metz and Barry Kusler were also in attendance. Auditor Maxine Fischer called the meeting to order and called for nominations for Chairman.

Aberdeen School Board Member Alm nominated Commissioner Fjeldheim as Chairman for the 2018 Consolidated Board of Equalization. Moved by Sutton, seconded by Fischbach that nominations cease and a unanimous ballot be cast for Commissioner Fjeldheim for Chairman of the 2018 Consolidated Board of Equalization. All members present voting aye. Motion carried.

ADJOURN:

Moved by Fischbach, seconded by Levsen to adjourn the Consolidated Board of Equalization at 1:25 P.M. All members present voting aye. Motion carried.

Maxine Fischer – Brown County Auditor 

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APRIL 17, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the General Meeting Minutes of April 10, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Sutton to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,164.45; Treasurer \$13,691.99; States Attorney \$22,779.39; SVAWA Grant \$1,282.08; Maintenance \$7,659.02; Assessor \$11,840.01; Register of Deeds \$9,518.94; Veterans Service Office \$4,234.36; GIS \$2,347.50; Information Technology \$8,060.58; Human Resources \$1,436.58; Sheriff Admin \$46,355.99; Jail \$50,395.67; Coroner \$2,250.00; JDC \$23,686.00; Welfare Office \$3,742.79; Museum \$8,168.82; Parks & Fairgrounds \$5,274.15; Fair Board \$3,800.80; 4-H \$605.20; Planning and Zoning \$1,903.34; Highway \$52,733.70; Communications \$25,298.87; Emergency Management \$4,039.58; Teen Court \$332.09; 24/7 \$3,128.16; Landfill \$13,160.91.

Matching Benefits: FICA \$20,202.03; Medicare \$4,724.64; HSA \$100.00.

Insurance: SD Assoc. of County Commissioners \$14,335.00.

Professional Fees: Aspire \$10,000.00; Brevik Law Office \$206.25; Digi Security \$14,860.22; Dohrer Law Office \$1,560.40; Gellhaus & Gellhaus \$80.00; Lewis & Clark BHS \$320.00; LexisNexis \$86.25; LIVE \$100.00; Richardson, Wyly, Wise & Sauck \$2,446.70; Sanford Health Occupational Medicine \$226.00; SD Dept. of Health \$35.00; SD Dept. of Revenue & Regulation \$4,642.33; Siegel, Barnett & Schutz \$347.80; Stoddard Law Office \$1,535.96; Taliaferro Law Firm \$263.20; US Bank \$815.00; Yankton Co. Treasurer \$237.50.

Publishing: Groton Independent \$242.74; US Bank \$99.00.

Rentals: 446-Praxair \$22.77; Aberdeen Plumbing & Heating \$779.45.

Repairs & Maintenance: 446-Praxair \$6.45; Aberdeen Clean-All \$280.00; Dakota Tree \$1,163.00; G&K Services \$353.05; GCR Tires & Service \$24.50; Gillund Enterprises \$6.00; HF Jacobs & Son \$26,400.00; Lien Transportation \$1,035.00; Midstates Printing \$204.68; Overhead Door \$612.19; Pantorium \$55.00; PowerPlan \$34,389.40; US Bank \$123.50.

Supplies: 446-Praxair \$230.01; A&B Business \$502.90; Advance Auto \$713.28; AgTegra \$25,320.77; Century Business Products \$1,197.76; Custom Sheet Metal \$10.00; DT Pharmacy \$760.56; Fastenal \$305.37; Ferguson Enterprises \$428.04; Full Circle Ag \$2,322.54; Gillund Enterprises \$198.00; GovConnection \$852.95; Hanse Service Center \$46.04; Heartland Paper \$1,044.44; Kyle Hoeltzner \$340.00; David Hunter \$41.24; Kessler's \$97.70; Matthew Bender \$50.00; Menards \$204.33; Midwest Pump & Tank \$291.04; Newman Signs \$2,560.50; Pantorium \$49.00; PharmChem \$114.20; Stan Houston Equip. \$28.00; US Bank \$8,351.86; West Payment Center \$1,733.34.

Travel & Conference: SD SHRM State Council \$285.00; SDSU Extension \$117.48; US Bank \$1,671.47.

Utilities: Aberdeen City Treasurer \$319.55; BDM Rural Water \$36.00; CenturyLink \$9.90; Northern Electric \$2,104.52; NWPS \$2,440.51; NVC \$1,387.40; US Bank \$617.09; Verizon \$200.05; Web Water \$71.20.

Other: JRWD \$7,871.39; Safe Harbor \$936.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Hansen, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve the following Employee Step Increases, effective April 22, 2018: Kathy Fischer @ \$22.93 per hour, Dan Schlosser @ \$17.04 per hour, Breanne Bjerke @ \$16.49 per hour.

All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following agreements: Leah Swanson for lease of the Richmond Lake Youth Camp Lodge on August 4-5, 2018. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Fischbach, seconded by Hansen to approve the March 2018 Auditor's Report of Account with the County Treasurer in total amount of \$13,152,521.66 (total amount of actual cash @ \$4,931.60, Cash items (bad checks) @ \$68.40, US Bank @ \$30,590.98, Dacotah Bank @ \$4,519,809.09, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$8,594,521.59). All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Hansen, seconded by Sutton to approve the following March 2018 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 Sutton, seconded by Kippley to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Chase Rice @ \$67,500.00 (entertainment); Games Galore Party Rental @ \$6,000.00 (bounce and slide); Apollos Beacon LLC @ \$3,000.00 (entertainment); Pauer Sound & Music Inc @ \$12,500.00 (sound equipment); Antique Tractor Pull @ \$1,200.00 (tractor pull); JaCee Engelhart @ \$700.00 (photographer); Hart Brothers @ eight general admission tickets (bleachers); Safety First @ \$325.00 (fire extinguishers); Good Shepherd Lutheran Church @ \$3,000.00 (cleanup grounds); Linda Heuttl, Linda Gengerke, Duane Jark, Becky Erickson, Alicia Schmitz, Vonnie Schmitz, Tayler Wolff, Karen Mikkelson @ \$30.00 each (judges); Karen Harr, Wayne Fischer, Shane Ringdahl @ \$100.00 each (judges); Jamie Jones @ \$150.00 (judge). All members present voting aye. Motion carried.

MIDCO AGREEMENT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign Agreement with Midco Business for public data services at \$210.00 per month. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE:

Moved by Kippley, seconded by Fischbach to change effective date on Bull Riding Event Special Malt Beverage License issued to the Boys & Girls Club of Aberdeen from April 13-14 to April 20-21, 2018, as event postponed due to weather. All members present voting aye. Motion carried.

BID – LANDFILL CELL 3 CONSTRUCTION PROJECT ADDENDUM:

Moved by Sutton, seconded by Hansen to approve Addendum Number 1 for the Brown County Landfill Cell #3 Construction & Drainage Improvement Project. All members present voting aye. Motion carried.

BID – LANDFILL CELL 3 CONSTRUCTION PROJECT:

Time and place, as advertised to open, read and consider sealed bids for the Landfill Cell 3 Construction & Drainage Improvement Project. Bids were received from RTS Shearing LLC, Jamestown, ND; Central Specialties Inc, Alexandria, MN and B&B Contracting Inc, Aberdeen, SD. Moved by Fischbach, seconded by Sutton to refer all bids to Mike Scott, Landfill Manager for review and recommendation. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to award low bid, submitted by B&B Contracting in amount of \$2,064,953.84 for the Landfill Cell 3 Construction & Drainage Improvement Project; rejecting RTS Shearing LLC in amount \$2,860,604.56 and Central Specialties Inc in amount of \$2,921,121.86. All members present voting aye. Motion carried.

ORD 116- FIRST READING:

Moved by Fischbach, seconded by Kippley to approve First Reading of Ordinance #116, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Thorson's Outlot 2 except the East 114' in the NW ¼ of Sec 19-T122N-R63W of the 5th P.M., Brown County, SD (38809 139th Street). All members present voting aye. Motion carried.

SHERIFF DEPARTMENT SALARIES:

Moved by Sutton, seconded by Hansen to increase the salary of the Sheriff Department Investigators by \$2.00 per hour (Jonathan Lemke @ 23.72); and to increase the salary of the Sheriff Department Deputies by \$1.00 per hour (Mike Hill, Gavin Wright, Wes Graff, Ermelinda Marcuson @ \$21.33; Brandon Black @ 22.02, Keith Baker @ 22.37; Linn Kamin @ 23.07; Nathan Smith @ 24.86; Ben Smith @ 24.91; Craig Nelson @ 25.11; Brian Koens, Terrence Evans @ 25.16; Scott Kolb @ 25.76), effective April 22, 2018. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Fischbach to remove salary stipend received by the Sheriff for overseeing the Communications Center, effective on the first payroll of 2019. After discussion the motion was withdrawn.

AUDIT ENTRANCE CONFERENCE:

Dave Schlosser, SD Department of Legislative Audits met with the Commission for Entrance Conference for the Audit being conducted for fiscal year 2017.

APPLICATIONS FOR OCCUPANCY:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign the following applications, submitted by WEB Water Development for occupancy of Brown County 21 (138th Street) in Sec 10-T122N, R63W; North Bridge Road in Sec 13-T124N-R65W; and Brown County 10 in Sec 24-T127N-R64W to provide potable water lines. Roll call vote: Commissioners Hansen-abstain, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

BID – COUNTY ROAD #23 COLD INPLACE PROCESS PROJECT:

Moved by Fischbach, seconded by Sutton to authorize advertising a public hearing to open, read and consider bids for the County Road #23 Cold Inplace Process (CIP) Project; to be held in the Commission Chambers, Courthouse Annex at 8:45 a.m. on May 8, 2018. All members present voting aye. Motion carried.

SURPLUS SALE:

Moved by Sutton, seconded by Hansen to accept low quote, submitted by Buntrock Auction Service at 4% on gross sales (\$1,000 minimum) for auction services at the Brown County Surplus Sale to be held at the Highway Complex (3133 8th Ave NE) on May 11, 2018 at 10:00 a.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.

FAIR BOARD BY-LAWS:

Derek Ricci, Fair Manager discussed the proposed changes to the Fair Board By-Laws, with no action taken at this time.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance; and further to discuss personnel, per SDCL 1-25-2(1) with Chris White, Gary Vetter, Maxine Fischer and Sara Swisher 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 legal discussion and the following action taken as a result of the personnel discussion:

Moved by Kippley, seconded by Sutton to reimburse two employees one-half the cost in regard to an AFLAC premium error in total amount of \$860.36 (employee share 430.18 county share 430.18). All members present voting aye. Motion carried.

E-MAIL ISSUE QUESTION:

Matt Deilke inquired about the status of the e-mail issue discussed at the April 3, 2018 meeting. The topic will be on the agenda April 24, 2018.

ADJOURNMENT:

Moved by Kippley, seconded by Sutton to adjourn the Brown County Commission at 10:19 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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APRIL 17, 2018 – BROWN COUNTY BOARD OF EQUALIZATION

Meeting called to order by Commission Chair Fjeldheim at 10:20 a.m. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton, Fischbach and Kippley. Interim Director of Equalization Gene Loeschke, Appraisers Russell Metz and Sarah Swenson were also present.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the Brown County Board of Equalization Minutes of April 10, 2018. All members present voting aye. Motion carried.

CAMBRIA TOWNSHIP:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Cambria Township to maintain equalization:

#957. Alan L Davis NE 19-124-62 Ex Davis OL I from 476,252 to 414,339. **#958. Alan M Johnson** Lt 1 A & B Johnson Addn SE 22-124-62 from 111,854 to 48,891. **#959. Allen L Hanson Trust c/o Ty Hanson** NW 30-124-62 Ex Land Platted from 360,202 to 313,376. **#960-961. Andrew Davis** SW SE 2-124-62 from 34,979 to 30,432; N ½ SE 21-124-62 Ex Land Platted from 217,534 to 189,255. **#962. Anthony Lee Davis** S ½ SE 21-124-62 Ex Land Platted from 252,468 to 219,647. **#963. Betty J Howell Trust c/o/ Thomas Howell** SW 18-124-62 Ex Rd from 528,347 to 459,662. **#964-965. Bonnie L Erdamnn** NE NW 36-124-62 from 74,964 to 65,219; E ½ SE 36-124-62 from 256,348 to 223,023. **#966-967. Borchard Family c/o John Borchard** NE 12-124-62 from 481,701 to 419,080; E ½ SE & E ½ NE 13-124-62 from 486,059 to 422,871. **#968. C&N Boynton Farm LLC** SE 34-124-62 Inc Charles & Nancy Boynton Cons Ease Tr from 290,821 to 253,014. **#969. Carl Hanson** SW 19-124-62 from 466,771 to 406,091. **#970. Carson Mitchell** NE 1-124-62 from 505,658 to 439,922. **#971-973. Charlie Mitchell Family Ltd c/o Carson Mitchell** SE 12-124-62 from 508,628 to 442,506; E ½ SW & E ½ SW SW 12-124-62 from 313,631 to 272,859; E ½ NW NW 13-124-62 from 63,137 to 54,929. **#974. Charlotte Bohling** NW 1-124-62 from 512,120 to 445,544. **#975. Collin C Gengerke** SE 30-124-62 Ex Land Deeded from 436,548 to 379,797. **#976. Daniel B Kjellgren** Govt Lt 1-2 & S ½ NE 6-124-62 from 212,024 to 184,460. **#977. Darlys E Kampa** SW 16-124-62 from 490,821 to 427,014. **#978-981. David James c/o James Real Estate Limited Partnership** SW 15-124-62 from 474,597 to 412,899; SW 17-124-62 Ex Rd from 496,808 to 432,223; S ½ NE 16-124-62 from 235,689 to 205,049; SE 17-124-62 Ex Rd & Land Platted from 462,606 to 402,467. **#982. David Geary Family Trust c/o David Geary** W ½ NW 21-124-62 from 252,283 to 219,486. **#983. David Lloyd Jones c/o Sally Jones** NE 29-124-62 Ex Land Deeded from 368,827 to 320,879. **#984-992. David Nilsson Living Trust c/o David Nilsson** NE 2-124-62 from 235,372 to 204,773; E ½ SE & NW SE 2-124-62 from 213,883 to 186,078; SE 5-124-62 from 480,101 to 417,687; SW 5-124-62 from 491,708 to 427,785; NW 6-124-62 from 440,762 to 383,462; NE 31-124-62 Ex RR from 437,217 to 380,378; N ½ NE 7-124-62 from 238,434 to 207,437; S ½ NE 7-124-62 from 265,715 to 231,172; Lt 1-2 & E ½ NW 7-124-62 Ex Pt Lt 2 S & W of Elm River from 378,882 to 329,627. **#993. David Nilsson Living Trust c/o Connie Nilsson** SE 6-124-62 Ex Land Platted from 396,495 to 344,950. **#994-997. Deliah Williams** E ½ E ½ SE 22-124-62 from 65,530 to 57,011; SW 23-124-62 Ex E ½ NE from 251,238 to 218,592; E ½ NE SW 23-124-62 from 51,805 to 45,070; S ½ NW 26-124-62 from 172,158 to 149,786. **#998-999. Dennis O Jones** W 784' SW 28-124-62 S of RR from 92,834 to 80,766; NE 22-124-62 Ex RR from 455,045 to 395,889. **#1000. Derald D James c/o James Real Estate Limited Partnership** SW 21-124-62 from 448,688 to 390,359. **#1001. Donald J Weismantel** NW 15-124-62 from 457,559 to 398,076. **#1002-1005. Douglas Harms Irrevocable Trust c/o Douglas Harms** S ½ SE & SE SW 25-124-62 from 154,756 to 134,638; NE NE 36-124-62 Ex 13.5 Ac in NW corner of NE from 84,181 to 73,237; S ½ NE 36-124-62 from 278,786 to 242,544; S 13 1/3 Ac NW NE 36-124-62 from 44,821 to 38,994. **#1006-1010. Eldon D Gilchrist** SW 1-124-62 from 508,501 to 442,396; W ½ NE 13-124-62 Ex Lt 1-2 Gilchrist OL from 126,274 to 109,858; Lt 2 Gilchrist OL W ½

NE 13-124-62 from 92,316 to 80,315; SW NW & W ½ SW 13-124-62 from 375,675 to 326,837; NE 17-124-62 from 483,618 to 420,748. **#1011-1013.Eldon D Gilchrist c/o Grant Gilchrist** E ½ NW 13-124-62 from 249,390 to 216,969; E ½ SW 13-124-62 from 249,948 to 217,455; W ½ SE 13-124-62 from 249,665 to 217,208. **#1014-1020.Everson Family Limited** SE 8-124-62 from 500,982 to 435,854; SE 19,124-62 from 481,802 to 419,167; SW 20-124-62 from 455,634 to 396,405; N ½ SE & SW SE 26-124-62 from 225,393 to 196,092; NW 27-124-62 Ex RR from 414,292 to 360,434; NE 28-124-62 Ex RR from 484,506 to 421,520; SE 29-124-62 Ex Sch & Ex RR from 266,127 to 231,530. **#1021.Frank L Sieh Revocable Trust c/o James Lindsay** W ½ NW 25-124-62 from 79,936 to 69,544. **#1022.Gary Olson** NE 32-124-62 Ex Jones OL 1 from 479,424 to 417,098. **#1023-1024.Gary C VanRiper** W ½ SE 36-124-62 from 258,137 to 224,579; S ½ SW 36-124-62 from 246,628 to 214,566. **#1025.Granger Farms LLC c/o Grant Gilchrist** SE 1-124-62 from 501,755 to 436,526. **#1026-1028.Heidi Jones Real Estate c/o Jarrett Jones** NW 35-124-62 Inc Jones Cons Ease Tr 1 from 174,419 to 151,744; Lot A Wollman Jones 1st Subd from 41,226 to 35,866; Lot B Wollman Jones 1st Subd from 47,759 to 41,550. **#1029-1031.James B MacDougal** SW NE & NW SE 24-124-62 Ex RR from 84,481 to 73,498; E ½ NE & NW NE & NE SE 24-124-62 from 298,745 to 259,908; E ½ NW 24-124-62 Ex RR & Ex Hwy from 161,386 to 140,406. **#1032-1037. James Real Estate Limited Partnership** N ½ NE 16-124-62 from 244,652 to 212,847; NE 20-124-62 Ex Land Platted from 430,783 to 374,781; W ½ E ½ SE & W ½ SE 22-124-62 Ex Land Platted from 125,127 to 108,860; N ½ NE 27-124-62 from 220,924 to 192,204; NW 28-124-62 Ex RR & Ex Land Deeded from 464,042 to 403,717; Lt 2 A & B Johnson Addn SE 22-124-62 from 32,045 to 27,879. **#1038.James Snover Living Trust c/o James Snover** SW 28-124-62 Ex RR & Ex Land Deeded from 353,533 to 307,573. **#1039-1040.Jan Gilchrist Living Trust c/o Dennis Jones** W ½ NE & SE NE 14-124-62 from 188,415 to 163,921; SE 14-124-62 from 248,841 to 216,491. **#1041-1048.Jarrett Jones Real Estate** SW 4-124-62 from 480,177 to 417,754; NW NW & 13.5 Ac NE NW 33-124-62 from 167,856 to 146,035; SW NW & 13.5 Ac SE NW 33-124-62 from 164,966 to 143,520; E 53.5 Ac NW 33-124-62 from 143,947 to 125,234; SW 33-124-62 from 377,781 to 328,669; NE 34-124-62 from 488,600 to 425,082; W ½ NW 34-124-62 from 228,194 to 198,529; E ½ NW 34-124-62 from 254,384 to 221,314. **#1049-1052.Jarrett O Jones** S ½ NE 27-124-62 from 246,476 to 214,434; N ½ N ½ SE 27-124-62 from 122,883 to 106,908; SE 28-124-62 from 493,169 to 429,057; SW 32-124-62 Ex Land Deeded from 427,543 to 371,962. **#1053-1054.Jean Jones Living Trust** NE 33-124-62 from 454,589 to 395,492; SE 33-124-62 from 445,946 to 387,973. **#1055.Jerald Armantrout Revocable Trust c/o Jerald Armantrout** SE 27-124-62 Ex N ½ N ½ from 382,990 to 333,201. **#1056.Joshua R Larson** NE 3-124-62 from 443,446 to 385,798. **#1057.Justin Dell** N ½ NE NE 30-124-62 from 64,245 to 55,893. **#1058.Karen R Sieber** SW 34-124-62 from 435,259 to 378,699. **#1059.Katherine A Nelson Living Trust** S ½ SE 4-124-62 from 251,315 to 218,644. **#1060-1066.Kenneth C Davis** S ½ SW 2-124-62 from 54,842 to 47,713; Lt 2 NW 7-124-62 S & W of Elm River from 74,866 to 65,133; SE 7-124-62 from 506,021 to 440,238; SW 7-124-62 from 490,485 to 426,722; N 58 Ac NW 18-124-62 from 177,997 to 154,857; NW 20-124-62 from 474,793 to 413,070; SW SW 25-124-62 from 25,396 to 22,095. **#1067.Larry Lee Gillies c/o Jarrett Jones** SW 26-124-62 from 422,029 to 367,165. **#1068-1069.Larson Land Limited** NW 3-124-62 from 482,613 to 419,873; SW 3-124-62 from 507,571 to 441,587. **#1070-1079.Leonard A Sigdestad** SE SE 26-124-62 Ex Rd from 67,200 to 58,464; NE 30-124-62 Ex N ½ NE NE from 453,108 to 394,204; NE 35-124-62 from 243,443 to 211,795; N ½ SW 25-124-62 from 133,489 to 116,135; SE 15-124-62 from 428,790 to 373,047; SW 35-124-62 from 198,196 to 172,431; NW NW 36-124-62 from 57,138 to 49,710; S ½ NW & NW SW 36-124-62 from 331,795 to 288,662; NE SW 36-124-62 from 127,591 to 111,004; SE 35-124-62 from 233,056 to 202,759. **#1080-1084.LeRoy T Weismantel Trust c/o LeRoy Weismantel** NE 18-124-62 Ex SE from 363,714 to 316,431; NW 18-124-62 Ex N 58 Ac from 332,687 to 289,438; SE 18-124-62 Ex Lt 1 Steve Weismantel Subd from 438,154 to 381,194; Lt 1 Steve Weismantel Subd SE NE & SE 18-124-62 from 114,228 to 99,378; SE NE 18-124-62 from 60,055 to 52,248. **#1085.Lorie L Ringgenberg** E ½ SE 3-124-62 Ex Land Platted from 158,825 to 138,177. **#1086-1087.Lynn A Hanson** NE 8-124-62 Ex Land Deeded from 463,574 to 403,309; W ½ NW 9-124-62 from 243,599 to 211,931. **#1088-1089 M Lloyd Jones c/o Sally Jones** SW 6-124-62 from 398,948 to 347,084; SE 20-124-62 from 373,873 to 325,264. **#1090-1091.Marcia Snover Living Trust**

c/o James Snover SE 31-124-62 from 403,966 to 351,450; NE 32-124-62 Ex Jones OL 1 & Land Deeded from 329,124 to 286,337. **#1092. Mark A Ringgenberg** E ½ NW 21-124-62 from 228,285 to 198,608. **#1093. Michael Helm** SE 23-124-62 Inc Thunderhead Lodge Con Ease Tr 1 from 28,348 to 24,663. **#1094. Michael F McHugh** NW 19-124-62 Ex Land Deeded from 390,321 to 339,579. **#1095-1096. Nancy Vietmeier** E ½ E ½ NE 9-124-62 from 103,652 to 90,177; E ½ NW 9-124-62 from 244,554 to 212,762. **#1097-1099. Olson Family Trust c/o Gary Olson** NE 8-124-62 from 498,875 to 434,021; SW 8-124-62 from 501,531 to 436,331; NW 17-124-62 Ex Land Deeded from 382,875 to 333,101. **#1100. Owen Lee Jones** SW 27-124-62 from 441,400 to 384,018. **#1101. Pam Hanson** NE Ex E ½ E ½ 9-124-62 Ex Land Platted from 347,673 to 287,335. **#1102. Patricia Sieh** E ½ NW 25-124-62 from 157,049 to 136,633. **#1103. Patricia Awad Trust c/o Nicola Awad** N ½ SE 4-124-62 from 251,379 to 218,700. **#1104. Peggy Schulte c/o James Weismantel** W ½ SE 3-124-62 from 256,251 to 222,938. **#1105-1107. Prairie Hill Farms LLC** SW 11-124-62 Inc part Grote Cons Easmt Tr 1 Ex Land Platted from 99,155 to 86,265; NW 14-124-62 Inc part Grote Cons Ease Tr 1 from 52,227 to 45,437; NE 15-124-62 from 233,919 to 203,510. **#1108-1109. Ringgenberg Living Trust c/o Lorie Ringgenberg** NW 2-124-62 from 146,997 to 127,887; N ½ SW 2-124-62 from 53,322 to 46,390. **#1110-1120. Ringgenberg Living Trust c/o Dean Ringgenberg** NE 10-124-62 from 412,620 to 358,979; NW 10-124-62 from 499,707 to 434,745; SE 10-124-62 Ex port S of Rd in SE corner from 385,044 to 334,988; SW 10-124-62 from 482,060 to 419,393; NE 11-124-62 Ex Fetherhuffs OL 1 from 408,877 to 355,722; W ½ NW 11-124-62 from 44,539 to 38,749; E ½ NW 11-124-62 from 61,623 to 53,612; NE SE 11-124-62 from 117,637 to 102,344; W ½ SE 11-124-62 from 50,894 to 44,277; NW 12-124-62 from 501,039 to 435,903; NW SW 12-124-62 from 127,200 to 110,664. **#1121-1123. Robert Pray Jr Revocable Trust c/o Robert Pray** S ½ SE 24-124-62 from 92,218 to 80,230; NE 25-124-62 from 233,460 to 203,110; N ½ SE 25-124-62 Ex H1 from 123,873 to 107,769. **#1124-1127. Roger A Barondeau** SE SE 11-124-62 from 26,734 to 23,259; W ½ SW SW 12-124-62 from 28,743 to 25,006; W ½ NW NW 13-124-62 from 50,815 to 44,209; NE NE 14-124-62 from 31,751 to 27,623. **#1128-1131. Ronald H Ringgenberg** SE 16-124-62 from 502,406 to 437,093; NE 21-124-62 from 498,809 to 433,964; NW 22-124-62 from 471,172 to 409,920; NW 29-124-62 from 430,452 to 374,493. **#1132. Ruth Nelson** NE 5-124-62 Ex Land Deeded from 392,399 to 341,387. **#1133-1134. Shirley Everson Trust c/o Nancy Stufferrahn** SW 22-124-62 Ex RR & Land Platted from 400,231 to 348,201; N ½ NW 26-124-62 from 221,122 to 192,376. **#1135. Smalley Family Trust c/o Kevin Smalley** NW 5-124-62 from 397,363 to 345,706. **#1136-1138. Sterling Jones Real Estate** SW 14-124-62 from 240,024 to 208,821; W ½ NE 23-124-62 Ex RR from 69,682 to 60,623; NW 23-124-62 Ex RR from 311,900 to 271,353. **#1139-1141. Svarstad Management** SW 30-124-62 Ex Land Platted from 336,783 to 293,001; NW 31-124-62 Ex N 800' of W 466' from 309,573 to 269,328; SW 31-124-62 from 418,584 to 364,168. **#1142-1143. Tacoma Park Association** E ½ NE 23-124-62 Ex RR from 74,339 to 64,675; W ½ NW 24-124-62 Ex RR from 198,873 to 173,020. **#1144-1146. Terry G Gilchrist Living Trust c/o Terry Gilchrist** SE 9-124-62 Ex Land Deeded from 445,081 to 387,220; SW 9-124-62 Ex Hansons OL 1 from 463,259 to 403,035; NW 16-124-62 from 482,863 to 420,091. **#1147. Thomas A Karlen** SW 29-124-62 Ex W ½ W ½ from 322,081 to 280,021. **#1148. Todd L Gilchrist** SW 24-124-62 Ex Lt 1 from 212,589 to 184,952. **#1149. Todd M Wren** Lt 1 Sieber Subd NW 19-124-62 from 89,752 to 78,084. **#1150-1151. Travis G Olson** N 16 Ac NW & E 16 Ac NW 17-124-62 from 100,049 to 87,042; SE 32-124-62 from 440,505 to 383,239. **#1152-1153. Tyler Jones Trust c/o Tyler Jones** S 989' of E 1125' NE 29-124-62 Ex Jones Addn from 67,364 to 58,607; Lt 9-10 Plana SE 29-124-62 from 61,116 to 53,171. **#1154-1155. Weis Acres LLC** NE 4-124-62 from 490,975 to 427,148; NW 4-124-62 Ex Land Platted from 476,976 to 414,969. All members present voting aye. Motion carried.

WEST RONDELL:

Moved by Sutton, seconded by Kippley to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of West Rondell Township to maintain equalization:

#1156-1158.3L Real Estate Limited SE 23-121-63 from 417,364 to 334,325; SW 23-121-63 from 403,127 to 350,720; NE 26-121-63 & Locken Cons Ease Tr 1 from 344,680 to 267,581. **#1159-1163.A & G Farms Limited** N ½ SE 11-121-63 Ex Land Platted from 189,967 to 165,271; S ½ SE 11-121-63 from 220,123 to 191,507; NE 13-121-63 from 195,683 to 170,244; N ½ S ½ 13-121-63 from 299,993 to 260,994; SW SW 13-121-63 from 114,979 to 100,032. **#1164-1166.Al & Inel Family LTD (Ryckman)** NW 14-121-63 from 483,214 to 420,396; NW 15-121-63 from 431,817 to 375,681; E ½ SE 16-121-63 from 236,694 to 205,924. **#1167-1172.Allen Ryckman** NE 2-121-63 Ex Hwy & Ex Land Platted from 339,349 to 295,234; S ½ S ½ 12-121-63 from 262,286 to 228,189; SE SW & SW SE 13-121-63 from 202,251 to 175,958; NE 14-121-63 from 438,200 to 381,234; SE 14-121-63 from 448,929 to 390,568; SW 14-121-63 from 466,518 to 405,871. **#1173-1174.BB Campbell LLC** SE 3-121-63 from 436,416 to 379,681; NW 10-121-63 from 432,954 to 376,670. **#1175.Beverly Ann McNeil** E ½ SE 4-121-63 from 217,174 to 188,941. **#1176.Bradley Morgan Living Trust** SW 34-121-63 from 424,651 to 369,446. **#1177-1182.Braun Family Limited** SE 2-121-63 from 444,572 to 386,778; NW 3-121-63 from 414,395 to 360,524; NW 18-121-63 from 492,867 to 428,802; SE 18-121-63 from 436,298 to 379,579; SW 18-121-63 from 439,144 to 382,055; NW 23-121-63 from 490,146 to 426,427. **#1183. Braun Farms Inc** NE 3-121-63 from 407,525 to 354,547; **#1184-1186.Carey L Nilsson** 120.21 Ac NE 19-121-63 from 345,940 to 300,968; NW 19-121-63 from 449,751 to 391,283; SW 30-121-63 from 468,589 to 407,672. **#1187-1188.Christopher R Fischbach** W ½ SE 31-121-63 from 249,105 to 216,721; SW SW 31-121-63 from 116,720 to 87,325. **#1189-1190.Clinton Family Limited** N ½ NE 25-121-63 Inc Clinton Cons Ease Tr 1 & 2 from 103,748 to 90,261; N ½ S ½ SE 36-121-63 from 118,454 to 103,054. **#1191.Coleen K Hofer** N ½ S ½ S ½ 20-121-63 from 246,533 to 214,484. **#1192.Corrine M Misslitz** NW 11-121-63 from 397,294 to 345,646. **#1193.Darlyne Dull** NE 21-121-63 from 447,269 to 389,124. **#1194-1195.Daryl J McNeil** NE 9-121-63 from 463,202 to 402,986; NW 9-121-63 from 436,398 to 379,666. **#1196-1197.David W Criddle** NW 22-121-63 from 437,134 to 380,306; SW 22-121-63 from 406,959 to 354,054. **#1198-1202.Diane Munger** NE 5-121-63 Ex S 20 Ac & Ex 42 Ac E of Creek & Ex N 17' for Rd from 225,179 to 195,906; E ½ NW 5-121-63 from 239,045 to 207,969; W ½ NW 5-121-63 from 225,840 to 196,481; E ½ SW 5-121-63 from 219,550 to 191,009; W ½ SW 5-121-63 from 239,572 to 208,428. **#1203.Diane Bess** NE 18-121-63 from 488,123 to 424,667. **#1204.Diane L Luitjens** S ½ S ½ S ½ 20-121-63 from 240,801 to 209,497. **#1205.Donald Dayton** SE NE & NE SE 12-121-63 from 91,119 to 79,274. **#1206-1208.Doris E Larson Trust** NW 4-121-63 from 426,343 to 379,918; S 20 Ac NE 5-121-63 & 42 Ac E of Creek from 153,276 to 133,350; SE 5-121-63 from 361,086 to 314,145. **#1209.Dorrine Goldade** NW 8-121-63 from 409,125 to 355,939. **#1210-1213.Earl R McNeil II** SW 3-121-63 from 468,636 to 407,713; W ½ SE 4-121-63 from 243,427 to 211,781; SW 4-121-63 from 493,135 to 429,027; NE 16-121-63 from 409,947 to 356,654. **#1214.Ehresmann Land Limited** W ½ SE 16-121-63 from 229,820 to 199,943. **#1215.Ethel I Hunstad** N ½ NW 16-121-63 from 221,498 to 192,703. **#1216-1217.Eugene H Smith** NW 26-121-63 from 493,032 to 428,937; SW 26-121-63 Ex S 820' from 339,345 to 295,230. **#1218-1223.Fischbach Real Estate** SW 28-121-63 from 487,570 to 424,186; E ½ NE 32-121-63 from 244,054 to 212,327; W ½ NE 32-121-63 from 248,000 to 215,760; W ½ SE 32-121-63 from 245,517 to 213,600; SW 32-121-63 from 444,699 to 386,888; NW 33-121-63 from 480,524 to 418,055. **#1224-1225.Frances Heier Trust** NW 35-121-63 from 425,393 to 370,092; SW 35-121-63 from 228,174 to 198,511. **#1226.Geraldine A Dunker Trust** NW 13-121-63 Ex Land Platted from 298,386 to 259,596. **#1227.Inel C Ryckman** NE 15-121-63 from 425,004 to 369,754. **#1228.Jane A Howell** E ½ NW 2-121-63 from 198,896 to 173,040. **#1229.John Ellingson** W ½ NW 2-121-63 from 172,829 to 150,361. **#1230.JSL Braun Inc** SW 11-121-63 Ex RR ROW from 428,908 to 373,150. **#1231-1232.Katherine Ellingson** NW NE & NE NW & W ½ NW 1-121-63 Inc Ellingson Cons Tr 1 from 441,372 to 383,994; SW NE & NW SE 1-121-63 Inc Unplatted Emergency Watershed Land from 132,990 to 115,701. **#1233.Kenneth R Jark** SW SE 1-121-63 Inc port Jark Cons Ease from 33,037 to 28,742. **#1234.Larry Frericks** NE 8-121-63 from 458,368 to 398,780. **#1235-1246.Larry A Ihde** SE 9-121-63 from 497,913 to 433,184; SW 9-121-63 Ex Land Deeded from 417,413 to 363,149; SE NW 16-121-63 from 96,813 to 84,227; SE SW 16-121-63 from 101,910 to 88,661; SE 17-121-63 from 416,088 to 361,997; SE 19-121-63 from 493,302 to 429,173; NE 17-121-63 from 383,690 to 333,810; SW NW 16-

121-63 from 114,979 to 100,031; NE SW & W ½ SW 16-121-63 from 308,356 to 268,269; SW 17-121-63 from 474,546 to 412,855; NE NE 19-121-63 Ex Marquardt's OL 1 & Ex Ihdes OL 1 from 95,169 to 82,797; N ½ N ½ NW & N 20' S ½ N ½ NW 20-121-63 Ex Land Deeded from 96,280 to 83,764.

#1247.Larry Braun Farms Limited SE 30-121-63 from 407,037 to 354,122. **#1248-1254.Lawrence J Fischbach Trust** SE 15-121-63 from 460,323 to 400,481; N ½ SE 21-121-63 from 221,778 to 192,947; S ½ SE 21-121-63 from 223,655 to 194,580; NE 22-121-63 from 461,939 to 401,887; N ½ NW 27-121-63 from 232,419 to 202,205; S ½ NW 27-121-63 from 238,776 to 207,735; NE 28-121-63 from 491,308 to 427,438. **#1255.Lynn Schuchardt Saur** NE 10-121-63 Ex Cains OL 1 from 366,552 to 318,900.

#1256.Lynn A Misslitz SE NW 1-121-63 from 112,187 to 97,603. **#1257-1261.Lynn A Misslitz Trust c/o Vernon O Misslitz** SW 2-121-63 from 386,461 to 336,221; NE 11-121-63 Ex Deeded from 450,712 to 392,119; W ½ NE 12-121-63 from 79,871 to 69,488; N ½ NW & SW NW 12-121-63 from 326,857 to 284,366; SE NW & N ½ SW & NW SE 12-121-63 from 208,603 to 181,485. **#1262.Margaret A Lippke Revocable Trust** NE 4-121-63 Ex Hwy from 431,757 to 375,629. **#1263-1264.Mark Fischbach Real Estate** NW 28-121-63 from 460,973 to 401,047; NW 34-121-63 from 440,805 to 383,500; **#1265-1268.Marlin K Nilsson** SW 8-121-63 from 457,256 to 397,813; SW 19-121-63 from 498,690 to 433,860; S 120 Ac NW 20-121-63 Ex Land Deeded from 368,518 to 320,611; N ½ S ½ 20-121-63 from 484,911 to 421,873. **#1269.Marilyn Gramlow Trust** W ½ NE 36-121-63 from 244,250 to 212,498. **#1270.Melanie Haselhorst** SE 25-121-63 Inc MMM Cons Ease Tr 1 & 2 Ex 2 Ac for Cemetery from 318,839 to 277,390. **#1271.Nathan Kurt Hoeft** E ½ SE 32-121-63 Ex Land Platted from 235,208 to 204,631.

#1272-1274.Oliver Family Farms Inc NE 23-121-63 from 438,835 to 381,786; W ½ NE & NW & SW 24-121-63 Inc part WMB Cons Ease Tr 1 from 574,842 to 500,113; S ½ NE & NW 25-121-63 Inc part WMB Cons Ease Tr 1 & all WMB Cons Ease Tr 2 from 70,254 to 61,121; **#1275.Orvin C Lee** Govt Lt 1 NE 1-121-63 from 80,261 to 69,827. **#1276.Owen Fischbach** SE 26-121-63 Ex Fischbach Cons Ease Tr 1 from 170,407 to 148,254. **#1277.Pamela Sperl** SW 1-121-63 Ex 1 Ac from 450,866 to 392,253.

#1278.Patricia Ann Ihde Family NE 30-121-63 from 491,812 to 427,876. **#1279-1283.Paul Fischbach Real Estate** NE 31-121-63 from 471,923 to 410,573; NW 31-121-63 from 481,529 to 397,959; E ½ SE 31-121-63 from 209,792 to 182,519; SW 31-121-63 Ex SW SW from 371,510 to 287,660; W ½ NW 32-121-63 from 202,149 to 175,870. **#1284.Peter Schuchardt** SW 10-121-63 from 470,674 to 409,486.

#1285.Randall Tolvstad SE 35-121-63 Ex Land Platted from 145,028 to 126,174. **#1286-1287.Richard Fischbach** SE 33-121-63 from 390,762 to 339,963; SW 33-121-63 from 464,678 to 404,270. **#1288-1289.Robert D Christenson** SE 8-121-63 Ex Land Platted from 411,888 to 358,343; Lt 1 Roberts & Christenson Subd SE 8-121-63 from 17,786 to 15,474. **#1290-1293.Robert H Fischbach** NW 29-121-63 from 458,820 to 399,173; SE 29-121-63 from 380,377 to 330,928; SW 29-121-63 from 421,141 to 366,393; E ½ NW 32-121-63 from 204,623 to 178,022. **#1294.Rosalind Zell Oachs** W ½ NW 17-121-63 from 221,534 to 192,735. **#1295.S&J Roberts Family** SE 10-121-63 from 400,857 to 348,745. **#1296-1297.Shippy-Francoli Family Farm** S ½ SE 24-121-63 from 126,572 to 110,117; S ½ S ½ SE 36-121-63 from 112,993 to 98,251. **#1298.Shirley A Schoen Living Trust** NW 30-121-63 from 464,766 to 404,346. **#1299-1300.Terrell A Lenling** N ½ NE SE 36-121-63 from 58,227 to 50,657; NE SW 36-121-63 from 128,880 to 112,125. **#1301-1302.Thomas L Fischbach** NE 33-121-63 from 419,432 to 364,906; SE 28-121-63 from 503,686 to 438,207. **#1303-1306.Wade Young Real Estate** SE 22-121-63 from 388,929 to 338,368; S 820' SW 26-121-63 from 143,191 to 124,576; NE 27-121-63 from 458,734 to 399,098; SW 27-121-63 from 467,912 to 407,083. **#1307-1308.Warren A Criddle** SW 15-121-63 from 444,319 to 386,558; SW 21-121-63 Ex Criddles OL 1 from 405,483 to 352,770. **#1309.William L Zell** E ½ NW 17-121-63 from 242,306 to 210,806. **#1310-1321.Young Homestead Limited** S 1627' of E 1331' SE 27-121-63 Ex S 414' of W 1021' from 108,788 to 94,646; SE 27-121-63 Ex Land Deeded & Platted from 354,404 to 308,331; NE 34-121-63 from 454,165 to 395,124; E ½ SE 34-121-63 from 239,306 to 208,196; W ½ SE 34-121-63 from 220,078 to 191,467; NE 20-121-63 from 459,390 to 399,669; NW 21-121-63 from 458,408 to 398,814; NE 29-121-63 from 468,360 to 407,473; E ½ NE 36-121-63 from 254,039 to 221,013; NW SE & S ½ NE SE 36-121-63 from 181,562 to 157,958; NW SW 36-121-63 from 110,498 to 96,133; S ½ SW 36-121-63 from 236,032 to 205,347. **#1322-1323.Young River Bottom Limited Partnership** NE 35-121-63 from 221,860 to 193,018; NW 36-121-63 from 351,989 to 306,227.

Roll call vote: Commissioners Sutton-aye, Fischbach-abstain, Kippley-aye, Fjeldheim-aye. Motion carried.

EAST RONDELL:

Moved by Kippley, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of East Rondell Township to maintain equalization:

#1324-1325.3L Real Estate Limited c/o Jon Locken S ½ SE 17-121-62 from 266,593 to 231,936; N ½ SW 26-121-62 from 245,487 to 213,574. **#1326-1327.Al & Inel Family Ltd c/o Al Ryckman** NE 22-121-62 Ex 3 Ac from 422,510 to 363,908; SE & pt NE E of Mud Creek 22-121-62 from 412,246 to 358,654. **#1328-1330.Allen Ryckman** N ½ NW 4-121-62 Ex Rd from 260,881 to 226,966; NW 21-121-62 from 473,391 to 411,850; SE 8-121-62 Ex Land Deeded from 469,747 to 407,428. **#1331.Arlan McNeil** N ½ N ½ SW 3-121-62 from 129,865 to 111,116. **#1332-1335.Arlen Stange Family Limited Partnership c/o Leila Stange** SE 1-121-62 from 444,064 to 367,769; NW 12-121-62 from 478,906 to 412,482; SW 12-121-62 from 424,356 to 369,190; NE Ex NE NE 2-121-62 from 386,079 to 335,889. **#1336.Barbara Mathieu** NW 23-121-62 from 370,545 to 322,374. **#1337-1338.Bonnie M Jark** SW 35-121-62 from 414,784 to 360,862; N ½ NW 7-121-62 Inc port Jark Cons Ease from 111,527 to 97,028. **#1339-1341.Bonnie M Jark Trustee Part B c/o Bonnie M Jark** NE 7-121-62 from 463,509 to 403,253; N ½ NW 8-121-62 from 236,575 to 205,820; S ½ NW 8-121-62 from 245,162 to 213,291. **#1342-1344.Brent Larson Real Estate LP** SW 22-121-62 Ex Land Platted from 339,072 to 294,993; NE 34-121-62 from 493,873 to 429,670; NW 34-121-62 from 436,234 to 379,524. **#1345.Brian K Hoeft** W ½ SE 7-121-62 from 142,549 to 124,018. **#1346.Carol L McKenzie c/o Darel Smith** N ½ SE 27-121-62 from 249,279 to 216,873. **#1347-1348.Chad M Bartz** SW 14-121-62 from 313,857 to 273,055; E ½ NE 16-121-62 from 272,039 to 236,674. **#1349.Charles Shippy** SW 19-121-62 from 434,858 to 378,327. **#1350-1351.Christine M Brunen** SE SE 16-121-62 from 126,186 to 109,782; SW SE 16-121-62 from 140,298 to 122,060. **#1352.Clinton Family Limited Partnership** NW 30-121-62 Ex Francoli OL 1 from 459,205 to 399,508. **#1353-1355.Darlynne Johnson** SE 12-121-62 from 338,752 to 294,714; NE 13-121-62 from 436,554 to 379,802; SW 13-121-62 from 384,077 to 334,147. **#1356-1357.Darylis J McNeil** SW 11-121-62 Ex Cemetery from 478,443 to 402,926; NE 4-121-62 from 504,211 to 438,664. **#1358.Debra J Rieker** S ½ SW 36-121-62 from 169,084 to 147,103. **#1359.Denise Allbee** SW SE 36-121-62 from 84,083 to 73,152. **#1360-1361.Dennis K Rossow** SE 23-121-62 from 456,482 to 397,139; SW 24-121-62 from 419,129 to 364,642. **#1362-1367.Donald Dayton** NW 18-121-62 from 276,173 to 240,271; S ½ NW 7-121-62 from 240,613 to 209,333; SE SE 7-121-62 Ex Land Platted from 42,004 to 36,543; SW 7-121-62 from 462,613 to 402,473; W ½ SE 15-121-62 from 247,139 to 215,010; NE SE 7-121-62 from 76,436 to 66,499. **#1368-1369.Doris E Larson Trust** SE 6-121-62 from 490,785 to 426,983; E ½ SW 6-121-62 from 181,525 to 157,927. **#1370-1372.Dustin McNeil** NE NE 19-121-62 Ex Land Platted from 112,700 to 92,558; Lt 2 Luedeke 1st Subd SE 18-121-62 from 29,650 to 25,341; SE NE 19-121-62 from 125,151 to 108,881. **#1373.Ehresmann Land Limited** SE 5-121-62 Ex Lt STR 1 & Ex Rd from 516,970 to 449,764. **#1374-1375.Elizabeth Ihde Malloy** SE 29-121-62 from 451,802 to 393,068; SW 29-121-62 from 459,272 to 399,567. **#1376-1378.Gary McNeil** NE 10-121-62 from 501,602 to 436,394; SE 11-121-62 from 479,656 to 417,301; SE 3-121-62 from 487,320 to 412,919. **#1379-1389.Gaylon L Goldin** S ½ SE 27-121-62 from 246,856 to 214,765; SW 27-121-62 from 398,071 to 346,322; E ½ SE 28-121-62 from 185,572 to 161,448; W ½ SE 28-121-62 from 238,124 to 207,168; NE 33-121-62 from 393,194 to 342,079; NW 33-121-62 from 432,153 to 375,973; E ½ SE 33-121-62 from 230,037 to 200,132; W ½ SE 33-121-62 from 179,201 to 155,905; SW 33-121-62 Ex Land Deeded from 343,402 to 298,760; SW 34-121-62 from 462,395 to 402,284; S 720' of 400' E of W 1250' SW 33-121-62 from 16,500 to 14,355. **#1390.George M Hanson Jr** BOLS N ½ SE 17-121-62 Ex Land Platted no change from 12,180. **#1391-1394.George M Hansen Jr Trust c/o George M Hansen Jr** E ½ SE NW 16-121-62 from 61,508 to 53,512; S ½ NE 17-121-62 Ex Land Platted from 217,210 to 188,973; N ½ SE 17-121-62 Ex Land Platted from 253,527 to 220,568; SW NE 16-121-62 from 124,200 to 108,054. **#1395-1396.Goetz Revocable Trust** E ½ NE 1-121-62 Ex Rossows OL 1 from 197,157 to 171,527; SW 23-121-62 from 416,455 to

362,316. **#1397.Hal R Clemensen** SE 34-121-62 from 452,382 to 383,339. **#1398.Harley Hansen** Lt 1 Hansens 1st Subd S ½ NE & N ½ SE 17-121-62 from 68,628 to 59,706. **#1399-1408.Hutterville South Dakota Inc** NE 23-121-62 from 395,188 to 343,814; NW 24-121-62 from 447,863 to 389,641; NE 25-121-62 from 444,109 to 386,375; N ½ NW 25-121-62 from 193,524 to 168,366; S ½ NW 25-121-62 from 177,532 to 154,453; NE 26-121-62 from 452,715 to 393,862; SE 26-121-62 from 404,721 to 352,107; SE 35-121-62 from 422,966 to 367,980; SE SE 36-121-62 from 71,369 to 62,091; N ½ SW 36-121-62 from 172,184 to 149,800. **#1409-1412.Ihde Properties LLC** SE 31-121-62 from 476,920 to 414,920; NE 32-121-62 from 453,445 to 394,497; NW 32-121-62 from 447,896 to 389,668; SW 28-121-62 from 502,026 to 432,550. **#1413.Jeffrey I MacMillan** NE 31-121-62 from 457,755 to 398,246. **#1414.Jerry L Schley** NW 11-121-62 from 463,791 to 403,498. **#1415.Jodene Gubin** NE 21-121-62 from 478,630 to 416,408. **#1416.John Ellingson** SW 8-121-62 from 394,469 to 343,188. **#1417.Katherine Ellingson** N ½ NW 5-121-62 Ex Lt STR 1 from 236,307 to 205,587. **#1418.Kathy J Williams** S ½ SW 26-121-62 Ex FACE OL A from 207,920 to 180,890. **#1419-1428.Kevin Rossow** W ½ NE 1-121-62 Ex Rossows OL 1 from 196,633 to 171,071; S ½ NW 4-121-62 from 237,698 to 206,797; S ½ NE 5-121-62 Ex Lt STR 1 from 229,323 to 199,511; NW 10-121-62 from 508,296 to 442,218; SE 13-121-62 from 409,690 to 356,430; NE 24-121-62 Ex E 47 Rods from 335,638 to 292,005; SE 24-121-62 from 450,647 to 392,063; S ½ NW 26-121-62 from 254,198 to 221,152; NW 1-121-62 Ex Hwy from 482,771 to 420,011; S ½ NW 36-121-62 from 200,844 to 174,734. **#1429.Leila J Stange** NE NE 2-121-62 from 127,029 to 96,369. **#1430.Linda Jark/Stoffer** N ½ NE 11-121-62 from 245,995 to 214,016. **#1431.Lisa Weisz c/o Tolvstad Farms Inc** E ½ W ½ SE 20-121-62 from 121,850 to 106,010. **#1432.Locken Land Limited Partnership** NE 14-121-62 from 349,596 to 304,149. **#1433-1436.Lola E Luedeke** Robinson Lt 1 SE 19-121-62 from 69,078 to 60,098; SE 19-121-62 Ex W 30 Rods from 411,359 to 349,272; NW 20-121-62 Ex pt to Gov from 498,795 to 433,952; NW 28-121-62 from 479,085 to 416,804. **#1437.Lola E Luedeke c/o Todd R Luedeke** SW 21-121-62 from 470,342 to 409,198. **#1438-1440.Lona Krueger** N ½ NE 5-121-62 Ex OL A Stratford & Ex Lt STR 1 from 233,063 to 202,765; N ½ NE 9-121-62 Ex Land Deeded from 189,495 to 164, 860; E ½ NE NE 9-121-62 from 62,659 to 46,336. **#1441.Lovila M Hanson** SW 9-121-62 Ex Land Platted from 444,677 to 386,869. **#1442-1443.Marc E Williams** N ½ NW 35-121-62 Ex Land Platted from 204,321 to 177,760; Lt 1 Face Addn N ½ NW 35-121-62 from 3,565 to 3,102. **#1444.Marcia Gust Living Trust c/o Tolvstad Farms Inc** E ½ SE 20-121-62 from 207,887 to 180,862. **#1445.Margaret R Marten Trust c/o Margaret R Marten** SE 14-121-62 from 435,202 to 378,626. **#1446.Marlin K Nilsson** NW 29-121-62 from 490,935 to 427,113. **#1447-1456.McNeil Land Limited** NW 3-121-62 Ex Tract A1 from 505,513 to 436,731; S ½ SE 4-121-62 from 247,704 to 211,193; S ½ NE 11-121-62 from 240,957 to 206,908; N ½ NW 16-121-62 from 228,073 to 197,027; NE 3-121-62 Ex Land Platted from 436,451 to 379,712; S ½ N ½ SW & S ½ SW 3-121-62 from 384,808 to 334,783; N ½ SE 4-121-62 from 256,391 to 223,060; S ½ NE 9-121-62 from 250,256 to 217,723; NW NE 16-121-62 from 108,675 to 94,547; N ½ NE 17-121-62 from 264,553 to 230,161. **#1457-1459.Michael D Cutler** NW 17-121-62 Ex pt to Gov from 452,899 to 394,022; SW 17-121-62 from 517,776 to 450,465; S ½ NW 22-121-62 from 193,026 to 167,933. **#1460.Michael M Hansen** SW 15-121-62 Ex E ½ E ½ from 412,945 to 359,262. **#1461-1462.Muriel J Pigors** SE 32-121-62 from 469,872 to 408,789; SW 32-121-62 from 432,197 to 376,011. **#1463-1465.Myrna J Stange** NW 2-121-62 from 439,320 to 382,208; SW 2-121-62 from 500,576 to 435,502; SW 30-121-62 from 516,542 to 449,392. **#1466.Nancy L Jark** N ½ SE 16-121-62 from 267,622 to 232,831. **#1467.Paul R Meyers** NW 27-121-62 Ex Lt 1 Meyers Mud Creek Subd from 341,701 to 297,280. **#1468-1474.Raymond B Stange** N ½ NW 14-121-62 from 244,448 to 212,670; E ½ SE 15-121-62 from 173,468 to 150,917; N ½ NW 22-121-62 from 236,432 to 205,696; S ½ NW 14-121-62 from 162,104 to 141,031; W ½ SE NW & SW NW 16-121-62 from 182,813 to 159,047; S ½ NW 35-121-62 from 224,353 to 195,187; SE SE 9-121-62 from 131,730 to 104,741. **#1475-1476.Raymond L Vikander** NE 36-121-62 from 383,308 to 333,478; N ½ SE 36-121-62 from 182,338 to 158,634. **#1477.Reed D Swenson** NE 12-121-62 Ex Swenson OL 1 from 420,360 to 365,713. **#1478.Richard Mikkelsen** E ½ E ½ SW 15-121-62 from 131,155 to 114,105. **#1479.Rita Stange** NE 35-121-62 from 368,350 to 320,465. **#1480.Robert M Rossow** SE 25-121-62 from 383,774 to 333,883. **#1481-1482.Ronald J Gubin Jr** S ½ NW 5-121-62 from 249,676 to 217,218; SW 5-121-62 Ex Land

Platted from 440,543 to 383,272. **#1483.Schley Farms Inc** SE 2-121-62 from 455,815 to 396,559. **#1484-1486.Schwan Farms LLC** SE 18-121-62 Ex Land Platted Inc Tr 3 Luedeke Cons Ease from 32,343 to 28,138; NW 19-121-62 Inc Tr 4 & Tr 6 Luedeke Cons Ease from 63, 188 to 54,974; Lt 1 Fisher-Schwan Subd SE 18-121-62 from 46,104 to 40,110. **#1487.Scott Piper c/o Tolvstad Farms Inc** W ½ W ½ SE 20-121-62 from 123,623 to 107,553. **#1488-1489.Steven D Dunker** SW 25-121-62 from 390,825 to 340,018; N ½ NW 26-121-62 from 241,270 to 209,905. **#1490-1491.Steven L Erickson Revocable Trust** NW 15-121-62 Ex NW from 371,826 to 323,489; NW NW 15-121-62 from 136,084 to 118,393. **#1492.Steven W Schaller** NW 13-121-62 from 399,570 to 347,626. **#1493.Stiles & Byron LLC** SW 1-121-62 from 402,109 to 349,835. **#1494.Suellen Bartz** NE 15-121-62 from 497,100 to 432,477. **#1495-1497.Svarstad Real Estate Limited** NE 18-121-62 Ex Tr 1 Luedeke Cons Ease from 151,968 to 129,741; W ½ NE 19-121-62 Ex Tr 5 Luedeke Cons Ease & Ex Luedeke OL A from 198,703 to 172,871; Luedeke OL A NE 19-121-62 from 3,150 to 2,741. **#1498-1499.Terril A Lenling** SW 31-121-62 from 490,194 to 426,469; NW 31-121-62 from 517,918 to 450,589. **#1500.Val W Jark** NE 8-121-62 Ex Land Platted from 469,463 to 408,433. **#1501-1504.Verlin Stange** NW 9-121-62 from 471,869 to 410,526; SE 9-121-62 Ex SE from 352,696 to 306,846; SE 10-121-62 from 504,414 to 438,840; SW 10-121-62 from 517,816 to 450,500. **#1505-1507.Wade Young Real Estate** E ½ NE 20-121-62 from 244,438 to 212,661; W ½ NE 20-121-62 from 245,194 to 213,318; NE 29-121-62 Ex Lt 1 Norman Hagan Subd from 436,581 to 379,825. **#1508.Wayne M Larson** NE 6-121-62 from 329,959 to 287,065. **#1509.William C Klager Jr** E 47 Rods NE 24-121-62 from 129,112 to 112,327. **#1510.William L Rossow** N ½ NW 36-121-62 from 150,496 to 130,932. **#1511-1517.Young Real Estate Limited** Sw 16-121-62 from 506,961 to 441,056; SW 20-121-62 Ex Lt 1 Hagan Subd from 505,220 to 439,541; SE 21-121-62 from 491,246 to 427,384; NE 27-121-62 Ex Sch from 498,132 to 433,374; NE 28-121-62 from 504,094 to 438,561; NE 30-121-62 from 469,033 to 408,058; SE 30-121-62 from 468,237 to 407,366. All members present voting aye. Motion carried.

COLUMBIA CITY

Moved by Fischbach, seconded by Kippley to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Columbia City to maintain equalization:

#1518-1519.Black Acre LLC SW SE & pt SE SE 20-125-62 Columbia Inc pt Todd Ochsner Cons Ease Trs 1 & 2 in 20 & 29-125-62 from 35,857 to 31,196; NW NE & pt NE NE 29-125-62 Ex Land Deeded Inc pt Todd Ochsner Cons Ease Tr 1 & 2 in 20 & 29-125-62 from 323 to 281. **#1520.Curtis C Mitchell** SW 21-125-62 W of RR Ex Meints OL 1 Inc RR ROW from 93,754 to 81,566. **#1521-1524.Karlen & Karlen Partnership** SW NE 29-125-62 Ex Land Deeded from 43,925 to 38,215; E ½ NW 29-125-62 from 103,499 to 90,044; SW NW 29-125-62 from 124,877 to 108,643; W ½ of SE & Unplatted pt E ½ 29-125-62 from 117,769 to 102,459. **#1525-1530.Larson Land Limited Partnership** Hannans OL A Ex City Park SW SW 28-125-62 Columbia from 23,985 to 20,867; Hannans OL A-C NW 33-125-62 Columbia from 11,718 to 10,194; Blk 4-15 Ex Blk 6 Pecks 2nd Addn Columbia from 35,617 to 30,987; N ½ SE 20-125-62 Ex Meints OL 1 & Ex .5 Ac for Hwy from 120,375 to 104,727; Lt A SE SE 20-125-62 Columbia from 95,827 to 83,369; SE SW 28-125-62 Ex Mill Plat & pt W & S of Mill Plat & pt NW SW not platted from 39,148 to 34,059. **#1531.Marcus E Hofer** Unplatted pt of SE NE 29-125-62 S of E & W line with S side of 2nd Ave Unplatted from 26,711 to 23,239. **#1532.Roger E Zastrow** SW 21-125-62 E of RR Columbia from 397,954 to 346,220. **#1533-1536.Stanley Carlson** E ½ SE SE 29-125-62 N & E of James River Ex Rd and Ex RR from 26,090 to 22,699; E 366' Blk 1 & 2 Pecks 2nd Addn Columbia from 14,596 to 12,699; Baldwins 2nd Addn Blk 1-12 inc vac alleys and st, Ex Hwy & Blk 17, 19 & 20 Columbia from 79,956 to 69,562; NE NW 28-125-62 from NE corner S 866.5', W 966', N 892.66', E begin from 61,442 to 53,455. All members present voting aye. Motion carried

STRATFORD CITY:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Stratford City to maintain equalization:

#1537. Kevin K Rossow Pt Blk 23-26 Outside Stratford City & Unplatted pt E of Stratford from 101,216 to 88,053. All members present voting aye. Motion carried.

CLAREMONT CITY:

Moved by Fischbach, seconded by Kippley to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Claremont City to maintain equalization:

#1538. Daniel W Olson Blk 15 & 16 OP Claremont & Unplatted land SE NW 2-125-60 from 44,853 to 39,020. All members present voting aye. Motion carried.

WESTPORT CITY:

Moved by Kippley, seconded by Sutton to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Westport City to maintain equalization:

#1539. L&P Legacy Farms LLC c/o Gail Hanson S ½ NW NW 13-125-64 Ex Hwy Westport City from 66,829 to 58,139. All members present voting aye. Motion carried.

VERDON VILLAGE:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Verdon Village to maintain equalization:

#1540-1541. Dale Washnok OL K 31-121-60 Ex Hwy Verdon from 23,226 to 20,204; OL P 31-121-60 Ex Hwy Verdon from 104,983 to 91,328. **#1542. Hanlon Brothers** S ½ OL D & Konkins OL 1 Verdon SW 31-121-60 from 42,139 to 36,658. All members present voting aye. Motion carried.

GROTON CITY:

Moved by Kippley, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Groton City to maintain equalization:

#1543. Allen R Walter Palmers OL N of Hwy 12 5.5 Ac NW 19-123-60 Ex Hwy Groton from 12,757 to 11,098. **#1544-1545. G & R Farms LLC** Lt 3 Wegner & Rix Subd Groton from 1,421 to 1,235; E 1250' SE 13-123-61 Ex Land Deeded & Rd from 69,311 to 60,298. **#1546. Pharis Real Estate Limited Partnership** Lt 15-20 Ebersolds Addn NE 19-123-60 & pt Lt 13-14 N of Hwy 12 Ex Hwy from 6,566 to 5,712. **#1547. D&J Walter Limited Partnership** S 873.3 of W 290.4' SE 18-123-60 from 16,055 to 13,967. **#1548. Roy J Olson** SW 18-123-60 Ex Land Deeded & Platted from 269,134 to 234,132. **#1549. Pharis Real Estate Limited Partnership** W 490.4' N ½ NE 19-123-60 Ex Land Platted from 25,158 to 21,885. **#1550. Arthur Gengerke Living Trust** Pt S ½ NE 19-123-60 S of Hwy 12 from 30,509 to 26,541. **#1551. Jon B Anderson Irrevocable Trust** S ½ NE 24-123-61 Ex Platted pt Groton from 192,351 to 167,334. **#1552. David Krueger** E 1250' of N 1320' NE 24-123-61 Ex Land Deeded & Ex Kruegers 1st and 2nd Addn from 70,491 to 61,324. **#1553. Genevieve Froehle c/o Margaret Henneman** N 600' of E 1250' NE 25-123-61 Ex Land Deeded & Ex McDonalds OL 1 from 4,483 to 3,899. **#1554. Jon B Anderson** N 600' W 490.4' NE 30-123-60 Groton from 19,920 to 17,330. **#1555. William H Kronberger Jr** N 600' NW 30-123-60 Groton Ex RR ROW from 96,997 to 84,387. All members present voting aye. Motion carried.

GROTON CITY – CLASSIFICATION CHANGE:

Moved by Kippley, seconded by Sutton to approve, per SDCL 10-11-62 the following classification changes from NonAg to Ag and to adjust Ag land to a factor of 0.87 of full productivity value within the assessment district of Groton City to maintain equalization:

#1556-1559.Abeln Limited Partnership Lt 1 Inmans OL NE 25-123-61 Groton from 6,075 to 5,266; Lt 2 Inmans OL NE 25-123-61 Groton from 42,925 to 42,800; OL 3 Inmans Groton from 10,075 to 11,388; OL 4 Inmans Groton from 250 to 220. **#1560-1564.Groton Development Partnership** Lt 4 Groton Dev Addn SE 24-123-61 Groton from 23,075 to 25,431; Lt 5 Groton Dev Annd SE 24-123-61 Groton from 23,750 to 24,546; Lt 1-8 Blk 49 WB Hayes Addn Groton from 425 to 478; Lt 2 Groton Dev Addn SE 24-123-61 Groton from 29,600 to 21,693; Lt 3 Groton Dev Addn SE 24-123-61 Groton from 49,025 to 51,442. All members present voting aye. Motion carried.

RIVERSIDE TOWNSHIP:

Moved by Fischbach, seconded by Sutton to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Riverside Township to maintain equalization:

#1565.Abeln Limited Partnership c/o Douglas Abeln SW 34-124-60 Ex OL 1 from 480,878 to 418,429. **#1566.AlShar Holsteins Inc** SW 30-124-60 from 419,210 to 364,713. **#1567-1568.Alan L Zoellner** SE 30-124-60 from 475,825 to 414,008; S ½ SW 20-124-60 from 236,930 to 206,129. **#1569.Arlys Zoellner** SW 1-124-60 from 490,686 to 426,897. **#1570.Arnold J Sippel Trust c/o Ralph R Sippel** SE 3-124-60 from 469,765 to 408,696. **#1571.Arthur Gengerke Living Trust c/o Arthur C Gengerke** SW 10-124-60 from 468,225 to 407,539. **#1572.Augustana c/o Larry Hanson** NW 1-124-60 Ex Cemetery from 456,756 to 397,360. **#1573.B&C Enterprises Inc** SE 27-124-60 Ex Land Platted from 455,297 to 396,108. **#1574-1577.Bahr Craig Seven LLC** NW 18-124-60 from 395,937 to 344,311; SE 20-124-60 from 510,119 to 443,804; N ½ SW 20-124-60 from 222,550 to 193,619; NW 20-124-60 from 463,146 to 402,937. **#1578.Ben A & Iyone M Anderson Living Trust c/o Ben A Anderson** SE 14-124-60 from 484,199 to 421,472. **#1579.Biggs Family LLC** SW 5-124-60 from 379,186 to 329,892. **#1580-1583.Bruce H Sippel** NW 3-124-60 from 440,437 to 383,180; SW 3-124-60 from 446,767 to 388,687; SE 4-124-60 from 454,356 to 395,290; NE 9-124-60 from 447,430 to 389,264. **#1584.Burt E Moritz III c/o Art Gengerke** NE 18-124-60 from 406,840 to 353,951. **#1585-1586.Carol Dohman** NE SE 36-124-60 from 37,909 to 32,981; SE 35-124-60 from 248,993 to 216,624. **#1587.Carol J Osterman** NE 27-124-60 from 481,849 to 419,299. **#1588.Cheryl Lynn Jones** SE 29-124-60 from 440,187 to 382,963. **#1589.Clark C Craig** NE 30-124-60 Ex Land Deeded from 428,750 to 373,094. **#1590.Darin Lee Zoellner** NE 31-124-60 from 489,983 to 426,448. **#1591-1592.Dennis D Belden Revocable Trust** NE 2-124-60 from 444,623 to 386,822; SE 13-124-60 from 353,868 to 307,865. **#1593.Dona Anderson Trust c/o Richard Anderson** NE 15-124-60 from 455,446 to 396,059. **#1594-1595.Donad H Cassels c/o Dacotah Bank Trust Department** NE 1-124-60 from 472,354 to 411,022; SE 1-124-60 from 470,317 to 409,031. **#1596-1597.Douglas Daly** NE 14-124-60 from 496,180 to 431,660; NE 19-124-60 from 451,479 to 392,787. **#1598.Douglas Craig Trust c/o Douglas Craig** SW 17-124-60 from 479,770 to 417,490. **#1599.Elaine Joy Dahme** NE 29-124-60 from 474,299 to 412,640. **#1600-1602.Ella B Johnson** SW 14-124-60 from 474,829 to 413,101; E ½ NE 16-124-60 from 247,486 to 215,313; SE 15-124-60 from 464,447 to 404,069. **#1603.Ellen L Gengerke Revocable Trust c/o Ellen Gengerke** SW 4-124-60 from 481,900 to 419,253. **#1604.Evelyn J Gengerke Furehrer Trust c/o Art Gengerke** SE 17-124-60 from 470,703 to 409,529. **#1605.Evelyn J Gengerke Fuehrer Trust** W ½ SW 15-124-60 from 196,383 to 170,853. **#1606-1609.G&R Farms LLC** SE 7-124-60 from 463,752 to 403,558; SW 6-124-60 Ex Rix OL 1 from 414,536 to 360,646; SW 7-124-60 from 431,176 to 375,123; NE 33-124-60 from 475,270 to 413,485. **#1610-1612.Gary N Thurston** N ½ NE 20-124-60 from 240,295 to 208,994; S ½ NE 20-124-60 from 237,451 to 206,506; NW 5-124-60 from 508,866 to 442,713. **#1613-1614.Gengerke Farms Inc c/o Art Gengerke** SW 18-124-60 Ex Land Deeded from 383,354 to 333,352; SE 5-124-60 from 432,170 to 375,988. **#1615.Gengerke Management LLC** W ½ NW 19-124-60 Ex Shawn Gengerke OL 1 from 158,896 to 138,240. **#1616-1617.Gengerke Real Estate LLP** S ½ NW 16-124-60 from 222,843 to 193,873; E ½ NW 19-124-60 from 224,642 to 195,439. **#1618-1621.Gerald E Osterman** S ½ NE 23-

124-60 from 225,056 to 195,767; SE 23-124-60 from 476,900 to 415,003; N ½ NE 23-124-60 from 179,888 to 156,503; NE 26-124-60 from 410,815 to 357,409. **#1622-1623.J&J McCranie Land LP** E ½ SE 11-124-60 from 232,027 to 201,863; NE 12-124-60 from 429,114 to 373,329. **#1624.James A Pray Revocable Trust c/o James Pray** NE 28-124-60 from 490,277 to 426,541. **#1625-1626.Jeffrey R Howard** NW 32-124-60 from 487,537 to 423,960; NW 28-124-60 from 496,677 to 432,109. **#1627.Jesse Howard** S ½ S ½ SW 32-124-60 from 106,347 to 92,522. **#1628-1632.John M Clark Farms II Inc** NW 8-124-60 from 478,154 to 415,994; NE 22-124-60 from 474,545 to 412,854; NW 22-124-60 from 497,465 to 432,795; SE 22-124-60 from 473,475 to 411,923; SW 22-124-60 from 496,300 to 431,781. **#1633-1638.Joycel Goodrich** NW 2-124-60 from 467,921 to 407,164; N ½ NE 3-124-60 from 227,339 to 197,785; S ½ NE 3-124-60 from 224,039 to 194,914; W ½ SE 11-124-60 from 252,931 to 220,050; NW 15-124-60 from 449,063 to 390,685; SW 2-124-60 from 491,077 to 427,237. **#1639.Kathy Harry** NW 10-124-60 from 443,943 to 386,230. **#1640 Kay Cutler** SE 12-124-60 from 394,999 to 343,649. **#1641.Kristel Peterson** S ½ SE 10-124-60 from 252,179 to 219,444. **#1642-1644.Krueger Knoll Special Trust** SW 21-124-60 from 482,447 to 419,729; NW 27-124-60 Ex Kruegers OL 1 from 438,208 to 381,241; SW 27-124-60 Ex Kruegers OL 1 from 467,902 to 407,075. **#1645.Lance F Fliehs** W ½ NE 16-124-60 from 233,251 to 203,023. **#1646.Lanny R Torguson** N ½ SE 36-124-60 from 78,995 to 68,726. **#1647-1649.Larry Fliehs** SW 8-124-60 Ex Sch from 471,339 to 409,904; NW 30-124-60 from 451,139 to 392,655; SE 8-124-60 from 425,542 to 370,222. **#1650.Lawrence Nelson** W ½ NW & E ½ NE & NW SW 36-124-60 from 360,741 to 313,845. **#1651.Leslie Dohman c/o Mark Thompson** SE 34-124-60 from 463,611 to 403,363. **#1652-1653.Leslie J Dohman** SE 26-124-60 from 303,841 to 264,342; S ½ SW 36-124-60 from 92,453 to 80,434. **#1654-1655.Lon D Craig** SE 6-124-60 from 486,335 to 423,111; SE 18-124-60 from 436,672 to 379,905. **#1656.Loren Johnson** NW 9-124-60 from 450,483 to 391,920. **#1657.Mahan Family Trust** SE 31-124-60 from 484,035 to 421,276. **#1658.Marc C Johnson Trust c/o Marc C Johnson** NE 17-124-60 from 471,146 to 409,897. **#1659.Marian J Rix Family Trust** NE 8-124-60 from 461,330 to 401,567. **#1660-1661.Mark J Thompson** E ½ NW 36-124-60 from 128,811 to 112,066; Wehde OL 2 SW 11-124-60 from 47,528 to 41,349. **#1662.Matthew W Johnson** Abeln OL 2 SW 34-124-60 from 15,335 to 37,500. **#1663.McCranie Farms Inc** NE 13-124-60 from 385,302 to 335,213. **#1664.Mendy S Jones** NE SE 16-124-60 from 128,764 to 111,993. **#1665-1666.Michael H McCranie** SE 2-124-60 from 462,359 to 402,252; NE 11-124-60 from 444,006 to 386,285. **#1667.Norman M Gengerke** SW 16-124-60 from 500,069 to 434,907. **#1668.Peggy Locke** NE 10-124-60 from 500,670 to 435,616. **#1669.R&M Johnson Childrens Trust c/o Robert Van Johnson** NW 17-124-60 from 478,946 to 416,683. **#1670-1672.Richard Krueger** E ½ SW 15-124-60 from 212,969 to 185,283; NW 21-124-60 from 485,970 to 422,794; S ¾ SE 21-124-60 from 355,634 to 309,402. **#1673-1676.Rix Enterprises Inc** NE 7-124-60 from 461,122 to 401,070; N ½ N ½ 6-124-60 from 490,749 to 426,952; S ½ N ½ 6-124-60 from 435,025 to 378,472; NW 7-124-60 from 430,434 to 374,478. **#1677-1678.Rix Farms Inc** NW 31-124-60 from 437,185 to 380,351; SW 31-124-60 Ex Land Platted from 397,255 to 345,612. **#1679.Robbin Green** NE 4-124-60 from 499,497 to 434,562. **#1680.Robbin L Green Trust c/o Robbin Green** NW 35-124-60 from 320,468 to 278,807. **#1681-1683.Robert D Wehde Trust c/o Mark Thompson** NW 34-124-60 from 437,344 to 380,668; SW 11-124-60 Ex Wehdes OL 1-2 from 399,332 to 347,419; NE 34-124-60 Ex Land Deeded from 336,004 to 292,323. **#1684-1687.Robert J Howard** S ½ SE 28-124-60 Ex Land Platted from 249,916 to 217,545; NE 33-124-60 from 529,335 to 460,285; N ½ SE 28-124-60 from 263,570 to 229,306; SW 32-124-60 Ex S ½ S ½ from 377,287 to 328,240. **#1688-1696.Robert O Osterman** SW 13-124-60 from 416,965 to 362,760; NE 24-124-60 from 344,091 to 299,359; NW 24-124-60 from 329,083 to 286,302; SE 24-124-60 from 239,557 to 208,415; SW 24-124-60 from 292,532 to 254,503; E ½ NW 25-124-60 from 125,763 to 109,414; W ½ NW 15-124-60 from 132,922 to 115,642; SE 25-124-60 from 285,777 to 248,626; E ½ NW 26-124-60 from 243,135 to 211,527. **#1697.Robert Pray Jr Revocable Trust c/o Robert Pray Jr** NE 5-124-60 from 504,284 to 438,623. **#1698.Robert W Cutler** S ½ SE 36-124-60 from 50,494 to 43,930. **#1699-1700.Robert Wehde Trust c/o Mark Thompson** NW 13-124-60 from 440,976 to 383,654; NW 11-124-60 Ex Land Platted from 469,507 to 408,471. **#1701.Roger F Johnson** NW 4-124-60 from 490,083 to 426,372. **#1702.Ronald N Krueger** Krueger OL 1 W ½ 27-124-60 from 39,000 to

33,930. **#1703.Ryan A Gengerke** W ½ SE 16-124-60 from 247,779 to 215,568. **#1704.Sandra J Oliver Trust** N ½ SE 10-124-60 from 252,533 to 219,614. **#1705.Sharon A Zoellner** NW 29-124-60 Ex Land Deeded from 412,217 to 358,629. **#1706-1712.Sippel Real Estate Limited c/o Rex Sippel** W ½ SW 9-124-60 from 232,690 to 202,525; SE SE 16-124-60 from 128,721 to 111,993; SE 9-124-60 from 439,945 to 382,752; E ½ SW 9-124-60 from 210,471 to 183,110; NE 14-124-60 from 468,896 to 407,940; N ½ NW 16-124-60 from 184,520 to 160,532; SE 19-124-60 from 483,284 to 420,457. **#1713-1717.Steve N Simon** SW 28-124-60 from 501,746 to 436,400; NE 32-124-60 from 435,276 to 378,690; SE 32-124-60 Ex Land Platted from 365,736 to 318,190; NE 35-124-60 from 194,883 to 169,548; Lt 1-2 Rountree 1st Addn SE 32-124-60 from 58,399 to 50,807. **#1718-1719.Terry D Belden** N ½ N ½ SE 21-124-60 from 134,151 to 116,654; NE 21-124-60 from 485,457 to 422,348. **#1720.Terry L Ellingson** SW 35-124-60 from 294,028 to 255,804. **#1721.Terry Thompson Trust c/o Mark Thompson** NW 23-124-60 from 468,621 to 407,700. **#1722-1723.Thomas Belden** NW 12-124-60 from 418,601 to 364,183; NE 25-124-60 from 267,624 to 232,833. **#1724.Thomas A Cutler** SW 12-124-60 from 435,486 to 378,873. **#1725.Thomas G Eisenbeisz c/o Mark Thompson** SW 23-124-60 from 512,129 to 445,505. **#1726.Todd G Osterman** W ½ NW 26-124-60 from 238,814 to 207,768. **#1727-1729.Travis Harder** SW 25-124-60 from 283,652 to 246,812; SW 33-124-60 from 475,021 to 413,268; W ½ NE 36-124-60 from 125,306 to 109,016. **#1730-1731.Troy Zoellner** SW 29-124-60 from 480,802 to 418,486; SW 26-124-60 from 467,346 to 406,591. **#1732.Virginia Abeln Land Trust c/o Virginia Abeln** SE 33-124-60 from 515,931 to 448,860. All members present voting aye. Motion carried.

RECESS:

The Chair declared the Brown County Board of Equalization recessed until 10:00 a.m. on April 24, 2018.

Maxine Fischer – Brown County Auditor



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APRIL 17, 2018 – CONSOLIDATED BOARD OF EQUALIZATION

Meeting called to order by Commission Chair Fjeldheim at 1:00 P.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton and Fischbach, Aberdeen School Board Member Alm and Aberdeen City Mayor Levsen. Interim Director of Equalization Gene Loeschke and Appraisers Russell Metz and Barry Kusler were also in attendance.

Moved by Alm, seconded by Fischbach to approve the Consolidated Board of Equalization Meeting Minutes of April 10, 2018. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to approve, per SDCL 10-11-72 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Aberdeen City to maintain equalization:

#1-12.Aberdeen Development Corp Wetland Lt A Abdn Industrial Park East Addn NE 16-123-63 from 3,190 to 2,775; Wetland Lt B Abdn Industrial Park East Addn NE 16-123-63 from 5,963 to 5,187; Lt 2 Blk 1 Abdn Industrial Park East Addn NE 16-123-63 from 3,762 to 3,273; Lt 3, Blk 1 Abdn Industrial Park East Addn NE 16-123-63 from 9,086 to 7,905; Lt 1 Abdn Dev Corp 1999-2 NE 16-123-63 (Industrial Park East) from 5,510 to 4,794; Lt 1 Magnum Subd (Blk 2 Abdn Industrial Park East Addn NE 16-123-63) from 72,484 to 63,056; Lt 2 Magnum Subd (Blk 2 Abdn Industrial Park East Addn NE 16-123-63) from 11,111 to 9,666; Lt 1 Spee-Dee Addn NE 16-123-63 (Blk 4 Abdn Industrial Park East Addn) from 15,493 to 13,478; Lt 1 Aberdeen Development Corp 2013-1 Subd (Blk 5 Abdn Industrial Park East) NE 16-123-63 from 15,679 to 13,641; Blk 6 Abdn Industrial Park East Addn NE 16-123-63 from 16,979 to 14,770; Lt 1 Blk 7 Abdn Industrial Park East Addn NE 16-123-63 from 6,543 to 5,691; Lt 1 Midstates Printing/ADC Subd Abdn Industrial Park East Addn (Lt 2 Blk 7) from 5,680 to 4,942.

#13.Ag Processing Inc Lt 2 AGP 1st Addn 9-123-63 from 146,114 to 127,110. **#14.Dennis Maloney** Lt 2-3 & Lt A Maloney Addn (Blk 1) NW 11-123-64 from 44,929 to 39,088. **#15-16.G&M Development Inc** Lt 7 Park Ridge Estates 4th Addn from 90,584 to 78,808; Lt 1 Park Ridge Estates 6th Addn NE 10-123-64 from 148,271 to 128,996. **#17-21.Glenna N Fouberg** Lt 1 Highlands East Addn NE 7-123-63 from 112,750 to 98,092; Lt 1 C&V 1st Subd (OL 4) from 27,279 to 23,733; Lt 2 C&V 1st Subd (OL 3) from 29,583 to 25,737; Lt 3 C&V 1st Subd (Lt 2 Highland East) from 103,885 to 90,380; Fairview OL 1 SE 1-123-64 (Lt 2 Dahme Northview) from 83,433 to 72,586. **#22.Janet K Kolker Family Trust** Blk 2 Maloney Addn NW 11-123-64 from 43,521 to 37,863. **#23-24.JN Development LLC** Lt 2 Blk 4 Meadows on Dakota 2nd Subd (Lt 2 Lee Holgate 2nd) from 50,004 to 43,503; Lt 1 Blk 9 Meadows on Dakota 5th Subd (Lt 1 Lee Holgate 2nd) from 36,884 to 32,089. **#25-27.Lamont Development LLC** Port Lt A Blk 5 Willowwood 3rd Addn in city limites from 7,868 to 6,845; Lt 6 Blk 6 Willowwood 3rd Addn (Lt A Blk 3 Willowwood 1st Addn from 500 to 435; Lt 1 Lamont 11th Addn in S ½ NE 20-123-63 from 28,447 to 24,748. **#28-30.Lamont Enterprises** Lt 1 Lamont 7th Addn NE 20-123-63 from 2,821 to 2,454; Unplatted Part of NE 20-123-63 in city limits from 12,894 to 11,216. NE NW 20-123-63 Ex W ½ W ½ W ½ from 70,764 to 61,562. **#31-36.Lucian Jones** Lt 3 Jones Commercial Park 3rd Subd SE 16-123-63 (Lt 3B Jones Commercial Park 2nd) from 2,187 to 1,902; Lt 6 Erickson & Meier 1st Subd SE 16-123-63 from 2,383 to 2,073; Lt 1 Jones Natural Gold Subd SE 16-123-63 from 7,905 to 3,876; Lt 3 Jones Natural Gold Subd SE 16-123-63 from 4,636 to 4,032; Lt 4 Jones Natural Gold Subd SE 16-123-63 from 125,803 to 109,449; Lt 2A Jones Commercial Park 4th Subd SE 16-123-63 from 2,405 to 2,092. **#37.Minnesota Mining & Manufacturing Co c/o 3M Corp Taxes** NW 16-123-63 Ex RR ROW & Rd Land Platted from 189,841 to 165,152. **#38-39.NewLife Fellowship Church** Lt 1 Evans 3rd Subd (N ½ SE 7-123-63) from 55,302 to 48,113; Lt 3 Evans 3rd Subd (N ½ SE 7-123-63) from 19,003 to 16,532. **#40.Nick Berbos** Lt 1 Aberdeen Christian School Subd SE 23-123-64 from 45,505 to 39,589. **#41.Park Ridge Properties LLC** SE 10-123-64 Ex Hwy Ex Land Deeded from 278,641 to 242,402. **#42-43.RDA LLC** Lt 1 Wagner Holding 2nd Addn W ½ 17-123-63 from 157,322 to 136,870; Lt 2 Wagner Holding 2nd Addn W ½ 17-123-63 from 21,352 to 18,575. **#44-45.St Lukes Midland Regional Hospital c/o Scott Hagen** N 1547.7' Lt D Lowes Subd of Lt H2 SW 11-123-64 Ex Elks Lodge #1046 OL A of OL D Lowes Subd Lt H2 in SW 11-123-65 N Hwy 281 from 15,578 to 13,553; N 831.7' Elks Lodge 1046 OL #1 of Lt D Lowes Subd of Lt H2 Ex E 100' from 14,459 to 12,580. **#46-48.Stiles & Byron LLC** S 560' W ½ W ½ NW NW 20-123-63 Ex Hwy from 11,816 to 10,279; W ½ W ½ W ½ NE NW 20-123-63 from 10,527 to

9,159; NW NW 20-123-63 Ex Land Deeded & Platted from 60,139 to 52,318. **#49. Stiles & Byron LLC c/o Lamont Development LLC** SW NW 20-123-63 Ex Willowwood Addn & Ex Hwy from 41,898 to 36,450. All members present voting aye. Motion carried.

Moved by Levsen, seconded by Fischbach to approve the following recommendations from the Director of Equalization:

#50. Dennis Gellhaus Lt 4 Blk 5 Ashwood Heights Subd SW 8-123-63 from 364,711 to 338,515. **#51-59. Allen & Colleen Ringgenberg** Lt 1 Ringgenbergs Subd SW 16-123-63 from 56,000 to 51,200; Lt 2 Ringgenbergs Subd SW 16-123-63 from 28,000 to 41,200; Lt 3 Ringgenbergs Subd SW 16-123-63 from 28,000 to 25,600; Lt 4 Ringgenbergs Subd SW 16-123-63 from 27,300 to 13,600; Lt 5 Ringgenbergs Subd SW 16-123-63 from 13,650 to 10,500; Lt 6 Ringgenbergs Subd SW 16-123-63 from 15,593 to 7,200; Lt 7 Ringgenbergs Subd SW 16-123-63 from 15,593 to 7,200; Lt 8 Ringgenbergs Subd SW 16-123-63 from 13,650 to 6,300; Lt 9 Ringgenbergs Subd SW 16-123-63 from 27,300 to 6,300. **#60. Jean DeLine** from 55,821 to 14,950. **#61. Stonewine Properties LLC** 39' next East of West 63' of Lts 7 & 8 Blk 29 1st Addn to Highlands from 76,899 to 61,093. **#62. Tyrone Luitjens** Lt 1 Blk 2 Huffmans 2nd Addn from 129,621 to 123,140. **#63. Willis C Blumhardt** Lt 2 Blk 1 Golden West Addn from 87,253 to 63,050. **#64. Donald Phillips c/o Shari Phillips** E 82' Lt 11-12 Blk 30 Bennett & Thomas Addn from 40,143 to 7,625. **#65. Gollnick Rentals Inc** Lt 2 Johnsons Replat of Lt 5-6 Blk 26 Thomas Addn from 196,148 to 74,150. **#66-67. Jeffrey D Voigt** Lt 10 Blk 3 Thomas Addn from 30,273 to 28,733; W 39.5' Lt 1 Blk 22 Smiths Addn from 50,090 to 45,827. **#68. Lamont Development** Lt 6 Lamont 5th (N ½ NE 20-123-63) @ 54,233 (no change). All members present voting aye. Motion carried.

ADJOURN:

Moved by Alm, seconded by Levsen to adjourn the Consolidated Board of Equalization at 1:24 P.M. All members present voting aye. Motion carried.

Maxine Fischer – Brown County Auditor

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APRIL 23, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Remily, Ronayne, Rux and Mayor Levsen. Council member Slight-Hansen was absent. Present from County were Commissioners Sutton, Hansen and Kippley. Commissioners Fischbach and Fjeldheim were absent. Mayor Levsen led the Pledge of Allegiance.

ORD 18-04-02/475 – FIRST READING:

On motion by Rux and seconded by Johnson, the City unanimously voted to approve First Reading of Ordinance #18-04-02 /475.

Moved by Sutton, seconded by Hansen to approve First Reading of Ordinance #18-04-02/475, an Ordinance to amend Ordinance No. 1164 to consider petition filed by Alan Neitzel, to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (R-1) Low Density Residential District, (M-AG) Mini-Agricultural District, and (A-1) Agricultural District to (M-AG) Mini-Agricultural District, Proposed Lot 1, Neitzel First Subdivision in the NW ¼ of Sec 6-T123N-R63W of the 5th P.M., Brown County, SD (3060 N Dakota Street). All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Hansen, seconded by Sutton to adjourn the Brown County Commission at 5:32 p.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

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APRIL 24, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Hansen led the Pledge of Allegiance.

MINUTES:

Moved by Fischbach, seconded by Kippley to approve the General Meeting Minutes of April 17, 2018. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to approve the Consolidated Equalization Meeting Minutes of April 17, 2018. Roll call vote: Commissioners Hansen-abstain, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Professional Fees: Agterra Technologies \$680.00; Kelli Aslesen \$32.85; Assoc. of SD Weed & Pest \$150.00; Bantz, Gosch & Cremer \$2,757.61; HDR Engineering \$7,287.59; Language Line Services \$758.16; Lincoln Co. Treasurer \$180.00; LSS \$5,240.86; Priority Dispatch \$5,025.00; Richardson, Wyly, Wise & Sauck \$3,401.03; Riverside Technologies \$2,900.00; SD Dept. of Revenue & Regulation \$673,651.76; Christy Griffin-Serr Law Office \$3,672.80; Tammy Stolle Court Reporting \$72.00; Jodi Sudweeks \$148.20; Yankton Co. Sheriff Office \$100.00.

Publishing: Aberdeen American News \$2,202.13; Aberdeen Magazine \$350.00; ECM Publishers \$50.63; Groton Independent \$196.16.

Rentals: Dakota Electronics \$20.00.

Repairs & Maintenance: B&B Contracting \$2,787.40; Custom Sheet Metal \$75.00; Ecolab \$113.54; HF Jacobs & Son \$1,817.76; Hoven Auto Repair \$38.00; Nelson Sales & Service \$12.55; Newman Signs \$7.42; Overhead Door \$208.67; Pierson-Ford \$148.40; TranSource \$8,792.28; Zastrow's Sales & Service \$45.00.

Supplies: A-1 Locksmithing \$9.00; AgTegra \$8,284.20; Dakota Mailing \$189.11; DSG \$91.77; Gardener Locksmith \$272.57; Geffdog \$90.00; GovConnection \$269.00; Heartland Paper \$3,166.09; InData Corp. \$159.00; Leidholt Tool Sales \$103.98; Mac's \$2.97; Marco \$183.91; Menards \$258.92; Newman Signs \$122.24; Overhead Door \$225.00; Running's \$136.67; Satellite Tracking of People \$302.25; SD Dept. of Revenue & Regulation \$1,068.67; SD Federal Surplus \$428.50; Sioux City Foundry \$24,360.00; Stan Houston Equip. \$22.70; TranSource \$32,833.54; Zastrow's Sales & Service \$331.00.

Travel & Conference: Jodi Brown \$307.73; Brittany O'Day \$168.92; Ernest Thompson \$296.94.

Utilities: CenturyLink \$3,721.37; Dependable Sanitation \$21,338.36; James Valley Telecommunications \$227.90; Montana-Dakota Utilities \$52.37; NWPS \$46.08; NVC \$1,860.79; Verizon \$3,220.72.

Other: Pizza Ranch \$72.45. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Authorize advertising the Director of Equalization position.
- Approve hiring Jon Daschel, part-time Maintenance employee, effective April 25, 2018 at \$10.37 per hour.

All members present voting aye. Motion carried.

ORD 117- SET HEARING DATE:

Moved by Sutton, seconded by Kippley to set public hearing for consideration of application, submitted by Daniel Schinkel and Mathew Jacobsen for Ordinance #117, An Ordinance to amend Title 4 – Zoning,

Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 2 Schinkel Second Subdivision in the E ½ E ½ of Sec 35-T122N-R61W of the 5th P.M., Brown County, SD (14187 and 14184 405th Ave), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on May 15, 2018. All members present voting aye. Motion carried.

ORD 118- SET HEARING DATE:

Moved by Fischbach, seconded by Hansen to set public hearing for consideration of application, submitted by Thomas Schuster for Ordinance #118, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lots 1-4 & 7-8 of Camelot Subdivision and Lot 5 of Sperry First Subdivision of Camelot Subdivision in the SE ¼ of Sec 19-T123N-R62W of the 5th P.M., Brown County, SD (Sperry Lane Road), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on May 15, 2018. All members present voting aye. Motion carried.

PLAT:

Commissioner Sutton offered the following Resolution:

Resolution #25-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing “Neitzel First Subdivision in the NW ¼ of Sec 6-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.

LANDFILL CELL 3 CONSTRUCTION PROJECT:

Moved by Hansen, seconded by Kippley to approve and authorize the Chair sign Contract Agreement and Notice to Proceed for the Landfill Cell 3 Construction Project (B&B Contracting Inc). All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following agreements: Kurt Smith for lease of the Richmond Lake Youth Camp Lodge on June 2-3, 2018 with permission to serve alcoholic beverages; Kristal Koens for lease of the Richmond Lake Youth Camp Lodge on July 5-8, 2018 with permission to serve alcoholic beverages; Prairie Partners Master Gardeners for lease of the Home Arts Building on May 12, 2018; NAHR for lease of various Fairgrounds facilities for use during the 2018 Horse Racing Season (May 1–30, 2018); Doreen Frohlich for lease of the Richmond Lake Youth Camp Lodge on Jun 21-24, 2018; Mosbrucker Rodeo for lease of the Expo Building and Expo Addition on April 20-21, 2018; American Cancer Society (Relay for Life) for lease of the Expo Building on Jun 1-2, 2018. All members present voting aye. Motion carried.

CHEMICAL BID CONTRACTS:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign Contracts with VanDiest and ADAPCO for furnishing and delivery of Chemical for the 2018 Weed Spraying season. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARING:

Moved by Fischbach, seconded by Sutton to approve the following applications for Special Malt Beverage License, submitted by Northeast Area Horse Racing, Inc - Brown County Fairgrounds (Clubhouse) SW ¼ Sec 1-T123N-R64W, effective May 19, 20, 26 and 27, 2018; Brown County Fairgrounds (Grandstand) SW ¼ Sec 1-T123N-R64W, effective May 19, 20, 26 and 27, 2018; Brown County Fairgrounds (Holum Expo Building) SW ¼ Sec 1-T123N-R64W, effective May 26, 2018 (map indicating specific buildings on file with applications). All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Hansen, seconded by Kippley to approve the following Township Bonds (Treasurer and Clerk): PORTAGE #1- Mary A Ewing Thorpe, Tonya Hansen; GREENFIELD #2 – Valerie Weisser, Karen Lunzman; FREDERICK #3 – Dennis Walworth, Jill Gisi; ALLISON #4 - Dillon Cutler, Arlene Hixon; LANSING #5 – Dixie Clark; ONEOTA #6 - Karla Engelhart, Neil Schaunaman; BRAINARD #7 - Charles Dennert, Diane Bruns; SHELBY #8 – Michael Knecht, William Colby Crawford; NORTH DETROIT #9 – Candie Beck; CLAREMONT #10 – Donald Wegleitner, Justin Wegleitner; COLUMBIA #11 Marty Weismantel, Patricia L Daly; WESTPORT #12 - Guyna Dehne, Doug Fjeldheim; CARLISLE #13 – Ashlee Nelson; ORDWAY #14 - Kerry Howell, Mike McHugh; CAMBRIA #15 – Monte McNickle, Brenda Johnson; RIVERSIDE #16 – Steve Simon, Bruce Sippel; HENRY #18 – Matt Oswald, Darlene Sass; BATH #19 – David Stahl, Scott Sperry; NEW HOPE #22 - Alan Borchard, Milton Haselhorst; WARNER #23 – Bev Graham, Robert Seaton; GEM #24 - Loel Schott, Bob Simon; EAST HANSON #25 – Lyncee Monson, Betty Schinkel; GARDEN PRAIRIE #26 – Craig Dunker, Todd Osterman; EAST RONDELL #27 – Dennis Rossow, Kathy Williams; PALMYRA #28 – Renae Martin, Greta Thorpe; OSCEOLA #29 – Lonny Mikkonen, Chris Sumption; SAVO #30 - Calvin Raisanen, Judy Bretsch; LIBERTY #31 – Todd Lunzman, Janet Elsen; RAVINIA #34 – Chad Nelson, Patrick Keatts; HIGHLAND #35 - Dan Misslitz, Deanna Nelson; FRANKLYN #36 – Chelsea Gappa, Shirley Stein; RICHLAND #37 - Margaret Sumption, Deb Heine; LINCOLN #39 – Jamie Drageset, Terry Nash; BATES #44 – Kathy Dobberpuhl, Betty Geist; GARLAND #46 – Lloyd Buntrock, Derek Kiefer; PUTNEY #48 – David LaMee, Mark Thompson; WEST HANSON #49 – Lillian Seyer, Matt Menzia; HECLA #50 – Susan Rosendahl, Mary Tisher; PRAIRIEWOOD #53 – Heidi Carrels, Robert Jensen; WEST RONDELL #57 – Allen Ryckman, Larry Ihde; SOUTH DETROIT #59 - Mark Perkins, Faye Hoines. All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign application, submitted by the American Cancer Society (Relay For Life) for a lottery to be held at the Expo Building on June 1, 2018. All members present voting aye. Motion carried.

ORD 116:

Moved by Sutton, seconded by Hansen to adopt Ordinance #116, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Thorson's Outlot 2 except the East 114' in the NW ¼ of Sec 19-T122N-R63W of the 5th P.M., Brown County, SD (38809 139th Street). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

BID BROWN COUNTY HWY 13 ASPHALT CONCRETE SURFACING PROJECT:

Moved by Sutton, seconded by Hansen to approve Addendum #1 for the Brown County Hwy 13 Asphalt Concrete Surfacing Project. All members present voting aye. Motion carried.

Time and place, as advertised to open, read and consider sealed bids for the Brown County Hwy 13 Asphalt Concrete Surfacing Project. Bids were received from Lien Transportation, Aberdeen, SD;

Central Specialties Inc, Alexandria, MN; Bituminous Paving Inc, Ortonville, MN; Duininck, Prinsburg, MN. Moved by Kippley, seconded by Sutton to refer all bids to Clark Engineering for review and recommendation. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Sutton to award low bid, submitted by Bituminous Paving Inc in amount of \$786,000.00 for completion of the Brown County Hwy 13 Asphalt Concrete Surfacing Project; rejecting Lien Transportation @ \$850,750.00; Central Specialties Inc @ \$825,800.00; Duininck @ \$835,650.20. All members present voting aye. Motion carried.

BCCHC REPORT:

DeAnna Harber presented the Brown County Community Health Center Report for January – March 2018.

E-MAIL ISSUE:

Paul Sivertsen, IT Department was contacted by a representation from Google and the e-mail issue has been solved by removing black listed items from the system.

IT INTERN:

Moved by Kippley, seconded by Fischbach to approve hiring Chase Wagner, as Intern in the IT Department, effective May 18, 2018 at \$11.86 per hour. All members present voting aye. Motion carried.

VIRTUAL DESKTOP INFRASTRUCTURE:

Moved by Hansen, seconded by Sutton to approve quote, submitted by Riverside Technologies Inc, N Sioux City, SD in amount of \$142,392.92 for labor, equipment, software and licensing for Virtual Desktop Infrastructure; rejecting GovConnection Inc @ 147,361.62, Marco @ \$179,672.54, ByteSpeed @ \$189,995.00; and further authorize the Chair sign agreement with Riverside Technologies, Inc. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) and to discuss personnel, per SDCL 1-25-2(1) with Chris White and Gary Vetter 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 discussions.

ADJOURNMENT:

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

Maxine Fischer, Brown County Auditor *Maxine Fischer*

Published once at the total approximate cost of \$_____.

APRIL 24, 2018 – BROWN COUNTY BOARD OF EQUALIZATION

Meeting called to order by Commission Chair Fjeldheim at 10:15 a.m. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton, Fischbach and Kippley. Interim Director of Equalization Gene Loeschke and Appraiser Russell Metz were also present.

MINUTES:

Moved by Kippley, seconded by Sutton to approve the Brown County Board of Equalization Minutes of April 17, 2018. All members present voting aye. Motion carried.

ABERDEEN TOWNSHIP:

Moved by Fischbach, seconded by Kippley to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Aberdeen Township to maintain equalization:

#1733-1734.3L Real Estate Limited Partnership SE 29-123-63 Ex Land Platted from 380,823 to 331,316; Lt 1 Locken Airport Addn to Abdn SW 21-123-63 from 98,875 to 50,619. **#1735-1736. Alan Neitzel** S 80 Ac NW 6-123-63 Ex OL 1 Guthmillers from 94,115 to 81,880; OL 1 Guthmillers Ex S 80 Ac NW 6-123-63 from 18,416 to 16,022. **#1737. Alfred N Sanderson** SE 34-123-64 Ex Land Platted from 187,822 to 163,405. **#1738-1740. Allan L Peck** NW 15-123-64 from 223,221 to 194,202; NE 16-123-64 from 91,440 to 79,552; W ½ W ½ NE 16-123-64 from 109,591 to 95,344. **#1741. Allbee Limited Partnership** E ½ NE 31-123-63 Ex Land Deeded from 116,240 to 101,128. **#1742-1745. Alvin M Dutenhoffer** E ½ NW & W ½ NE 31-123-63 Ex Land Deeded from 339,565 to 295,421; W ½ W ½ 31-123-63 from 370,684 to 322,495; N ½ N ½ 33-123-63 from 89,764 to 78,094; NW 33-123-63 from 396,094 to 344,601. **#1746-1747. Andrea Bergh Allott** S ½ Lt 1-2 & S ½ NE 5-123-64 from 292,938 to 254,856; Lt 2 Bachmeier Family Subdivision in the N ½ of Lt 1 & 2 NE 5-123-64 from 72,955 to 63,471. **#1748-1750. Arnold C Huizenga** NE 4-123-64 E of Foote Creek Ex Land Deeded from 59,068 to 51,389; S ½ SE NE 4-123-64 from 50,103 to 43,590; N 871.2' of S 1204.2' of W 1000' of E 1350' SE 27-123-64 from 44,866 to 39,033. **#1751-1752. August Graf** SE 33-123-63 from 454,463 to 395,382; SW 33-123-63 Ex W 40 Ac from 354,678 to 308,569. **#1753. Joe Berbos Real Estate Limited Partnership** NW 6-123-64 from 174,927 to 152,186. **#1754. Bonnie L Clausen** Meads OL B E ½ 20-123-64 from 92,714 to 80,661. **#1755. Bruce E Brown** E ½ NW 27-123-64 Ex Land Deeded & Ex port Derians OL 5A from 65,812 to 57,256. **#1756. Cambria Land Co** NE 15-123-64 from 258,408 to 224,814. **#1757. Carl M Kimbler** Lt 2 Kimbler Addn NE 5-123-63 from 96,931 to 84,330. **#1758. Carol A Aberle** SW 27-123-64 from 288,822 to 251,275. **#1759. Catheryn M Feickert** OL 1 Peck-Feickert NE 16-123-64 from 93,025 to 80,931. **#1760-1761. Charlotte A Liebelt** OL C Ex Centennial Lt 2 NW 26-123-64 from 90,167 to 78,445; E 1185' N ½ SW 26-123-64 Ex Lt B & Ex W 294' of N 860' from 66,408 to 57,774. **#1762. Clyde Lehr** Lt 1 Lehrs 1st Subd NW 27-123-64 from 80,961 to 70,436. **#1763-1767. Craig D Schaunaman** NE 28-123-64 Ex Land Deeded from 169,469 to 147,438; N 40 Ac SW 28-123-64 from 47,361 to 41,204; SE 33-123-64 from 377,742 to 328,635; SW 34-123-64 from 400,308 to 348,267; NW 28-123-64 from 355,983 to 309,705. **#1768. Curt Wischmeier** NE 2-123-64 from 407,796 to 354,782. **#1769. D&H Development Corp** Lt 1 Ashwood Heights 8th Subd SW 8-123-63 from 108,236 to 94,165. **#1770. Dahme Construction Company Inc** W 1300' of S 1341' of N 1704' NE 34-123-64 from 88,879 to 77,325. **#1771. Dale Heiser** Dale Heisers Addn SW 5-123-63 from 130,774 to 113,773. **#1772-1774. Daniel P Fischer** SE 28-123-64 from 250,430 to 217,874; SW 28-123-64 Ex N 40 Ac from 263,473 to 229,221; NE 33-123-64 from 261,974 to 227,917. **#1775. Daryl L Bierman** Lt 2 Bierman 1st Subd NW 33-123-63 from 55,272 to 48,087. **#1776. David C Manning** SW 3-123-64 Ex Land Deeded from 346,514 to 301,467. **#1777. David K Peck** OL 2 Peck-Feickert NE 16-123-64 from 101,543 to 88,342. **#1778. David L Osborn** Lt 22 DOK-B Subd SE 22-123-64 from 37,983 to 33,045. **#1779. Dean Rogers** N ½ SW 36-123-64 Ex Rd ROW from 166,099 to 144,506. **#1780-1781. Delbert W Lowe** SE 15-123-64 from 233,559 to 203,196; SW 15-123-64 Ex RR & Ex Rd & Ex Land Platted from 147,637 to 128,444. **#1782. Dennis J Lewno** NE 6-123-63 from 229,291 to 199,483. **#1783. Donald Young** S 1200' Lt 4

Culbert Subd Ex W 570.5' 25-123-63 from 70,194 to 61,069. **#1784-1789.Donald A Schaunaman** NE 29-123-64 from 415,339 to 361,344; SE 30-123-64 from 193,999 to 168,779; SW 30-123-64 from 194,221 to 168,972; NW 32-123-64 from 173,600 to 151,032; SW 32-123-64 183,834 to 159,935; SW 33-123-64 from 321,677 to 279,858. **#1790.Donald J Bollwerk** S 50 Ac SE 4-123-64 from 43,460 to 37,810. **#1791-1801.Donald J Young** SE 25-123-64 from 175,840 to 152,980; SW 25-123-64 W RR ROW from 152,391 to 132,580; SW 25-123-64 Ex RR ROW Ex Land Deeded from 160,707 to 139,815; Lt 1 Youngs 3rd Subd S ½ SE 26-123-64 Ex land Platted (SW SE & Narregangs OL 3) from 62,485 to 54,361; Lt 2 Jody & Stacy Linsey Subd NE 35-123-64 from 156,802 to 136,417; SE 35-123-64 W of RR & 30' N of Evelos OL 1A & B RR ROW Ex Land Deeded from 54,583 to 47,487; Lt 3 South Side Industrial Park Subd N ½ & SE 36-123-64 from 165,625 to 144,093; NE SE 36-123-64 from 44,308 to 38,547; S 915' NE SE 26-123-64 from 6,685 to 5,816; N 622.29' of port W of RR SE 35-123-64 & 60' along property from 25,083 to 21,822; Lt 2 Modelaires OL SE 36-123-64 from 25,250 to 21,968. **#1802-1805.Duane Rogers** SE 31-123-64 from 387,415 to 337,051; SW 31-123-64 from 376,910 to 327,911; SW SE 36-123-64 from 119,970 to 104,373; SE SW 36-123-64 from 105,280 to 91,593. **#1806-1808.Edwards Legacy Family Limited Partnership** SW SE 1-123-64 from 68,123 to 59,267; Edwards Lt 1 Baird Subd SE 6-123-63 from 107,405 to 93,442; SW 8-123-64 from 440,701 to 383,409. **#1809.First Assembly of God Church** Lt A Auditors 1st Replat & OL 1 Century 21 Ex LTB SW 2-123-64 from 207,872 to 180,848. **#1810.Frank J Zahn** NE 5-123-63 from 128,619 to 111,898. **#1811.Gengerke Real Estate LLP** NE 1-123-64 from 330,664 to 287,677. **#1812-1813.H&H Farms LLP** NE 21-123-64 S of Hwy Ex Land Deeded & Ex Hwy from 87,754 to 76,345; SE 21-123-64 Ex Lt 1 Hedges 1st Addn & Land Deeded from 331,427 to 288,341. **#1814-1817.Hazel I Schaunaman** SE 29-123-64 from 164,353 to 142,987; NE 32-123-64 from 168,520 to 146,612; SE 32-123-64 from 156,115 to 135,820; NW 33-123-64 from 305,487 to 265,773. **#1818-1821.Shirley A Jacobs Irrevocable Trust** OL 1 Jacobs OL NE 9-123-64 from 78,159 to 67,998; NW 9-123-64 Ex Sch from 396,670 to 345,102; SE 9-123-64 from 297,936 to 259,204; SW 9-123-64 from 397,357 to 345,700. **#1822.Jake L Jundt** OL 1 Jundts 20-123-64 from 202,971 to 176,584. **#1823-1824.James Berbos** NW 2-123-64 Ex Rd & Land Deeded from 254,771 to 221,650; OL 1 Berbos NW 2-123-64 from 48,413 to 42,119. **#1825.Janine J Rathert** Lt 1 Rathert Addn SE SE 4-123-63 from 89,725 to 78,060. **#1826.Jean Aklufi** N 1890' NE 28-123-63 Ex Land Deeded from 216,577 to 188,421. **#1827.Jeffery T Sveen** Lt 2 Hoggs 1st Subd NE 25-123-64 from 218,967 to 190,501. **#1828.Joe P Chang** NE 3-123-64 Ex Land Deeded from 362,973 to 315,786. **#1829.Joseph A Berbos** Lt 1 Jody & Stacy Linsey Subd NE 35-123-64 from 47,023 to 40,910. **#1830.John H Beck** Lt 1 John Becks 1st Subd SE 18-123-64 from 158,848 to 138,198. **#1831.Jonathan E Locken** SE 28-123-63 from 414,770 to 360,850. **#1832.Jonathan N Swenson** SW 21-123-64 Ex Hwy & Ex Land Deeded from 291,370 to 253,491. **#1833-1834.Jonathan W Fogarty** Lt 2 Neuhardt 1st Subd NE 7-123-64 from 63,958 to 55,643; Lt 1 Neuhardt 1st Subd NE 7-123-64 from 43,884 to 38,179. **#1835-1837.Joseph A Berbos** NE 3-123-64 from 360,008 to 313,206; NW 5-123-64 from 386,897 to 336,600; Lt 1 Dahme Pit Addn NW 35-123-64 from 13,822 to 12,025. **#1838.Juanita L Howell** NW 5-123-63 from 348,173 to 302,910. **#1839-1840.Keith F Lowary** NE 27-123-64 from 194,790 to 169,467; SE 27-123-64 from 170,738 to 148,542. **#1841.Kelvin L Boschee** Lt 18 DOK-B Subd SE 22-123-64 from 27,611 to 24,022. **#1842.Kenneth Kim Krause** S 55 Rods of 110 Rods SE 4-123-64 from 101,188 to 88,033. **#1843.Kenneth L Fuhrmann** Lt 3 Griffs 1st Subd SW 20-123-64 from 21,808 to 18,972. **#1844.Kevin Crawford** Lt 2 Griffs 1st Subd SW 20-123-64 from 228,131 to 198,473. **#1845.Kevin J Braun** Lt 1 Evelo 2nd Subd S ½ 29-123-63 from 42,763 to 37,203. **#1846-1847.Kirk A Aughenbaugh** SW NE & W ½ SE NE & E 990' of S 660' NW NE 22-123-64 Ex Land Platted from 65,983 to 57,405; S 660' of W 330' NW NE 22-123-64 from 4,235 to 3,684. **#1848-1849.Kirk J Schaunaman** NE 31-123-64 from 365,730 to 318,185; NW 31-123-64 from 407,591 to 354,604. **#1850.L&P Livestock Inc** E ½ SW 16-123-64 from 173,387 to 150,846. **#1851-1855.Lamont Development LLC** SE NW 20-123-63 Inc pt Lt A Willowwood 3rd Addn not in City limits from 93,445 to 81,297; W ½ SE 20-123-63 from 237,639 to 206,745; NE SW 20-123-63 from 96,927 to 84,326; W ¾ SE SW & E ¾ S ½ SW SW 20-123-63 from 144,092 to 125,360; NE 29-123-63 Ex .23Ac to Gas Company & Ex Rd from 405,618 to 352,887. **#1856.Lamont Enterprises** S ½ NE 20-123-63 from 147,762 to 128,552. **#1857-1858.Larson Land**

Limited Partnership NW 4-123-63 Ex OL 1&2 & Ex Land Deeded from 403,270 to 350,844; SE Ex SE 4-123-63 from 327,098 to 284,575. #1859-1862.**Locken Ag LP** N ½ & SW NE 6-123-64 from 258,862 to 225,209; SE 6-123-64 from 371,087 to 322,845; SW 6-123-64 from 303,856 to 264,354; SW 7-123-64 Ex W 888' of S 988' from 171,550 to 149,248. #1863.**Loren D Steele** N ½ SW 16-123-63 from 173,645 to 151,071. #1864-1866.**Marguerite Bergh Donaldson** SW 4-123-64 from 437,053 to 380,236; SE 5-123-64 from 235,192 to 204,617; SW 5-123-64 from 401,734 to 349,508. #1867.**Marietta Ann Lakness** Lt 2 Evelo 2nd Subd S ½ 29-123-63 from 118,513 to 103,106. #1868-1872.**Marilyn Hanson** S ½ 19-123-64 lying S of RR ROW from 277,920 to 241,790; port SE 19-123-64 lying N of RR from 105,970 to 92,193; SW 19-123-64 lying N of RR ROW from 138,401 to 120,408; NE 30-123-64 Ex Hwy from 373,354 to 324,817; NW 30-123-64 Ex Hwy from 358,392 to 311,801. #1873.**Mark A Musel** Lt 1 M&M Musel 1st Subd (Lt 2 Musel 2nd Subd SE 2-123-64) from 62,929 to 54,748. #1874.**Mark W Grasse** W 50 Rods NW 8-123-64 from 118,083 to 102,732. #1875.**Mary A Cutler** NW 17-123-63 from 164,262 to 142,907. #1876-1879.**Michael S Crady** S ½ NW 16-123-64 Ex NWPS A Tap from 167,083 to 145,362; W ½ SW 16-123-64 Ex Land Deeded from 60,850 to 52,939; N 1602' SE 17-123-64 & Lts 1-5 Fulker 1st Subd 17-123-64 from 321,622 to 279,811; Lt 2 Hansen Subd NE 17-123-64 from 172,257 to 149,864. #1880-1883.**Nancy Schnorr Upton** NW 29-123-63 Ex E 4 Rods from 427,014 to 371,502; SW 19-123-63 Ex Rd & Ex 40 Ac Private Rd from 296,018 to 257,535; SE 32-123-63 from 499,819 to 434,842; Balance of NW & Lt 4 28-123-64 from 87,975 to 76,538. #1884-1885.**Neil A Larson** NW 32-123-63 from 465,495 to 404,980; SW 32-123-63 from 479,487 to 417,154. #1886-1889.**Nickolas J Berbos** NW 7-123-64 from 227,579 to 197,994; Lt 2 Musel 1st Subd SE 2-123-64 from 210,736 to 183,340; NW 30-123-63 Ex Land Deeded from 270,977 to 235,749; SW 30-123-63 from 366,686 to 319,016. #1890.**Norg Sanderson** NE 34-123-64 Ex Land Deeded from 111,099 to 96,656. #1891-1892.**Paul Meyers** NE 4-123-64 W of Foote Creek from 76,587 to 66,630; NW 4-123-64 from 349,502 to 304,066. #1893.**Paul L Darling Revocable Trust** SE NE 6-123-64 from 102,128 to 88,851. #1894-1895.**Peggy Schulte** NW 10-123-64 from 444,624 to 386,822; SW 10-123-64 Ex Land Platted from 349,254 to 303,850. #1896-1897.**Phyllis L Schnorr** NE SE 30-123-63 from 114,848 to 99,917; SE 30-123-63 Ex NE from 297,835 to 259,116. #1898.**Randy R Bierle** NE NW 6-123-63 from 80,663 to 70,176. #1899.**Reed D Swenson** NW 9-123-63 from 153,732 to 133,746. #1900-1905.**Rivett Family Trust** NE 4-123-63 Ex Land Deeded & Platted from 215,204 to 187,227; NE 8-123-63 Ex Land Deeded & Platted from 386,192 to 335,987; Lt 3 Rivett Family 2nd Addn (Lt 1 Rivett Family Addn W ½ 9-123-63) from 422,324 to 367,421; Lt A NE 8-123-63 from 11,804 to 10,269; NW 8-123-63 Ex Land Platted & Deeded from 39,640 to 34,487; Lt A NW 8-123-63 from 105,690 to 91,950. #1906.**Robert Sumption** Lt 1 Musel 2nd Subd SE 2-123-64 from 31,522 to 27,424. #1907.**Robert B Bourdon** Bourdons 1st Subd SE 16-123-64 from 29,970 to 26,074. #1908.**Robert L King** Lt 20 DOK-B Subd SE 22-123-64 from 27,118 to 23,593. #1909.**Ronald A Droog** Blk A Droog 1st Subd S ½ 22-123-64 from 235,327 to 204,734. #1910-1911.**Sally C Schlepp** NE 29-123-64 Ex Hwy & Ex Cottrell OL A from 406,273 to 353,457; SW 29-123-64 from 297,721 to 259,017. #1912.**Sharps Inc** S 750' NE 28-123-63 from 124,500 to 108,315. #1913-1914.**Shirley A Jacobs Irrevocable Trust** OL 2 Jacobs OL NE 9-123-64 from 77,116 to 67,091; Lt 1 Shevlins 1st Addn NE 26-123-64 from 123,305 to 107,275. #1915-1916.**Smith Real Estate Limited Partnership c/o C or S Dutenhoffer** Lt 2 Bud Smith 1st Addn SE 20-123-63 from 80,178 to 69,754; NE SE 20-123-63 Ex Land Deeded & Platted from 68,651 to 59,726. #1917-1919.**Squire Holdings Limited Partnership** E ½ SW 31-123-63 & Lt AB1 from 143,783 to 125,091; NE 32-123-63 from 491,856 to 427,914; W 40 Ac SW 31-123-63 from 121,966 to 106,110. #1920.**Squire Lussem Agency** SW SW 36-123-64 from 78,595 to 68,377. #1921.**Stacey L Iwerks** Iwerks OL 3 SE 4-123-64 from 37,969 to 33,033. #1922.**Steven J Jacobs** OL 3 Jacobs OL 9-123-64 from 107,224 to 93,284. #1923.**Susan Welk Valdez** E ½ NE 7-123-64 from 215,841 to 187,761. #1924-1925.**Susan Heitmann** SE 8-123-64 from 321,867 to 280,024; NW 17-123-64 from 444,878 to 387,043. #1926.**Susan Rosand Brick** W 400' E 800' E ½ SE 16-123-64 from 38,055 to 33,108. #1927.**Svarstad Management** NE 33-123-63 from 307,628 to 267,636. #1928-1931.**Svarstad Real Estate Limited Partnership** SW 4-123-63 from 340,338 to 296,094; NE 5-123-63 Ex Land Deeded from 173,945 to 148,295; SE 5-123-63 from 508,596 to 424,779; SW 5-123-63 Ex Land Platted from 304,391 to 248,915. #1932.**Terry L Winegar** Blk B Droog 1st Subd S ½ 22-123-64 from

50,658 to 44,072. **#1933.Thomas Eilers** Lt 1 Cradys Subd NW 20-123-64 from 211,164 to 183,712. **#1934.Thomas R Roth** SE 31-123-64 & Lt AB1 from 229,656 to 199,800. **#1935-1940.Tom Eilers** NE 18-123-64 from 348,751 to 303,413; NW 18-123-64 from 316,822 to 275,635; W 90 Ac SE 18-123-64 Ex Land Deeded from 245,990 to 214,011; SW 18-123-64 Ex Land Deeded from 289,494 to 251,859; NE 19-123-64 Ex Land Deeded from 238,311 to 207,330; NW 19-123-64 Ex Rd from 301,613 to 262,403. **#1941-1942.Vernon J Schwab** NW NW 16-123-64 from 96,251 to 83,738; Lt 1 Hansen Subd NE 17-123-64 156,857 to 136,466. **#1943.Wade L Wagemann** SE 7-123-64 from 253,210 to 220,292. **#1944.Washington Holdings LLC** Lt 4 Culberts Subd 844' N of S 1200' W 368' & W 570.5' S 1200' NW 25-123-64 & Inc Lt B South of Bitz 2nd Subd NW 25-123-64 from 33,858 to 29,456. **#1945.Welk Family Trust** NW 8-123-64 Ex W 50 Rods from 300,059 to 261,051. **#1946.William Donaldson** NE 8-123-64 less Plat Platted/Deeded Lot/S from 380,160 to 330,739. **#1947.William K Sauck Jr** NW 34-123-64 from 280,867 to 244,354. All members present voting aye. Motion carried.

CLAREMONT TOWNSHIP:

Moved by Fischbach, seconded by Sutton to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Claremont Township to maintain equalization:

#1948.Abeln Limited Partnership SE 32-125-60 from 444,856 to 387,025. **#1949.Barb James Family Trust** NW 25-125-60 from 484,767 to 421,747. **#1950.Barbara Schmidt** SW 33-125-61 from 346,093 to 301,101. **#1951-1956.Barbara Lynn Kuske** E ½ SE 2-125-61 Inc part Kuske 2nd Cons Ease Tr 1&2 from 62,230 to 54,140; NE 11-125-61 Inc part Kuske 2nd Cons Ease Tr 2 from 39,790 to 330,417; SE 11-125-61 from 411,982 to 358,424; SW 11-125-61 Inc part Kuske 2nd Cons Ease Tr 1&2 from 12,918 to 11,239; NW 12-125-61 from 500,196 to 435,171; NW 13-125-61 Inc Kuske 5th Cons Ease Tr 1 from 378,024 to 328,881. **#1957.Barney Dombrowe** NE 29-125-60 from 482,671 to 419,924. **#1958.Bertha Breaw Trust c/o PDS Tax Services** NE 15-125-60 from 492,862 to 428,790. **#1959-1962.Bradley S Hanson** SW 22-125-61 from 459,345 to 399,630; SW 28-125-61 from 441,953 to 384,499; NW 34-125-61 Ex Land Deeded from 259,032 to 225,357; W ½ W ½ NW 34-125-61 from 107,517 to 93,539. **#1963.Brendan Hinrichs** N ½ NE 10-125-60 Ex Land Platted from 196,381 to 170,851. **#1964-1967.Bret Fliels** SE 15-125-60 from 478,120 to 415,964; SW 15-125-60 from 521,010 to 453,278; W ½ SW 22-125-60 Ex Land Deeded from 207,997 to 180,957; N 45 Rods of W 55 Rods W ½ SW 22-125-60 from 38,500 to 33,495. **#1968.Brian Nietert** Hinrichs OL A NW 10-125-60 & Nietert Cons Ease Tr 1 from 42,321 to 36,819. **#1969.Bruce Sanderson** E ½ SE 10-125-60 from 259,649 to 225,895. **#1970.Cara Dennert c/o Lyle Cutler** S ½ NW 29-125-60 from 249,705 to 217,243. **#1971-1976.Chris Sylte Real Estate LP** S ½ NE 16-125-60 from 227,996 to 198,357; SE 16-125-60 from 500,084 to 435,073; Lt 2 Olsons 1st Subd SW 16-125-60 from 196,749 to 171,172; NW 21-125-60 from 480,545 to 418,074; SW 21-125-60 from 440,149 to 382,930; SE 25-125-60 Ex Wigdahl Lt 1 Ex H1 from 415,004 to 361,053. **#1977.Collin C Gengerke** NE 35-125-61 from 532,666 to 463,419. **#1978.Craig A Sternhagen** SW 17-125-60 from 454,809 to 395,684. **#1979-1980.Crystal Hinrichs** Tr 3 Ex Doug Hinrichs Subd, Tr 4-5 Hinrichs Con Ease NE 6-125-60 from 91,373 to 79,495; NW 6-125-60 Ex Land Platted from 235,787 to 205,135. **#1981-1983.Dale Kurth** SE 1-125-60 from 451,482 to 392,789; SW 1-125-60 from 498,465 to 433,665; NE 4-125-60 Ex Land Deeded from 438,345 to 381,360. **#1984.Daniel W Olson** N ½ NE 16-125-60 from 247,305 to 215,155. **#1985-1988.Darcey Leshner c/o Marva Gellhaus** NW 19-125-60 from 481,276 to 418,710; S ½ SE 18-125-60 from 258,821 to 225,174; SE 24-125-61 Ex Land Deeded from 424,204 to 369,057; SW 24-125-61 from 538,695 to 468,665. **#1989-1990.Darlene Tunheim** NE 1-125-60 from 448,288 to 390,011; NW 1-125-60 from 391,549 to 340,648. **#1991.Darrel M Goodrich** E ½ W ½ SE 36-125-60 from 105,092 to 91,430. **#1992-1993.David D McCullough Living Trust** S ½ NW 36-125-60 Ex W 30 Rods of SW NW from 180,859 to 157,347; N ½ NW 36-125-60 Ex W 59.5 Rods of NW NW Ex H2 from 120,627 to 104,946. **#1994.Dianthe Olson** S ½ SW 12-125-60 from 245,262 to 213,378. **#1995-2000.Dona Anderson Trust** SE 23-125-60 from 488,738 to 425,202; E ½ SW 24-125-60 from 271,445 to 236,158; SW 25-125-60 Ex Hwy from 494,278 to 430,022; E ½ SE 33-125-60 from 257,384 to 223,924; NE 34-125-60 from 355,278 to 309,092; SE 34-125-60 from 457,515 to 398,038.

#2001.Donald J Wegleitner E 42.5 Rods of S 77.75 Rods NE 4-127-60 from 64,114 to 55,779. **#2002-2003.Donn P Cutler** N ½ NE 8-125-60 from 252,422 to 219,607; SW 9-125-60 from 450,754 to 392,156. **#2004-2006.Douglas Craig Trust** SW 18-125-60 Ex DSE SW Inc part Craig Cons Ease Tr 1 from 265,070 to 230,610; SE 23-125-61 from 398,401 to 346,608; SW 23-125-61 from 207,790 to 180,777. **#2007.Edward Sanford Revocable Trust** N ½ SE 21-125-60 from 269,666 to 234,609. **#2008.Eleanor Kay Sippel** S ½ SW 34-125-60 from 244,143 to 212,404. **#2009.Ella P Johnson** W ½ W ½ SE 36-125-60 from 57,226 to 49,787. **#2010-2011.Faye Stohr** E ½ SW 4-125-60 from 232,983 to 202,695; W ½ SW 4-125-60 from 232,665 to 202,419. **#2012-2013.G&R Farms LLC** NE 31-125-60 from 498,715 to 433,882; SE 31-125-60 from 471,380 to 410,101. **#2014.Gene A McCullough** S 40 Rods SW 36-125-60 from 98,005 to 85,264. **#2015-2016.George Alberts Jr Revocable Trust** SE 33-125-61 from 410,531 to 357,162; SW 34-125-61 from 517,392 to 450,131. **#2017.Harlan G Bistodeau** NE 23-125-60 from 421,253 to 366,490. **#2018-2019.Iva Carlson** S ½ NW & N ½ SW 1-125-61 from 208,640 to 181,517; SW 5-125-60 from 432,106 to 375,932. **#2020-2021.J&J McCrainie Land LP** NE 1-125-61 from 389,797 to 339,123; SE 1-125-61 Ex Land Deeded from 450,392 to 391,841. **#2022-2023.James A Wigdahl** NE 25-125-60 from 520,303 to 452,664; NE SE 36-125-60 from 117,516 to 102,239. **#2024-2025.James A Pray Revocable Trust** SW 29-125-60 from 508,574 to 442,459; NE 32-125-60 from 447,819 to 389,603. **#2026.James H Cutler** Cutler Lt 1 NE 27-125-60 from 12,650 to 11,006. **#2027-2028.Jamie Allen Morris** N ½ NW 4-125-60 from 219,196 to 190,701; E ½ SW 22-125-60 from 240,462 to 209,202. **#2029-2031.Jan Gilchrist Living Trust** NW 35-125-61 from 478,616 to 416,395; SE 35-125-61 Ex RR ROW from 494,108 to 429,873; SW 35-125-61 from 491,302 to 427,432. **#2032.Janet L Anderson Frey** W 50 Ac & E 105 Ac NE 35-125-60 Ex Church Ex H1 from 500,857 to 435,746. **#2033-2035.Janice Fliehs** SW 28-125-60 from 465,530 to 405,011; N ½ SE 29-125-60 from 243,902 to 212,194; S ½ SE 29-125-60 from 213,783 to 185,991. **#2036 to 2039.Jean V Carson Trust** W ½ NW 12-125-60 from 238,175 to 207,212; E ½ NW 12-125-60 from 271,821 to 236,484; E ½ SE 17-125-60 Ex RR from 209,252 to 182,049; W ½ SE 17-125-60 from 172,576 to 150,141. **#2040.Jeanne Reints c/o Bonnie Sanderson** W ½ SE 10-125-60 from 250,637 to 218,054. **#2041-2042.Jeffry M Stohr** S ½ NW 4-125-60 from 227,592 to 198,005; SE 7-125-60 from 511,464 to 444,974. **#2043.Jennifer Gustafson c/o Steven Cutler Family Farm** SW SE 14-125-60 from 114,763 to 99,843. **#2044.Jennifer Gustafson** Lt 1 Cutler Addn SE 4-125-60 from 53,208 to 46,290. **#2045-2048.Jerry A Sanderson** W ½ NW 14-125-60 from 230,147 to 200,228; E ½ NW 14-125-60 from 263,951 to 229,637; E ½ NE 22-125-60 from 240,786 to 209,484; W ½ NE 22-125-60 from 204,535 to 177,945. **#2049.Jill Hinrichs** S ½ NE 10-125-60 from 242,322 to 210,820. **#2050.Jill L Cutler** SW SE 5-125-60 from 129,622 to 112,771. **#2051-2057.Joan P Cutler** S ½ SE 12-125-60 from 245,472 to 213,561; N ½ SW 12-125-60 from 216,520 to 188,372; SE 19-125-60 from 439,373 to 382,255; SW 19-125-60 Ex Cemetery from 466,963 to 406,258; NE 20-125-60 from 407,150 to 354,221; N ½ SE 20-125-60 from 228,662 to 198,936; N ½ NW 29-125-60 from 227,732 to 198,127. **#2058-2059.John M Clark Farms Inc** S ½ SE 36-125-61 from 247,056 to 214,938; N ½ SE 36-125-61 from 250,159 to 217,638. **#2060.John Anderson** SE 22-125-60 from 468,065 to 407,217. **#2061-2064.John Anderson c/o Constance Anderson** NW 22-125-60 from 386,177 to 335,974; SW 27-125-60 435,806 to 379,151; NE 28-125-60 from 475,070 to 413,311; NE 33-125-60 from 451,330 to 392,657. **#2065-2068.John M Clark Farms Inc** NW 32-125-60 Ex Land Platted from 453,229 to 394,309; SW 32-125-60 Ex Land Deeded & Ex Clarks OL 2 from 429,371 to 373,553; S ½ SW 36-125-61 from 261,425 to 227,440; Clarks OL 1 W ½ 32-125-60 from 56,660 to 49,294. **#2069.Judy Hinrichs Foth** NW 33-125-61 from 373,542 to 324,982. **#2070-2071.Julie Fliehs** SE 12-125-61 Inc Lorin Fliehs 1st Cons Ease Tr from 100,682 to 87,593; NE 13-125-61 from 222,001 to 193,140. **#2072.Kay Cutler Family Trust** N ½ SE 28-125-60 from 217,238 to 188,997. **#2073-2075.Kay D Cutler** SW 23-125-60 from 501,705 to 436,483; NE 27-125-60 Ex Cutler Lt 1 from 463,355 to 403,119; S ½ SE 28-125-60 from 211,939 to 184,387. **#2076.Kevin G McCullough** SW 36-125-60 Ex S 40 Rods from 338,875 to 294,821. **#2077-2078.Kevin Pharis Real Estate** SE 32-125-61 from 398,049 to 346,303; NE 33-125-61 from 390,213 to 339,485. **#2079.Lana Schaunaman** N ½ SW 16-125-60 from 228,527 to 198,818. **#2080-2084.Lance W Hanson** SE 21-125-61 from 438,357 to 381,371; NE 28-125-61 Ex Lt 1 Hanson Subd from 416,768 to 355,314; SE 28-125-61 from 397,523 to 345,845; SE 29-125-61

Ex pt of Putney Slough Tract 8 from 112,604 to 97,965; NE 32-125-61 Ex pt Putney Slough Tract 8 from 395,734 to 344,288. **#2085-2088.Larry V Cutler** NE 13-125-60 from 509,155 to 442,964; SE SE 24-125-60 from 132,674 to 92,336; SE 24-125-60 Ex N 65 Ac & SE SE from 188,879 to 141,310; NE SE & SW SE 27-125-60 from 165,709 to 144,166. **#2089.Lawrence C Anderson** NW 23-125-61 from 459,500 to 399,765. **#2090.Leo Leshner** E 634' of S 840' SE 24-125-61 Ex Hwy from 17,348 to 15,093. **#2091.Leonard B Sanderson** NE 17-125-60 from 487,929 to 424,498. **#2092.Linda Gengerke Living Trust** S ½ NW 34-125-60 from 209,357 to 182,140. **#2093.Lon Craig** SE SW 18-125-60 & part Craig Cons Ease Tract 1 Ex Land Platted from 85,423 to 74,318. **#2094.Lorilee A Odland** NW 15-125-60 from 477,933 to 415,802. **#2095-2097.Lorin Fliehs** NW 10-125-60 Ex Hinrichs OL A Inc Lorin Fliehs 2nd Cons Ease Tr from 101,816 to 88,580; NE 21-125-60 Ex Land Deeded from 478,942 to 416,679; SW 30-125-60 Ex RR & Ex 1.24 Ac from 455,794 to 396,540. **#2098.Lyle L Cutler** SW 20-125-60 Ex Land Platted from 380,792 to 331,289. **#2099.Marilyn Cutler Trust** NE SE 5-125-60 from 129,622 to 112,771. **#2100.Mark Boe** NE 36-125-60 Ex H1 from 473,392 to 411,851. **#2101.Mark A Cutler** NW 13-125-60 from 483,629 to 420,757. **#2102.Marsha L Braun** NW 16-125-60 from 503,876 to 438,372. **#2103.Mary J Rasmusson** W ½ SW 24-125-60 from 273,998 to 238,378. **#2104.Mary Lynn James** N ½ SE 18-125-60 from 260,375 to 226,526. **#2105.Melanie Rossow c/o Lyle Cutler** N ½ SE 12-125-60 from 235,718 to 205,075. **#2106-2110.Michael D Cutler** SW 3-125-60 Ex 1 Ac to County from 391,854 to 340,913; NE 12-125-60 from 528,044 to 441,048; E ½ SE 13-125-60 from 204,430 to 177,854; W ½ SE 13-125-60 from 244,073 to 203,836; SW 13-125-60 from 483,486 to 408,029. **#2111.Michael H McCranie** 7 Ac N ½ NE 2-125-60 Ex Rd from 8,645 to 7,521. **#2112-2113.Nancy Hinrichs** SE 4-125-60 from 492,430 to 428,414; NW 28-125-61 Ex Putney Slough Tract 7 from 320,790 to 279,087. **#2114.Norman Gengerke Inc** N ½ SW 34-125-60 from 242,600 to 211,062. **#2115.Northland Feeders Inc** NE 7-125-60 from 493,296 to 429,167. **#2116.Patrick Knecht** S ½ NE 22-125-61 from 211,483 to 183,990. **#2117.Peterson Legacy Farm LLC** NE 19-125-60 from 485,691 to 422,551. **#2118-2119.Pharis Farms Inc** NW 27-125-61 from 424,221 to 369,072; SW 32-125-61 Ex Putney Slough Tract 9 Inc Pharis Farms 2nd Cons Ease Tr from 165,848 to 144,288. **#2120.Pharis Real Estate Limited** S ½ SE 21-125-60 from 255,731 to 222,486. **#2121.Phyllis M Blake** N ½ NW 17-125-60 from 257,767 to 224,257. **#2122-2126.R&R Swisher LLC** NW 26-125-61 from 364,940 to 304,881; SW 27-125-61 from 282,927 to 246,146; S ½ SE 34-125-61 Ex E 15 Rods & Ex S 22 Rods from 227,632 to 198,040; N ½ SE 34-125-61 from 152,776 to 132,915; E 15 Rods of S 25 Rods SE 34-125-61 from 5,775 to 5,024. **#2127-2139.Randy L Stanley** SE 13-125-61 from 514,764 to 447,844; SW 13-125-61 Ex Lt 1 Randy Stanley Replat OL 1 Inc Stanley 1st Cons Ease Tr 1 from 410,184 to 356,860; NE 14-125-61 Inc part Stanley 4th Cons Ease Tr 1 from 135,562 to 117,939; NW 14-125-61 Inc part Stanley 4th Cons Ease Tr 1 from 34,767 to 30,247; SE 14-125-61 Inc part Stanley 4th Cons Ease Tr 1 from 144,650 to 125,846; SW 14-125-61 Inc part Stanley 4th Cons Ease Tr 1 from 231,157 to 201,107; SE 15-125-61 Inc part Stanley 5th Cons Ease Tr 1&2 from 50,368 to 43,820; N ½ NE 22-125-61 Inc Stanley 2nd Cons Ease Tr 1 from 121,023 to 105,290; SE 22-125-61 from 355,716 to 309,472; NE 23-125-61 from 418,865 to 364,413; NE 24-125-61 Ex Land Deeded from 294,337 to 256,073; NE NE 24-125-61 Ex Stanleys OL 1 from 62,980 to 54,792; NW 24-125-61 Inc Stanley 3rd Cons Ease Tr 1 from 412,026 to 358,463. **#2140.Richard Anderson Trust** NE 26-125-60 from 525,952 to 457,578; **#2141-2143.Richard E Anderson** NW 26-125-60 from 505,680 to 439,941; SE 26-125-60 Ex H1 from 525,957 to 457,583; SW 26-125-60 Ex H1 & Land Deeded from 506,710 to 440,838. **#2144.Ricky Vandervorst** W 59.5 Rods of NW NW & W 30 Rods of SW NW 36-125-60 Ex H1 from 127,331 to 110,778. **#2145-2148.Rix Enterprises Inc** NW 25-125-61 from 454,670 to 395,563; SE 25-125-61 from 435,363 to 378,766; NW 31-125-60 from 497,873 to 433,150; E ½ SW 31-125-60 Ex Land Deeded from 176,276 to 153,360. **#2149-2150.Rix Farms Inc** W ½ W ½ SW 31-125-60 from 137,670 to 119,773; E ½ of W ½ SW 31-125-60 from 131,317 to 114,246. **#2151-2153.Robbin L Green** E ½ W ½ SE 33-125-60 from 123,870 to 107,767; W ½ W ½ SE 33-125-60 from 115,884 to 100,819; NW 35-125-60 Ex H1 from 531,551 to 462,449. **#2154-2155.Robbin L Green Trust** SE 35-125-60 from 485,697 to 422,556; SW 35-125-60 from 475,946 to 414,073. **#2156-2158.Robert W Cutler** S ½ NE 8-125-60 from 250,103 to 217,590; N ½ SE 9-125-60 Ex RR from 246,838 to 214,749; S ½ SE 9-125-60 Ex RR from 245,354 to 213,458. **#2159-2161.Roger F Johnson**

NW 28-125-60 from 457,724 to 398,219; NW 33-125-60 from 437,473 to 380,601; SW 33-125-60 from 461,706 to 401,684. **#2162-2170. Ronald Wegleitner Living Trust** S ½ NE 6-125-60 from 257,338 to 223,884; NW 8-125-60 Ex Land Deeded from 371,523 to 323,225; W ½ W ½ NW 8-125-60 from 124,701 to 108,489; SE 8-125-60 from 490,137 to 426,419; SW 8-125-60 from 507,877 to 441,852; NE 12-125-61 Ex Land Deeded from 397,173 to 345,540; S ½ NW 17-125-60 from 255,605 to 222,376; NE 18-125-60 from 495,907 to 431,439; NW 18-125-60 Ex 4.01 Ac for Hwy from 523,087 to 455,085. **#2171. Sandra Fiegen c/o/ Lyle Cutler** S ½ SE 20-125-60 from 248,988 to 216,620. **#2172. SD Game Fish & Parks** N ½ NW 1-125-61 from 13,407 to 11,664. **#2173-2174. Sherman A Cutler Trust** NE 3-125-60 from 384,898 to 334,861; SE 3-125-60 Ex Rd ROW & Ex Land Deeded from 355,272 to 309,087. **#2175. Shirley M Guthmiller** N ½ NW 34-125-60 from 200,903 to 174,786. **#2176. Spencer Trust 2012** NW 5-125-60 from 446,628 to 388,566. **#2177. Stephanie L Gass** NW 22-125-61 from 215,237 to 187,256. **#2178-2180. Steven Stanley** S ½ NE 2-125-60 Ex Lagoon Lt 1 from 196,456 to 170,916; 58 Ac N ½ NE 2-125-60 from 135,267 to 117,682; SE 2-125-60 from 434,132 to 377,694. **#2181-2186 Steven Cutler Family Farm** SW 10-125-60 from 476,808 to 414,823; NE 14-125-60 from 518,671 to 451,243; N ½ SE 14-125-60 Ex Land Platted from 183,509 to 159,652; SE SW 14-125-60 from 103,714 to 90,231; NE SW 14-125-60 from 112,905 to 98,227; SW SW 14-125-60 from 118,564 to 103,151. **#2187-2188. Steven K Cutler** SE SE 14-125-60 from 111,371 to 96,892; NW SW 14-125-60 from 111,597 to 97,089. **#2189. Susan Ecklund** NW 20-125-60 Ex Land Platted from 387,783 to 337,371. **#2190-2196 Swishers Inc** SW 25-125-61 from 483,306 to 420,476; NE 26-125-61 from 503,349 to 437,913; SE 26-125-61 from 539,891 to 469,705; SW 26-125-61 from 456,576 to 397,221; NE 27-125-61 from 355,451 to 299,947; SE 27-125-61 from 361,290 to 314,322; NE 34-125-61 from 321,942 to 280,090. **#2197-2198. Tamara Hagen** NW 23-125-60 from 497,975 to 433,238; SW 6-125-60 from 496,840 to 432,251. **#2199-2201. Tamara Wegleitner Living Trust** SE 6-125-60 Ex Land Platted 459,069 to 399,390; NW 7-125-60 Ex RR & Ex 2.25 Ac for Hwy from 513,956 to 447,141; SW 7-125-60 Ex 2.72 Ac for Hwy from 507,629 to 441,637. **#2202. Terry Belden** SE SE 36-125-60 from 121,680 to 105,862. **#2203-2206. Terry D Cutler** NE 5-125-60 from 465,850 to 405,290; NW SE 5-125-60 from 133,445 to 116,097; SE SE 5-125-60 from 156,770 to 136,389; NW SE & SE SE 27-125-60 from 227,343 to 197,788. **#2207. Thomas A Cutler** NW 27-125-60 from 460,478 to 400,615. **#2208-2215. Tigh G Fliehs** NE 25-125-61 Ex Lt 1 Lowary Addn from 340,940 to 296,618; Gibbs OL 1-2 N ½ 30-125-60 from 540,625 to 470,344; OLA NW 30-125-60 Ex 4.88 Ac for Hwy from 243,304 to 211,674; Lowarys OL NW 30-125-60 Ex port Huffton 1st Replat from 69,313 to 60,302; SE 30-125-60 from 423,761 to 368,672; NE 36-125-61 from 484,273 to 421,318; NW 36-125-61 Ex RR ROW from 461,141 to 401,193; N ½ SW 36-125-61 Ex RR from 252,468 to 219,647. **#2216-2222. Ulic M Henehan III** E ½ SW 2-125-60 from 261,241 to 227,280; W ½ SW 2-125-60 Ex RR & Ex .25 Ac to City & part Lt 1 4-Seasons Claremont Site Subd from 135,411 to 117,808; NE 11-125-60 Ex 1 Ac for Hwy from 471,672 to 410,355; NW 11-125-60 from 499,191 to 434,296; E ½ SE 11-125-60 from 263,676 to 229,398; W ½ SE 11-125-60 from 264,335 to 229,971; SW 11-125-60 from 534,809 to 465,284. **#2223-2224. Val D Cutler Family Trust** NE 24-125-60 from 451,264 to 392,599; N 65 Ac SE 24-125-60 from 209,959 to 182,664. **#2225-2226. Verl H Cutler** NW 3-125-60 from 480,381 to 417,931; NW 24-125-60 from 504,450 to 438,872. **#2227. Wayne R Cutler** NE 9-125-60 from 505,417 to 404,654. **#2228. William L Green** NW 9-125-60 from 524,133 to 455,996. All members present voting aye. Motion carried.

WARNER TOWNSHIP:

Moved by Kippley, seconded by Sutton to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Warner Township to maintain equalization:

#2229. 3L Real Estate Limited c/o Jon Locken NE 7-122-63 Ex Land Deeded from 420,575 to 365,900. **#2230-2232. A&G Farms Limited c/o Allan Dunker** SE 6-121-63 from 447,081 to 388,960; SW 6-121-63 from 454,577 to 395,482; W ½ NW 7-121-63 from 212,235 to 184,644. **#2233. Aberdeen Gun Club Inc** Lt 1 AGC 2nd Subd SE 15-122-64 from 81,291 to 70,723. **#2234. Barry Carpenter** OL 1 Ramsdells 1st Subd NE 23-122-64 from 256,644 to 223,280. **#2235. Beth Sutton** N ½ SW 3-121-64 from 198,601 to

172,783. **#2236.Beth Rietz** E ½ SW 34-121-64 from 208,637 to 181,514. **#2237-2238.Bonita Holsing** NE 22-121-64 Ex Hwy from 415,509 to 361,493; E ½ NW 22-121-64 from 149,936 to 130,444. **#2239.Borchard Family** SW 19-121-64 Ex 1 Ac for Hwy from 243,305 to 211,675. **#2240-2249.Bossly Real Estate Limited** SE 19-121-64 from 140,329 to 122,086; SW 21-121-64 from 233,144 to 202,835; SW 28-121-64 from 210,672 to 183,285; NE 29-121-64 from 232,790 to 202,527; NW 29-121-64 from 285,487 to 248,374; SW 29-121-64 from 197,884 to 172,159; NE 30-121-64 from 96,996 to 84,387; Govt Lt 1-2 & E ½ NW 30-121-64 from 148,577 to 129,262; SE 30-121-64 from 223,151 to 194,141; SW 30-121-64 from 133,130 to 115,823. **#2250-2266.Braun Family Limited** S ½ NW 2-121-64 Ex Land Deeded from 124,297 to 108,138; E ½ SW 2-121-64 from 236,839 to 206,050; Lt 2 Rieck-Angerhofer Subd NE 3-121-64 from 127,465 to 110,895; S ½ SW 3-121-64 from 161,521 to 140,523; W ½ NE 7-121-63 from 190,119 to 165,404; E ½ NW 7-121-63 from 199,724 to 173,760; SE 10-121-64 Ex Rd from 441,942 to 384,490; NE NW 11-121-64 Ex Rd from 90,912 to 79,093; SW 11-121-64 Ex Rd from 410,286 to 356,949; NE 12-121-64 from 449,155 to 390,765; NE 13-121-64 from 485,139 to 422,071; NW 13-121-64 from 443,006 to 385,415; NE 14-121-64 from 405,275 to 352,589; NE 19-122-63 Ex Northern/Northwestern TBS Addn & Land Deeded from 429,850 to 373,970; SE 30-122-63 from 415,979 to 361,902; NE 31-122-63 from 431,764 to 375,635; NW 35-122-64 Ex W 900' of 784.08' N of S 719' & Ex Hwy & Ex Lt 1-2 Brauns OL from 309,678 to 269,420. **#2267-2274 Braun Farms Inc** W ½ SW 2-121-64 Ex Hwy from 233,407 to 203,064; E ½ SE 3-121-64 Ex Hwy from 202,562 to 176,229; NE 11-121-64 Ex Schoppes OL 1 from 412,319 to 358,718; S ½ NW 11-121-64 Ex Rd & Ex Hwy from 175,606 to 152,777; SE 11-121-64 from 481,138 to 418,590; NW 12-121-64 Ex RR from 451,461 to 392,771; SE 12-121-64 from 469,982 to 408,884; SW 12-121-64 Ex RR from 442,892 to 385,316. **#2275-2277.Brett L Holler** NE 5-121-64 from 138,755 to 120,717; NW 5-121-64 from 111,248 to 96,786; SW 5-121-64 Ex 1 Ac for Sch from 95,292 to 82,904. **#2278.Brian E Wiedebush Trust** NW 34-121-64 from 429,875 to 373,991. **#2279-2290.Carey L Nilsson** Unplatted pt NE 2-121-64 from 199,804 to 173,829; W ½ SE 3-121-64 from 227,159 to 197,628; W ½ NE 10-121-64 from 202,028 to 175,764; SE 15-121-64 Ex Rd & Ex Hwy from 297,775 to 259,064; SE 22-121-64 Ex Rd & Ex Hwy from 387,679 to 337,281; NW 26-121-64 from 425,134 to 369,867; S ½ SE 26-121-64 from 258,915 to 225,256; SW 26-121-64 Ex Rd & Ex Hwy from 496,965 to 432,360; NE 34-121-64 Ex Hwy from 276,434 to 240,498; SE 35-121-64 from 431,157 to 375,107; SW 35-121-64 Ex Rd & Ex Fischbachs OL 1 from 423,737 to 368,651; S ½ NW 36-121-64 Ex RR from 251,483 to 218,790. **#2291-2292.Cheryl K Papke** NE 4-121-64 Ex Rd from 340,490 to 296,226; SW 34-122-64 Ex Land Deeded from 313,092 to 272,390. **#2293-2294.Colin Dutenhoffer** NE 1-122-64 from 411,346 to 357,871; NW 1-122-64 Ex RR & Ex Volins OL 1 from 397,538 to 345,858. **#2295.Connie L Schlepp** SE 3-122-64 Ex Rd Inc unplatted Emergency Watershed Land from 15,564 to 13,541. **#2296-2303.Craig D Schaunaman** NW 4-122-64 from 357,861 to 311,339; NW 4-122-64 from 148,225 to 128,956; NE 4-122-64 from 332,589 to 289,352; SW 4-122-64 from 170,298 to 148,159; NE 5-122-64 Ex N 30.45 Rods from 292,448 to 254,430; NW 6-122-64 from 377,527 to 328,448; SE 6-122-64 from 391,577 to 340,672; SW 6-122-64 from 368,387 to 320,497. **#2304.Craig J Stein** N ½ N ½ SE 8-122-64 from 39,746 to 34,579. **#2305.Cynthia Traphagen** S ½ SE 19-122-63 from 216,661 to 188,495. **#2306.Dale D Browning** NE SE 16-121-64 from 85,622 to 74,491. **#2307-2310.Darwin H Bettmann** NE 3-122-64 Ex Rd & Ex Land Platted from 66,019 to 57,437; SW 3-122-64 from 124,840 to 108,611; NW 3-122-64 from 336,986 to 287,413; NE 28-122-64 from 114,942 to 100,000. **#2311.Darwin H Bettmann** NW 28-122-64 from 51,520 to 44,822. **#2312-2313.Daryl L Rieck c/o Tim Cavalier** Lt 1 Daryl Rieck Addn NE 18-121-64 from 9,669 to 8,412; Balance NE 18-121-64 ex Lt 1 Daryl Rieck Addn & 35 Ac S ½ NE from 38,992 to 33,923. **#2314.Daryl J McNeil** N 70 Ac SW 35-122-64 Ex Rd from 171,946 to 149,593. **#2315.David A Bunt** NE SE 16-122-643 from 20,340 to 17,696. **#2316.David J Rietz** E ½ SE 7-121-63 from 248,294 to 216,016. **#2317-2324.David M Kalt** NW NW 14-121-64 from 105,767 to 92,017; NW 14-121-64 Ex NW from 280,971 to 244,445; SW 22-121-64 from 349,451 to 304,022; NW 23-121-64 Ex Rd from 456,489 to 397,145; SE 23-121-64 from 482,657 to 419,912; S ½ NW 28-121-64 from 139,844 to 121,664; N ½ NW 28-121-64 Ex Land Platted from 108,350 to 94,265; NW 26-122-64 Ex Land Deeded & Platted from 267,938 to 233,106. **#2325.Delwin Bierman** E ½ NE 10-121-64 & Chesters OL 1 Ex Land Deeded from 150,670 to 131,083.

#2326.Dennis Wiedebush SW 19-122-64 Ex Parcel 3 from 350,641 to 305,058. **#2327.Dennis D Serfling** NE 5-121-64 Ex Rd from 352,693 to 306,843. **#2328-2334.Dennis D Wiedebush** NE 16-122-64 from 70,627 to 61,445; NW SE 16-122-64 from 16,202 to 14,096; NW 17-122-64 from 325,605 to 283,276; E ½ SW 17-122-64 from 73,449 to 63,901; S ½ SE & Parcel 1 Brown County W A NO 2 18-122-64 from 263,707 to 229,425; Govt Lt 4 Ex Land in SW corner 18-122-64 from 30,659 to 26,673; SE SW 18-122-64 Ex Wiedebush Tracts 1&2 from 47,528 to 41,349. **#2335.Dennis D Serfling** SW 31-122-64 from 381,329 to 331,756. **#2336-2351.Don Young Real Estate Limited Partnership** SW 1-122-64 Ex Land Deeded from 190,369 to 165,621; NE 2-122-64 W of RR & RR ROW & Ex Land Platted from 28,533 to 24,824; S ½ NW 2-122-64 Ex Hwy from 25,062 to 21,804; NE 11-122-64 Ex Hwy from 263,782 to 229,490; NW 11-122-64 Ex Rd from 158,086 to 137,535; E ½ SE 11-122-64 Ex Hwy from 126,982 to 110,474; E ½ SE 11-122-64 Ex Hwy from 163,301 to 142,072; SW 11-122-64 Ex Hwy from 293,608 to 255,439; SE 12-122-64 from 362,252 to 315,159; SW 12-122-64 & 3 Ac of NW & Ex RR from 278,153 to 241,993; NE 14-122-64 Ex Hwy from 211,071 to 183,632; NW 14-122-64 Ex RR & Ex Hwy from 280,383 to 243,933; SE 14-122-64 E of Creek & Ex Rd from 189,682 to 165,023; SE 14-122-64 W of Creek from 117,585 to 102,299; SW 14-122-64 Ex Hwy from 237,388 to 206,528; N ½ NW 23-122-64 Ex Rd from 108,413 to 94,319. **#2352.Donald A Schaunaman** NW 5-122-64 from 218,379 to 189,990. **#2353.Donald R Nash** W ½ SE 29-121-64 & Nash Cons Ease Tract 1 from 113,922 to 99,112. **#2354-2355.Donna Seaton Living Trust** NE 18-122-63 Ex Hwy & Ex Land Deeded from 348,780 to 303,439; NE NE 18-122-63 from 124,309 to 108,149. **#2356.Dorrine McCarthy Phillips** W ½ SW 30-122-63 from 250,256 to 217,723. **#2357-2360.Dorrine G McCarthy/Goldade** W ½ NW 30-122-63 from 232,067 to 201,898; E ½ NW 30-122-63 from 213,207 to 185,490; E ½ SW 30-122-63 from 232,495 to 202,271; E ½ NE 7-121-63 from 207,037 to 180,122. **#2361-2362.Douglas J Klein** Lt 2 Kleins Subd NE 2-122-64 from 46,097 to 40,104; Lt 1 Kleins Subd NE 2-122-64 from 14,629 to 12,727. **#2363.Douglas L Stange** Gov Lt 1-2 NE 6-122-63 from 258,319 to 224,738. **#2364-2368.Dwayne W Rehfeld** SE 14-121-64 from 470,255 to 409,122; NE 23-121-64 from 498,784 to 433,942; SW 25-121-64 Ex RR & Ex Rehfelds 2nd Addn from 326,342 to 283,918; NE NW 36-121-64 from 118,066 to 102,717; NW NW 36-121-64 Ex RR ROW from 117,397 to 102,135. **#2369-2372.Edwin Alan Rietz** NE 26-121-64 Ex Land Deeded from 483,323 to 420,491; N ½ N ½ SE 26-121-64 from 119,659 to 104,103; S ½ N ½ SE 26-121-64 from 123,475 to 107,423; W ½ SW 34-121-64 from 199,721 to 173,757. **#2373-2374.Ehresmann Land Limited** S ½ NE 6-121-63 from 261,232 to 227,272; S ½ SW 24-122-64 from 212,197 to 184,611. **#2375-2376.Elroy Johnson** SE 15-122-64 Ex Land Deeded & Johnsons OL 1 Inc RR ROW from 19,834 to 17,256; NE 22-122-64 Ex Rd & Ex Land Platted/Deeded from 300,398 to 261,346. **#2377-2378.Frederick Dean Wiedebush** SW 17-121-64 from 177,103 to 154,080; NW 21-121-64 from 265,642 to 231,109. **#2379-2380.Galazin Family LLC** E ½ SE 21-122-64 from 95,124 to 82,758; W ½ SE 21-122-64 from 25,749 to 22,402. **#2381.Gaylynn Brewer Trust** SE 33-121-64 Ex Land Deeded from 329,008 to 286,237. **#2382-2383.Gerald Braun Trucking Inc** S ½ NE 30-122-63 from 197,725 to 172,021; SE 2-121-64 Ex Land Deeded & Platted from 301,295 to 262,127. **#2384-2386.Greenwood Haven LLC** S ½ NW 36-122-64 from 216,247 to 188,135; SE 36-122-64 Ex 1 Ac for Hwy from 471,318 to 410,047; SW 36-122-64 Ex Hwy from 426,044 to 370,658. **#2387.Greg Fischbach** NW 6-121-63 Ex Hwy & Ex Land Deeded & Ex Fischbach Lt 1 from 447,203 to 389,067. **#2388-2389.Gregg J Yonkovich** N ½ NE 17-122-64 & Pt Schwab Cons Ease Tr 1 from 48,064 to 41,816; S ½ NE 17-122-64 & Pt Schwab Cons Ease Tr 1 from 49,097 to 42,714. **#2390-2391.Gregory V Neiger** NE NE 16-121-64 from 84,449 to 73,471; SE NE 16-121-64 from 86,756 to 75,478. **#2392-2393.Harlan D Young** 17 Ac NE 15-122-64 E of RR Ex Rd from 13,896 to 12,090; SW 2-122-62 W of RR Inc pt in SE W of RR Ex RR & Rd from 59,094 to 51,412. **#2394-2395.Haselhorst Real Estate** NW 6-121-64 Ex Rd & Ex OL 1 from 426,521 to 371,073; SW 6-121-64 from 442,739 to 385,183. **#2396-2397.Henry J Kienow Trust** SW 23-122-64 Ex Land Deeded from 343,436 to 298,789; S ½ SE 26-122-64 Ex Rd from 172,741 to 150,285. **#2398-2407.Irl H Schaunaman Revocable Trust** E 102 Ac NE 24-122-64 from 288,807 to 251,262; NE 24-122-64 Ex E 102 Ac from 151,022 to 131,389; W 100 Ac NW 24-122-64 E of RR from 248,804 to 216,459; NW 24-122-64 Ex RR & Ex W 100 Ac from 129,843 to 112,963; NE 25-122-64 from 475,398 to 413,596; SE 25-122-64 from 480,143 to 417,724; SW 25-122-64 Ex RR 412,510 to

358,884; NE 35-122-64 Ex Rd from 417,879 to 363,555; SE 35-122-64 Ex Rd from 402,912 to 350,533; NW NW 36-122-64 Ex RR from 115,123 to 100,157. **#2408-2409.J&J Braun Inc** Lt 3-4 & E ½ SW 7-122-63 Ex Land Platted from 403,952 to 351,438; NW 31-122-63 from 510,347 to 444,002. **#2410-2414.J&S Neiger Limited** SE 9-121-64 from 337,542 to 293,662; SW 10-121-64 from 371,682 to 323,363; NW 15-121-64 from 357,241 to 310,800; SE 21-121-64 from 147,037 to 127,922; NE 28-121-64 from 127,261 to 110,717. **#2415-2417.James E Rieck** SW 10-122-64 Ex Land Deeded from 58,407 to 50,814; NW 10-122-64 from 234,854 to 204,323; NW 15-122-64 from 69,253 to 60,250. **#2418-2419.James R Wood** NE 1-121-64 Ex Hwy from 443,376 to 385,737; N ½ SE & E ½ NW 1-121-64 Ex Hwy & Land Platted from 433,323 to 376,991. **#2420.Jared Bossly** SE 20-121-64 from 221,170 to 192,418. **#2421-2431.Jerald J Kamen Living Trust** W ½ SW 17-122-64 from 180,602 to 157,124; SE 19-122-64 from 420,080 to 365,470; E ½ NE 20-122-64 Ex OL from 61,307 to 53,337; W ½ NE & E ½ NW 20-122-64 from 321,146 to 279,397; SE 20-122-64 from 144,408 to 125,635; W ½ SW 20-122-64 from 196,397 to 170,865; W ½ W ½ 29-122-64 from 158,510 to 137,904; NE 30-122-64 from 430,323 to 374,381; NW 30-122-64 from 425,873 from 370,510; N ½ SE 30-122-64 from 206,607 to 179,748; S ½ SE 30-122-64 from 194,418 to 169,144. **#2432-2433.Jill Bierman** E ½ NE 7-121-64 from 61,102 to 53,159; E ½ SE 29-121-64 from 182,308 to 158,608. **#2434.John Braun** SE 2-122-64 Ex RR & Ex Land Platted from 226,474 to 197,032. **#2435-2437.Jonathan A Seaton** NW SE 7-122-63 from 116,166 to 101,064; NE SE 7-122-63 from 123,472 to 107,421; S ½ SE 7-122-63 from 222,713 to 193,760. **#2438-2441.Joyce A Dahme** SE 6-121-64 from 262,747 to 228,590; NE 20-121-64 from 215,595 to 187,568; NW 20-121-64 from 210,464 to 183,104; SW 20-121-64 from 250,046 to 217,540. **#2442-2443.Katherine Lierman** SW 15-121-64 from 356,387 to 310,057; W ½ NW 22-121-64 from 168,342 to 146,458. **#2444-2446.Keith Miller** Engels OL 1 NE 20-122-64 from 2,170 to 1,888; Engels OL 2 Ex W 330' NE 20-122-64 from 12,649 to 11,005; W 330' Engels OL 2 NE 20-122-64 from 6,289 to 5,471. **#2447.Keith L Larson** E ½ SE 6-122-63 from 244,865 to 213,033. **#2448.Keith M Kienow Revocable Trust** NE 3-121-64 Ex Land Platted from 82,107 to 71,433. **#2449-2467.Kienow Real Estate Limited** NW 4-121-64 from 128,314 to 111,633; E ½ E ½ & E ½ W ½ E ½ SW 15-122-64 from 73,873 to 64,270; NE 19-122-64 from 415,212 to 361,234; W ½ NW & E ½ SW 20-122-64 from 113,796 to 99,003; NW 22-122-64 Ex Rd from 316,755 to 275,577; SW 22-122-64 from 358,570 to 311,956; W ½ SE 28-122-64 from 128,860 to 112,108; SW 28-122-64 from 71,962 to 62,607; NE 29-122-64 from 66,543 to 57,892; E ½ NW 29-122-64 from 49,176 to 42,783; E ½ SE 29-122-64 from 29,441 to 25,614; W ½ SE & E ½ SW 29-122-64 from 67,481 to 58,708; SW 30-122-64 from 386,042 to 335,857; NE 31-122-64 from 378,173 to 329,011; SE 31-122-64 Ex Rd from 390,289 to 339,551; NE 32-122-64 from 63,595 to 55,328; NW 32-122-64 from 153,890 to 133,884; SE 32-122-64 from 69,262 to 60,258; SW 32-122-64 from 150,781 to 131,179. **#2468-2469.Kirk J Schaunaman** NE 6-122-64 from 401,718 to 349,495; SE 4-122-64 from 214,067 to 186,238. **#2470-2477.Kuhfeld Family Trust** NW 27-122-64 Ex Rd from 306,095 to 266,303; E ½ SW 27-122-64 Ex Rd from 151,986 to 132,228; NE 33-122-64 from 338,058 to 294,110; W ½ SE & Pt E ½ SE 33-122-64 W of RR Ex Rd & Ex RR from 138,989 to 120,920; E ½ SW 33-122-64 Ex Rd from 128,496 to 111,792; NW 34-122-64 from 303,952 to 264,438; SE 27-122-64 Ex Land Platted from 327,334 to 284,781; Town of Rudolph: Port OL A, OL B, OL C & AB RR ROW & Grounds & Warehouse Lots SW 27 & SE 28-122-64 from 171,210 to 148,953. **#2478-2483. Lance Fuhrman Trust** NE 31-121-64 from 251,768 to 219,038; E ½ NE 32-121-64 from 211,305 to 183,835; 15 Ac W ½ NE 32-121-64 E of RR from 30,826 to 26,819; NE SE 32-121-64 from 71,505 to 62,209; NW SE 32-121-64 E of RR Ex S 4 Ac from 10,628 to 9,246; Parcel 1 W ½ 33-121-64 from 77,983 to 67,845. **#2484.Larry Ihde** SE 1-122-64 from 405,395 to 352,694. **#2485-2488.Larry Frericks** E ½ SE 31-121-63 from 214,488 to 186,605; W ½ SW 31-122-63 from 249,093 to 216,711; E ½ SW 31-122-63 from 250,393 to 217,842; W ½ SE 31-122-63 from 215,255 to 187,272. **#2489-2499.Larry Braun Farms Limited** NE 8-121-64 Ex Land Deeded from 94,061 to 81,833; NW 8-121-64 Ex Land Deeded from 81,651 to 71,036; SW 8-121-64 Ex Land Deeded from 91,149 to 79,300; S 100 Rods NE 17-121-64 Ex W 20 Rods & Ex Land Deeded from 73,267 to 63,742; NW 17-121-64 Ex Land Deeded from 90,692 to 78,902; NW SE & W ½ SW SE 17-122-64 from 87,913 to 76,484; E ½ SE 33-122-64 E of RR Inc RR ROW from 126,763 to 110,284; SE 34-122-64 Ex Hwy & Ex S ½ E of Moccasin Creek from 199,780 to 173,809; W 953.5'

SW 34-122-64 Ex Land Platted from 109,642 to 95,389; S 90 Ac SW 35-122-64 Ex Rd from 188,307 to 163,827; NE NW 36-122-64 from 120,605 to 104,926. **#2500.Lloyd & Jean S Brick** SW 5-122-64 from 265,343 to 230,848. **#2501.Lynette Frericks** NE 6-121-63 Ex N 17' for Hwy from 404,022 to 351,499. **#2502.Maggie C Zenker** SE 5-121-64 from 276,556 to 240,604. **#2503.Marian L Fischbach** NW NW 11-121-64 Ex Hwy from 91,301 to 79,432. **#2504.Marilyn J Hanson Revocable Trust** S ½ SW 16-122-64 from 66,188 to 57,584. **#2505.Mark Hofer** Tr 1 Shirley J Smith NW 7-122-63 from 54,019 to 46,997. **#2506.Mark Tuszka** Lt 2 Tuszka Subd SE 2-121-64 from 37,671 to 32,774. **#2507.Mark Fischbach Real Estate** SE 36-121-64 from 457,696 to 398,196. **#2508.Mark L Ramsdell** NW 12-122-64 Ex Land Deeded from 265,589 to 231,062. **#2509-2521.Marlin K Nilsson** NE 24-121-64 from 454,038 to 395,013; NW 24-121-64 Ex RR from 450,932 to 392,311; SE 24-121-64 Ex Land Platted from 487,264 to 423,920; SW 24-121-64 Ex RR from 473,052 to 411,555; SE NE 25-121-64 from 117,541 to 102,261; NE NE 25-121-64 from 124,210 to 108,063; SE 25-121-64 from 483,720 to 420,836; NE 27-121-64 Ex Rd from 388,903 to 338,346; SE 27-121-64 Ex Rd from 362,911 to 315,733; SW 27-121-64 from 410,370 to 357,022; NE 35-121-64 from 512,651 to 446,006; NE 36-121-64 from 482,496 to 419,772; SW 23-121-64 Ex Land Platted from 398,552 to 346,740. **#2522.Martin D Hegge** Tr 2 Patterson-Hegge S ½ 6-122-63 from 383,877 to 333,973. **#2523-2524.Martin G Vick** SE SE 8-121-64 from 69,853 to 60,772; N 60 Rods NE NE 17-121-64 Ex Rymans OL 1 & Land Deeded from 58,850 to 51,200. **#2525.Martin J Brodersen** Rogers OL 1 NE 13-122-64 from 58,648 to 51,024. **#2526-2528.Marvin F Kalt Trust** NE 15-121-64 Ex Hwy from 359,681 to 312,922; SE SE 16-121-64 from 75,380 to 65,581; SW 26-122-64 Ex Rd from 293,745 to 255,558. **#2529.Mary Ann Rieck** NE 15-122-64 Ex 17 Ac from 158,693 to 138,063. **#2530.Melvin Roesch** N ½ SE 19-122-63 from 222,778 to 193,817. **#2531.Michael Dean Wiedeubush** NE 21-121-64 from 236,706 to 205,934. **#2532.Monte Fuhrman** N ½ NW 35-121-64 Ex Rd from 251,619 to 218,909. **#2533.Nancy A Mitchell** Rehfelds 2nd Addn SW 25-121-64 from 131,888 to 114,743. **#2534.Nancy R Hansen** W ½ SW & W ½ E ½ SW 15-122-64 Ex Land Platted & Deeded from 25,026 to 21,773. **#2535.Paul K Larson** N ½ SW 24-122-64 Ex RR & Ex Larson OL 1 from 184,024 to 160,101. **#2536.Peggy A Kalt** NE 36-122-64 from 490,895 to 427,079. **#2537.Phyllis C Goodman Trust** NE NW 16-122-64 from 55,759 to 48,510. **#2538.Phyllis L Schnorr** NW 7-122-63 Ex Land Deeded from 441,845 to 384,405. **#2539.Prairie Hill Farms LLC** NE 12-122-64 Ex Rd from 465,573 to 405,049. **#2540-2541.Ralph Bierman** W ½ NE 7-121-64 from 173,741 to 151,155; NW 7-121-64 Ex Land Platted from 436,335 to 379,611. **#2542.Randy L Kienow** Town of Rudolph: Lt 1-5, 20-21 Blk 1 & OL D & OL E; Lt 1-4, 20-21 Blk 3 & OL F; all Blk 4; portion OL A & portion OL B 27&28-122-64 from 140,701 to 122,410. **#2543.Ray Sauerwein** S ½ SE 34-122-64 E of Moccasin Creek from 74,217 to 64,569. **#2544.Richard J Patterson** Tr 1 Patterson-Hegge S ½ 6-122-63 from 353,817 to 307,821. **#2545.Richard P Wilson** NW 31-122-64 from 390,204 to 339,477. **#2546.Rickey L Kienow** NW 3-121-64 Ex Rd from 432,290 to 376,092. **#2547-2549.Ristau Real Estate Limited** NW 25-122-64 Ex RR from 374,223 to 325,574; N ½ SE 26-122-64 Ex Rd from 154,035 to 134,010; NE 26-122-64 Ex Rd Ex Land Platted from 349,373 to 303,955. **#2550-2555.Robert Kuntz** SE 5-122-64 from 363,173 to 315,961; NE 8-122-64 from 314,177 to 273,334; NW 8-122-64 from 263,703 to 229,422; SW 8-122-64 from 357,470 to 310,999; NE 9-122-64 from 107,213 to 93,275; NW 9-122-64 from 130,676 to 113,688. **#2556-2560.Rodney E Schoen** W ½ NE 25-121-64 from 222,992 to 194,003; NW 25-121-64 Ex RR from 465,905 to 405,337; NW 27-121-64 from 411,403 to 357,921; S ½ SW & NE SW 36-121-64 Ex RR from 373,441 to 324,894; NW SW 36-121-64 Ex RR ROW from 120,083 to 104,472. **#2561-2562.Ronald C Jacobson** NE 10-122-64 Ex Rd 55,649 to 48,415; SE 10-122-64 Ex Rd & Ex Land Platted from 161,399 to 140,417. **#2563-2564.Ronne Tarrell** SE 8-122-64 Ex N ½ of N ½ from 183,723 to 159,839; SW 9-122-64 from 291,415 to 253,531. **#2565-2569.Ryman Sisters LLC** SW 9-121-64 from 351,122 to 305,476; W ½ NE 16-121-64 from 151,579 to 131,874; NW 16-121-64 from 301,258 to 262,094; W ½ SE 16-121-64 from 141,884 to 123,439; SW 16-121-64 from 328,017 to 285,375. **#2570.Sandra L Peterson** SE 28-121-64 from 190,920 to 166,100. **#2571.Scott A Bierman** W ½ SW 33-122-64 Ex Land Platted from 98,726 to 85,892. **#2572.Scott L Lohman** SE 9-122-64 from 101,605 to 88,396. **#2573-2575.Sharon A Braun** S ½ SE 1-121-64 from 225,699 to 196,358; N ½ SW 1-121-64 Ex RR from 211,678 to 184,160; S ½ SW 1-121-64 Ex RR from 219,871 to 191,288. **#2576-2577.Sherwin**

Schwab LP SE 13-121-64 from 451,149 to 392,500; SW 13-121-64 Ex RR from 442,441 to 384,924. **#2578. Shirley J Morgan** NE 34-121-64 Ex Rd from 347,824 to 302,607. **#2579. Silverstreak Dairies LLC** W ½ SW 7-121-63 Inc Christensons OL 1 Ex Heilman Dairy Tr 1 from 259,728 to 225,963. **#2580-2581. Steven A Munger** S 56 Ac SE 17-121-64 from 88,705 to 77,173; N 104 Ac SE 17-121-64 from 192,405 to 167,392. **#2582-2585. Steven R Hermansen** SE 31-121-64 Ex Rd & Ex .76 Ac to Hwy from 208,075 to 181,025; NW SE 32-121-64 W of RR from 23,431 to 20,385; E ½ SW & SW SW 32-121-64 Ex 1 Ac for Hwy from 148,825 to 129,478; NW SW 32-121-64 from 47,829 to 41,611. **#2586-2588. Stiles & Byron LLC** NW 6-122-63 from 273,375 to 237,836; SE 22-122-64 Ex Rd from 308,094 to 268,042; NE 27-122-64 from 332,485 to 289,262. **#2589. Svarstad Management** SW 14-121-64 Ex Rd & Ex Hwy from 463,373 to 403,135. **#2590. Terrance A Fuhrman Trust** NE 33-121-64 Inc Parcel 3 Ex port Parcel 2 from 299,911 to 260,923. **#2591. Thomas O Munger Trust** NW 9-121-64 E of RR from 11,763 to 10,234. **#2592-2593. Thomas D Leonhardt** SW 31-121-64 Ex Land Platted from 160,331 to 139,488; Lt 2 Lilac Subd SW 31-121-64 from 24,931 to 21,690. **#2594-2599. Thomas L Fischbach** NW 13-122-64 Ex RR from 269,659 to 234,603; E ½ SE 13-122-64 from 221,495 to 192,701; W ½ SE 13-122-64 from 231,434 to 201,348; E ½ SW 13-122-64 from 222,156 to 193,276; W ½ SW 13-122-64 from 154,576 to 134,481; SE 23-122-64 Ex Rd Ex Land Platted from 355,378 to 309,179. **#2600-2604. Thomas O Munger Trust** SE 4-121-64 from 364,120 to 316,784; E ½ SW 4-121-64 Ex S 528' of W 144' from 159,388 to 138,668; W ½ SW & S 528' of W 144' of E ½ SW 4-121-64 Ex Land Deeded from 96,083 to 83,592; NW 10-121-64 from 380,391 to 330,940; NE 9-121-64 Ex Land Platted from 284,299 to 247,340. **#2605. Thorson Management LLC** N ½ SW 18-122-63 from 219,774 to 191,203. **#2606-2613. Thorson Real Estate Limited Partnership** S ½ SW 18-122-63 from 209,801 to 182,527; Thorsons OL 1 & E 114' Thorsons OL 2 NW 19-122-63 from 55,361 to 48,164; W ½ NW 19-122-63 Ex Thorsons OL 1&2 from 174,799 to 152,075; E ½ NW 19-122-63 from 214,551 to 186,659; E ½ SW 19-122-63 from 151,479 to 131,787; W ½ SW 19-122-63 from 224,983 to 195,735; N ½ SE 24-122-64 from 239,692 to 208,532; S ½ SE 24-122-64 from 244,177 to 212,434. **#2614-2616. Tim Heilman** E ½ NW & W ½ NE 7-121-63 S of Moccasin Creek from 19,412 to 8,444; W ½ SE 7-121-63 from 243,376 to 211,737; E ½ SW 7-121-63 from 208,868 to 181,715. **#2617. Todd W Rozell** SE 7-121-64 from 129,408 to 112,585. **#2618. Tom Simon** N 30.45 Rods NE 5-122-64 from 55,070 to 47,911. **#2619. Trego Trust** SE 18-122-63 Ex Hwy & Ex Tregos OL 3-5 & Ex Land Deeded from 428,982 to 373,214. **#2620-2621. Troy A Bierman** Lt 1 Bierman-Nash Subd NW 32-121-64 from 107,012 to 93,100; Lt 1 Nash 2nd Subd NE & NW 32-121-64 from 123,741 to 107,655. **#2622. Verna A Klipfel** Lt 10-11 NE 18-122-64 from 113,271 to 98,546. **#2623-2627. Vernon J Schwab** NE 7-122-64 from 383,656 to 333,781; N ½ NW 7-122-64 from 214,067 to 186,238; S ½ NW 7-122-64 from 217,973 to 189,637; Lt 3-5 & NE SW 7-122-64 from 427,442 to 371,875; W ½ NW 18-122-64 Ex Land Deeded from 175,951 to 153,077. **#2628. Wade C Rozell** SW 7-121-64 Ex Rozell Lt 1 & Ex Tract 300' x 300' from 402,106 to 349,832. **#2629-2630. Wade Young Real Estate** NE 13-122-64 Ex Rogers OL 1 from 387,988 to 337,550; NW 18-122-63 from 463,488 to 403,235. **#2631. Wiedebush Real Estate** W ½ NW 31-121-64 Ex 1 Ac for Hwy from 98,356 to 85,570. **#2632-2636. Wiedebush Farms Inc** NW 18-121-64 Ex Krauses OL 1 from 282,821 to 246,054; SE 18-121-64 from 57,770 to 50,260; SW 18-121-64 from 174,719 to 152,006; NE 19-121-64 from 105,660 to 91,924; NW 19-121-64 from 258,521 to 224,913. **#2637. William A Fuhrman** S ½ NW 35-121-64 Ex Rd from 259,607 to 225,858. **#2638. William H Fuhrman** SE 34-121-64 Ex Rd & Ex 1 Ac for Hwy from 390,544 to 339,773. **#2639. William J Curtis** NW 33-122-64 from 162,716 to 141,563. **#2640. Young Real Estate Limited** N ½ NE 30-122-63 from 204,480 to 177,898. Roll call vote: Commissioners Sutton-aye, Fischbach-abstain, Kippley-aye, Fjeldheim-aye. Motion carried.

GROTON TOWNSHIP:

Moved by Kippley, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Groton Township to maintain equalization:

#2641.Abeln Limited Partnership c/o Douglas E Abeln SW 14-123-61 from 358,620 to 311,999.
#2642-2643.Adeline H Blair NE 11-123-60 from 378,283 to 329,106; NW 11-123-60 from 277,689 to 241,589. **#2644-2647.Alan L Zoellner** NW SE 20-123-60 Inc Unplatted Emergency Watershed Land from 13,920 16,000; S ½ NW & N ½ SW 22-123-60 Inc Zoellner Cons Ease Trs 1-5 from 54,984 to 63,200; N ½ NE 20-123-60 Inc Unplatted Emergency Watershed Land & Vac Rd from 28,288 to 32,400; S ½ NE 20-123-60 Inc Unplatted Emergency Watershed Land & Vac Rd from 28,288 to 32,400.
#2648.Allen D Schornack Trust c/o Allen Schornack N ½ SE 2-123-61 from 203,419 to 176,975.
#2649.Allen R Walter SE 5-123-60 from 453,643 to 394,670. **#2650-2652.Anderson Family Trust** SW 29-123-60 from 522,667 to 454,720; NE 30-123-60 Ex RR & Ex pt in Groton City from 145,682 to 126,743; SE 30-123-60 Ex Groton Wastewater Treatment OL 1 from 111,952 to 97,398. **#2653.Andre L Bonn** SE SW 20-123-60 Ex Bonns OL 1 from 32,880 to 28,606. **#2654.Anita Kohrer Trust** W ½ SW 26-123-61 from 208,109 to 181,055. **#2655.Arthur C Gengerke Living Trust c/o Art Gengerke** NW 17-123-60 from 482,523 to 419,795. **#2656-2657.Audrey E Jacobson** N ½ SW 21-123-60 Inc Jacobson Cons Ease Tr 1 from 193,622 to 168,451; SW 28-123-60 Ex RR & Ex Hwy & Inc Jacobson Cons Ease Tr 1-3 from 161,312 to 140,341. **#2658.Austin Schuelke** NW 24-123-61 Ex Land Deeded from 412,317 to 358,716. **#2659.Bert Raap** N ½ NE 36-123-60 Ex Hwy Inc Holding Pond from 59,545 to 51,804.
#2660.Bonnie Lynn Cooper N ½ NE 4-123-60 from 200,195 to 174,169. **#2661.Brant Rohwer c/o Travis J Harder** SE 3-123-60 from 375,580 to 326,754. **#2662.Brian J Schuring** Lt 1 Schuring Addn SW 32-123-60 from 13,825 to 12,028. **#2663.Carol Dohman c/o Mark Thompson** NE 3-123-60 from 404,075 to 351,545. **#2664-2672.Chad R Oliver** NW 26-123-60 from 423,539 to 368,479; N ½ NW 36-123-60 Ex RR & Ex Hwy from 90,372 to 78,624; SE NW 36-123-60 Ex Hwy from 68,877 to 59,923; SW NW & NW SW 36-123-60 Ex RR from 233,870 to 203,467; NW SE 36-123-60 from 66,229 to 57,619; NE SW 36-123-60 from 112,876 to 98,202; S ½ SW 36-123-60 from 174,303 to 151,644; NE 24-123-60 Inc Rock Cons Ease Tr 2 & pt Chad & Stacy Oliver Cons Ease Tr 1 from 320,861 to 279,149; SE 24-123-60 Inc Rock Cons Ease Tr 1 & pt Chad & Stacy Oliver Cons Ease Tr 1 from 340,762 to 296,463. **#2673-2675.Clinton I Jacobson** S ½ SW 21-123-60 Inc Jacobson Cons Ease Tr 1 from 141,471 to 123,080; Hall OL A W ½ NW 28-123-60 from 25,204 to 21,927; E 50 Ac N ½ 29-123-60 N of RR Ex Land Platted from 63,617 to 55,347. **#2676.Crystal Strom** NW SE 32-123-60 from 44,649 to 38,845. **#2677-2679.Crystal Sippel c/o Crystal Strom** NE SE 32-123-60 from 85,331 to 74,238; SE SE 32-123-60 from 78,688 to 68,459; SW SE 32-123-60 from 79,850 to 69,470. **#2680-2687.D&J Walter Limited** N ½ SW 5-123-60 from 226,438 to 197,001; S ½ SW 5-123-60 from 219,023 to 190,550; NE 7-123-60 from 403,208 to 350,791; SE 7-123-60 from 464,937 to 404,495; NE 8-123-60 from 425,169 to 369,897; NE 9-123-60 from 390,131 to 339,414; S ½ NE 18-123-60 from 252,569 to 219,735; SE 18-123-60 Ex pt in Groton City from 445,638 to 387,705. **#2688-2689.D&R Olson Decedents Trust c/o Roberta Olson** N ½ SE 11-123-61 from 165,141 to 143,673; S ½ SE 11-123-61 from 169,196 to 147,201. **#2690.Dale Wolter** NW 26-123-61 from 436,115 to 379,420. **#2691-2692.Dale W Faulhaber** SW 23-123-60 Inc Siefkes Cons Ease Tr 1 Ex Siefkes OL 1 Inc Vac Rd from 140,064 to 121,856; OL C Jack Walters North OLS SE 27-123-60 Inc Holding Pond from 112,263 to 97,669. **#2693-2694.Dale W Cooper Trust c/o Dale Cooper** S ½ SW 1-123-60 from 250,662 to 218,075; N ½ SE 2-123-60 from 176,544 to 153,593. **#2695-2696.Daniel Oliver** S ½ N ½ 29-123-60 S of RR from 391,977 to 341,020; NE 34-123-60 from 347,999 to 302,759. **#2697.Darin L Stange** S ½ SE 2-123-61 from 176,138 to 153,240. **#2698-2699.Darlene Raap Trust c/o Darlene Raap** S ½ NE 36-123-60 Ex Hwy from 87,258 to 75,914; NE SE 36-123-60 from 105,056 to 91,399. **#2700.David P Krueger** N ½ NE 24-123-61 Ex Rd & Ex pt in Groton City from 118,689 to 103,259. **#2701.Debra J Olson** NW 18-123-60 from 461,272 to 401,307. **#2702-2704.Delores B Leonhardt** NW 14-123-60 from 412,581 to 358,945; SE 14-123-60 from 237,223 to 206,384; SW 14-123-60 from 253,728 to 220,743. **#2705.Dennis K Larson Trust c/o Dennis Larson** NE 26-123-61 Ex Land Platted from 402,547 to 350,216. **#2706.Donald C Quincer** NE 11-123-61 from 308,951 to 268,787. **#2707-2708.Donald Stotler Trust c/o Donald Stotler** NE 12-123-60 from 514,246 to 447,394; SW 12-123-60 from 496,493 to 431,949. **#2709.Donna J Cassels Living Trust c/o Donna Cassels** SE 12-123-61 Ex 2.55 Ac for Hwy from 443,031 to 385,437. **#2710.Donna Walter Marshall c/o Donna Deludos** N ½ NE 18-123-60 from 209,849 to 182,569. **#2711.Doris Strom Living Trust c/o**

Alan Strom SE 34-123-60 from 412,320 to 358,718. **#2712-2721.Double H Limited** NW 25-123-61 Ex OL 1 from 476,788 to 414,805; SW 25-123-61 Ex S 35 Rods from 377,491 to 328,417; SE 26-123-61 from 461,962 to 401,906; SE 35-123-61 from 467,076 to 406,356; NE 36-123-61 Inc Unplatted Emergency Watershed Land from 154,643 to 134,539; N ½ NW 36-123-61 from 224,301 to 195,141; S ½ NW 36-123-61 from 217,717 to 189,413; N ½ SE & SE SE 36-123-61 Inc Unplatted Emergency Watershed Land from 53,008 to 46,116; SW 36-123-61 Ex SE SW from 247,602 to 215,413; NE 35-123-61 Ex NE NE from 380,586 to 331,109. **#2722.Douglas A Dunker** SE 28-123-60 Ex RR & Ex Hwy from 102,200 to 88,914. **#2723-2726.Dwight Strom** NE NE 33-123-60 from 55,528 to 48,309; SE NE 33-123-60 from 52,559 to 45,726; NW NE 33-123-60 from 92,887 to 80,812; SW NE 33-123-60 from 93,306 from 81,176. **#2727-2728.Edward J Oliver** SW SE 36-123-61 from 41,127 to 35,780; SE SW 36-123-61 from 37,513 to 32,636. **#2729.Erin Flath c/o Travis J Harder** N ½ SW 1-123-60 from 180,890 to 157,374. **#2730.Eugene A Brolin** E ½ SW 26-123-61 from 211,851 to 184,310. **#2731-2732.Evelyn J Gengerke Fuehrer** S ½ NE 16-123-60 from 214,346 to 186,481; S ½ SW 17-123-60 from 192,323 to 167,321. **#2733-2737.G&R Farms LLC** SE 1-123-61 from 470,962 to 409,737; NW 4-123-60 from 458,063 to 398,515; N ½ NE 13-123-61 Ex Hwy from 208,506 to 181,400; S ½ NE 13-123-61 Hwy from 170,244 to 148,112; NE 17-123-60 Inc Vac Rd from 414,216 to 360,368. **#2738.Gary Thurston** SW 1-123-61 Ex Land Platted from 416,095 to 362,003. **#2739.Gene A McCullough** S ½ SE 23-123-60 from 221,217 to 192,459. **#2740.Gerald L Rix c/o G&R Farms LLC** SE 13-123-61 Ex Land Deeded & Ex Hwy & Ex pt in Groton City from 255,019 to 221,867. **#2741-2742.Gilbert H Hinkelman** Pt N ½ 29-123-60 N of RR Ex E50 Ac & Ex Hwy & Ex Land Deeded from 153,416 to 133,472; SE 17-123-60 Inc Vac Rd from 342,970 to 298,384. **#2743.Glenn Cooper** S ½ NE 4-123-60 from 212,557 to 184,924. **#2744-2746.Groton Auto & Tractor Co** SW 4-123-60 from 449,090 to 390,708; SE 13-123-60 from 435,337 to 378,743; NW 24-123-60 from 434,722 to 378,208. **#2747.Harvey R Fliehs Jr** S 35 Rods SW 25-123-61 from 100,555 to 87,482. **#2748-2752.Harvey Richard Fliehs III** SE 11-123-60 from 421,365 to 366,587; SW 11-123-60 Ex Sch from 335,782 to 292,130; SE 25-123-61 Ex S 400' of W 700' from 377,975 to 328,838; S ½ SE 2-123-60 Ex Land Platted from 206,417 to 179,582; NE NE 35-123-61 from 120,826 to 105,118. **#2753-2757.Helen Kay Walter Trust** SE 26-123-60 Ex Hwy from 395,409 to 344,006; SW 26-123-60 Ex Hwy Inc Holding Pond from 196,762 to 171,183; Pt NE 35-123-60 N of RR Ex Hwy from 18,868 to 16,415; OL B Jack Walters North OLS SE 27-123-60 from 38,487 to 33,484; SE 27-123-60 Ex Land Platted from 72,422 to 63,007. **#2758.HGP Real Estate Limited** E ½ NW 27-123-60 from 124,470 to 108,289. **#2759-2760.Hill View Farm & Ranch LLC** NE 28-123-60 Ex RR & Ex Hwy from 190,216 to 165,488; E ½ NW 28-123-60 Ex RR & Ex Hwy & Ex Land Deeded from 119,568 to 104,024. **#2761.ICSH Enterprises LLC** NW 12-123-61 Ex Quiggles OL A from 394,996 to 343,647. **#2762.Irene M Belden Trust c/o Irene Belden** NE 14-123-60 from 394,784 to 343,462. **#2763-2764.Irene Snyder Family Farms** W ½ SW 13-123-61 Ex Hwy from 254,118 to 221,083; NW 35-123-61 from 487,993 to 424,554. **#2765.James Valley Ethanol LLC** NW 23-123-61 Ex RR & Ex Hwy from 231,523 to 201,425. **#2766-2772.Jeffrey R Howard** SW 2-123-60 from 395,005 to 343,654; NW 9-123-60 Ex Breitkreutzs OL 1 from 420,338 to 363,143; Breitkreutz OL 1 NW 9-123-60 from 21,725 to 18,901; NW 12-123-60 from 353,986 to 307,967; N ½ NE 16-123-60 Inc Unplatted Emergency Watershed Land from 46,604 to 40,548; W ½ SW 16-123-60 Inc Unplatted Emergency Watershed Land Inc Vac Rd from 28,536 to 32,800; NW 16-123-60 Inc Unplatted Emergency Watershed Land Inc Vac Rd from 55,680 to 64,000. **#2773.Jeffrey T Fliehs** N ½ SE 23-123-60 from 240,578 to 209,303. **#2774.Jennifer Thompson** Lt 1 & SE NE 2-123-61 from 202,416 to 176,101. **#2775.Jerrold Abernathy** NE 26-123-60 from 336,343 to 292,618. **#2776.Jerry Locke** S ½ SE 6-123-60 Ex Lt 1 Meythalers 1st Addn from 174,961 to 152,216. **#2777.Jerry Locke c/o Allen Walter** N ½ SE 6-123-60 from 244,517 to 212,730. **#2778.Joan Fliehs Land Trust c/o Joan Fliehs** SE 20-123-60 Ex NW from 294,207 to 255,960. **#2779-2780.John W Walter** SE 4-123-60 from 423,734 to 368,649; SE 21-123-60 from 292,071 to 254,102. **#2781-2784.Jon B Anderson** SE 14-123-61 Ex Hwy from 456,660 to 397,294; E ½ 23-123-61 N of RR Ex Hwy Ex Land Deeded from 459,237 to 399,536; Lt 1 Groton Dev OLS E ½ SW 24-123-61 and Vac St from 81,514 to 70,917; Lt 2 Groton Dev OLS E ½ SW 24-123-61 & Vac St from 129,037 to 112,262. **#2785.Jon B & Janet Anderson Trust c/o Jon B Anderson** SW 35-123-61 from

455,720 to 396,476. **#2786.Julie Berry** SW 2-123-61 from 436,607 to 379,848. **#2787-2788.Karen Sanderson Bakke Trust c/o Dacotah Bank Trust Department** NE 10-123-60 from 382,606 to 332,867; N ½ SE 1-123-60 from 228,071 to 198,422. **#2789-2790.Kathy Sanderson Harry** S ½ SE 1-123-60 from 241,257 to 209,894; S ½ S ½ SE 12-123-60 from 122,685 to 106,736. **#2791.Lance F Fliehs** SW 12-123-61 from 431,108 to 375,064. **#2792-2795.Larry Fliehs** NW 13-123-61 from 501,597 to 436,389; NE 23-123-60 from 395,873 to 344,410; Tr 2 LLI Fliehs Cons Ease NE 27-123-60 from 57,879 to 50,355; Tr 2 Fliehs Cons Ease NE and N ½ NW 22-123-60 from 47,195 to 41,060. **#2796.Layne Howard** E ½ SW 16-123-60 Inc Howard Cons Ease Tr 1 from 35,786 to 31,133. **#2797.Lee Thompson** Lt 2 & SW NE 2-123-61 from 230,304 to 200,364. **#2798-2800.Leonard Broman c/o Rosewood Court** S ½ SE 36-123-60 Inc Broman Cons Ease Tr 1 from 177,985 to 154,847; NE 21-123-60 from 326,863 to 267,483; NW 21-123-60 Inc Vac Rd from 455,251 to 314,082. **#2801.Linda Gengerke Living Trust c/o Art Gengerke** S ½ NE 19-123-60 Ex Hanson OL 1 & Ex Hwy from 98,039 to 85,293. **#2802-2805.Luverne L Strom** NE 32-123-60 from 245,390 to 213,489; NW 32-123-60 from 378,437 to 329,240; NW 33-123-60 from 216,998 to 188,788; SW 33-123-60 from 247,686 to 215,487. **#2806-2807.Lyndsey Fliehs Limited** NE 31-123-60 Ex RR from 476,882 to 414,887; SE 31-123-60 from 449,860 to 391,378. **#2808-2810.Mahan Family Trust** Lt 3-4 & N ½ S ½ NW 5-123-60 from 333,555 to 290,193; S ½ S ½ NW 5-123-60 from 109,537 to 95,297; NE 6-123-60 from 466,434 to 405,798. **#2811.Margaret A Henneman** NE 25-123-61 Ex Land Deeded from 339,061 to 294,983. **#2812.Marian Elder Matheson** SW 35-123-60 from 449,145 to 390,756. **#2813-2814.Marian J Rix Family Trust c/o Roger L Rix** NE 14-123-61 Ex Land Platted from 383,029 to 333,235; NE 15-123-60 from 377,740 to 328,634. **#2815.Marianne G Voigt** SW 8-123-60 from 464,655 to 404,250. **#2816.Mary Jane Loll** SW 4-123-60 from 432,691 to 376,441. **#2817.Michael E Nehls** W ½ NW 28-123-60 Ex RR & Ex Halls OL A from 59,594 to 51,847. **#2818-2819.Monte Sippel** Lt 1 Sippel Addn SW 9-123-60 from 33,378 to 29,039; Lt 2 Sippel Addn SW 9-123-60 from 3,915 to 3,406. **#2820-2822.Nora A Rix** N ½ NE 1-123-61 Ex Hwy from 243,365 to 211,728; S ½ NE 1-123-61 from 244,575 to 212,780; NW 1-123-61 from 478,428 to 416,232. **#2823.Nora A Rix c/o G&R Farms LLC** E ½ SW 13-123-61 Ex Hwy from 257,839 to 224,320. **#2824-2825.Norman A Gengerke** NW 2-123-61 Ex Land Platted from 452,363 to 393,555; N ½ SW 17-123-60 from 221,873 to 193,029. **#2826-2828.Otis M Belden Trust c/o Irene Belden** NE 13-123-60 from 411,043 to 357,607; NW 13-123-60 from 359,046 to 312,370; SW 13-123-60 from 381,965 to 332,310. **#2829.Peggy L Locke** N ½ SE 12-123-60 from 263,894 to 229,588. **#2830.Peggy Locke Sanderson** N ½ S ½ SE 12-123-60 from 130,255 to 113,322. **#2831-2932.Pharis Farms Inc** NW 11-123-61 from 413,009 to 359,318; SW 11-123-61 from 341,739 to 297,313. **#2833-2834.Pharis Real Estate Limited** N ½ NE 19-123-60 Ex Land Platted & Land in City of Groton from 173,919 to 151,310; W ½ NW 27-123-60 from 125,826 to 109,469. **#2835-2836.Prunty Family General** SE 25-123-60 Ex Land Platted from 299,953 to 260,959; E 29.28 Ac SW 25-123-60 Ex Land Platted from 23,121 to 20,115. **#2837.Randall J Hjermstad** Lehman OL A SE 15-123-60 from 44,790 to 38,967. **#2838-2839.Richard C Kluge** S 60 Ac NW 20-123-60 Ex Ruether OL 1-2 from 60,159 to 52,338; NE SW 20-123-60 from 29,407 to 25,584. **#2840-2842.Richard L Strom Trust c/o Richard Strom** E ½ SW 34-123-60 from 131,124 to 114,078; W ½ SW 34-123-60 from 169,124 to 147,138. **#2842-2843.Richards Family Trust** E ½ SW 24-123-60 from 224,109 to 194,975; W ½ SW 24-123-60 from 188,050 to 163,604. **#2844-2847.Rix Farms Inc** NW 6-123-60 from 414,520 to 360,632; SW 6-123-60 from 448,111 to 389,857; NW 7-123-60 from 405,646 to 352,912; SW 7-123-60 Ex Land Platted from 428,383 to 372,693. **#2848-2852.Robert J Oliver** NW 15-123-60 Ex Land Deeded from 413,709 to 359,927; NE 25-123-60 from 395,576 to 344,151; SE 29-123-60 Inc Oliver Cons Ease Tr 1 Inc Robert & Margaret Oliver Cons Ease Tr 1 from 269,446 to 234,418; Pt NE 35-123-60 S of RR from 385,954 to 335,780; NW 35-123-60 Ex RR from 457,084 to 397,663. **#2853-2854.Robert J Howard** E ½ SE 19-123-60 N & E of Hwy Ex Hwy from 34,924 to 30,384; W ½ SW 20-123-60 N & E of Hwy Ex Land Platted & Deeded Inc Howard Cons Ease Tr 1 from 10,378 to 9,029. **#2855.Ruby C Larson** NE 1-123-60 from 250,752 to 218,154. **#2856-2857.Sandra J Oliver Trust** SW 25-123-60 Ex 1 Rod to NW Bell Company & Ex Land Deeded from 330,630 to 287,648; NW 25-123-60 Ex Land Deeded from 215,886 to 187,820. **#2858.Sandra L Strom** SW 32-123-60 Ex Land Platted from 296,776 to 258,195. **#2859-2860.Sandra L Strom Trust c/o Sandra Strom**

SW 15-123-60 Ex Land Platted & Ex Rd from 405,412 to 352,708; E ½ NW 34-123-60 from 85,126 to 74,060. **#2861.Sharon A Zoellner** SE 16-123-60 from 490,351 to 426,605. **#2862-2865.Shirley R Larson Trust c/o Shirley R Larson** NW 20-123-60 Ex S 60 Ac Inc Dennis Larson Cons Ease Tr 2 & 3 from 144,491 to 125,707; E ½ 23-123-61 S of RR from 459,526 to 390,320; SW 23-123-61 from 488,304 to 424,825; W ½ SW 24-123-61 Ex RR Inc Dennis Larson Cons Ease Tr 1 from 195,365 to 165,888. **#2866-2873.Sippel Real Estate Limited** NE 2-123-60 from 332,945 to 289,662; NW 2-123-60 Ex SW NW & Rd & Ex Dohman OL A from 305,955 to 266,180; SE 8-123-60 from 454,994 to 395,844; SE 9-123-60 from 334,277 to 290,820; SW 9-123-60 Ex Holler OL 1 from 388,510 to 338,003; NW 10-123-60 from 401,132 to 348,984; SE 15-123-60 Ex Lehman OL A from 261,446 to 227,458; SW NW 2-123-60 Ex Land Platted from 85,282 to 74,195. **#2874.Stauch Family Irrevocable Trust** NW 14-123-61 from 336,819 to 293,032. **#2875.Teresa Rix** NE 12-123-61 from 468,944 to 407,981. **#2876-2880.Thomas L Strom** NE SE 33-123-60 from 55,218 to 48,040; SE SE 33-123-60 from 48,933 to 42,572; NW SE 33-123-60 from 80,221 to 69,792; SW SE 33-123-60 from 92,358 to 80,351; W ½ NW 34-123-60 from 126,150 to 109,751. **#2881.Tigh G Fliehs** SE 35-123-60 from 402,729 to 350,374. **#2882-2886.Travis J Harder** NW 1-123-60 Ex 1 Ac for Hwy from 316,455 to 275,315; NW 3-123-60 from 249,679 to 217,220; SW 3-123-60 from 231,270 to 201,204; SE 10-123-60 from 336,992 to 293,183; SW 10-123-60 from 423,225 to 368,205. **#2887.Vernon R Walter Family** NW 8-123-60 from 449,777 to 391,306. **#2888.William H Kronberger Jr** NW 30-123-60 Ex N 600' from 236,153 to 205,453. All members present voting aye. Motion carried.

GEM TOWNSHIP:

Moved by Fischbach, seconded by Kippley to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Gem Township to maintain equalization:

#2889-2892.3L Real Estate Limited Partnership c/o Jon Locken N ½ NE 2-122-63 from 187,875 to 163,451; N ½ SE 2-122-63 from 185,460 to 161,350; N 115 Ac NE 5-122-62 from 347,723 to 302,519; E 1150' SW 27-122-63 & S 280' of E 1150' NW 27-122-63 from 213,126 to 185,419. **#2893-2897.3L Real Estate Limited Partnership** N ½ SW 1-122-63 Ex W 26 Rods of N 34 Rods from 199,062 to 173,184; NW 7-122-62 from 493,883 to 429,678; SE 8-122-62 Ex E 1126.3' of N 1600' from 372,427 to 324,011; E 1126.3' of N 1600' SE 8-122-62 from 129,988 to 113,090; SW 8-122-62 from 499,997 to 434,998. **#2898-2900.3L Real Estate Limited Partnership** SW 14-122-62 from 488,800 to 369,973; NE NW 16-122-62 from 64,161 to 55,820; W ½ NW 16-122-62 from 233,892 to 203,486. **#2901-2903.3L Real Estate Limited Partnership** SE 17-122-62 Ex pt Lockens Cons Ease from 415,233 to 361,253; Pt NE 20-122-62 Ex port Lockens Cons Ease Tr from 134,260 to 116,806; NE 32-122-63 Inc Vac ROW from 419,174 to 364,681. **#2904.3L Real Estate Limited Partnership** W ½ NW 33-122-63 Ex Lockens OL 1 Inc Vac ROW from 116,877 to 101,682. **#2905-2906.Al & Inel Family Limited Partnership II (Ryckman)** NE 20-122-63 from 381,095 to 331,553; NE 33-122-62 from 503,505 to 429,288. **#2907.Alan Davis** SW 24-122-62 from 496,160 to 431,659. **#2908.Alan Dixon** N ½ NW & NW NE 16-122-63 from 306,886 to 266,991. **#2909.Alan Dixon c/o Susan Welk Valdez** SW & Lt AB1 14-122-63 from 215,841 to 187,782. **#2910.Alan W Dixon** 453.5' W of E 298.9' NE NW 15-122-63 N of RR from 23,805 to 20,710. **#2911.Alfred Locken** SE 27-122-62 from 499,132 to 429,902. **#2912-2915.Doris E Allbee Tr** NE 12-122-63 from 413,649 to 359,875; NW 18-122-62 Ex H1 & Ex Allbees OL 1 from 460,261 to 400,427; NE 21-122-63 from 430,944 to 374,921; N ½ NW & Lt AB1 23-122-63 from 247,631 to 215,439. **#2916-2917.Amy Kuecker** SE 6-122-62 from 440,374 to 383,125; Lt 6-7 & W 85 Ac SW 6-122-62 from 541,698 to 471,277. **#2918-2923.Anderson Farm & Ranch Family LP** SE 3-122-63 from 183,855 to 159,954; SW 3-122-63 from 212,732 to 185,077; NW 10-122-63 from 404,589 to 351,992; SE & Lt AB1 15-122-63 from 337,204 to 293,367; S ½ SW 16-122-63 from 224,904 to 191,753; NE 17-122-63 Ex Land Platted from 417,204 to 348,449. **#2924.Martha E Anderson Trust** SE 17-122-63 from 269,281 to 234,274. **#2925-2926.Arlyce Ogren** SE 1-122-63 from 377,475 to 328,403; NE 8-122-63 from 480,028 to 409,445. **#2927-2929.Arne N Svardstad** SE 10-122-63 from 434,008 to 351,156; SW 13-122-63 from 479,826 to 410,769; 66' E of W 35' of S 705' SW 11-122-63 Ex Hwy from

2,500 to 2,175. **#2930. Bernel Lee** SE SW 31-122-62 from 29,057 to 25,280. **#2931-2932. Bertha Jaeschke** NW 2-122-62 from 514,391 to 447,520; S ½ Lt A & B Subd NW 3-122-62 from 78,094 to 67,942. **#2933. Beth Rietz** W 60 Ac NW 28-122-63 from 149,423 to 129,998. **#2934. Betty Werth** NW 35-122-63 from 430,403 to 374,451. **#2935. Bradley Niemann** E 1000' NW 27-122-63 Ex S 280' from 56,081 to 48,790. **#2936-2941. Braun Family Limited Partnership** SW 21-122-63 from 404,596 to 351,999; SE 29-122-63 from 381,499 to 331,904; SW 29-122-63 from 386,068 to 335,879; NW 32-122-63 from 408,079 to 355,029; Lt 2 Braun-Heilman Subd SE 32-122-63 from 44,590 to 38,793; N ½ S ½ 32-122-63 Ex Land Platted Inc Vac from 463,250 to 403,028. **#2942. Braun Farms Inc** E ½ SE 34-122-63 from 188,295 to 163,817. **#2943-2944. Brenda Devine c/o John Erickson** NE 34-122-62 from 302,722 to 263,368; NW 34-122-62 from 505,536 to 439,816. **#2945-2957. Bret Flieds** N ½ SE 10-122-62 from 248,445 to 216,147; NE 11-122-62 Ex Land Deeded from 453,856 to 355,369; NW 11-122-62 Ex 20.78 Ac in W ½ from 425,844 to 370,484; SE 11-122-62 from 496,302 to 431,782; S ½ SW 11-122-62 from 228,302 to 166,832; NE 15-122-62 from 493,348 to 424,921; S ½ N ½ NW 15-122-62 Ex pt Lt 1 Suelzt Subd from 126,405 to 109,972; N ½ N ½ NW 15-122-62 Ex pt Lt 1 Suelzt Subd from 91,701 to 79,779; S ½ NW 15-122-62 from 258,629 to 225,007; SW 15-122-62 from 512,481 to 445,858; SE 25-122-62 from 430,292 to 374,354; NE NE 36-122-62 from 108,091 to 94,039; N ½ SW 11-122-62 from 221,703 from 192,881. **#2958-2959. Collin Gengerke** SE 12-122-62 from 479,597 to 417,249; Lt 3 MJ Schott Subd NE 12-122-62 from 140,755 to 122,456. **#2960. Marilyn Cutler Tr** N ½ SW & SW NW 36-122-62 from 323,192 to 281,177. **#2961-2963. Darin Stange** NE 6-122-62 from 451,442 to 392,755; NE 7-122-62 from 475,116 to 413,351; SE 34-122-62 from 472,224 to 410,835. **#2964. Darlyne Johnson** SE 33-122-62 from 492,688 to 428,639. **#2965. Darlys Schott** Lt 2 MJ Schott Subd NE 12-122-62 from 144,360 to 125,593. **#2966. Daryl McNeil** SW 12-122-62 from 465,334 to 404,841. **#2967. Daryl McNeil c/o Gary McNeil** SE SW 36-122-63 from 124,503 to 108,318. **#2968. David Bierman** SE & Lt AB1 9-122-63 from 414,790 to 360,867. **#2969-2970. Debra Grohnke** W ½ SE 34-122-63 from 192,686 to 167,636; SW 34-122-63 Ex Land Deeded from 394,490 to 343,206. **#2971. Debra Olson** SE 19-122-62 Ex Land Platted from 405,054 to 352,397. **#2972. Delvin Lee** NE NW 36-122-63 from 115,051 to 100,094. **#2973-2974. Diane Beaman** NW 28-122-62 from 275,409 to 239,605; SW 28-122-62 from 258,416 to 224,822. **#2975. Diane Nissen** Lt 1 MJ Schott Subd NE 12-122-62 from 151,891 to 132,145. **#2976. Dianne Lee** NE SE 36-122-63 from 107,730 to 93,725. **#2977-2984. Dixon Real Estate LP** S ½ SW 8-122-63 from 253,174 to 220,261; NW & Lt AB1 15-122-63 Ex Land Deeded from 332,213 to 289,025; SW 15-122-63 from 476,611 to 414,652; NE NE 16-122-63 from 107,289 to 93,341; S ½ NE & S ½ NW 16-122-63 from 418,804 to 364,359; N ½ SE 16-122-63 Ex Seatons OL 1 from 121,908 to 106,060; NW 24-122-63 from 449,473 to 391,042; N ½ SW 8-122-63 Ex Lots Deeded/Platted from 186,905 to 162, 607. **#2985-2986. Donna Rossow** NW NE 36-122-62 from 108,433 to 94,337; S ½ NE 36-122-62 from 210,212 from 182,884. **#2987. Double H Limited Partnership** Lt 1-2 & N ½ S ½ NE 1-122-62 from 372,862 to 324,389. **#2988-2994. Douglas Stange** NW 1-122-62 Ex Paepkes OL 1 from 422,825 to 367,858; NW 5-122-62 from 500,268 to 404,741; NW 8-122-62 from 490,852 to 409,934; SE 23-122-62 Ex N ½ N ½ SE & Ex Land Deeded from 330,935 to 287,913; N ½ N ½ SE 23-122-62 Ex Stange OL A from 107,032 to 93,118; N ½ N ½ NW 25-122-62 from 118,518 to 103,111; E ½ SW 25-122-63 from 234,726 to 204,212. **#2995. Drew Swenson** SE SE 25-122-63 from 111,600 to 97,092. **#2996-2999. Ehresmann Land Limited Partnership** SW & Lt AB1 10-122-63 from 431,748 to 375,621; SE 21-122-63 from 472,263 to 410,869; S ½ N ½ NW 25-122-62 from 115,383 to 100,383; W ½ SW 25-122-63 from 235,973 to 205,297. **#3000. Elizabeth Hay c/o Elizabeth Roberts** N ½ S ½ NW 25-122-62 from 106,323 to 92,501. **#3001-3003. Gary Larson** E ½ SE 20-122-63 from 183,061 to 159,263; E 100 Ac NW 28-122-63 from 269,627 to 234,575; Lt 1 Larsons Subd SE 28-122-63 from 155,876 to 135,612. **#3004-3006. Gary Stange** SW 25-122-62 from 476,209 to 414,301; SE 35-122-62 from 503,212 to 437,794; SW 35-122-62 from 508,845 to 442,695. **#3007. Goetz Revocable Trust** SE 36-122-62 from 397,345 to 345,690. **#3008. Gordon Campbell** NE 4-122-63 Ex S ½ S ½ from 347,233 to 302,092. **#3009-3010. Gordon Locken** SE 15-122-62 from 477,522 to 415,444; NE 22-122-62 Ex Land Deeded from 472,692 to 411,242. **#3011-3017. Gregg Erickson** NE 18-122-62 from 474,706 to 412,994; SE 18-122-62 from 399,465 to 347,535; NE 19-122-62 from 310,011 to 269,710; E ½ NE 26-122-63 from

208,279 to 181,203; E ½ NW 29-122-62 from 108,922 to 94,762; W ½ NW 29-122-62 from 200,507 to 174,441; E ½ NE 30-122-62 Ex Cemetery from 228,350 to 198,665. **#3018. George M Hansen Jr Trust Agreement** SE 29-122-62 Inc Hansen Cons Ease Tr 1 from 78,728 to 68,493. **#3019. Heilman Farming Inc c/o Tim Heilman** Lt 1 Braun-Heilman Subd SE 32-122-63 from 45,206 to 39,329. **#3020. Howard Anderson** N ½ SW 16-122-63 from 101,569 to 88,365. **#3021. Howard Swenson** NW 6-122-62 from 545,531 to 474,612. **#3022. Ida Lee Defrancesco** E ½ SW 2-122-63 from 196,130 to 167,220. **#3023. Inel Ryckman** SW 28-122-63 from 424,533 to 365,655. **#3024. J&M Allsop Revocable Trust** NE 3-122-63 from 347,991 to 302,752. **#3025. Janelle Rietz** W ½ SE 20-122-63 from 189,352 to 164,736. **#3026-3028. Jean Lowe** SW 32-122-62 from 366,910 to 319,212; SE 32-122-62 Less Shadows Haven from 417,030 to 362,816; Shadows Haven SE 32-122-62 from 66,545 to 57,894. **#3029. Jeffrey Descamps** SW 35-122-63 from 410,965 to 357,540. **#3030. JoAnn Hoffman** N 762' NW 3-122-63 Ex Land Deeded from 116,477 to 101,335. **#3031-3021. John Ellingson** NE NE 36-122-63 from 119,366 to 103,848; NW NW 36-122-63 from 106,449 to 92,610. **#3033-3038. John Erickson** SW 23-122-62 from 458,810 to 399,165; W 53.33 Ac NW & Lt AB1 25-122-63 from 153,770 to 133,779; SE 26-122-62 Ex SW from 351,003 to 305,372; SW SE 26-122-62 from 135,755 to 118,106; SW 26-122-62 from 505,829 to 440,071; S ½ SE 31-122-62 Ex Land Deeded from 98,253 to 85,480. **#3039. John Weaver** E 67 Rods SE 5-122-62 from 152,346 to 132,541. **#3040-3041. Jonathan Locken** SE 12-122-63 Ex Land Deeded from 407,171 to 354,238; NE 24-122-63 from 445,574 to 387,649. **#3042-3044. JSL Braun Inc** NW 26-122-63 from 350,688 to 305,099; NE 28-122-63 Ex Land Deeded from 438,816 to 381,770; NE 35-122-63 from 428,433 to 372,737. **#3045-3046. Judith Florio** NW 8-122-63 from 490,397 to 413,946; E ½ NE 11-122-63 from 194,472 to 167,499. **#3047. Julie Knutson** NE & Lt AB1 23-122-63 from 393,403 to 328,570. **#3048-3050. Katherine Ellingson** NW 31-122-62 & Lt AB1 Inc Pt Ellingson Cons Ease Tr 2-5 from 412,032 to 358,467; W ½ SE 36-122-63 Inc Ellingson Ease Tr 6-7 from 146,765 to 127,685; SW SW 36-122-63 Ex Land Deeded from 108,766 to 94,626. **#3051. Kathy Marshall** NW 17-122-63 from 476,976 to 394,221. **#3052. Keith Larson c/o Paul Larson** NE 10-122-63 from 381,647 to 332,033. **#3053. Kenneth Kreitel** N ½ NW 1-122-63 from 182,372 to 158,664. **#3054. Kevin Rossow** Lt 1 Riverview Addn NE 32-122-62 from 260,515 to 226,648. **#3055. Kevin K Rossow Trust c/o Kevin Rossow** Lt 2 Riverview 4th Addn NE 32-122-62 from 35,561 to 30,938. **#3056-3057. Larry Frericks** SW SE 32-122-63 from 108,810 to 94,665; S ½ SW 32-122-63 from 226,417 to 196,983. **#3058-3061. Roger W Larson Revocalbe Trust Agreement c/o Roger Larson** E ½ NE 29-122-63 from 207,135 to 180,207; NE 34-122-63 Ex Larsons OL 1 from 376,244 to 327,332; NW 34-122-63 from 408,685 to 355,556; Lt 2 Larsons Subd SE 28-122-63 from 137,223 to 119,384. **#3062. Wayne M Larson Trust Agreement c/o Neil Larson** SE 33-122-63 from 429,808 to 373,932. **#3063. Norman Lee** W ½ SW 20-122-63 Ex Land Platted from 101,631 to 88,419. **#3064-3066. Leonard Sigdestad c/o Jarrett Jones** SW 13-122-62 from 489,802 to 426,127; NE 23-122-62 Ex Land Deeded from 427,095 to 371,572; NW 23-122-62 from 486,073 to 422,883. **#3067-3068. Linda Dierks** E ½ W ½ SW 2-122-63 from 95,031 to 82,677; W ½ W ½ SW 2-122-63 from 87,465 to 76,089. **#3069. Linda Wagner c/o Jon Locken** SW 9-122-63 Ex Sch & Ex Land Deeded from 384,151 to 334,211. **#3070-3081. Locken AG LP** N ½ SW 2-122-62 from 249,735 to 217,269; Lt 1-2 NE 3-122-62 from 245,827 to 201,037; N ½ S ½ NE 3-122-62 from 109,801 to 95,527; S ½ S ½ NE 3-122-62 from 117,672 from 102,375; Lt C Subd of NW 3-122-62 from 30,890 to 26,874; SW 3-122-62 Ex Lockens OL 1 from 307,742 to 166,816; SE SE 4-122-62 from 77,560 to 67,477; NW 10-122-62 Ex Lockens OL 1 from 336,104 to 292,410; S ½ SE 10-122-62 from 246,588 to 214,532; SW 10-122-62 from 396,035 to 317,056; SW 22-122-62 from 516,842 to 440,659; NW 27-122-62 from 488,461 to 424,961. **#3082-3087. Locken Ag Ltd Partnership** NE 1-122-63 from 460,474 to 400,612; Lt D Subd NW 3-122-62 from 28,636 to 24,913; N ½ NE 16-122-62 from 102,6932 to 89,343; SE NE 16-122-62 from 82,662 to 71,916; SW NE 16-122-62 from 51,929 to 45,178; SE NW 16-122-62 from 45,547 to 39,626. **#3088-3093. Locken Land Limited Partnership** NE NW 4-122-62 from 133,369 to 116,031; NW NW 4-122-62 from 129,101 to 112,318; S ½ NW 4-122-62 from 253,699 to 220,718; W pt NE SE 4-122-62 from 50,593 to 44,016; W ½ SE 4-122-62 Ex Cemetery from 204,241 to 177,690; SW 4-122-62 from 468,992 to 408,023. **#3094-3099. Locken Nine Limited Partnership** NE 9-122-62 from 300,809 to 261,704; NW 9-122-62 from 482,456 to 419,737; N ½ SE 9-122-62 from

125,996 to 109,617; S ½ SE 9-122-62 from 115,060 to 100,102; S ½ SW 9-122-62 from 192,062 from 167,093; N ½ SW 9-122-62 from 220,233 to 191,603. **#3100-3101. Jon Locken Real Estate Limited Partnership c/o Jon Locken** SE 4-122-63 Ex Land Deeded from 373,014 to 324,522; SW & Lt AB1 4-122-63 from 463,998 to 403,678. **#3102-3105. Vivian Locken Living Trust** S 43 Ac NE 5-122-62 from 131,284 to 114,217; SE 5-122-62 Ex E 67 Rods from 287,529 to 250,150; E ½ SW 5-122-62 from 251,957 to 219,203; W ½ SW 5-122-62 from 253,876 to 220,872. **#3106-3109. Loel Schott** SW 1-122-62 from 284,708 to 247,696; NE 2-122-62 from 452,468 to 381,838; SE 2-122-62 from 289,755 to 252,087; NW 12-122-62 from 463,049 to 402,852. **#3110. Loren Locken** S ½ SW 1-122-63 from 179,057 to 155,779. **#3111-3112. Louis Johnson** NE 33-122-63 from 478,460 to 416,260; E ½ NW 33-122-63 from 193,288 to 168,161. **#3113-3115. Mark Erickson** SW 20-122-62 from 226,245 to 196,833; N ½ NW 20-122-62 Ex Land Platted from 152,470 to 132,649; SW 17-122-62 Ex Land Deeded from 384,122 to 334,186. **#3116-3117. Mark Ramsdell** N ½ SW 17-122-63 from 206,184 to 179,380; S ½ SW 17-122-63 from 235,858 to 205,196. **#3118. Mary Gallogly** S ½ S ½ NW 25-122-62 from 107,977 to 93,940. **#3119-3120. Matthew Moberg** N ½ S ½ SE 2-122-63 from 107,321 to 93,369; S ½ S ½ SE 2-122-63 from 98,379 to 85,590. **#3121. McNeil Land Limited Partnership** S ½ SW 36-122-62 from 234,438 to 203,961. **#3122-3123. Jack A McPhee Tr** SW SW 31-122-62 from 84,517 to 73,530; NW NE 36-122-63 from 120,247 to 104,615. **#3124. Nadine Milbrandt** SE 14-122-62 from 492,978 to 428,891. **#3125. Nancy Schnorr Upton** 48 Ac SE 5-122-63 N of RR from 148,893 to 129,537. **#3126. Neil Larson** SW 33-122-63 Inc Vac ROW from 405,739 to 352,992. **#3127-3129. Nicole Ellingson c/o John Ellingson** NW 24-122-62 from 498,506 to 433,700; SE 24-122-62 from 467,123 to 406,397; NE 25-122-62 from 446,910 to 388,811. **#3130-3131. Norman B Lee** S ½ N ½ SE 26-122-63 from 98,930 to 86,069; Lt 1A Lee 2nd Subd W ½ SW 20-122-63 from 87,613 to 76,223. **#3132. Odde Family LLP Inc c/o Greg Odde** S ½ NE 36-122-63 from 209,366 to 182,148. **#3133. OFP Enterprises** N ½ SW 36-122-63 from 232,691 to 202,441. **#3134-3141. Oliver Erickson** SW 19-122-62 from 504,803 to 439,179; S ½ NW 20-122-62 from 108,530 to 94,421; NE & Lt AB1 25-122-63 from 501,187 to 436,033; W ½ NE 30-122-62 from 232,976 to 202,689; E ½ NW 30-122-62 from 218,663 to 190,237; W ½ NW 30-122-62 from 245,316 to 213,425; NE 31-122-62 & Lt AB1 from 183,407 to 159,564; N ½ SE 31-122-62 Ex Land Deeded from 139,279 to 121,173. **#3142-3150. Orvin Lee** SE & Lt AB1 23-122-63 from 392,124 to 341,148; SW 23-122-63 from 411,825 to 358,288; SE 24-122-63 Ex Land Deeded from 405,396 to 352,695; SW & Lt AB1 24-122-63 from 400,424 to 348,369; N ½ N ½ SE 26-122-63 from 323,192 to 281,177; NW SW 31-122-62 from 58,658 to 51,032; SE NW 36-122-63 from 92,464 to 80,444; SW NW 36-122-63 from 109,830 to 95,552; SE SE 36-122-63 from 106,185 to 92,381. **#3151-3152. Paul Larson** 104 Ac & Lt AB1 SE 5-122-63 S of RR from 331,573 to 288,469; SW 5-122-63 Ex Larsons 1st Addn from 483,097 to 420,294. **#3153. Ralph Borge** NW 27-122-63 Ex E 1000' & Ex S 280' from 256,523 to 223,175. **#3154-3156. Ralph Schnorr** NW 4-122-63 Ex Land Deeded from 473,924 to 412,314; NE & Lt AB1 5-122-63 from 517,172 to 449,940; NW & Lt AB1 9-122-63 from 414,893 to 360,957. **#3157. Ralph R Borge** Borge OL 1 NE 28-122-63 from 58,682 to 51,053. **#3158. Ramona Erickson** SE 30-122-62 from 397,060 to 345,442. **#3159. Raymond Schmidt** S ½ NE 2-122-63 Inc Hunstads OL A from 175,397 to 152,595. **#3160-3163. Reber Real Estate Limited Partnership** NE 13-122-62 from 465,954 to 405,380; NW 13-122-62 from 464,831 to 404,403; SE 13-122-62 from 464,730 to 404,315; NE 14-122-62 from 463,806 to 403,511. **#3164-3167. Reed Swenson** S ½ NW 1-122-63 from 196,369 to 170,841; NW 2-122-63 from 359,626 to 312,875; SW 12-122-63 from 517,190 to 449,955; W ½ SE 25-122-63 from 229,520 to 199,682. **#3168-3170. Richards Family Trust c/o Jon Locken** NW 11-122-63 from 363,050 to 315,853; SE 11-122-63 Ex Schwefels OL 1 from 412,663 to 359,016; SW 11-122-63 Ex Land Deeded from 384,496 to 334,511. **#3171. Roger Larson** S ½ NW 29-122-63 from 194,066 to 168,837. **#3172-3176. Roger Locken** N ½ Lt A & B Subd NW 3-122-62 from 61,703 to 53,682; NE 4-122-62 from 358,205 to 311,638; NE 21-122-62 from 461,403 to 401,421; SE 21-122-62 from 499,396 to 434,475; NE 28-122-62 from 475,872 to 414,009. **#3177-3178. Kathryn Rossow Tr** N ½ NW 33-122-62 from 239,872 to 208,689; S ½ NW 33-122-62 from 248,510 to 216,204. **#3179-3180. Ryan Hammer** SW 26-122-63 from 432,911 to 376,632; SE 27-122-63 from 406,444 to 353,606. **#3181. Ryan Swenson** NE SE 25-122-63 Ex AB1 from 113,720 to 98,936. **#3182. Ryckman Family Land Limited Partnership** NW 21-122-

63 from 386,757 to 336,479. **#3183-3187.S&S Farm Corporation** Seatons OL 1 N ½ SE 16-122-63 from 33,732 to 29,347; S ½ SE 16-122-63 from 199,878 to 173,894; NE 22-122-63 from 269,133 to 234,146; NW 22-122-63 Ex NE from 347,829 to 302,611; NE NW 22-122-63 from 123,707 to 107,625. **#3188-3193.Scott Suelzt** SE 3-122-62 from 502,951 to 437,567; SE 8-122-63 from 478,070 to 391,020; N ½ NE 10-122-63 from 257,615 to 224,125; S ½ NE 10-122-62 from 262,294 to 228,196; NE 24-122-62 from 528,625 to 459,904; S ½ SW 2-122-62 Ex Land Platted from 273,529 to 237,970. **#3194-3201.SD Game, Fish & Parks** SE 16-122-62 from 327,055 to 284,538; NE SW 16-122-62 from 67,540 to 58,760; NW SW 16-122-62 from 69,794 to 60,721; S ½ SW 16-122-62 from 112,062 to 97,494; SE 20-122-62 from 188,988 to 164,420; NW 21-122-62 from 269,903 from 234,816; E 92 Rods SW 21-122-62 from 107,975 to 93,938; SW 21-122-62 Ex E 92 Rods from 74,552 to 64,860. **#3202-3203.Donna Seaton Living Trust Agreement c/o Donna Seaton** SE 22-122-63 from 207,642 to 180,649; SW 22-122-63 Ex Land Platted from 282,228 to 245,538. **#3204.Sheryl Erickson** W ½ NE 26-122-63 from 174,930 to 152,189. **#3205.Squire Holdings Limited Partnership** N ½ NW 12-122-63 from 182,355 to 158,649. **#3206.Arlen Stange Family Limited Partnership c/o Leila Stange** N ½ NW & SE NW 36-122-62 from 347,137 to 302,009. **#3207-3215.Leland G Stange Trust c/o Dacotah Bank Trust Department** S ½ S ½ NE 1-122-62 Ex Land Platted from 81,161 to 70,610; SE 1-122-62 Ex Land Platted from 461,548 to 401,547; SE 22-122-62 from 496,490 to 431,946; NW 26-122-62 Ex Land Platted from 300,597 to 261,519; N ½ NE 27-122-62 from 237,074 to 206,254; S ½ NE 27-122-62 from 222,362 to 193,455; SW 34-122-62 from 475,148 to 413,379; NE 35-122-62 from 457,078 to 397,658; NW 35-122-62 from 519,778 to 452,207. **#3216.Steven Anderson** S ½ NW 12-122-63 from 231,712 to 201,589. **#3217.Steven Rietz** W ½ NE 29-122-63 from 185,284 to 161,197. **#3218-3219.Stewart Swenson** E ½ NE 8-122-62 from 225,546 to 196,225; Lt 2 A Swenson Subd NE 8-122-62 from 196,115 to 170,620. **#3220.Stiles & Byron LLC** SW 33-122-62 from 524,267 to 456,112. **#3221.Stuart Campbell** S ½ S ½ NE 4-122-63 from 117,792 to 102,479. **#3222.Patricia Suelzt Living Trust** NE 27-122-63 Ex N 458' from 341,152 to 296,802. **#3223-3242.Svarstad Management** E 298.9' E ½ NW 15-122-63 Ex Hwy from 43,900 to 34,755; Svarstad OL 2 in N ½ SW 8-122-63 from 14,709 to 12,796; NW 3-122-63 Ex Land Deeded from 286,085 to 248,893; SW 7-122-62 from 469,588 to 365,186; N ½ NE 13-122-63 from 122,687 to 106,738; S ½ NE 13-122-63 from 123,426 to 107,381; NW 13-122-63 from 298,354 to 259,568; SE 13-122-63 from 361,283 to 314,316; NW 14-122-63 from 388,732 to 338,196; SE 14-122-63 Ex Lt 1 from 482,594 to 398,826; NE & Lt AB1 15-122-63 Ex E 100 Ac from 163,594 to 142,327; E 100 Ac NE 15-122-63 from 289,644 to 251,990; SW 18-122-62 from 280,607 from 244,128; NW 19-122-62 from 424,278 to 336,317; SW 27-122-62 from 508,493 to 442,388; SW 27-122-63 Ex E 1150' & Inc S 280' of NW 27-122-63 Ex E 1150' from 277,331 to 241,277; SE 28-122-62 Ex Brunos OL 1 from 436,016 to 360,367; NE 29-122-62 from 204,854 to 178,223; SW 30-122-62 & Lt AB1 from 473,492 to 404,189; NE 14-122-63 Ex Lt 1 Dixon 2nd Addn from 310,113 to 256,542. **#3243-3247.Svarstad Real Estate Limited Partnership** NE & Lt AB1 9-122-63 from 358,555 to 305,704; W ½ NE 11-122-63 from 190,326 to 165,584; S ½ NW 23-122-63 from 248,449 to 216,150; 53.33 Ac W of E 53.43 Ac NW 25-122-63 from 153,454 to 133,505; E 53.43 Ac NW & Lt AB1 25-122-63 from 160,840 to 137,132. **#3248.Thomas Roth** NW 5-122-63 Ex Land Deeded from 502,651 to 437,306. **#3249.Trego Tr** NW 20-122-63 from 440,853 to 383,542. **#3250-3251.Verlin Stange** NW 22-122-62 from 517,216 to 449,977; NE 26-122-62 from 463,338 to 403,104. **#3252.Vernon Misslitz** S ½ SE 26-122-63 from 219,329 to 190,816. **#3253.Young Real Estate Limited Partnership** N ½ NW 29-122-63 from 211,262 to 183,797. **#3254-3255.Wade Young Real Estate Limited Partnership** E ½ SW 20-122-63 from 183,024 to 159,230; SE 35-122-63 from 472,575 to 411,140. **#3256.Zoellner Real Estate Limited Partnership** NW 14-122-62 from 460,530 to 400,661. All members present voting aye. Motion carried.

BATH TOWNSHIP:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals from individuals and to reduce Ag land to a factor of 0.87 of full productivity value within the assessment district of Bath Township to maintain equalization:

#3257.Svarstad Management S ½ NW 34-123-63 from 248,127 to 207,236. **#3258-3264.3L Real Estate Limited c/o Jon Locken** Lt 2 NW 14-123-63 Ex RR from 253,722 to 220,738; NE 27-123-62 Ex Land Deeded from 303,607 to 264,138; NW 27-123-62 Ex Hwy from 496,075 to 431,585; SE 27-123-62 Inc Pt KO Lee Cons Ease Tr 1 from 124,751 to 108,533; SW 27-123-62 Inc Pt KO Lee Cons Ease Tr 1 from 366,426 to 318,790; S ½ SW 36-123-63 from 172,743 to 150,286; Lt 2 D&L Jones 1st Subd NE 27-123-62 from 55,271 to 48,085. **#3265-3266.Abeln Limited Partnership** N ½ SW 21-123-62 from 251,525 to 218,827; NW 21-123-62 Ex Rd & Ex Land Platted from 467,451 to 406,682. **#3267.Allen L Beckler** Lt 3 Airport Addn NW 27-123-63 Ex Land & Airport Addn from 22,362 to 19,455. **#3268.Alvin M Duterhoffer** NE NW 34-123-63 from 129,438 to 112,611. **#3269.Anita Kohrer Trust** N ½ N ½ SW 36-123-63 from 114,283 to 99,426. **#3270-3271.Ardis L Sheridan** SE SE 16-123-62 from 90,781 to 78,979; W ½ SE 16-123-62 Ex Hwy from 357,444 to 310,976. **#3272.Betty J Howell Trust c/o Thomas Howell** SW 11-123-63 Ex OL 1 Haugens & Ex OL 1 Hellwigs from 309,204 to 269,007. **#3273-3274.C&N Boynton Farm LLC** NE 4-123-62 Inc pt of Charles & Nancy Boynton 1st Cons Ease Tr from 462,704 to 402,552; NW 4-123-62 Inc pt Charles & Nancy Boynton 1st Cons Ease Tr from 406,032 to 353,248. **#3275.Calvin L Rohda Trust** N ½ NE 35-123-63 from 253,039 to 220,144. **#3276.Carlen D Hanson** NE 10-123-63 Ex Meyers 1st Addn from 322,751 to 280,793. **#3277-3279.Carson Leonard Storm** NE 3-123-63 from 350,468 to 304,907; SE 3-123-63 Ex RR from 323,066 to 281,067; SW 3-123-63 Ex RR from 336,439 to 292,701. **#3280.Charles C Webster** Lt 2 Lust Addn E ½ NE 15-123-63 from 111,660 to 97,144. **#3281.Circle Reflection J Ranch LLC c/o Jeanne Schindler** Lt 1 Jones 1st Subd SE 22-123-62 Inc KO Lee Cons Ease Tr 1 from 126,020 to 109,637. **#3282-3292.Clarke W Holmes** S ½ NE 29-123-62 from 249,261 to 201,677; NW 29-123-62 from 490,956 to 425,423; SE 29-123-62 from 476,017 to 414,135; SW 29-123-62 Ex Hwy from 492,144 to 423,858; SE 30-123-62 from 448,759 to 351,357; N ½ NE 31-123-62 Ex N 360' of E 610' from 219,350 to 190,834; NE NW 31-123-62 from 125,412 to 109,108; E 989.6' NW NW 31-123-62 from 86,916 to 75,617; NE NE 36-123-63 from 101,942 to 83,443; SE NE 36-123-63 from 125,698 to 109,357; NE SE 36-123-63 from 126,708 to 110,236. **#3293-3294.Claudia J Svarstad** SW 35-123-63 from 381,003 to 331,472; N ½ NW 36-123-63 from 242,160 to 183,539. **#3295-3296.Colin Dutenhoffer** N ½ NW NW 34-124-63 Ex Hwy from 44,628 to 38,826; Becklers 1st Subd SW 2-123-63 from 56,977 to 49,570. **#3297.Collin Siefkes** Lt 2 Platz Addn NW 15-123-63 from 37,595 to 32,708. **#3298.Constance Groop** SW 15-123-62 Ex Rd & Ex Land Deeded from 336,753 to 292,975. **#3299.Craig Swenson** Lt 1 Swenson Subd NE 11-123-63 from 91,875 to 79,931. **#3300.Dale A Boynton** SE 10-123-62 Inc Dale Boynton 1st Cons Ease Tr from 278,103 to 241,950. **#3301.Dana Fritz** N 70 Ac NW 17-123-62 from 189,664 to 165,008. **#3302.Darin L Stange** NW 22-123-62 Ex Land Deeded from 491,211 to 427,354. **#3303.Darlys E Kampa** NW 7-123-62 from 540,988 to 470,660. **#3304.Dave Schumaker** Lt 1 Blk 6 Meadowlark Acres Addn NW 22-123-63 from 51,854 to 45,113. **#3305-3306.David Schumaker** NW 22-123-63 Ex Land Deeded & Platted & Ex Meadowlark Addn from 152,621 to 132,780; NE 22-123-63 Ex Hwy Inc Vac OL 3-6 Schumakers OL Ex Laurel Sharp Addn from 388,528 to 338,019. **#3307.David A Bruckner** W ½ SE 8-123-62 Inc Bruckner Cons Ease Tr 1 from 158,362 to 137,775. **#3308-3315.David E Stahl** W ½ NE 15-123-62 Ex pt S of RR & Ex RR from 193,439 to 168,292; Pt S ½ NW 16-123-62 lying S of RR from 62,438 to 54,321; N ½ SW 16-123-62 from 247,743 to 215,536; S ½ SW 16-123-62 Ex Hwy from 214,238 to 186,387; W ½ NE 21-123-62 Ex pt 16x15 Rods NW Corner from 235,271 to 204,686; E ½ NE 21-123-62 from 250,879 to 218,265; SE 21-123-62 from 527,160 to 458,629; SE 28-123-62 from 375,982 to 363,426. **#3316.DeeAnn Hofer** SW 12-123-63 from 303,447 to 263,999. **#3317-3319.Dennis K Beckler** N ½ NE 12-123-63 from 203,576 to 177,111; NW 1-123-63 Ex RR from 333,255 to 289,932; NW 30-123-62 Ex Lt 1 Beckler Addn from 503,040 to 437,645. **#3320.Dixon Properties** Lt 1 NW 14-123-63 Ex RR from 57,326 to 49,874. **#3321.Donald J Weismantel Irrevocable Trust** NW 19-123-62 Ex Land Platted from 509,171 to 442,979. **#3322.Douglas Stange** SE 17-123-62 Ex RR & Land Deeded from 419,268 to 364,763. **#3323.Edward M Hofer** SW 6-123-62 Ex Land Deeded from 477,268 to 415,223. **#3324-3329.Ehresmann Land Limited** NE 16-123-62 N of RR from 363,894 to 316,587; NW 25-123-63 Ex OL 1 Larsons from 311,806 to 271,271; S ½ NW 36-123-63 from 192,156 to 167,176; NW 35-123-63 from 424,304 to 369,144; NW 16-123-62 N of RR Ex Land Deeded from 378,470 to 329,268; NE 17-

123-62 N of RR Ex Land Deeded from 408,451 to 337,562. **#3330-3334.Eldon O Beckler** SE 1-123-63 from 379,273 to 329,968; W 80 Ac NW & all NW Lying S RR & Rd 18-123-62 from 224,770 to 195,549; E 102 Ac SW 18-123-62 Ex 15 Ac for Rd from 263,193 to 228,978; W 72 Ac SW 18-123-62 Ex Land Deeded from 137,800 to 119,886; N 40Ac SW 23-123-63 Ex Hwy from 126,408 to 109,975. **#3335-3338.Elnor M Beckler** W ½ S RR 2-123-63 Ex Becklers 1st Subd from 270,586 to 235,410; NE 11-123-63 Ex Land Deeded from 221,790 to 192,957; E ½ NW 11-123-63 from 172,548 to 150,117; SW 30-123-62 from 541,760 to 471,331. **#3339.Elsie W Borchardt Trust c/o First Bank & Trust** S ½ NE 12-123-63 from 209,726 to 182,462. **#3340-3346.Eric R Hofer** Lt 1 Hofer Subd NE 8-123-62 from 29,875 to 25,991; S ½ SE 7-123-62 Ex Krafts OL 1 from 115,123 to 100,157; SW 7-123-62 Ex Krafts OL 1 from 452,924 to 394,044; NE 8-123-62 Ex Land Platted from 333,938 to 290,526; N ½ NW 12-123-63 from 196,903 to 171,306; S ½ NW 12-123-63 from 189,957 to 165,263; N ½ SE 7-123-62 Ex Land Platted from 147,737 to 128,531. **#3347.Eugene A Brolin** S ½ N ½ SW 36-123-63 from 102,314 to 89,013. **#3348.Eugene C Larson** W ½ E ½ 36-123-63 from 488,351 to 424,865. **#3349.Eunice Weismantel** NE 19-123-62 Ex Hwy & Land Deeded & Platted from 405,300 to 352,611. **#3350-3352.Everson Family Limited** SW 1-123-63 from 333,038 to 289,743; NE 2-123-63 Ex RR ROW from 324,860 to 282,628; SE 2-123-63 from 335,408 to 291,804. **#3353-3354.Floyd E Beaman Jr** SE 9-123-62 Ex Land Deeded from 425,420 to 390,648; NE 9-123-62 Ex Land Platted from 105,373 to 91,674. **#3355-3356.Gary Johnson c/o Dacotah Bank Trust Department** NE 5-123-62 Less Jones Lt 1 from 420,982 to 366,254; E ½ SE 5-123-62 from 139,352 to 121,236. **#3357-3358.Gary Olson** SW 10-123-62 Ex Land Deeded & Platted from 426,575 to 371,120; OL 1 Olson & S 220' W 700' Ex Giese OL 1 & Ex Gossman Addn SW 10-123-62 from 12,240 to 10,649. **#3359.Gordon W Schmidt** S 1512.4' of W 1834' of SW 13-123-63 Ex Lt H-2 from 91,559 to 79,656. **#3360.Heidi Jones Real Estate Limited Partnership** N ½ NE 7-123-62 from 264,357 to 229,991. **#3361.Hettich LLC** Larson OL 1 NW 25-123-63 Inc Hettich Cons Ease Tr 1 from 22,268 to 19,373. **#3362-3366.Holmes Real Estate LP** SW 20-123-62 from 496,113 to 422,986; S ½ NE 31-123-62 from 235,315 to 176,063; SE NW 31-123-62 from 122,012 to 106,150; SE 31-123-62 from 451,124 to 392,477; NE 32-123-62 from 462,861 to 402,689. **#3367.Ihde Properties LLC** SE 35-123-63 from 401,238 to 349,077. **#3368-3369.Irene Snyder Family Farms** SE 34-123-63 from 394,348 to 343,083; OL 2 Jensen Farm OLS SW 34-123-63 from 235,734 to 205,089. **#3370.J&M Allsop Revocable Trust** OL 1 Jensen Farm OLS SW 34-123-63 from 244,630 to 212,828. **#3371.James Walker** Balance NE 23-123-63 Ex Hwy from 300,979 to 261,852. **#3372-3374.James A Sperry** SE 12-123-63 Inc James Sperry Cons Ease Tr from 378,128 to 328,971; SE 19-123-62 Ex Hwy & Land Platted Inc Jim Sperry 2nd Cons Ease Tr from 351,152 to 305,502; NE 20-123-62 Ex Rd & Land Deeded & Platted from 385,318 to 335,226. **#3375.James A Whitman** N ½ NE 29-123-63 Ex Land Platted from 104,054 to 90,526. **#3376-3378.James Snover Living Trust** NE 6-123-62 from 519,706 to 452,144; NW 6-123-62 from 457,148 to 397,718; N 20 Ac SE 6-123-62 from 68,893 to 59,936. **#3379.Janz Family Trust c/o Marv Siebrecht** W ½ NE & E ½ E ½ NW 15-123-63 Ex RR from 250,566 to 217,992. **#3380.Jarrett Jones** N ½ NW 3-123-62 from 253,355 to 220,418. **#3381-3382.Jarrett Jones Real Estate** S ½ NE 7-123-62 Ex Lt 1 Wrights Subd from 210,367 to 183,019; NW 5-123-62 Ex Land Deeded from 441,127 to 383,780. **#3383-3386.Jarrett O Jones** S ½ NW 3-123-62 from 250,437 to 217,880; N ½ NE 22-123-62 Inc KO Lee Cons Ease Tr 1 Ex Hwy from 161,211 to 140,254; S ½ NE 22-123-62 Inc KO Lee Cons Ease Tr 1 from 189,834 to 165,155; Lt 1 Jones NE 5-123-62 from 11,875 to 10,331. **#3387.John C Kippley** NW 8-123-62 Ex Wrights OL 1 from 456,485 to 397,142. **#3388.John D Stahl** S ½ SW 28-123-62 from 251,309 to 218,639. **#3389-3392.John W Sperry** SW 4-123-62 Ex Land Platted Inc pt John Sperry Cons Ease Tr from 371,812 to 323,476; W ½ SE 5-123-62 Inc pt John Sperry Cons Ease Tr from 225,390 to 196,089; NW 9-123-62 Inc pt John Sperry Cons Ease Tr from 397,027 to 345,413; N ½ SW 9-123-62 Inc pt John Sperry Cons Ease Tr from 227,429 to 197,863. **#3393.Jon Locken** NE 25-123-63 from 487,453 to 424,084. **#3394.Jon Locken Inc c/o Jon Locken** SW 22-123-62 from 458,086 to 398,534. **#3395.Joyce Fluke** SE 24-123-63 Ex Land Deeded from 409,615 to 352,828. **#3396.Julie Knutson** SE 26-123-63 Ex Land Deeded from 448,869 to 374,871. **#3397.June L Schliebe** NE 33-123-62 from 237,149 to 206,320. **#3398.Karen R Sieber** NE 3-123-62 Inc Sieber Cons Ease Tr 1 from 145,829 to 126,871. **#3399.Kessler's Inc** SE 15-123-63 Ex RR, OL A, Hwy, Kessler OL 2,

Cemetery & Land Deeded from 238,903 to 207,846. **#3400-3401.L&O Acres Inc** NE 16-123-62 S of RR from 69,425 to 60,400; NE SE 16-123-62 from 122,510 to 106,584. **#3402.Lamont Investments Limited** NW 10-123-63 from 327,285 to 273,613. **#3403.Larry D Akkerman** E ½ SE 8-123-62 Ex Land Deeded from 217,445 to 185,381. **#3404-3405.Larson Land Limited** NE 1-123-63 from 335,226 to 291,647; NW 3-123-63 from 401,100 to 348,957. **#3406.LD Ranch LLC** SE 11-123-63 Ex Lt 1 Hughes from 296,867 to 258,274. **#3407.Linda Wagner c/o Jon Locken** SE 25-123-63 from 485,278 to 423,197. **#3408-3410.Locken Ag Ltd Partnership** NW 34-123-62 from 288,588 to 251,071; SE 34-123-62 from 337,599 to 293,711 SW 34-123-62 W of River from 202,495 to 155,030. **#3411-3413.Locken Land Limited** W 100 Ac NW 33-123-62 from 315,062 to 257,641; SE 33-123-62 from 290,829 to 253,021; SW 33-123-62 from 507,006 to 436,656. **#3414.Loel Schott Pt** SW 34-123-62 E of River from 53,874 to 46,870. **#3415.Lois J Pletten** OL 3 Lukes Farm OLS N ½ 13-123-63 from 106,301 to 92,482. **#3416.Lorraine Dumire** S ½ NW NW 34-123-63 from 55,639 to 48,406. **#3417.Lucian E Jones** SE 22-123-62 Ex Land Platted Inc KO Lee Cons Ease Tr 1 from 308,420 to 268,325. **#3418.Lyle W Fritz** SW 17-123-62 Ex Rd & Hwy & Ex N 200' Bath Sanitary District from 315,186 to 274,212. **#3419.Marcia Gohn** NE 18-123-62 N RR Ex Land Deeded & Platted from 121,769 to 105,939. **#3420.Marilyn J Hanson Revocable Trust** SW 25-123-63 from 464,442 to 404,065. **#3421.Marjorie I Hofer** SE 6-123-62 Ex Land Deeded & Platted from 405,487 to 352,774. **#3422.Mark Grasse** E ½ SE 15-123-62 Ex Hwy & Ex Lts & Ex E1073.42' of NE S of RR ROW & Ex Pt Thurow Wildlife Tract E ½ 15-123-62 & W ½ 14-123-62 from 1,073 to 934. **#3423.Marvin & Mary B Luke Trust** E ½ NE 34-123-62 from 109,577 to 95,332. **#3424.Mary A Cutler** Lt 3 Mary Cutlers 1st Subd SW 10-123-63 Inc vac ROW from 55,375 to 48,176. **#3425.Melvin & Betty Beason Trust c/o Betty Beason** SW 19-123-62 Ex Land Deeded from 484,572 to 421,577. **#3426.Michael D Cutler** N ½ SW 10-123-63 Ex Hwy from 176,606 to 153,647. **#3427.Pamela J Siefkes** Lt 3 Piatz Addn NW 15-123-63 from 67,662 to 58,866. **#3428.Patricia Bruckner** NW 15-123-62 Ex RR ROW from 458,198 to 398,632. **#3429.Patricia Sultz Living Trust c/o Patricia Sultz** S ½ NE 35-123-63 from 241,571 to 205,963. **#3430.Patrick Sieh Siehs Wildlife Area** Second Addn in SW & W ½ SE 15-123-62 from 219,889 to 191,303. **#3431-3432.Paul R Meyers** OL 2 Lukes Farm OLS N ½ 13-123-63 from 650,837 to 566,228; W 1834' SW 13-123-63 Ex S 1512.4' Inc pt NW 13-123-63 S of RR ROW from 134,809 to 117,284. **#3433-3434.Prairie Hill Farms Inc** SW 22-123-63 Ex Land Deeded from 318,881 to 277,426; NW 23-123-63 Ex Hwy & Ex Land Platted/Deeded from 239,953 to 208,759. **#3435-3442.Reed D Swenson** SW NW 31-123-62 Ex Land Deeded from 129,152 to 112,362; SW 31-123-62 from 499,218 to 434,320; NW 32-123-62 Ex Rd & Ex Swenson OL 1 from 481,277 to 418,711; E ½ SW 32-123-62 from 250,266 to 217,731; W ½ SW 32-123-62 from 239,146 to 208,057; SE SE 36-123-63 from 119,554 to 104,012; Lt 1 Schumaker 2nd Subd SW 26-123-63 from 241,738 to 210,312; E 60 Ac NW 33-123-62 from 209,445 to 182,217. **#3443-3444.Richard L Jensen** NE 34-123-63 Ex Hwy & Land Deeded from 350,236 to 304,705; N 80 Rods of E 60 Rods NE 34-123-63 from 93,496 to 81,342. **#3445.Robert A Hirsch Trust c/o Robert Hirsch** NW 26-123-63 Ex Hwy from 442,837 to 385,268. **#3446-3448.Robert R Sieh** E ½ NE 15-123-62 N of RR ROW Inc Cons Ease Tr 1 from 22,453 to 19,534; Sieh Wildlife Area E ½ 15-123-62 from 377,526 to 328,448; Portion of SW NE 15-123-62 lying S of RR ROW Ex Land Platted & Deeded from 35,742 to 31,096. **#3449-3450.Roger W Locken** S ½ S ½ NW 28-123-62 from 116,007 to 100,926; N ½ SW 28-123-62 from 247,833 to 215,615. **#3451-3452.Rose Marie Berlin** OL 1 Krafts OL SE 7-123-62 from 114,478 to 99,596; OL 1 Krafts OL SW 7-123-62 from 105,222 to 91,543. **#3453-3457.Scott A Sperry** W ½ SE N & S of River & E ½ SW W River 3-123-62 from 259,380 to 225,660; W ½ SW 3-123-62 from 257,771 to 224,260; SE 4-123-62 from 510,473 to 435,309; S ½ SW 9-123-62 from 257,478 to 224,005; SW 23-123-63 Ex N 40 Ac & Hwy from 360,121 to 304,102. **#3458-3461.Sharps Inc** SE 13-123-63 Ex Hwy from 462,770 to 402,609; SE 22-123-63 Ex Hwy from 510,019 to 443,716; NE 24-123-63 Ex Hwy from 371,387 to 323,104; SW 13-123-63 Ex S 1512.4' of W 1834' & Lt H-2 & NW S of RR Ex Hwy Ex W 1834' & Ex S 1512.4' from 148,297 to 129,018. **#3462-3463.South Dakota Wheat** NE 14-123-63 Ex RR from 420,329 to 365,686; Lt 1 SDWG Bath-Grebner Terminal Addn from 514,383 to 447,513. **#3464-3467.Sperry Farms Inc** NW 20-123-62 Ex Hwy & Ex Ellis OL 1 Inc Sperry Farms 2nd Cons Ease Tr from 369,391 to 321,370; SE 20-123-62 from 501,518 to 418,895; S ½ SW 21-123-62 Inc Sperry

Farms 3rd Cons Ease Tr from 219,858 to 191,276; NE 30-123-62 Ex Land Platted Inc Sperry Farms 4th Cons Ease Tr from 380,192 to 307,648. **#3468-3469. Stanley H Beckler** S 48 Ac NE 23-123-63 Ex E 363' of S 330' from 141,026 to 122,693; SE 23-123-63 Ex Rd from 452,096 to 393,323. **#3470-3471. Steven Carl Anderson** NE 26-123-63 from 475,837 to 393,287; SE 27-123-63 Ex E 20 Rods SE of SE & Ex Airport Lt 1 from 224,292 to 189,268. **#3472. Stewart L Swenson** SE 32-123-62 from 460,968 to 401,042. **#3473. Stiles & Byron LLC** SE 10-123-63 from 357,444 to 310,976. **#3474. Susan K Stanley** W ½ N of RR Ex Lt 1 Phillips Subd NW 2-123-63 from 326,655 to 284,189. **#3475-3480. Svarstad Management** Tr 1 Beaman NE 9-123-62 from 357,126 to 304,466; NE 10-123-62 from 284,726 to 235,360; NW 10-123-62 from 474,272 to 404,338; NE 28-123-62 from 502,358 to 419,541; S ½ NW 34-123-63 from 248,127 to 215,870; Lt 1 Piatz Addn NW 15-123-63 from 152,954 to 133,069. **#3481-3483. Svarstad Real Estate Limited** SW 24-123-63 from 451,744 to 365,483; SW 27-123-63 Ex Beckler-Engel Addn Ex Hwy & Ex Airport Lt 1 from 355,695 to 309,454; Lt 1 Airport Addn NW 27-123-63 from 55,272 to 48,086. **#3484. Todd Hanson Living Trust** W ½ NW 11-123-63 from 174,509 to 151,822. **#3485. Tracy Luedeke Cutler** Balance SW 15-123-63 Ex Land Deeded from 283,270 to 246,444. **#3486-3487. Victoria L Murray** E ½ NW NE & NE NE 18-123-62 Ex Land Deeded from 162,618 to 141,478; E 96 Ac NW Ex RR & Land Deeded 18-123-62 from 111,424 to 96,939. **#3488. Vivian Locken Living Trust** N ¾ NW 28-123-62 Ex Lockens OL A from 310,697 to 270,306. **#3489. Wesley & Ida M Blyleven Trust** NW 24-123-63 Ex Hwy from 418,610 to 364,190. **#3490-3492. William B Scott** OL 4 Wheetings SW 5-123-62 from 152,404 to 132,591; OL 5 Wheetings SW 5-123-62 from 146,330 to 127,307; OL 6 Wheetings SW 5-123-62 from 124,890 to 108,654. **#3493. William D Mundhenke** OL 1 O'Niels SW 22-123-63 from 75,527 to 65,708. **#3494. William Wulff Trust** Lt 1 Wulff 1st Subd SE 7-123-62 from 79,841 to 69,462. **#3495. Clarke W Holmes** SE NW 31-123-62 from 122,012 to 106,150. Roll call vote: Commissioners Sutton-aye, Fischbach-aye, Kippley-abstain, Fjeldheim-aye. Motion carried.

APPEALS:

Moved by Sutton, seconded by Fischbach to approve, per SDCL 10-11-26 the following appeals and reduce the Ag land to a factor of 0.87 of full productivity value, as recommended by the Interim Director of Equalization to maintain equalization: GEM TOWNSHIP **#3496-3498. James Hundstad** SE 7-122-62 Ex Land Platted from 370,000 to 320,546; NW 17-122-62 from 402,310 to 385,848; NE 17-122-62 from 450,000 to 414,686. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Sutton to approve the following recommendations from the Interim Director of Equalization: ABERDEEN TOWNSHIP **#3499-3502. James Weismantel et al** Lt 4 Pheasant Run Subd SW 11-123-64 from 32,707 to 12,425; Lt 10 Pheasant Run Subd SW 11-123-64 Ex H1 & H2 from 19,677 to 39,745; Lt 5 Pheasant Run Subd SW 11-123-64 Ex H1 from 22,602 to 8,675; Lt 9 Pheasant Run Subd SW 11-123-64 Ex H1 & H2 from 16,087 to 39,150, to maintain equalization after acreage adjustment. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to approve the following recommendations from the Interim Director of Equalization: WEST RONDELL TOWNSHIP **#3503-3504.7 Arrows LLC** SW 25-121-63 Inc Unplatted Emergency Watershed Land from 32,000 to 64,000; Fischbach Cons Ease Tr 1 SE 26-121-63 from 21,360 to 42,720, to maintain equalization on easements. All members present voting aye. Motion carried.

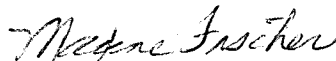
Moved by Sutton, seconded by Fischbach to approve the following recommendations from the Interim Director of Equalization: FREDERICK CITY **#3505. Marvelin Luoma** Lt 3-4 Blk 14 1st Addn Frederick 11-127-64 from 24,979 to 16,651. PALMYRA TOWNSHIP **#3506. Arlene Hixon** 4 Ac E ½ SE 31-128-65 from 10,000 to 2,455. RICHLAND TOWNSHIP **#3507. Matthew Forsting** S ½ NE 8-127-63 from 131,113 to 124,063. **#3508. Terrence Forsting** N ½ NE 8-127-63 from 149,433 to 125,188. LANSING TOWNSHIP **#3509-3510. Spurr Acres LLP** NE 32-127-61 from 296,562 to 264,583; SE 33-127-61 from

247,401 to 136,498. GREENFIELD TOWNSHIP #3511. **David Dell** SW 9-127-62 from 355,290 to 309,144. #3512. **Ronald Maddocks** SE 3-137-62 Inc Pfutzenreuters OL 2 from 377,114 to 358,402. HECLA VILLAGE #3513. **Jay Osterloh** Balance of OL M Hecla Village from 50,000 to 50,622. SHELBY TOWNSHIP #3514. **Steven Daly** NE 19-126-61 Ex Land Platted from 254,563 to 231,735. LINCOLN TOWNSHIP #3515. **Kenneth Wagner** NE 35-124-64 Ex Land Deeded & Rd from 276,757 to 261,158. COLUMBIA CITY #3516. **Anthony Davis** Broadway Pecks 1st Addn E ½ Lots 101-103,105,107,109 from 12,500 to 16,541, to maintain equalization. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Fischbach, seconded by Sutton to adjourn the 2018 Brown County Board of Equalization at 11.07 a.m. All members present voting aye. Motion carried.

Maxine Fischer – Brown County Auditor



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APRIL 30, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Remily, Ronayne, Rux and Mayor Levsen. Council member Slaight-Hansen was absent. Present from County were Commissioners Sutton, Fischbach and Kippley. Commissioners Hansen and Fjeldheim were absent. Mayor Levsen led the Pledge of Allegiance.

ORD 18-04-02/475:

On motion by Ronayne and seconded by Bunsness, the City unanimously voted to adopt Ordinance #18-04-02 /475.

Moved by Fischbach, seconded by Sutton to adopt Ordinance #18-04-02/475, an Ordinance to amend Ordinance No. 1164 to consider petition filed by Alan Neitzel, to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (R-1) Low Density Residential District, (M-AG) Mini-Agricultural District, and (A-1) Agricultural District to (M-AG) Mini-Agricultural District, Proposed Lot 1, Neitzel First Subdivision in the NW ¼ of Sec 6-T123N-R63W of the 5th P.M., Brown County, SD (3060 N Dakota Street). Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-absent. Ordinance adopted.

ADJOURNMENT:

Moved by Sutton, seconded by Fischbach to adjourn the Brown County Commission at 5:32 p.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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MAY 1, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the Joint City/County Meeting Minutes of April 23, 2018 and the General Meeting Minutes of April 24, 2018. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Kippley to approve the Brown County Board of Equalization Meeting Minutes of April 24, 2018. Roll call vote: Commissioners Hansen-abstain, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,436.63; Treasurer \$13,757.63; States Attorney \$22,537.85; SVAWA Grant \$1,282.08; Maintenance \$7,568.79; Assessor \$11,840.00; Register of Deeds \$9,518.93; Veterans Service Office \$4,283.75; GIS \$2,347.50; Information Technology \$7,947.90; Human Resources \$1,591.80; Sheriff Admin \$33,400.92; Jail \$51,336.69; JDC \$23,352.68; Welfare Office \$3,742.79; Museum \$7,745.41; Parks & Fairgrounds \$5,749.71; Fair Board \$3,858.93; 4-H \$603.32; Weed & Pest \$1,323.35; Planning and Zoning \$2,360.54; Highway \$52,371.44; Communications \$25,022.51; Emergency Management \$4,039.58; Teen Court \$161.79; 24/7 \$3,371.17; Landfill \$12,764.60.

Matching Benefits: FICA \$19,288.14; Medicare \$4,510.94; SDRS \$39,557.93; Health Ins \$139,143.68; Life Ins \$1,014.60; Dental \$7,317.90; HSA \$100.00.

Insurance: SDACC \$3,406.00.

Professional Fees: Avera St. Luke's \$2,484.04; Carrels & Bain Family Dental \$424.29; Dakota Counseling Group \$1,800.00; Dohrer Law Office \$1,616.80; Maxine Fischer \$277.56; Haar Law Firm \$316.78; Mark Katterhagen \$15.00; Kerri Cook-Huber \$50.00; Lucy Lewno \$110.00; Darcy Lockwood \$15.00; NEMHC \$1,664.00; Richardson, Wyly, Wise & Sauck \$1,832.25; Sanford Clinic \$4,312.27; Sanford Health \$2,768.08; Siegel, Barnett & Schutz \$951.87; Sara Swisher \$152.62; Taliaferro Law Firm \$4,042.00.

Publishing: Aberdeen American News \$1,158.00; Dakota Press \$3,012.55; Groton Independent \$1,275.19.

Repairs & Maintenance: Double D Body Shop \$384.00; Farm Power Mfg. \$731.89; Intoximeters \$179.78; Marco \$164.54; Harvin Schlosser \$350.00; Steven Lust Automotive \$180.64; Walth Safety Service \$189.00.

Supplies: A&B Business \$123.92; AgTegra \$5,447.78; Black Book \$149.00; Br Co Treasurer \$27.69; Intoximeters \$179.77; Lucy Lewno \$6.47; Marco \$992.32; Nat'l 4H Council \$75.16; Pantorium Cleaners \$56.00; Prairie Tool Co. \$540.00; Pro Hydro-Testing \$320.00; Share Corp. \$467.00.

Travel & Conference: City of Groton \$212.22; Sheila Enderson \$11.00; Maxine Fischer \$103.21; Ramada-Grand Forks \$504.00; Kathy Schlecht \$11.00; Ben Smith \$234.06; Aaron Walberg \$411.52.

Utilities: A-1 Sanitation \$193.00; Midcontinent \$203.92; NWPS \$1,986.22. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session for personnel discussion, per SDCL 1-25-2(1) with Chris White and Gary Vetter 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.

HR REPORT:

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

- Approve hiring Karla Nelson as States Attorney Summer Intern, effective May 14, 2018 @ \$500.00 per week.
- Approve hiring Anthony Cooper as part-time seasonal Fairgrounds employee, effective May 14, 2018 @ \$11.67 per hour.
- Acknowledge resignation of Correctional Officer Eric Kiefer, effective May 6, 2018; and further approve request to fill vacancy.
- Approve the following Employee Step Increases, effective May 6, 2018: Larry Hardy @ \$19.90 per hour, John Weig @ \$19.49 per hour, Eugene Pence Jr @ \$20.87 per hour, Monte Podoll @ \$17.33 per hour, Terry Lout @ \$18.98 per hour, Sarah Swenson @ \$19.91 per hour.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of March 2018: Kendell Titze – 132 @ \$71.94, Dirk Rogers – 494 @ \$269.23, Mike Scott – 210 @ \$114.45, Gary Vetter – 123 @ \$67.04.

All members present voting aye. Motion carried.

FAIR BOARD BY-LAWS:

Moved by Sutton, seconded by Kippley to approve the Fair Board By-Laws, effective May 1, 2018. All members present voting aye. Motion carried.

MIDCO AGREEMENT:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign the Midco Business Service Order, as amended from \$220 per month to \$175.00 per month. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign application, submitted by Aberdeen Amateur Hockey Association for Lottery to be held November 17, 2018. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following Abatements: Thomas Hinz @ \$891.82 (assessment error); Charlotte Martin @ \$2,060.13 (assessment error). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign the following agreement: Aberdeen American News for lease of the Expo Building on May 11-12, 2018. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Sarah Preszler @ \$30.00 (judge); Best Western Ramkota Hotel @ \$18,697.80 (rooms). All members present voting aye. Motion carried.

SEASONAL LOAD LIMIT EXTENSION:

Commissioner Hansen offered the following Resolution:

RESOLUTION #26-18

WHEREAS, SDCL 32-22-24 authorizes the proper authority to establish maximum axle and axle group loadings during the period of each year from February fifteenth to April thirtieth, inclusive, and

WHEREAS, that authority may be exercised without formal resolution if the highway authority erects or causes to be erected and maintained signs designating the restrictions; and

WHEREAS, if highway and climatic conditions warrant, the proper highway authority may extend the time period mentioned by ordinance or resolution.

NOW, THEREFORE BE IT RESOLVED, that the Brown County Commission, per SDCL 32-22-24 extends the seasonal load restrictions (6-ton per axle and 40 MPH for trucks) on all Brown County Oil Roads, except the Belt Loop around Aberdeen and other specified roads (as listed in the March 13, 2018 Commission Meeting Minutes) until May 8, 2018 or until roads become stable.

FURTHER, BE IT RESOLVED that the Brown County Commission requests the South Dakota Department of Public Safety and the South Dakota Highway Patrol to enforce any and all weight limits for the extended period of time.

Seconded by Commissioner Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried. Resolution adopted.

HIGHWAY UPDATE:

Dirk Rogers, Highway Superintendent discussed the following: repercussions of road widening; West Bridge at Richmond; closing a section Hwy 14 (north of US Hwy 12) north and south of RR crossing for approximately six weeks.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White, Gary Vetter, Sheila Enderson, Patti VanMeter, Sara Swisher and Maxine Fischer 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.

AG LAND ASSESSMENTS:

Moved by Kippley, seconded by Sutton to authorize a partial refund and/or abatement of the County portion of the 2017 payable 2018 Ag land property taxes, upon receipt of a signed mutual release agreement from property owners, in a total amount not to exceed \$513,411.35; and further authorize the Chair sign a letter to the SD Department of Revenue stating the County does not feel it is legally obligated to refund, but wishes to do the right thing by providing the refund to negatively impacted landowners and to request the State to share in the responsibility of paying the refund and in doing so be made a part of the terms of the mutual release agreement. Roll call vote: Sutton-aye, Kippley-aye, Fjeldheim-aye, Commissioners Hansen and Fischbach abstaining from the vote and further stating they will not be requesting the partial refund of taxes on their properties. Motion carried.

ADJOURNMENT:

Moved by Kippley, seconded by Sutton to adjourn the Brown County Commission at 10:00 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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MAY 8, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the Joint City/County Meeting Minutes of April 30, 2018 and the General Meeting Minutes of May 1, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Kippley to approve the following claims:

Professional Fees: Kristi Brandt \$42.00; Sara Zahn \$760.20; Century Business Products \$130.00; Dohrer Law Office \$1,146.80; Eide Bailly \$240.00; GovConnection \$2,500.78; Kuck Law Office \$3,342.80; LexisNexis \$50.00; Midstates Printing \$500.00; Richardson, Wyly, Wise & Sauck \$275.00; SD Dept. of Revenue & Regulation \$3,776.75; SD DOT \$20,971.95; SDSU Extension \$19,436.00; Christy Griffin-Serr Law Office \$940.00; Siegel, Barnett & Schutz \$216.20; Stoddard Law Office \$1,572.62.

Publishing: Aberdeen American News \$3,259.49; Aberdeen Parks & Rec \$400.00; Groton Independent \$1,036.65; SD Magazine \$300.00; TDS Media Direct \$415.00.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$2,362.84; Cass County Heating \$23.63; Crawford Trucks & Equip. \$19.40; Dakota Electronics \$3,362.75; Great Western Tire \$6.00; Grote Roofing \$138.26; House of Glass \$4,219.71; Jason's Electric \$348.11; Lawson Products \$11.99; Nelson Sales & Service \$70.00; Overhead Door \$491.58; PowerPlan \$7,851.00; Productivity Plus \$4,074.05; Wallwork Truck Center \$10.09; Walth Safety Service \$1,900.00; Woodman Refrigeration \$104.08; Zastrow's Sales & Service \$75.00.

Supplies: A&B Business \$2,525.00; Aberdeen American News \$215.25; AgTegra \$42,852.80; Ameripride \$243.57; Axon \$1,005.00; Bakken Build Maint \$500.00; Behnke Pit \$40,377.99; BCT \$16.00; Cass County Heating \$827.00; Crawford Trucks & Equip. \$2,094.90; Crescent Electric Supply \$270.96; Custom Sheet Metal \$65.50; Dakota Electronics \$10.40; DFP \$852.89; Dakota Mailing \$39.95; Dakota Oil \$286.00; Dean Foods \$496.93; Earthgrains \$741.55; Fastenal \$199.70; Geffdog \$41.50; GovConnection \$1,575.46; Great Western Tire \$2,582.54; Heartland Paper \$457.07; Hecla Implement \$55.70; Highway Improvement \$64,680.00; JGE \$9.43; Ken's SuperFair Foods \$32.29; Lawson Products \$68.23; Leidholdt Tool Sales \$47.01; Mac's \$571.56; Menards \$127.99; Midstates Printing \$83.52; Mark Milbrandt \$42.40; Moore Medical \$617.40; Nelson Sales & Service \$59.16; Pantorium Cleaners \$21.00; Pitney Bowes \$15,000.00; PowerPlan \$1,634.45; Prairie Tool \$540.00; Productivity Plus \$148.98; Running's \$1,087.84; SD State Historical Society \$50.00; Silver Plume Exhibitions \$12,800.00; Specialty Mfg. \$98.67; Tri-State Water \$26.00; Wallwork Truck Center \$342.65; Web Water Bottling Co. \$19.50; Zastrow's Sales & Service \$550.00.

Travel & Conference: Sarah Hartje \$32.90; Mark Milbrandt \$433.00; NACO \$515.00; SDACO \$370.00.

Utilities: Aberdeen City Treasurer \$1,386.81; AT&T \$239.33; BDM Rural Water \$36.00; CenturyLink \$49.10; Economy Propane \$583.05; Midcontinent \$547.46; NWPS \$14,410.32; Town of Frederick \$50.00; Web Water Development \$71.56.

Other: Dennis Leicht \$264.00; SDACC \$3,683.45.

Machinery & Equip.: Walth Safety Service \$34,690.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring Patti Marshall as part-time Benefits Specialist, effective May 14, 2018 @ \$19.00 per hour.
- Approve hiring Jerremias Vega and Carlos Santiago as full-time Corrections Officers, effective May 7, 2018 @ \$16.15 per hour.
- Acknowledge resignation of Cindy Jung, part-time Clerk in Treasurer's Office, effective May 25, 2018; and further approve request to fill vacancy.

All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Hansen, seconded by Sutton to declare various items from county offices as surplus for purpose of sale at public auction to be held on May 11, 2018. Complete listing on file in the Auditor's Office (available for public inspection (Monday – Friday, 8:00 a.m. to 5:00 p.m.)). All members present voting aye. Motion carried.

WEED AND PEST GRANT:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign Weed and Pest Grant Award Letter of Agreement for grant monies not to exceed \$6,200.00 (50/50 match). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following agreement: NESD Celtic Faire and Games for lease of the green space north of Centennial Village on May 19, 2018. All members present voting aye. Motion carried.

BID – COUNTY ROAD 23:

Time and place, as advertised to open, read and consider sealed bids for Brown County Hwy 23 Cold Milling & Cold in-place Asphalt Recycling Project. Moved by Sutton, seconded by Fischbach to refer bid (only one received) to Dirk Rogers for review and recommendation. All members present voting aye. Motion carried. Moved by Hansen, seconded by Kippley to award bid, submitted by Midstate Reclamation, Inc (only bid received) in amount of \$752,452.60, as recommended by Dirk Rogers for the Brown County Hwy 23 Cold Milling & Cold in-place Asphalt Recycling Project. All members present voting aye. Motion carried.

AG LAND ASSESSMENT DISCUSSION:

Harry Pharis, Ray Larson, Jim Hundstad, Carson Strom, Travis Swisher and Bob Swisher met to discuss Ag Land Assessments. No action was taken at this time.

ADJOURNMENT:

Moved by Sutton, seconded by Kippley to adjourn the Brown County Commission at 10:30 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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MAY 15, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Fischbach to approve the General Meeting Minutes of May 8, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,498.26; Treasurer \$14,035.00; States Attorney \$22,749.46; SVAWA Grant \$1,282.08; Maintenance \$7,724.99; Assessor \$11,844.01; Register of Deeds \$9,518.93; Veterans Service Office \$4,274.67; GIS \$2,347.50; Information Technology \$8,096.94; Human Resources \$1,442.55; Sheriff Admin \$32,992.59; Jail \$53,157.30; JDC \$23,357.89; Welfare Office \$3,742.79; Museum \$7,842.12; Parks & Fairgrounds \$6,126.87; Fair Board \$3,784.24; 4-H \$605.20; Weed & Pest \$695.43; Planning and Zoning \$2,474.84; Highway \$51,899.02; Communications \$25,926.37; Emergency Management \$4,039.59; Teen Court \$251.19; 24/7 \$3,196.64; Landfill \$14,212.78.

Matching Benefits: FICA \$19,568.68; Medicare \$4,576.57; HSA \$100.00.

Insurance: SD Public Assurance Alliance \$212.96.

Professional Fees: Trent Anderson \$65.00; Avera Queen of Peace \$152.00; Rebecca Backous \$20.00; Billy Benefiel \$20.00; Kiya Quiram-Bierman \$29.40; Certified Languages \$1,331.55; Dennis Chasteen \$20.00; Compass Counseling \$1,800.00; Dakota Counseling Group \$1,800.00; Victoria Ettles \$20.00; Helms & Assoc. \$9,710.00; Mark Katterhagen \$30.00; Kuusakoski \$6,527.45; Lucy Lewno \$320.00; Lincoln Co. Treasurer \$433.00; Darcy Lockwood \$30.00; Alexis Luce \$20.00; Minnehaha Co. Auditor \$312.85; Josephine Potratz \$58.54; PRCA \$1,600.00; Cassandra Rappe \$20.00; Alicia Retzlaff \$38.80; Sanford Health Occupational Medicine \$226.00; SD Dept. of Revenue & Regulation \$638,936.92; Tammy Stolle Court Reporting \$104.40; WPRC \$150.00; Yankton Co. Sheriff Office \$100.00; Sara Zahn \$106.40.

Publishing: Aberdeen American News \$2,296.27; Dakota Broadcasting \$1,400.00; Forum \$34.10; Gannett WI Media \$30.22; Groton Independent \$384.96; Hub City Radio \$1,050.00; Rapid City Journal \$27.42.

Rentals: 446-Praxair \$24.09.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$1,463.39; B & B Contracting \$350.00; Clark Engineering \$2,660.00; Dakota Pump & Control \$450.00; DMI \$14,200.00; Farm Power Mfg. \$20.00; Farnams \$108.80; G & K Services \$282.44; GCR Tires \$489.21; Helms & Assoc. \$2,059.30; Olson's Pest Techs \$825.00; Overhead Door \$408.16; Pantorium Cleaners \$44.00; Pierson-Ford \$48.45; PowerPlan \$5,254.04; Pressure Washer \$91.50; Sterling Solutions \$750.00; TranSource \$7,998.18; Volk Upholstery \$60.00; Wally's Skid Steer Service \$507.50; Walth Safety Service \$118.75.

Supplies: A-1 Locksmithing \$9.00; Aberdeen Transmission \$75.77; AgTegra \$7,984.75; Bashaar Al-Sumurrai \$75.00; Auto Zone \$26.99; Bob Barker \$2,458.03; Cash-Wa \$5,708.25; Century Business Products \$1,056.68; Dakota Oil \$78.23; DSG \$27.00; Farm Power Mfg. \$341.44; Farnams \$255.80; Fastenal \$184.92; GovConnection \$274.60; Heartland Paper \$1,405.28; Kessler's \$22.27; Klein's \$200.00; Ladner Electric \$860.23; Lar-Jo's \$400.20; Lucy Lewno \$11.44; Kenneth Lynch \$750.00; Marco \$53.97; Menards \$10.66; Constalita Mendoza \$30.00; Midstates Printing \$26.70; Midwest Art Conservation Center \$100.00; NVC \$26.25; Satellite Tracking \$208.00; Stan Houston Equip. \$530.88; TranSource \$1,890.38; Volk Upholstery \$30.00; West Payment Center \$1,733.34.

Travel & Conference: SDSU Extension \$69.63; Winner Police Dept. \$67.20.

Utilities: Aberdeen City Treasurer \$352.08; City of Hecla \$288.69; Exec. Mgmt \$119.66; Northern Electric \$2,329.03; NWPS \$1,152.06; NVC \$614.99; Verizon \$200.05.

Other: Safe Harbor \$1,066.00; SDACO \$908.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Hansen to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring Morgan Black as full-time Deputy for Courthouse Security, effective May 21, 2018 @ \$21.33 per hour.
- Approve hiring Presley Mittelstadt as seasonal Fair social media Intern, effective May 21, 2018 @ \$11.63 per hour.
- Acknowledge resignation of Joselyn Underberg, effective May 13, 2018; and further approve request to fill vacancy.
- Approve the following Employee Step Increases, effective May 20, 2018: David Bruckner @ \$21.08 per hour, Tracy Engquist @ \$16.98 per hour, Christeen Krahel @ \$17.52 per hour, Jonathan Waller @ \$18.16 per hour, Troy Grote @ \$18.43 per hour.

All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Fischbach, seconded by Hansen to approve inventory transfer of Decal #3402 2012 Chev Impala (42145) from Sheriff Department to Commission. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Hansen, seconded by Kippley to approve the April 2018 Auditor's Report of Account with the County Treasurer in total amount of \$30,767,628.81 (total amount of actual cash @ \$4,906.40, Cash items (bad checks) @ \$93.60, US Bank @ \$221,024.93, Dacotah Bank @ \$21,744,478.99, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$8,794,524.89). All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Hansen, seconded by Sutton to approve the following April 2018 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 Fischbach, seconded by Sutton to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Brothers Osborne @ \$100,000.00 (entertainment); Brown County 4-H Leaders Association @ \$5,350.00 (premiums); Korkow Rodeos LLC @ \$33,500.00 (rodeo stock); T & K Rentals @ \$14,729.00 (tent rental); Crossroad Station LLC @ \$3,000.00 (entertainment); Aberdeen Lions Club @ \$500.00 (gate control); SD Snow Queen @ \$1,000.00 (gate control); Marilyn Maloney, Stu Swenson, Ashley Smith, Marsha Braun @ \$30.00 each, JaNann Jones @ \$40.00, Adam Bierstedt, Brad Bennett, Lisa Fedeler @ \$100.00 each, Jeremy Geske @ \$150.00, Ethan Johnson @ \$275.00 (judges). All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign application for a Special Malt Beverage License, submitted by A-Town Roller Girlz for special event to be held at the Expo Building on June 9, 2018, June 23, 2018 and September 8, 2018. All members present voting aye. Motion carried.

ORD 117- FIRST READING:

Moved by Sutton, seconded by Hansen to approve First Reading of Ordinance #117, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 2 Schinkel Second Subdivision in the E ½ E ½ of Sec 35-T122N-R61W of the 5th P.M., Brown County, SD (14187 and 14184 405th Ave). All members present voting aye. Motion carried.

ORD 118- FIRST READING:

Moved by Fischbach, seconded by Kippely to approve First Reading of Ordinance #118, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lots 1-4 & 7-8 of Camelot Subdivision and Lot 5 of Sperry First Subdivision of Camelot Subdivision in the SE ¼ of Sec 19-T123N-R62W of the 5th P.M., Brown County, SD (Sperry Lane Road). All members present voting aye. Motion carried.

ILLEGAL DUMPING:

Ron Kramer met to explain that he had just recently moved to Aberdeen and apologized for dumping illegally at the Fairgrounds Dumpster Site.

EMPLOYEE HEALTH INSURANCE:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign Contract with Wellmark Blue Cross and Blue Shield for employee health insurance coverage, effective July 1, 2018 – June 30, 2019 (increasing family premium county match to 55% of base plan). All members present voting aye. Motion carried.

JOINT ABERDEEN CITY/BROWN COUNTY JURISDICTION:

Mr. and Mrs. Dustin Tople met to explain the difficulties they are having with stipulations within the three mile joint Aberdeen City/Brown County Planning & Zoning jurisdiction. The Commission recommended that they also meet with the Aberdeen City Council to explain the situation.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Kippely to approve application, submitted by Northern Valley Communications for occupancy of Brown County Hwy #13W in Sec 33/4-T124/123N-R63W of the 5th P.M, Brown County, SD to provide telecommunication services. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Hansen to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White, Roland Henry (first year law student observing in Brown County) and Gary Vetter 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; requesting that Ag Land Assessment discussion be placed on the May 22, 2018 agenda in anticipation of response from the letter sent to the SD Department of Revenue.

ADJOURNMENT:

Moved by Sutton, seconded by Hansen to adjourn the Brown County Commission at 9:58 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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MAY 18, 2018 – SPECIAL MEETING


A Special Meeting of the Brown County Commission was called to order by Commission Chair Fjeldheim at 8:45 A.M., May 18, 2018 in the Commission Chambers, Courthouse Annex, Brown County, SD for purpose of review and possible approval of Lottery Permit Applications. Present were Commissioners Sutton, Fischbach and Kippley. Commissioner Hansen was absent.

LOTTERY APPLICATIONS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following applications for Lottery to be held at the Brown County Fairgrounds during the horse races: Aberdeen Pink Ladies Dart League on May 19, 2018; Sister Strong of Aberdeen on May 20, 2018; and Yelduz Shrine on May 26, 2018. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Kippley, seconded by Fischbach to adjourn the Special Meeting of the Brown County Commission at 8:49 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor 

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MAY 22, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Hansen led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the General Meeting Minutes of May 15, 2018 and the Special Meeting Minutes of May 18, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Sutton to approve the following claims:

Insurance: SD Public Assurance Alliance \$385.00;

Professional Fees: Avera St. Lukes \$2,811.23; Brick's TV & Appliance \$1,620.00; Day County Treasurer \$715.00; Dependable Sanitation \$21,868.10; Dohrer Law Office \$2,210.00; Michelle Gaikowski \$49.40; Christopher A. Haar \$3,070.04; Mark Katterhagen \$45.00; Language Line Services \$43.73; Lewis & Clark BHS \$320.00; Lucy Lewno \$480.00; Lincoln County Treasurer \$101.47; Darcy Lockwood \$45.00; Lutheran Social Services \$1,724.40; NE Mental Health Center \$1,300.00; Jodi Sudweeks \$490.20; Richardson, Wyly, Wise, Sauk \$2,231.25; Christy Griffin-Serr Law Office \$235.00; Soil Technologies \$9,970.00; Tammy Stolle \$110.00; Taliaferro Law Firm \$159.80; Yankton County Sheriff \$50.00; Yankton County Treasurer \$237.50; Sara Zahn \$37.40;

Publishing: Aberdeen American News \$403.79; Aberdeen Parks & Rec \$150.00;

Rentals: Pantorium Cleaners \$51.80;

Repairs & Maintenance: Aberdeen Clean All \$219.00; Clark Engineering Inc \$15,866.16; Day County Treasurer \$405.81; Ecolab Pest Elimination \$105.45; Farnams Genuine Parts \$14.99; Graham Tire Inc \$1,696.27; Hoven Auto Repair \$48.00; Kustom Signals Inc. \$54.00; Mac's Inc \$7.34; Malsom Flooring \$2,723.40; Pierson Ford \$383.70; Runnings \$57.13; US Bank \$303.71; Walth Safety Service \$751.10;

Supplies: 446 Praxair Dist. \$163.24; Lab Source \$694.16; Advance Stores Company \$1,227.54; Agtegra Cooperative \$7,849.56; Ameripride Services \$67.75; Behnke Pit \$19,846.04; Brown County Fair \$500.00; Correct RX Pharmacy \$8.50; Crescent Electric Supply \$195.77; Aberdeen Medical Center Pharmacy \$691.71; Timothy C Gardner \$27.50; Govconnection Inc \$1,202.48; Leidholdt Tool Sales \$100.00; Lucy Lewno \$16.41; Menards \$279.09; Midstates Printing \$14.00; Pharmchem \$171.30; Runnings \$11.48; SD Continuing Legal Education \$42.60; US Bank \$8,802.30; Karly Winter 347.48; Travel & Conference: Ross Aldentaler \$85.00; Robert Baumgartner \$53.00; Barry Braaten \$53.00; Sheila Enderson \$194.28; Russell Jones \$53.00; Roberta Nichols \$196.16; Mike Scott \$53.00; Ernest Thompson \$85.00; US Bank \$3,400.83; Ryan Vogel \$85.00; Chris White \$85.00; Karly Winter \$85.00;

Utilities: Qwest Corporation \$3,973.23; Dependable Sanitation \$451.00; James Valley Telecommunication \$226.70; Northwestern Energy & Communications \$2,673.90; Northern Valley Communications \$2,811.57; US Bank \$595.58; Verizon Wireless \$3,205.18;

Other: James River \$73,239.86; Pizza Ranch \$87.44. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Amend resignation date of Register of Deeds Carol Sherman to June 30, 2018.
- Acknowledge amendment to Policy E-13 – Weather Emergencies; Policy F-10 – Employee Use of County Vehicles; Policy C-9 – under Sundial Timekeeping System (Responsibilities of Employees – Daily Clock In/Out; Policy F-1 – Authorization under Travel and Meal Expenses.

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: WPRR @ \$2,000.00 (barrel racing); YeeYee Energy Drink (product promotion with Granger Smith); Kidsight/SD Lions Foundation (children's vision screenings). All members present voting aye. Motion carried.

ORD 119- SET HEARING DATE:

Moved by Fischbach, seconded by Sutton to set public hearing for consideration of application, submitted by Jeremy Ewalt for Ordinance #119, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: N ½ of Levey's Outlot 1 in the SE ¼ of Sec 24-T123N-R65W of the 5th P.M., Brown County, SD. (13351 382nd Ave), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on June 12, 2018. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Hansen, seconded by Kippley to approve and authorize the Chair sign the following applications: Boys & Girls Club of Aberdeen Area for a lottery to be held at Moccasin Creek Country Club on June 25, 2018; American Legion, Sidney L Smith Post #24 for lottery to be at the horse races on May 27, 2018. All members present voting aye. Motion carried.

EMPLOYEE HEALTH INSURANCE:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign WageWorks Agreement (Flex Spending Accounts) with Wellmark Blue Cross and Blue Shield in conjunction with the employee health insurance coverage, effective July 1, 2018 – June 30, 2019; and further increasing the FSA administration fee from \$4.75 to \$5.25. All members present voting aye. Motion carried.

LIEN RELEASE:

Commissioner Sutton offered the following Resolution:

RESOLUTION #27-18

WHEREAS, Brown County has filed a Relief Lien against an individual residing at 630 S Wells #9 in amount of \$936.67, dated May 28, 2009 – August 22, 2012; and

WHEREAS, the attorney for the Personal Representative of the Estate states the estate is insolvent and there are no net assets available to pay the Claim; and

WHEREAS, the attorney is prepared to recommend the Personal Representative pay the sum of \$150.00 to Brown County to settle its Claim in full; and

WHEREAS, Brown County has determined it to be in the best interest of the taxpayers to release lien in amount of \$936.67 in its entirety, upon receipt of \$150.00 from the Personal Representative of the Estate.

NOW, THEREFORE BE IT RESOLVED that the Poor Relief Lien in amount of \$936.67 shall be considered paid in full and a Satisfaction of Lien shall be issued, upon receipt of \$150.00 to Brown County from the Personal Representative of the Estate in amount of \$150.00.

Seconded by Commissioner Kippley. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

PLATS:

Commissioner Fischbach offered the following Resolution:

Resolution #28-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "C. Jark Addition in the NW ¼ of Sec 8-T121N-R62W 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 Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

Resolution #29-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Rix Outlot 2 in the SW ¼ of Sec 6-T124N-R60W 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 Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

TOWNSHIP BONDS:

Moved by Hansen, seconded by Kippley to approve the following Township Bonds (Treasurer and Clerk): ABERDEEN #20- William Donaldson, Marguerite Donaldson; Mercier #21 Rodney Artz, Daryl Reick. All members present voting aye. Motion carried.

ORD 117- ADOPTION:

Moved by Hansen, seconded by Fischbach to adopt Ordinance #117, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 2 Schinkel Second Subdivision in the E ½ E ½ of Sec 35-T122N-R61W of the 5th P.M., Brown County, SD (14187 and 14184 405th Ave). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

ORD 118- ADOPTION:

Moved by Sutton, seconded by Kippley to adopt Ordinance #118, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lots 1-4 & 7-8 of Camelot Subdivision and Lot 5 of Sperry First Subdivision of Camelot Subdivision in the SE ¼ of Sec 19-T123N-R62W of the 5th P.M., Brown County, SD (Sperry Lane Road). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

GROW SOUTH DAKOTA:

Marcia Erickson presented statistical information on Grow South Dakota's 2017 Northeast South Dakota Community Action activities in Brown County and Kelly Weaver presented information on the Northeast South Dakota Economic Corporation Program and The Big Idea Competition for SD high school students. Both thanking the Commission for past and future funding for Grow South Dakota.

AG LAND ASSESSMENT DISCUSSION:

A group of residents met in regard to the SD Department of Revenue's response to the letter sent previously by the Commission in regard to the Brown County Ag Land Assessments. No action was taken at this time.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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 Sutton, seconded by Hansen to adjourn the Brown County Commission at 11:18 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

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MAY 29, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Kippely. Commissioner Fischbach was absent. Commissioner Kippely led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippely to approve the General Meeting Minutes of May 22, 2018, with the following correction to the Employee Health Insurance: Wage Works FSA administration fee decreased from \$5.25 to \$4.75. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippely, seconded by Hansen to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,151.54; Treasurer \$14,000.34; States Attorney \$22,289.96; SVAWA Grant \$1,721.00; Maintenance \$8,012.49; Assessor \$11,873.61; Register of Deeds \$9,518.95; Veterans Service Office \$4,048.93; GIS \$2,347.50; Information Technology \$8,119.18; Human Resources \$1,919.81; Sheriff Admin \$33,546.36; Jail \$52,720.37; JDC \$23,279.37; Welfare Office \$3,742.79; Museum \$7,898.81; Parks & Fairgrounds \$6,903.85; Fair Board \$3,899.77; 4-H \$642.09; Weed & Pest \$4,635.20; Planning and Zoning \$3,194.84; Highway \$49,038.84; Communications \$25,280.89; Emergency Management \$4,039.58; Teen Court \$174.56; 24/7 \$3,176.09; Landfill \$15,021.78.

Matching Benefits: FICA \$19,747.75; Medicare \$4,618.45; SDRS \$39,883.39; Health Ins \$136,745.18; Life Ins \$1,014.60; Dental \$7,317.90; HSA \$100.00.

Professional Fees: Kristi Spitzer \$781.00; Computer Forensic Resources \$1,393.78; CCB \$101.24; Ryan Dell \$911.80; Dohrer Law Office \$450.20; Haar Law Office \$1,388.38; Jerald McNeary \$545.20; Richardson, Wyly, Wise & Sauck \$1,226.05; Ronayne Law Office \$23,343.00; Christy Griffin-Serr Law Office \$4,465.00; Taliaferro Law Firm \$6,153.90; Zylstra Investigations \$4,781.00.

Publishing: Aberdeen American News \$213.95; Groton Independent \$268.54.

Repairs & Maintenance: Asphalt Zipper \$136.90; Ecolab Pest Elimination \$110.87; Graham Tire \$36.91; HF Jacobs & Son \$167.35; Hitch 'n' Post \$179.99; House of Glass \$163.02; Hoven Auto Repair \$72.00; Nelson Sales & Service \$123.31.

Supplies: A&B Business \$64.20; Active Data Systems \$1,481.08; Asphalt Zipper \$1,620.00; DSG \$32.43; DSS \$790.50; GovConnection \$578.59; Hanlon Brothers \$170,609.76; Heartland Paper \$248.62; Jebro \$11,953.39; Patti Kendall \$34.60; LG Everist \$3,158.05; Marco \$31.84; Menards \$554.15; Quality Welding \$14.66; SD Federal Property Agency \$4,517.00.

Travel & Conference: Patty VanMeter \$156.04; Patti Kendall \$103.40.

Utilities: CenturyLink \$204.03; Montana-Dakota Utilities \$28.84; NWPS \$1,367.36.

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge amendment to Policy C-9 – under Sundial Timekeeping System (Responsibilities of Employees – Daily Clock In/Out); Policy E-12 – Holidays.
- Approve the following Employee Step Increases, effective June 3, 2018: Stacie Wasem @ \$18.57, Jonathan Lemke @ \$24.07, Brenda Hammrich @ \$21.66, James Harpel @ \$18.23, Becky Desens @ \$15.68, Allen Klinger @ \$18.34.

All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign the following application: Richmond Lake Association for a lottery to be held at Anchors Away on June 30, 2018. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following agreements: Aberdeen Area Horseman's Association for lease of the Akkerman Open Horse Arena on June 3rd, June 24th, July 15th and August 5th, 2018; Aberdeen Police Department for lease of the Richmond Lake Youth Camp on August 20th – 23rd, 2018. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following agreement: Web Water for lease of the Richmond Lake Youth Camp on July 28, 2018 with permission to serve alcoholic beverages. Roll call vote: Commissioners Hansen-abstain, Sutton-aye, Fischbach-absent, Kippley-aye, Fjeldheim-aye. Motion carried.

MALT BEVERAGE LICENSE RENEWALS:

Moved by Hansen, seconded by Kippley to approve the following applications for renewal of Malt Beverage Licenses to operate outside of the Municipality: RETAIL (ON-OFF SALE) MALT BEVERAGE: P'ZA Inc DBA Anchors Away Lodge & Resort (Palmer's Richmond Resort Subd Lt 1 (Subd OL 1 Richmond OL 1 & 2) NW ¼ Sec 30-124N-64W). Aberdeen Hockey Association (Odde Ice Arena (Fairgrounds Odde Ice Arena SW ¼ Sec 1-123N-64W). Travis Swenson DBA Elm Lake Resort (Lot 1 Elm Lake Resort Subd SE ¼ Sec 8-128N-65W). Richmond Oasis (Lot 4 Schaeffer Richmond Lake 2nd Addn NW and NE ¼ Sec 25-124N-65W). Marge Frohling DBA The Connection (Lots 10-14 Blk 2, Sec 31-127N-61W, Houghton). Centennial Village Inc (Fairgrounds Centennial Village SW ¼ Sec 1-T123N-R64W). Bullet Sports LLC (Fairgrounds Grandstand SW ¼ Sec 1-123N-64W). Alan Lanphere DBA Bath Quick Stop (Lot B Weismantels First Subd Lot 1 Ex N 12' Jenkins Subd E ½ SE ¼ Sec 18-123N-62W, Bath). ARR LLC DBA Flatland Flyways Lodge (Lodge OL Art Russo OLS in Gov Lt 3&4 NW 1-127N-62W). All members present voting aye. Motion carried.

BRIDGE 271:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair to sign the Bridge Improvement Grant (BIG) Agreement with the SD Department of Transportation for Rehabilitation/Replacement of BRF 6251(00)18-1, Brown County, PCN 06VK, BR #271 ID# 07-200-184, located 4.0 miles North of Columbia. All members present voting aye. Motion carried.

APPLICATIONS FOR OCCUPANCY:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign the following applications submitted by Northern Valley Communications for occupancy of Brown County Hwy #10 (387th Ave) in Sec 35-T124N-R64W and Brown County Hwy #13 (130th Street) in Sec 36-T124N-R64W, to provide telecommunications. All members present voting aye. Motion carried.

EQUIPMENT UPGRADE:

Moved by Kippley, seconded by Hansen to approve Kent Jones, Communications Director, to purchase HigherGround Hardware Refresh to upgrade the Communication department voice logging recorder system from Commercial Electronics in the amount of \$18,905.00. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session for contractual matters and consulting with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance (Judy Dosch joined session later).

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

ADJOURNMENT:

Moved by Hansen, seconded by Sutton to adjourn the Brown County Commission at 9:37 a.m. All members present voting aye. Motion carried.

Sara Swisher, Brown County Deputy Auditor

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JUNE 5, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the General Meeting Minutes of May 29, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Kippley to approve the following claims:

Professional Fees: Morgan Black \$20.00; Kristi Brandt \$88.20; DevNet \$9,512.18; Dohrer Law Office \$460.60; Michelle Gaikowski \$17.00; Haar Law Office \$2,321.80; HDR Engineering \$1,288.38; Interprecops \$90.00; Kuck Law Office \$2,194.40; Drew Ottenbacher \$20.00; Redwood Mediation Services \$159.80; Sanford Health \$9.00; Schneider Corp. \$2,265.00; Christy Griffin-Serr Law Office \$211.50; Stoddard Law Office \$352.50; Brad Stolsmark \$20.00; Taliaferro Law Firm \$2,707.20.
Publishing: Aberdeen American News \$304.48; City of Groton \$200.00; Forum Communications \$35.58; Groton Independent \$573.62; Rapid City Journal \$25.13.

Rentals: Eugene Mitchell \$50.00.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$439.50; Advance Stores \$10.85; Chris & Dan's Tarp & Canvas Repair \$42.00; DFP \$1,187.45; Dakota Tree \$375.00; Graham Tire \$14.98; Great Western Tire \$1.00; Jason's Electric \$234.47; Lawson Products \$11.99; Lift Pro Equip. \$119.70; Menards \$13.59; Olson's Pest Technicians \$225.00; Olympic Sales \$423.63; Pheasantland Industries \$21.44; Running's \$87.52; Sioux Falls Crane & Hoist \$576.00; Team Laboratory Chemical \$18,376.00; Thee Glass Doktor \$146.25; Walth Safety Service \$495.47; Woodman Refrigeration \$3,276.30.

Supplies: ADAPCO \$3,025.00; AgTegra \$5,597.86; Bakken Build Maint. \$500.00; Chris & Dan's Tarp & Canvas Repair \$220.00; Dakota Electronics \$13,094.56; DFP \$1,923.19; DS Solutions \$175.00; Fastenal \$623.62; Ferguson Enterprises \$7.34; Maxine Fischer \$69.89; GovConnection \$264.96; Great Western Tire \$30.00; Heartland Paper \$2,567.05; Interstate Battery \$353.85; LG Everist \$2,536.00; Lang's TV \$629.96; Lawson Products \$72.01; Mac's \$329.78; Matthew Bender \$65.08; Menards \$17.04; Midstates Printing \$806.32; Mark Milbrandt \$9.85; Nelson Sales & Service \$24.10; Pantorium Cleaners \$77.00; Performance Oil \$371.25; Pheasantland Industries \$2,442.00; Redwood Mediation Services \$3.05; Running's \$24.64; Thee Glass Doktor \$388.04; Zastrow's Sales & Service \$75.35.

Travel & Conference: City of Groton \$70.20; Kathy Fischer \$278.00; Cory Lane \$198.34; Mark Milbrandt \$240.00; Ramkota – Pierre \$407.96; SDACO \$150.00; SDAAO \$1,500.00; The Lodge @ Deadwood \$1,440.00; Chris White \$160.46.

Utilities: AT&T \$169.13; BDM Rural Water \$42.50; CenturyLink \$591.86; Midcontinent \$402.46; NWPS \$9,949.69.

Software & Equip.: GovConnection \$293.68.

Other: SDACO \$1,166.00.

Bond Payments: Joop Bollen \$16,267.75; Pyush Patel \$16,267.75; Herman Schumacher \$8,133.95; Mark & Mary Volk \$6,507.13; Plains Commerce Bank \$248,246.45; FDM Revocable Living Trust \$16,267.75; Marlin Nilsson \$13,014.27; Don & Maxine Fischer \$1,952.35; Great Plains Bank \$19,521.40; Robert & Lora Larson \$3,253.45; Bruce or Lynette Durheim \$6,507.13; Kendall or Linda Peterson \$6,507.13; Darwin or Mary Bettmann \$1,952.14; John Kippley \$3,253.57; Kendall Peterson, Trustee PT 09 \$39,042.80; David & Jill Lehmann Living Trust \$16,267.90; Alan or Angela Bernard \$13,014.27; James Gressett \$16,267.75.

All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge retirement of Sandy Green, Treasurer Deputy, effective June 15, 2018; and further approve request to fill vacancy.
- Approve Sheila Enderson, Treasurer, to re-advertise for part-time deputy position that has not been filled.
- Approve hiring Mitchell Aman as part-time JDC Correctional Officer, effective June 5, 2018 @ \$13.69 per hour.
- Approve transfer of Lacey Lopez-Martinez from part-time JDC Correctional Officer to full-time Jail Correctional Officer, effective June 21, 2018 @ \$16.15 per hour; and further approve request to fill vacancy for part-time JDC Correctional Officer.
- Acknowledge Dearborn National renewal rates for July 1, 2018 thru July 1, 2019.

All members present voting aye. Motion carried.

SURPLUS SALE RECAP:

Moved by Sutton, seconded by Hansen to approve all surplus proceeds to be distributed back to department funds. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-nay. Motion carried.

STRIPING AGREEMENT:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign agreement with the SD DOT for the striping of approximately 66.0 miles of county roads within Brown County at estimated cost of \$71,161.20 (County share @ \$55,279.75, State share @ \$15,881.45). All members present voting aye. Motion carried.

APPLICATIONS FOR OCCUPANCY:

Moved by Kippley, seconded by Hansen to approve and authorize the Chair sign the following applications submitted by Northwestern Energy for occupancy of Brown County Hwy #10 (387th Ave) in Sec 11-T121N-R64W and Sec 14-T121N-R64W to provide electrical service. All members present voting aye. Motion carried.

SPEED ZONE AMENDMENT:

Commissioner Sutton offered the following Resolution:

RESOLUTION #30-18

WHEREAS, Chapter 6.03 Speed Zones of the Second Revision of Brown County Ordinances authorizes the Brown County Commission to change the speed limit or the extent of any such limited speed zones, at any time they may deem necessary, and

WHEREAS, all Speed Zones throughout the County were established by Resolution #46-05, as amended by Resolution #66-06, Resolution #39-08, Resolution #72-08, Resolution #101-08, Resolution #94-13, Resolution #69-14, Resolution #15-16, and Resolution #26-17, and

WHEREAS, the Brown County Commission has received the recommendation from the Highway Superintendent to amend the speed zone on County Road 14 to accommodate a turning lane for the Soybean Plant.

NOW THEREFORE BE IT RESOLVED that Resolution #46-05, as amended by Resolution #66-06, #39-08, #72-08, #101-08, and #94-13, #69-14 and #15-16 and #26-17, be amended as follows:

AMEND:

County Road #14 (391st Avenue), beginning at the intersection of County Road #14 and US 12 between the SW ¼ of Section 15, Township 123N, Range 63 W of the 5th PM and the SE ¼ of Section 16, Township 123N, Range 63W of the 5th PM, then North on County Road #14 (391st Ave) one mile, at 45 MPH.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Fjeldheim-aye, Kippley-aye. Resolution adopted.

BROWN COUNTY HWY 13:

Moved by Kippley, seconded by Hansen to approve and authorize the Chair to sign the Brown County Hwy 13 Asphalt Concrete Surfacing Agreements. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair to sign the following contract for the 2018 Brown County Fair: Midcontinent Communications for media advertisement services. All members present voting aye. Motion carried.

ORD - SET HEARING DATE:

Moved by Hansen seconded by Sutton to set public hearing for consideration of application, submitted by Steve Bogenhagen for Ordinance #476, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lt 1 Bogenhagen Subdivision in the SE ¼ of Sec 4-T122N-R63W of the 5th P.M., Brown County, SD (13671 391st Avenue) to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on July 3, 2018. All members present voting aye. Motion carried.

ORD 477 - SET HEARING DATE:

Moved by Kippley seconded by Fischbach to set public hearing for consideration of application, submitted by H&H Farms for Ordinance #477, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: LT 1, J & J Hedges Subdivision in the SE ¼ of Sec 21-T123N-R64W of the 5th P.M., Brown County, SD (1750 385th Ave South) to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on July 3, 2018. All members present voting aye. Motion carried

SPECIAL EVENT LIQUOR LICENSE APPLICATION:

Moved by Sutton, seconded by Kippley to authorize advertising public hearing for the following Special Liquor License Application: Stacy Gossman DBA Big Fella's for event at Stutsman Harley Davidson, 717 385th Ave S., Aberdeen, SD – Lot 1 Browning 1st Addition, NW ¼ of Sec 22-T123N-R64W, 5th P.M. (Lot 1 Great Plains Ag Addition and Winters Outlot), Brown County, SD at 8:50 a.m. on June 19, 2018 (Special License effective June 23, 2018). All members present voting aye. Motion carried.

DONATION:

Moved by Sutton, seconded by Fischbach to acknowledge donation to the Brown County Dive Team received from Midco Foundation for \$1,000. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Hansen, seconded by Kippley to approve and authorize the Chair sign the following agreement: Keirsta Zerbil for lease of the Richmond Lake Youth Camp Lodge on September 8-9, 2018 with permission to serve alcoholic beverages. All members present voting aye. Motion carried.

AG LAND ASSESSMENT:

Carson Strom met to discuss the Ag land assessment update. No action was taken at this time.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session for legal counsel, per SDCL 1-25-2(3) with Chris White, Gary Vetter and Gene Loeschke in attendance; and further discuss personnel, per SDCL 1-25-2(1) with Chris White and Gary Vetter 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 Sutton, seconded by Kippley to adjourn the Brown County Commission at 11:30 a.m. All members present voting aye. Motion carried.

Sara Swisher, Brown County Deputy Auditor



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JUNE 7, 2018 – CANVASS OF JUNE 5, 2018 COMBINED PRIMARY ELECTION

Brown County Commissioners Nancy Hansen, Duane Sutton and Tom Fischbach; Aberdeen City Council Members Mike Levsen, Clint Rux, Jennifer Slaight-Hansen, Mark Remily, Rob Ronayne and Alan Johnson; Aberdeen School Board Members Duane R Alm, Linda Burdette, Andrew Miller, Brian Sharp and Finance Officer Tom Janish convened for purpose of canvassing the June 5, 2018 Combined Primary Election, as authorized by SDCL 12-20-36 at 4:00 p.m. on June 7, 2018 in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. City Finance Officer Mary Campton and Deputy County Auditor Jeannette McClain were also present.

The Aberdeen City Council and Aberdeen School District approved the abstract of the votes cast within own minutes.

Moved by Sutton, seconded by Hansen to certify the following as a true abstract of the votes cast in the jurisdiction of Brown County/Aberdeen City/Aberdeen School District at the June 5, 2018 Combined Primary Election:

REP For United States Representative

Neal Tapio	1,007
Shantel Krebs	1,446
Dustin "Dusty" Johnson	1,699

REP For Governor

Marty Jackley	1,940
Kristi Noem	2,288

REP For County Auditor

CathyMcNickle	1,835
Sara Swisher	1,699

REP For Sheriff

Mark Milbrandt	2,789
Dan Kaiser	1,447

DEM For State Senator District 01

Allison Renville	20
Susan M. Wismer	105
Thomas Bisek	18

DEM For State Representatives District 01 (elect two)

Robert Whitmyre	46
H. Paul Dennert	124
Steven D. McCleerey	55

For School Board Member Aberdeen Sch Dist 6-1 (elect two)

Bradley W. Olson	2,472
Mark E. Murphy	2,513
Dr. Linda K. Burdette	2,305

For City Council Member Aberdeen Ward NE

Rob Ronayne	702
Char Cornelius	458

For City Council Member Aberdeen Ward SW

Alan Johnson	394
Dan Richardt	294

Constitutional Amendment Y

Yes	4,428
No	1,188

All members present voting aye. Motion carried

Moved by Hansen, seconded by Sutton to adjourn the Canvass Meeting for the June 5, 2018 Combined Primary Election. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

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JUNE 12, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Hansen to approve the General Meeting Minutes of June 5, 2018 and the Primary Election Canvass Meeting Minutes of June 7, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Fischbach to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$8,412.26; Treasurer \$15,432.62; States Attorney \$22,484.52; SVAWA Grant \$1,298.96; Maintenance \$7,524.14; Assessor \$11,873.61; Register of Deeds \$9,518.93; Veterans Service Office \$4,174.66; GIS \$2,347.50; Information Technology \$8,356.88; Human Resources \$2,475.77; Sheriff Admin \$36,880.13; Jail \$58,675.03; JDC \$24,567.33; Welfare Office \$3,742.79; Museum \$7,898.82; Parks & Fairgrounds \$7,367.68; Fair Board \$4,212.26; 4-H \$824.49; Weed & Pest \$3,425.54; Planning and Zoning \$2,463.41; Highway \$52,693.78; Communications \$28,337.09; Emergency Management \$4,039.59; Teen Court \$306.54; 24/7 \$3,309.58; Landfill \$15,383.63.

Matching Benefits: FICA \$21,350.35; Medicare \$4,993.26; HSA \$100.00.

Professional Fees: Judy Albrecht \$275.00; Avera St. Luke's \$120.00; Becky Berreth \$275.00; Cindy Bertsch \$275.00; Bonnie Bourassa \$275.00; Brevik Law Office \$206.25; BCT \$16.00; Lynn Butler \$275.00; Century Business Products \$3,120.00; Lois Chapin \$275.00; Kelly Clark \$275.00; Constance Cutler \$275.00; Guyna Dehne \$275.00; Sharon Deilke \$275.00; Ryan Dell \$376.00; Carolyn Dinger \$275.00; Carol Erdmann \$275.00; Charlean Erickson \$275.00; Dolly Evans \$275.00; Don Fischer \$125.00; Bonnie Fisher \$146.40; Peggy Fliehs \$275.00; Kay Fredrick \$169.51; Michelle Gaikowski \$57.80; William Gerdes \$4,032.60; Mary Gjernes \$60.00; Ardys Gosch \$275.00; Deb Gustafson \$275.00; Marcia Haaland \$275.00; Lisa Ham \$275.00; Harmelink, Fox & Ravensborg Law Firm \$180.02; Donna Helm \$275.00; Helm's & Assoc. \$19,826.40; Joan Henry \$275.00; Julie Hinds \$275.00; HipLink Software \$4,941.00; Sally Hofer \$275.00; Elaine Huff \$275.00; Mary Jane Jark \$275.00; Rebecca Jeschke \$275.00; Kennedy Pier Knoff Loftus \$145.00; Donna Marmorstein \$275.00; LexisNexis \$87.50; Lincoln Co. Treasurer \$211.50; Heidi Marttila-Losure \$275.00; Jerald McNeary \$3,734.80; MD Investigations \$1,704.00; Monica Meyer \$275.00; Evangeline Miller \$60.00; Nat'l Sheriff Assoc. \$115.00; Dennis Nelson \$275.00; Becky Omland \$275.00; Linda Osterloh \$275.00; Carol Osterman \$275.00; Joyce Pfeiffer \$275.00; Richardson, Wyly, Wise & Sauck \$1,408.20; Sanford Health Occupational Medicine \$155.00; Kathy Schaunaman \$275.00; SD Dept. of Revenue & Regulation \$4,603.27; SD State 4H Office \$75.00; Christy Griffin-Serr Law Office \$1,574.50; Geri Sillman \$20.00; Software Unlimited \$2,016.00; Evalyn Smith \$275.00; Roxanna Streckfuss \$275.00; Stoddard Law Office \$746.36; Tammy Stolle Court Reporting \$227.50; Luke Yellow Robe \$4,500.00; Sharon Zastrow \$275.00.

Publishing: Aberdeen American News \$2,072.34.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$1,962.39; Advance Auto \$10.00; Butler Machinery \$1,082.00; Clark Engineering \$12,456.58; Dakota Electronics \$262.50; DSG \$4.98; DMI \$8,399.24; Farnam's \$41.59; G&K Services \$70.61; Grote Roofing \$362.40; Helm's & Assoc. \$12,809.95; House of Glass \$2,603.05; Hoven Auto Repair \$293.68; J Gross Equip. \$800.00; Jones Lawn Care \$1,770.00; Nelson Sales & Service \$52.00; Pantorium Cleaners \$44.00; Pierson-Ford \$385.83; PowerPlan \$3,939.34; Productivity Plus \$1,484.67; Team Laboratory \$24,503.00; TranSource \$10,461.42.

Supplies: A&B Business \$236.33; Aberdeen Pit Stop \$35.87; Aberdeen Township \$3,555.54; Advance Auto \$1,638.45; AgTegra \$34,502.77; Ameripride \$244.40; Kathy Baer \$27.99; Beadle Floral & Landscaping \$369.74; Butler Machinery \$22.60; Cartney Bearing \$156.67; Crawford Trucks & Equipment \$3,551.85; Dakota Electronics \$382.00; Dakota Oil \$6,142.57; DSG \$263.44; Dean Foods \$656.20; DMI \$163.24; DT Pharmacy \$523.07; Earthgrains \$749.58; Farnam's \$3.19; Ferguson Enterprises \$22.68; Galls \$7.00; GovConnection \$999.36; Hedahl's Auto \$35.96; House of Glass \$101.80; Integrity Products \$204.30; IDC \$736.11; J Gross Equip. \$669.13; Ken's SuperFair Foods \$251.79; LG Everist \$4,370.60; Lien Transportation \$464.75; Marco \$78.54; Menards \$170.15; MidStates Printing \$45.70; Nelson Sales & Service \$92.68; Newman Signs \$1,390.80; North Star Energy \$27.95; Pizza Ranch \$70.45; PowerPlan \$749.97; Productivity Plus \$107.00; Quality Welding \$201.92; Running's \$1,195.06; Satellite Tracking of People \$230.75; Sewing Shoppe \$24.00; Share Corp. \$139.60; Specialty Mfg. \$6.00; Stan Houston Equip. \$46.70; Steven Lust Automotive \$133.77; Tractor Supply Co. \$46.94; TranSource \$712.44; Walth Safety Service \$76.95; Web Water Bottling Co. \$32.50.

Travel & Conference: Judy Albrecht \$18.80; Becky Berreth \$43.24; Cindy Bertsch \$11.28; Bonnie Bourassa \$17.86; Lynn Butler \$11.28; Lois Chapin \$5.00; Kelly Clark \$35.72; Constance Cutler \$35.72; Guyna Dehne \$14.10; Sharon Deilke \$5.00; Carolyn Dinger \$43.24; Carol Erdmann \$5.00; Charlean Erickson \$17.86; Dolly Evans \$5.00; Peggy Flihs \$18.80; Ardys Gosch \$5.00; Deb Gustafson \$25.38; Marcia Haaland \$35.72; Lisa Ham \$14.10; Sarah Hartje \$32.90; Donna Helm \$5.00; Joan Henry \$18.80; Julie Hinds \$18.80; Sally Hofer \$5.00; Elaine Huff \$5.00; Mary Jane Jark \$17.86; Rebecca Jeschke \$5.00; Donna Marmorstein \$5.00; Heidi Marttila-Losure \$25.38; Monica Meyer \$5.00; Dennis Nelson \$5.00; Brittany O'Day \$223.76; Jerry Ochsner \$100.58; Becky Omland \$25.38; Linda Osterloh \$43.24; Carol Osterman \$18.80; Joyce Pfeiffer \$5.00; Kathy Schaunaman \$14.10; Evelyn Smith \$5.00; Roxanna Streckfuss \$11.28; Sharon Zastrow \$18.80; Fordham Signs \$2,200.00; Forum Communications \$31.13; Hub City Radio \$300.00.

Utilities: Aberdeen City Treasurer \$1,375.14; AT&T Mobility \$107.98; Exec. Mgmt. \$130.38; Midcontinent \$299.92; North Star Energy \$888.10; Northern Electric \$244.08; NWPS \$1,181.92; NVC \$26.02; Town of Frederick \$50.00; Web Water \$72.20.

Improvements Other Than Buildings: B&B Contracting \$367,012.62.

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge the following resignations: Roy (Casey) Oberle, effective June 15; Andrea Merrell, effective June 7; Jessica Rychlik, effective June 22, 2018; and further approve request to fill vacancies.
- Authorize payment of retirement award per policy D-3 Retirement for Sandy Green in amount of \$150.00 before taxes as requirements have been met.
- Approve compensation for Kay Fredrick and Bonnie Fischer @ \$15.41 (from \$15.00 per hour) as Absentee Vote Center Officials.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of April 2018: Kendell Titze – 144 @ \$78.48, Dirk Rogers – 551 @ \$330.30, Mike Scott – 170 @ \$92.65, Gary Vetter – 135 @ \$73.58; and for the month of May 2018: Kendell Titze – 90 @ \$49.05, Dirk Rogers – 798 @ \$434.91, Mike Scott – 170 @ \$92.65, Gary Vetter – 115 @ \$62.68.
- Approve the following Employee Step Increases, effective June 17, 2018: Cindy Meyers @ 17.62 per hour; Tracy Madsen @ \$18.42 per hour; Cindy Eppard @ \$16.98 per hour; Barry Kusler @ \$21.76 per hour; Jennifer White @ \$18.93 per hour; Kurt Pigors @ \$20.97 per hour; Chris Holmes @ \$18.34 per hour; Keith Baker @ \$22.72 per hour; Joe Adam @ \$22.93 per hour; Polly Rush @ \$21.07 per hour; Jaclyn Nagel @ \$17.20 per hour; Sarah Hartje @ \$15.40 per hour.

All members present voting aye. Motion carried.

LF CELL 3 CONSTRUCTION PROJECT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign Pay Request #1 to B&B Contracting in amount of \$367,012.62 for the Landfill Cell 3 Construction Project. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: ShowClix - for lease of hardware @ \$800.00; NB Golf Cars – for rent of golf cars @ \$17,700.00. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Hansen, seconded by Kippley to approve and authorize the Chairman to sign cooperative agreement with Aberdeen School District 6-1 to establish an educational program for youth placed in the Juvenile Detention Center, effective July 1, 2018 through June 30, 2019. All members present voting aye. Motion carried.

BID AWARD NOTICE– BC 23 COLD MILLING PROJECT:

Moved by Kippley, seconded by Sutton to approve and authorize Highway Superintendent Dirk Rogers sign Notice of Award to Midstate Reclamation SD, LLC for the Brown County Hwy 23 Cold Milling & Cold In-place Asphalt Recycling Project. All members present voting aye. Motion carried.

FIREWORKS PERMIT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign application for a Fireworks Public Display Permit, submitted by Kent Larson – Richmond Lake Association for display to be held on The Point at Richmond Lake on July 3, 2018. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Hansen, seconded by Kippley to declare (1) one Fellows paper shredder P70CM (VSO) surplus for disposal at the Brown County Landfill. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Hansen, seconded by Fischbach to approve the May 2018 Auditor's Report of Account with the County Treasurer in total amount of \$23,366,214.15 (total amount of actual cash @ \$3,891.91, Cash items (bad checks) @ \$1,108.09, US Bank @ \$16,727.66, Dacotah Bank @ \$16,052,358.30, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$7,289,528.19). All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following agreements: Aberdeen Roller Girlz for lease of the Expo Building for practice sessions from April 1, 2018 – October 1, 2018; North Plains Baptist Church for lease of the Richmond Lake Youth Camp on June 25 - 30, 2018. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign the following application: Stratford Community Theater for a lottery to be held at the Stratford Community Theater on June 29, June 30th and July 1st, 2018. All members present voting aye. Motion carried.

NACO CREDENTIALS:

Moved by Hansen, seconded by Sutton to authorize the Chair sign NACO Credentials Certificate for Gary Vetter to represent Brown County at the upcoming NACO Convention to be held in Nashville, TN. All members present voting aye. Motion carried.

RELEASE OF LIEN:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign Release of Lien, in conjunction with Resolution #27-18, as payment stipulated in said resolution has been received by the Brown County Treasurer (Receipt #44141). All members present voting aye. Motion carried.

ORD 119 – FIRST READING:

Moved by Sutton, seconded by Hansen to approve First Reading of Ordinance #119, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: N ½ of Levey's Outlot 1 in the SE ¼ of Sec 24-T123N-R65W of the 5th P.M., Brown County, SD. (13351 382nd Ave). All members present voting aye. Motion carried.

AVERA ADDICTION CARE CENTER:

Avera Addiction Care Center Clinical Manager Julie Pfeifer and Karen Hofer presented statistics and related information in regard to the 2019 Avera Addiction Care Center Budget request.

DEPUTY REGISTER OF DEEDS POSITION:

Moved by Kippley, seconded by Hansen to approve request to advertise position of Deputy Register of Deeds, with the understanding that a Chief Deputy Register of Deeds will be named for 2019. All members present voting aye. Motion carried.

DIRECTOR OF EQUALIZATION APPOINTMENT:

Moved by Sutton, seconded by Hansen to appoint Gene Loeschke, as Brown County Director of Equalization, effective June 24, 2018 at pro-rated annual salary of \$58,939.90. All members present voting aye. Motion carried.

APPRAISER POSITION:

Moved by Hansen, seconded by Fischbach to approve request to fill Appraiser position in the Director of Equalization Department. All members present voting aye. Motion carried.

VOTE CENTER OFFICIAL COMPENSATION:

Moved by Kippley, seconded by Fischbach to increase the compensation for Vote Center Officials to \$250.00 for Election Day from \$210.00 for the day set in minutes of January 2, 2018. All members present voting aye. Motion carried.

BID – 2018 TURN LANE IMPROVEMENTS:

Moved by Sutton, seconded by Hansen to authorize advertising public hearing to open, read and consider sealed bids for the 2018 Turn Lane Improvements, to be held at 8:45 A.M. on July 10, 2018 in the Brown County Commission Chambers, Courthouse Annex, Aberdeen, SD. All members present voting aye. Motion carried.

BID AWARD – AGGREGATE BASE STABILIZER:

Moved by Fischbach, seconded by Kippley to award bid of \$22.00 per gallon for Liquid Aggregate Stabilizer (Base One), submitted by Team Laboratory Chemical, Detroit Lakes, MN, as bid by Yankton County on February 12, 2018. All members present voting aye. Motion carried.

VSO BUDGET DISCUSSION:

Aaron Walberg, Veterans Service Officer met to discuss the department's 2019 budget request.

COURTHOUSE SECURITY EMPLOYEES:

Moved by Sutton, seconded by Fischbach to approve advertising Court Security Officer positions, as follows: part-time unarmed non-certified positions @ \$15.41 per hour; and part-time armed non-certified positions @ \$17.41 per hour. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session for contractual matters and consultation with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance.

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

ADJOURNMENT:

Moved by Kippley, seconded by Sutton to adjourn the Brown County Commission at 10:21 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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JUNE 19, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippely. Commissioner Hansen led the Pledge of Allegiance.

Congratulations were extended to Jeannette McClain for receiving her United States Citizen Certification at the Naturalization Ceremony held at Mount Rushmore on June 14, 2018.

MINUTES:

Moved by Sutton, seconded by Fischbach to approve the General Meeting Minutes of June 12, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippely, seconded by Hansen to approve the following claims, withdrawing a medical claim for further review:

Professional Fees: Bantz, Gosch & Cremer LLC \$8,318.81; Certified Languages International \$1,608.75; Dohrer Law Office \$385.40; Elections Systems & Software \$2,323.75; Language Line Services \$190.12; Lewis & Clark BHS \$640.00; Lutheran Social Services \$344.88; NE Mental Health Center \$988.00; Northern Valley Communications \$1,199.50; Richardson, Wyly, Wise, Sauck \$1,836.90; SD Dept of Revenue & Regulation \$797,360.22; SD Humanities Council \$50.00; Siegel, Barnett & Schutz \$1,729.60; Taliaferro Law Firm \$10,960.90; WSP USA Inc. \$31,342.25; Yankton County Sheriff \$50.00.

Publishing: Aberdeen American News \$3,522.37; Western Hotel Supply \$796.80.

Rentals: Praxair Distribution \$23.65; Roland L Moerke \$1,051.70.

Repairs & Maintenance: Aberdeen Area Radiator \$110.00; Cintas Corp \$298.00; Roland L Moerke \$2,509.60; Diamond Mowers \$59.85; Lien Transportation \$551.02; Midwest Pump & Tank \$245.82; Jasper Weller LLC \$110.00.

Supplies: Praxair Distribution \$276.05; Aberdeen Area Radiator \$5,255.00; Agtegra Coop \$3,546.61; Cash-Wa Distributing \$6,215.18; Century Business Products \$935.20; CAN Surety \$50.00; Danko \$30.33; Diamond Mowers Inc \$1,040.62; Farm Power MFG \$1,475.13; Galls \$1,301.85; Govconnection Inc \$455.74; Jebro Inc. \$37,167.82; Kesslers \$193.46; L.G. Everist \$2,756.30; Menards \$163.80; NACVSO \$80.00; North Star Energy \$72.00; Northern Valley Communications \$26.11; Pharmchem \$171.30; Runnings \$36.54; SD Veterans Service Officers Assoc \$100.00; Ultramax \$1,220.00; John Weig \$833.90; Jasper Weller LLC \$3,805.10; West Payment Center \$1,733.34.

Travel & Conference: Sheila Enderson \$29.14; Lynn Heupel \$154.16; SD Veterans Service Officers Assoc \$25.00.

Utilities: City of Aberdeen \$590.02; Qwest Corp \$1,257.80; City of Hecla \$146.80; James Valley Telecommunication \$215.50; Northern Electric Coop \$1,059.19; Northwestern Energy \$415.58; Northern Valley Communications \$3,511.73; Verizon Wireless \$3,449.53.

Other: Brown County Treasurer \$480.00; James River Account \$20,622.82. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge the following resignations: Thersia Cox, effective June 12; Carlos Santiago, effective June 4; Charlie Tveit, effective June 13, 2018; and further approve request to fill vacancies.
- Approve hiring Amanda Aragon, full-time Deputy Treasurer, effective June 25, 2018 at \$15.14 per hour; and Lori Goldade, part-time Deputy Treasurer, effective June 25, 2018 at \$15.41 per

hour; Fadia Champlain, part-time JDC Correctional Officer, effective June 19, 2018 at \$13.69 per hour.

All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE/WINE LICENSE:

Moved by Fischbach, seconded by Kippely to approve and authorize the Chair sign the following Special Malt Beverage/Wine License Application: Aberdeen Hockey Association - Brown County Fairgrounds (Clubhouse/Beer Garden) SW ¼ Sec 1-T123N-R64W, effective August 13, 14, 15, 16, 17, 18 & 19, 2018 (map indicating specific area licensed on file with applications). All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Sutton, seconded by Kippely to approve and authorize the Chair sign the following agreements: Aberdeen Downtown Association for lease of the W ½ of Parking Lot North of Museum (Concert Series) on June 14, July 12, Aug 9 and Aug 25, 2018; Aberdeen Downtown Association for lease of trailer with 40 corral panels for Concert Series on June 14, July 12, Aug 9 and Aug 25, 2018. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Hansen, seconded by Fischbach to approve the following May 2018 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 Sutton, seconded by Kippely to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Pop Evil @ \$15,000.00 (entertainment); John King @ \$7,500.00 (entertainment); Angie's Clean ALL at \$5,500.00 (sanitation); Hub Area Habitat for Humanity @ \$1,000.00 (gate security); Bob & the Beachcombers @ \$3,000.00 (entertainment); Robby Vee @ \$3,000.00 (entertainment) RodeoReady LLC @ \$425.00 (photography); Keyli Sawatzky, Courtney Wolff @ \$30.00 each, Janet Elsen, Amy Fischer, Joy Braun, Rick Dias, Karin Porter Bartell, Florence Kraus, Cindy Schnabel, Duane Jark, Renita Kainz @ \$40.00 each, DJ Falkerts @ \$100.00, Aaron & McKenna Cech, Brian Schermerhorn, Taylor Friesz, Russ Thyen, Robert Kramer @ \$150.00 each (judges). All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chairman sign the following Abatements: Ryan Fair @ \$292.23; Robyn Spohr @ \$193.42 (Groton Curb Assessment paid directly to Groton City). All members present voting aye. Motion carried.

ORD 119 – ADOPTION:

Moved by Kippely, seconded by Fischbach to adopt Ordinance #119, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: N ½ of Levey's Outlot 1 in the SE ¼ of Sec 24-T123N-R65W of the 5th P.M., Brown County, SD. (13351 382nd Ave). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippely-aye, Fjeldheim-aye. Ordinance adopted.

SPECIAL EVENT LIQUOR LICENSE HEARING:

Time and place, as advertised to consider application for Special Event Liquor License Application. Moved by Kippely, seconded by Sutton to approve and authorize the Chair sign Special Liquor License Application, submitted by Stacy Gossman DBA Big Fella's for event for

Stutsman Harley Davison Grand Opening to be held at 717 385th Ave S, described as Lot 1 Browning 1st Addition, NW ¼ Sec 22-T123-R64W of the 5th P.M., (Lot 1 Great Plains Ag Addition and Winters Outlot 1), Brown County, SD (717 385th Ave S). Special License effective June 23, 2018. All members present voting aye. Motion carried.

ROAD DISCUSSION:

Lee Zacher, area resident discussed the condition of a portion of 385th Ave between 130th Street and 131st Street, Aberdeen Township. Mr. Zacher was advised to meet with the Aberdeen Township Officials.

SA BUDGET DISCUSSION:

States Attorney Chris White met to answer any questions in regard to the States Attorney Department 2019 Budget request.

OATH OF OFFICE:

Gene Loeschke was official sworn in by Chair Fjeldheim as the Brown County Director of Equalization.

BUILDING PURCHASE/SALE:

Moved by Hansen, seconded by Sutton to authorize the Chair sign lease to own purchase agreement (\$2500.00 earnest money) for property at 122 S 1st Street (Lots 5-6 Block 15, OP to the City of Aberdeen) in total amount of \$800,000.00, with \$170,000.00 down payment in 2018 and \$210,000.00 per year in 2019, 2020 and 2021 (3% interest). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-nay, Kippley-aye, Fjeldheim-aye. Motion carried.

Moved by Sutton, seconded by Kippley to sell the Millim Office Building located at 1019 1st Ave NE if purchase agreement accepted. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-nay, Kippley-aye, Fjeldheim-aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Hansen to go into executive session to discuss contractual matters and to consult with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance.

The Chair declared the executive session closed, with the following action taken as a result of the discussion:

Moved by Hansen, seconded by Sutton to contact bonding company for a \$100,000.00 Bond covering the Director of Equalization; and also stated the States Attorney is drafting answer to lawsuits in regard to the Ag Land Assessments. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Hansen to adjourn the Brown County Commission at 11:15 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor

Maxine Fischer

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JUNE 25, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Remily, Ronayne, Rux, Slaight-Hansen and Mayor Levsen. Present from County were Commissioners Fjeldheim, Sutton, Fischbach and Hansen. Commissioner Kippley was absent.

ORDINANCE #18-06-03 /476:

On motion by Rux and seconded by Olson, the City unanimously approved First Reading of Ordinance #18-06-03 /476.

Moved by Sutton, seconded by Fischbach to approve First Reading of Ordinance #18-06-03/476, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District to (M-AG) Mini-Agricultural District: Lot 1, Bogenhagen Subdivision in the SE ¼ of Sec 4-T122N-R63W of the 5th P.M., Brown County, South Dakota (13671 391st Avenue). All members present voting aye. Motion carried.

ORDINANCE #18-06-04/477:

Moved by Hansen, seconded by Sutton to approve First Reading of Ordinance #18-06-04/477, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District to (M-AG) Mini-Agricultural District: Lot 1, J & J Hedges Subdivision in the SE ¼ of Sec 21-T123N-R64W of the 5th P.M., Brown County, South Dakota (1750 385th Ave South). Roll call vote: Commissioners Hansen-nay, Sutton-nay, Fischbach-nay, Kippley-absent, Fjeldheim-nay. First Reading of Ordinance #18-06-04/477 failed to pass.

City Attorney Ron Wager called for testimony in favor of Ordinance #18-06-04/477; followed by testimony against said Ordinance; rebuttals from both sides ended testimony.

Moved by Bunsness, seconded by Slaight-Hansen to approve First Reading of Ordinance #18-06-04/477. Upon roll call vote, the City unanimously voted to approve First Reading of Ordinance #18-06-04/477.

ADJOURNMENT:

Moved by Fischbach, seconded by Sutton to adjourn the Brown County Commission at 6:47 p.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

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JUNE 26, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Fischbach. Commissioner Kippley was absent. Commissioner Fjeldheim led the Pledge of Allegiance.

MINUTES:

Moved by Hansen, seconded by Sutton to approve the General Meeting Minutes of June 19, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Sutton to approve the following claims:

Payroll: Commission \$5,395.76; Auditor \$9,579.88 Treasurer \$22,817.36; States Attorney \$22,207.68; SVAWA Grant \$1,389.40; Maintenance \$7,706.21; Assessor \$11,895.20; Register of Deeds \$9,518.94; Veterans Service Office \$4,300.39; GIS \$2,347.50; Information Technology \$8,356.88; Human Resources \$2,717.50; Sheriff Admin \$36,524.56; Jail \$54,124.89; Coroner \$750.00; JDC \$22,877.52; Welfare Office \$3,742.79; Museum \$8,533.33; Parks & Fairgrounds \$7,233.80; Fair Board \$4,984.83; 4-H \$847.99; Weed & Pest \$5,978.56; Planning and Zoning \$2,463.41; Highway \$52,693.78; Communications \$25,490.39; Emergency Management \$4,039.59; Teen Court \$259.71; 24/7 \$3,206.89; Landfill \$14,838.46.

Matching Benefits: FICA \$20,268.92; Medicare \$4,740.35; SDRS \$20,352.34; Health Insurance \$118,960.05; Life Insurance \$1,085.12; Dental Insurance \$7,317.90; HSA \$100.00.

Professional Fees: Aberdeen Advanced Care Ambulance \$251.42; AMG Radiology \$219.48; Avera St. Luke's \$2,357.28; Jim Bahr \$250.00; Carrels & Bain Family Dental \$335.09; Dependable Sanitation \$26,282.44; Dohrer Law Office \$789.60; Insurance Plus \$675.00; Mark Katterhagen \$21.00; Kuck Law Office \$1,787.60; Lucy Lewno \$300.00; Darcy Lockwood \$21.00; Otis Elevator \$2,640.00; Sanford Clinic \$9,879.33; Sanford Health \$839.66; SD Dept. of Environment & Natural Resources \$270.00; SD Retirement System \$13,236.94; SD Dept. of Revenue & Regulation \$100.00; Christy Griffin-Serr Law Office \$1,057.50; Siegel, Barnett & Schutz \$3,295.79; Kristi Spitzer \$781.00; Yankton Co. Sheriff \$50.00; Yankton Co. Treasurer \$446.80.

Publishing: Aberdeen American News \$1,416.61; Groton Independent \$416.66.

Rentals: Advantage Self Storage \$1,656.00; Pantorium Cleaners \$74.00.

Repairs & Maintenance: Allen's Electric \$3,307.32; Eiler's Water Conditioning \$93.00; Gardner Locksmithing \$257.65; Grote Roofing \$462.24; Leidholt Electric \$163.26; Newman Signs \$137.50; Ringgenberg Electric \$1,221.67; Sioux Falls Crane & Hoist \$168.98; Team Laboratory Chemical \$18,377.00; Keith Trinko \$861.72; US Bank \$250.85; Woodman Refrigeration \$312.24.

Supplies: Aberdeen Asphalt \$4,390.60; Allen's Electric \$2,683.15; Ameripride \$67.75; Best Western Ramkota \$45.00; Cole Papers \$2,006.91; DSG \$376.52; DSS \$109.65; GovConnection \$981.01; Heartland Paper \$2,159.51; LabSource \$528.91; Lucy Lewno \$9.72; Lien Transportation \$303,135.80; Marilyn Maloney \$68.63; Marco \$49.96; Menards \$1,235.18; Midstates Printing \$213.00; Newman Signs \$820.00; Pantorium Cleaners \$21.00; Share Corp. \$380.00; TrueNorth Steel \$47,628.90; Tyler Business Forms \$327.64; US Bank \$12,754.32; Van Diest Supply Co. \$11,813.64.

Travel & Conference: Jim Bahr \$203.04; City of Groton \$126.36; Maxine Fischer \$200.46; Fred Pryor Seminars \$398.00; Marianne Marttila-Klipfel \$165.44; Jeannette McClain \$162.34; Scott Meints \$11.00; Winner Police Dept. \$66.80.

Utilities: CenturyLink \$170.23; Dependable Sanitation \$451.00; Montana-Dakota Utilities \$26.30; NWPS \$1,579.83; US Bank \$866.82.

Other: Pizza Ranch \$61.46; Safe Harbor \$1,162.00.

Buildings: Erickson Real Estate Trust Account \$2500.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Hansen, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve the following Employee Step Increases, effective July 1, 2018: Paul Wipf @ \$21.39 per hour; Melony Flinn @ \$20.09 per hour; John Clark @ \$18.23 per hour; Kathy Neitzel @ \$21.97 per hour.

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Hub City Radio @ \$8,410.00 + 16 passes (advertising); Lew's Fireworks Inc Display @ \$5,020.00 (fireworks display); Judy Gulleson @ \$40.00 (judge). All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following agreements: Spink County 4-H Horse Club for lease of the Akkerman Arena on June 21, 2018; Brown County 4-H for lease of the Akkerman Arena on July 6, 7 & 8, 2018; 4-H Triple Threat Livestock Show for lease of the Expo Addition, the Petting Zoo and the Hog/Sheep Barn on June 22-23, 2018; Child Evangelism Fellowship (CEF) for lease of the Richmond Lake Youth Camp on July 15-20 and July 22-27, 2018; Bath SD Baseball for lease of the Panel trailer on July 14-15, 2018; Brown County 4-H Horse Club for lease of the Akkerman Arena on June 20, 2018. All members present voting aye. Motion carried.

RELEASE OF LIEN:

Commissioner Hansen offered the following Resolution:

RESOLUTION #31-18

WHEREAS, the Brown County Register of Deeds records show a Yankton Lien against an individual in the amount of \$125.76, dated June 12, 1967 but not filed until November 17, 1971; and

WHEREAS, documentation dated May 21 1970, indicates that the individual was a legal resident of Faulk County and the lien was transferred accordingly.

NOW, THEREFORE BE IT RESOLVED that the Yankton Lien in amount of \$125.76 filed November 17, 1971 was a clerical error and a reversing entry shall be filed bringing the balance to zero.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-absent, Fjeldheim-aye. Resolution adopted.

PLATS:

Commissioner Sutton offered the following Resolution:

Resolution #32-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Dawn Hagen Outlot A in NE ¼ NE ¼ Sec 24-T122N-R65W, 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-absent, Kippley-aye. Resolution adopted.

Commissioner Sutton offered the following Resolution:

Resolution #33-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Voeller Addition in the S ½ of Sec 29-T127N-R64W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-absent, Kippley-aye. Resolution adopted.

Commissioner Sutton offered the following Resolution:

Resolution #34-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Sumption Farms Addition in the N ½ of Sec 29-T127N-R64W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-absent, Kippley-aye. Resolution adopted.

Commissioner Sutton offered the following Resolution:

Resolution #35-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "J & J Hedges Subdivision in the SE ¼ of Sec 21-T123N-R64W 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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-absent, Kippley-aye. Resolution adopted.

Commissioner Sutton offered the following Resolution:

Resolution #36-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "River Horse Third Subdivision in the NE ¼ of Sec 4-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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippely-absent, Kippely-aye. Resolution adopted.
Commissioner Sutton offered the following Resolution:

Resolution #37-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Bopenhagen Subdivision in the SE ¼ of Sec 4-T122N-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 Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippely-absent, Kippely-aye. Resolution adopted.

ORD 120, ORD 121 AND ORD 122- SET HEARING DATE:

Moved by Sutton, seconded by Hansen to set public hearing for consideration of the following applications: Denise Raap submitted application for Ordinance #120, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Prunty Tract 1 in the S ½ of Sec 25-T123N-R60W of the 5th P.M., Brown County, SD (41150 135th Street); Hefty Seed submitted application for Ordinance #121, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.14 (HC) Highway Commercial District: Rix Outlot 2 in the SW ¼ of Sec 6-124N-R60W of the 5th P.M., Brown County, SD (12484 406th Ave); Diane Wolff submitted application for Ordinance #122, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1, B & W Hinrichs Addition in the N ½ NE ¼ of Sec 10-T125N-R60W of the 5th P.M., Brown County, SD (40989 119th Street). Public hearing on Ordinance 120, Ordinance 121 and Ordinance 122, shall be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on July 17, 2018. All members present voting aye. Motion carried.

BC 14N RECONSTRUCTION PROJECT:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign Change Order #1 for the BC 14N Reconstruction Project, increasing the original bid amount from \$141,609.50 to 155,594.30 (increase of \$13,984.80 as a result of adjusting material quantities used). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign Payment Request No.1 (final) in amount of \$155,594.30 for completion of the BC 14N Reconstruction Project. All members present voting aye. Motion carried.

EMPLOYEE POLICY MANUAL:

Moved by Sutton, seconded by Fischbach to rescind the following portion of motion made in minutes of May 22, 2018 contained within the HR Report: "Policy C-9 – under Sundial Timekeeping System (Responsibilities of Employees – Daily Clock In/Out"; reinstating the original language. All members present voting aye. Motion carried.

APPLICATIONS FOR OCCUPANCY:

Moved by Hansen, seconded Sutton to approve application, submitted by NorthWestern Energy for occupancy of Brown County Highway #14 (391st Ave) in Sec 15, 10 & 9-T123N-R63W, Brown County, SD to install natural gas pipeline. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to approve application, submitted by WEB Water Development for occupancy of Brown County 14 in Sec 26-T123N-R64W, Brown County, SD to provide potable water line. Roll call vote: Commissioners Hansen-abstain, Sutton-aye, Fischbach-aye, Kippley-absent, Fjeldheim-aye. Motion carried.

Moved by Sutton, seconded by Hansen to approve applications, submitted by James Valley Telecommunications for occupancy of Brown County Highway #13E in Sec 26/25-T124N-R64W, Brown County, SD; and for occupancy of Brown County Highway #13E in Sec 26/35-T124N-R64W, Brown County, SD to provide telecommunications. All members present voting aye. Motion carried.

MAINTENANCE UPDATE:

Judy Dosch, Maintenance Supervisor met to discuss an invoice for fobbing equipment and a request for equipment repair for the Court system. No action was taken at this time.

EXECUTIVE SESSION:

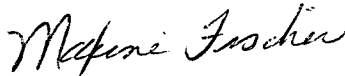
Moved by Sutton, seconded by Fischbach to go into executive session for consultation with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance.

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

ADJOURNMENT:

Moved by Fischbach, seconded by Sutton to adjourn the Brown County Commission at 9:59 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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JULY 2, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 5:30 P.M. in the Aberdeen City Council Chambers, 123 S Lincoln Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Remily, Rux, Slaight-Hansen and Mayor Levsen. Council Member Ronayne was absent. Present from County were Commissioners Kippley, Sutton, Fischbach and Hansen. Commissioner Fjeldheim was absent.

ORDINANCE #18-06-03 /476:

On motion by Bunsness and seconded by Johnson, the City unanimously adopted Ordinance #18-06-03 /476.

Moved by Fischbach, seconded by Sutton to adopt Ordinance #18-06-03/476, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District to (M-AG) Mini-Agricultural District: Lot 1, Bogenhagen Subdivision in the SE ¼ of Sec 4-T122N-R63W of the 5th P.M., Brown County, South Dakota (13671 391st Avenue). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-absent. Ordinance adopted.


SET HEARING ORDINANCE #18-07-02/478 AND ORDINANCE #18-07-03/479:

On motion by Olson and seconded by Lunzman, the City unanimously voted to set hearing date of July 24, 2018 for Ordinance #18-07-02/478 and Ordinance #18-07-03/479.

Moved by Sutton, seconded by Hansen to set public hearing for the following Ordinances, to be held in the Brown County Commission Chambers on July 24, 2018 at 8:45 A.M: Ordinance #18-07-02/478, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (M-AG) Mini-Agricultural District and (A-1) Agricultural District to (M-AG) Mini-Agricultural District: Lot 14, Blk 3, Moulton's First Subdivision in the SE ¼ of Sec 2-T122N-R64W of the 5th P.M., Brown County, South Dakota (Lot directly West of 13687 387th Ave); and Ordinance #18-07-03/479, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (C-2) Highway Commercial District to (R-2) Medium Density Residential District: Lots 1 and 2, Peter Reinbold Exception in the SW ¼ of Sec 2-T123N-R64W of the 5th P.M., Brown County, South Dakota (1402 and 1412 24th Ave NW). All members present voting aye. Motion Carried.

ADJOURNMENT:

Moved by Fischbach, seconded by Hansen to adjourn the Brown County Commission at 5:45 p.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor 

Published once at the total approximate cost of \$_____.

JULY 3, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippely. Commissioner Kippely led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Fischbach to approve the Joint City/County Meeting Minutes of June 25, 2018 and the General Meeting Minutes of June 26, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Kippely to approve the following claims:

Insurance: SD Public Assurance Alliance \$703.40.

Professional Fees: AGC of SD Building \$450.00; Phil Baker \$500.00; Joy Braun \$30.00; Ryan Dell \$1,673.20; Dohrer Law Office \$150.40; Haar Law Office \$2,392.31; Koletzky Law Office \$261.80; Kuck Law Office \$661.20; Jerald McNeary \$1,833.00; Richardson, Wyly, Wise & Sauck \$894.80; Riverside Technologies \$5,495.00; Sanford Health \$78.00; SD Dept. of Revenue – Special Tax Division \$1,350.00; Christy Griffin-Serr Law Office \$1,903.50; Spillman Technologies \$123.75; Kristi Spitzer \$781.00; Jodi Sudweeks \$30.60; Taliaferro Law Firm \$5,304.10; Tschetter & Adams Law Office \$507.04.

Publishing: Aberdeen American News \$1,299.24; Midstates Printing \$249.00; SD Magazine \$300.00; Western Printing \$1,758.45.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$848.00; Aberdeen Transmission \$575.00; Aerial Horizons \$796.00; Diamond Mowers \$7.64; Digi Security \$34,491.44; Fire Safety First \$349.80; Gardner Locksmithing \$82.00; Gillund Enterprises \$6.00; Great Western Tire \$29.00; Grote Roofing \$35,000.00; House of Glass \$416.65; Interstate Powersystems \$1,691.60; Kirk's Auto \$212.50; Lang's \$50.00; Midwest Pump & Tank \$166.00; Nelson Sales & Service \$679.04; Pierson-Ford \$478.35; Sander's Sew 'n' Vac \$214.85; Steven Lust Automotive \$59.95; Woodman Refrigeration \$104.08.

Supplies: Aberdeen Transmission \$1,578.64; AgTegra \$8,312.45; Kathy Baer \$56.38; Dakota Electronics \$101.00; DSG \$46.34; Diamond Mowers \$197.04; Fire Safety First \$428.55; Galls \$328.67; Geffdog \$21.28; Gillund Enterprises \$198.00; GovConnection \$112.44; Great Western Tire \$9,459.66; Heartland Paper \$2,334.60; Kirk's Auto \$48.86; Lang's \$604.99; Leidholt Tool Sales \$20.96; Lien Transportation \$179,390.20; Menards \$366.16; Midstates Printing \$470.00; Midwest Pump & Tank \$528.19; Pantorium Cleaners \$56.00; Pierson-Ford \$598.27; Kurt Pigors \$350.00; Pitney Bowes \$126.00; Premier BioTech \$1,062.09; Sherri Rawstern \$110.26; TranSource Truck & Equip. \$1,750.00.

Travel & Conference: Stan Beckler \$18.33; Darwin Bettmann \$15.24; Joy Braun \$23.50; Doug Fjeldheim \$225.60; Patrick Keatts \$34.11; Dale Kurth \$112.53; Gene Loeschke \$11.00; Russell Metz \$11.00; Mark Milbrandt \$285.00; David North \$105.48; Sherri Rawstern \$124.08; SDSU Extension \$131.67; Jerome Streckfuss \$34.98; Duane Sutton \$163.56; Sarah Swenson \$65.99.

Utilities: BDM Rural Water \$36.00; CenturyLink \$3,470.99; NWPS \$14,213.02.

Machinery & Equip.: SD Property Mgmt. \$30,000.00; TranSource Truck & Equip. \$119,150.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Hansen to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Authorize payment of retirement award per policy D-3 Retirement to Carol Sherman in amount of \$150.00 before taxes as requirements were met.
- Acknowledge resignation of Brian Marcuson, effective July 14, 2018; and further approve request to fill vacancies.

- Acknowledge return of Mike Hill, full-time Deputy Sheriff from military leave of absence, effective July 2, 2018.
- Amend hiring dates for Amanda Aragon, full-time Deputy Treasurer to July 9, 2018 and Lori Goldade, part-time Deputy Treasurer to July 9, 2018 (previously date of June 25, 2018 incorrect)
- Approve hiring Pamela McBride, full-time States Attorney Legal Secretary I, effective August 6, 2018 at \$15.33 per hour; Chad Mielke, full-time Correctional Officer, effective July 2, 2018 at \$16.15 per hour.

All members present voting aye. Motion carried.

- Moved by Sutton, seconded by Kippley to amend appointment date for Gene Loeschke, Director of Equalization from June 24, 2018 to June 17, 2018.

All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign agreement with Jeff Wolff for lease of the Hog and Sheep Barn on July 8-9, 2018. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign agreement with Mike Traxinger (Farm Safety Camp) for lease of the Expo Building and area south of the Beef Barn on July 10, 2018, waiving rental fee for same, subject to receiving Certificate of Insurance on July 5, 2018. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-abstain, Fjeldheim-aye. Motion carried.

INMATE TELEPHONE AGREEMENT:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign Addendum to Inmate Telephone Agreement with Consolidated Telecom, Inc (CTEL). All members present voting aye. Motion carried.

STORM SEWER:

Moved by Sutton, seconded by Hansen to approve request submitted by Jacobs Construction to tie into the County storm drain inlet so the water from the newly constructed BMX parking lot is in a pipe versus draining on the surface into the manhole in the County parking area. All members present voting aye. Motion carried.

FIREWORKS PERMIT:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following Fireworks Public Display Permit: Bullet Sports, DBA Brown County Speedway for a Fireworks Display to be held on July 6, 2018 at the Fairgrounds Grandstand infield. All members present voting aye. Motion carried.

PHASE III PRIMITIVE CAMPGROUND PEDASTAL PROJECT:

Moved by Hansen, seconded by Sutton to accept low quote, submitted by Karlen Electric, Warner, SD for labor and material to install 43 RV pedestals for the Phase III Primitive Campground Pedestal Project in amount of \$31,396.36; rejecting Swanson Electric @ \$31,711.00 and Muth Electric Inc @ \$36,180.00. All members present voting aye. Motion carried.

ADDENDUM #1 TURN LANE IMPROVEMENTS PROJECT:

Moved by Kippley, seconded by Hansen to approve Addendum #1 clarifying specifications for the 2018 Turn Lane Improvements Project. All members present voting aye. Motion carried.

APPLICATIONS FOR OCCUPANCY:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following applications, submitted by James Valley Telecommunications for occupancy of Brown County Hwy #13 in Sec 35/26-T124N-R64W of the 5th P.M.; Brown County Hwy #10 in Sec 36-T124N-R64W of the 5th P.M.; Brown County Hwy #10 in Sec 35-T124N-R64W of the 5th P.M.; Brown County 10 & 13 in Sec 36-T124N-R64W of the 5th P.M., Brown County, SD to provide telecommunications. All members present voting aye. Motion carried.

P&Z:

Scott Bader, P/Z Administrator asked for clarification on the 90-day period for assistance in his office. The assistant position will be re-evaluated by September 1, 2018.

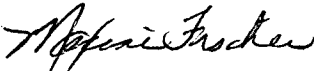
EXECUTIVE SESSION:

Moved by Sutton, seconded by Hansen to go into executive session to discuss contractual matters with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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 Sutton, seconded by Fischbach to adjourn the Brown County Commission at 9:27 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor 

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JULY 10, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippely. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Hansen, seconded by Fischbach to approve the Joint City/County Meeting Minutes of July 2, 2018 and the General Meeting Minutes of July 3, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Kippely to approve the following claims:

Payroll: Payroll #14 - Commission \$5,395.76; Elections \$38.53; Auditor \$8,177.52 Treasurer \$11,724.23; States Attorney \$26,531.50; SVAWA Grant \$1,389.40; Maintenance \$7,820.19; Assessor \$12,285.32; Register of Deeds \$10,110.71; Veterans Service Office \$4,277.53; GIS \$2,347.50; Information Technology \$8,417.28; Human Resources \$2,914.33; Sheriff \$33,296.17; Jail \$47,866.34; Court Security \$5,862.58; JDC \$22,986.15; Welfare Office \$3,742.79; Museum \$8,800.17; Parks & Fairgrounds \$6,900.29; Fair Board \$4,437.90; 4-H \$1,333.38; Weed & Pest \$6,447.37; Planning and Zoning \$3,160.55; Highway \$53,216.93; Communications \$23,582.65; Emergency Management \$4,039.58; Teen Court \$357.63; 24/7 \$3,265.07; Landfill \$13,733.17. Payroll #13 Amendments – Election \$242.71; States Attorney \$22,137.68; Information Technology \$8,384.39; Sheriff \$35,980.56; Jail \$54,084.89; Fair Board \$4,345.58; 4-H \$1,487.24; Highway \$52,900.94; Communications \$25,990.39; Emergency Management \$4,039.58; Teen Court \$259.71; 24/7 \$3,206.89; Landfill \$14,595.75. Payroll #12 Amendments - Sheriff \$36,380.13; Weed & Pest \$5,118.18; Highway \$51,001.14.

Matching Benefits: FICA \$20,515.72; Medicare \$4,798.06; HSA \$100.00.

Professional Fees: Avera St. Luke's \$56.50; Dohrer Law Office \$5,366.40; Haar Law Firm \$500.08; Helms & Assoc. \$19,501.25; Kuck Law Office \$1,739.00; SD Dept. of Revenue & Regulation \$837,512.29; SD Secretary of State \$30.00; Christy Griffin-Serr Law Office \$916.50; Stoddard Law Office \$411.72; The Gypsy Cowbelle \$175.00.

Publishing: Aberdeen American News \$3,326.77; Dakota Broadcasting \$3,000.00; Groton Independent \$309.24; Hub City Radio \$300.00; NW Blade \$40.00.

Rentals: Dakota Electronics \$290.45.

Repairs & Maintenance: Aberdeen Clean-All \$185.00; Air Technology Solutions \$3,719.00; BPro \$9,300.00; Butler Machinery \$675.97; Clark Engineering \$6,225.48; Crawford Trucks & Equip. \$578.58; Custom Sheet Metal \$478.67; Dakota Electronics \$778.94; DFP \$343.10; Geffdog \$21.28; Graham Tire \$609.88; Helms & Assoc. \$2,604.50; House of Glass \$79.67; Hoven Auto Repair \$59.00; Jones Lawn Care \$2,360.00; Lawson Products \$24.09; Newman Signs \$6.94; Olson's Pest Technicians \$225.00; Overhead Door \$280.61; PowerPlan \$16,228.80; Public Safety Equip. \$55.45; Reede Construction \$155,594.30; Schwan Welding \$194.55; TranSource \$7,995.02.

Supplies: A&B Business \$79.57; A.C.E. Concrete \$3,978.55; AgTegra \$11,605.57; Bakken Build Maint. \$500.00; Cash-Wa \$6,550.79; Crawford Trucks & Equip. \$2,312.97; Crescent Electric \$64.02; DFP \$1,672.58; DSG \$105.40; Dean Foods \$630.00; Earthgrains \$804.90; Fastenal \$351.75; Fire Safety First \$1,174.60; Geffdog \$2,671.50; Hedahl's Auto \$141.93; Interstate Battery \$235.90; Jebro \$14,258.88; LG Everist \$1,099.09; Lawson Products \$324.23; Medical Waste Transport \$192.03; Midstates Printing \$23.00; Newman Signs \$80.36; Pantorium Cleaners \$21.00; PowerPlan \$3,797.64; Premier Southern Ticket \$516.95; Productivity Plus \$347.10; Riverside Technologies \$136,897.92; Running's \$323.84; Sander's Sew 'n' Vac \$149.94; Sewing Shoppe \$68.00; Trinity Industries \$1,476.20; UPS \$7.37; Zastrow's Sales & Service \$77.95.

Travel & Conference: Joann Jernberg \$82.72.

Utilities: Aberdeen City Treasurer \$1,655.97; AT&T Mobility \$279.54; Midcontinent \$735.70; Northern Electric \$277.56; NWPS \$751.73; Web Water \$71.48.

Other: SDACO \$1,112.00.

Improvements Other Than Buildings: B&B Contracting \$419,281.12. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve employee classification change from Part-time JDC Correctional Officer to Full-time Correctional Officer for Alexis Storm, effective July 10, 2018 @ \$16.15 per hour.
- Approve hiring Michelle Dannen as Full-time Register of Deeds Deputy, effective August 6, 2018 @ \$15.14 per hour.
- Approve the following Employee Step Increases, effective July 15, 2018: Tonya Walth @ \$19.94 per hour; Teresa Mann @ \$18.04 per hour; Mike Janes @ \$15.68 per hour; Cory Lane @ \$23.38; Gale Buchanan @ \$11.11 per hour.

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Authorization letter for Romeo Entertainment Group, Inc. to serve as agent for securing entertainment at the grandstand; Kathy Sperry @ \$40.00 (judge). All members present voting aye. Motion carried.

ALCOHOLIC BEVERAGE LICENSE HEARING:

Moved by Sutton, seconded by Fischbach to authorize advertising a public hearing to be held in the Commissioners Chambers, Courthouse Annex, Brown County, SD on July 31, 2018 at 8:50 a.m. to consider the following application for Alcoholic Beverage License, submitted by Wagner Holdings LLC (Ron Wagner) DBA Highway 12 Liquor, 5485 Highway 12 East, Aberdeen, SD – (Outlot A SE 15-123-63, Brown County, SD). All members present voting aye. Motion carried.

UNCOLLECTIBLE TAX LIST:

Moved by Sutton, seconded by Hansen to acknowledge uncollectible tax list (seven parcels), as submitted by Sheila Enderson, Brown County Treasurer. All members present voting aye. Motion carried.

INTEREST STATEMENT:

Moved by Fischbach, seconded by Kippley to accept for filing the April – June 2018 Interest Statement in amount of \$7,901.15, submitted by County Treasurer Sheila Enderson. All members present voting aye. Motion carried.

BOND OF INDEMNITY:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign Bond of Indemnity. All members present voting aye. Motion carried.

LF CELL 3 CONSTRUCTION PROJECT:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign Pay Request #2 to B&B Contracting in amount of \$419,281.12 for the Landfill Cell 3 Construction Project. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Kippley, seconded by Fischbach to approve the June 2018 Auditor's Report of Account with the County Treasurer in total amount of \$18,632,003.20 (total amount of actual cash @ \$4,920.00, Cash items (bad checks) @ \$80.00, US Bank @ \$21,270.63, Dacotah Bank @ \$11,313,600.63, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$7,289,531.94). All members present voting aye. Motion carried.

FIREWORKS PERMITS:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign the following Fireworks Public Display Permits: Bullet Sports, DBA Brown County Speedway for a Fireworks Display to be held on July 16 and 17, 2018 at the Fairgrounds Grandstand infield; and further change date on previously approved permit for Bullet Sports from July 6 to July 13, due to weather. All members present voting aye. Motion carried.

BID – 2018 TURN LANE IMPROVEMENTS:

Time and place, as advertised to open, read and consider sealed bids for the 2018 Turn Lane Improvements Project. Bids were received from B&B Contracting and Lien Transportation. Moved by Sutton, seconded by Kippley to refer bids to Dirk Rogers, Highway Superintendent for review and recommendation to be given later in the meeting.

Moved by Fischbach, seconded by Sutton to award low bid, submitted by B & B Contracting Inc in amount of \$359,321.93 for the 2018 Turn Lane Improvements Project; rejecting Lien Transportation & Construction in amount of \$396,562.03. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Sutton to go into executive session to discuss proposed or pending litigation, per SDCL 1-25-2(3) and to discuss personnel, per SDCL 1-25-1 with Chris White and Gary Vetter in attendance.

The Chair declared the executive session closed, with the following action taken as a result of the discussion.

Moved by Sutton, seconded by Hansen to authorize ordering a survey of the building to be purchased. All members present voting aye. Motion carried

ADJOURNMENT:

Moved by Sutton, seconded by Hansen to adjourn the Brown County Commission at 10:00 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor

Published once at the total approximate cost of \$_____.

JULY 17, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Fischbach to approve the General Meeting Minutes of July 10, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Professional Fees: Aberdeen American News \$406.00; Ivis Avilla \$20.00; Bantz, Gosch & Cremer \$2,567.18; Certified Languages \$697.95; Dohrer Law Office \$629.80; Kuck Law Office \$2,500.40; Language Line \$580.85; Joseph Leroi \$20.00; LexisNexis \$53.90; NEMHC \$2,444.00; Jennifer Ringkob \$30.00; Rogers Law Office \$502.90; SD Dept. of Revenue & Regulation \$5,351.49; SD Network Against Family Violence \$200.00; Jonielle Smalley \$20.00; Tammy Stolle Court Reporting \$137.50; Taliaferro Law Firm \$2,319.10; Joni Wileman \$1,300.00; Bree'n Wipf \$20.00; Yankton Co. Sheriff \$150.00; Luther 'Luke' Yellow Robe \$4,500.00.

Publishing: Aberdeen American News \$43.18; ECM Publishers \$45.00; Hub City Radio \$5,410.00; Rapid City Journal \$28.56; US Bank \$269.18.

Rentals: 446-Praxair \$24.09; Pantorium \$88.80.

Repairs & Maintenance: Aberdeen Area Radiator \$18.00; Artz Equip. \$19.21; Cintas \$298.00; Dakota Electronics \$85.00; DMI \$6,932.70; Digital Ally \$90.00; Eiler's Water Conditioning \$163.00; Fire Safety First \$1,063.20; GCR Tires \$1,481.68; HF Jacobs & Son \$4,111.25; J Gross Equip. \$1,162.16; Midwest Alarm \$226.20; Pantorium \$44.00; Running's \$43.62; TranSource \$3,242.12; US Bank \$485.98; Wooden Mallet \$480.00.

Supplies: A & B Business \$47.27; Aberdeen Area Radiator \$996.00; AgTegra \$26,695.98; Ameripride \$256.11; Artz Equip. \$181.85; Cartney Bearing \$638.72; Century Business Products \$1,213.12; Dakota Mailing \$158.66; Dakota Oil \$357.00; DSG \$365.38; DMI \$901.06; Digi Security Systems \$45.00; DT Pharmacy \$1,021.85; Farnam's \$4.49; GCR Tires \$81.00; Geffdog \$1,267.84; GovConnection \$984.20; Heartland Paper \$3,395.47; HF Jacobs & Son Construction \$25,977.23; J Gross Equip. \$1,592.49; Jebro \$75.00; LG Everist \$2,172.69; Lar-Jo's \$166.98; Leidholt Tool Sales \$16.18; Lien Transportation \$1,391.50; Lone Wolf Tanning & Fur Dressing \$100.00; Marco \$353.79; Menards \$46.73; Midstates Printing \$35.00; Moore Medical \$792.10; NVC \$29.68; Running's \$10.47; Satellite Tracking of People \$308.75; TranSource \$5,235.36; US Bank \$9,355.59; Van Diest Supply \$2,543.75; Web Water Bottling Co. \$13.00.

Travel & Conference: McKenzie Bierman \$28.67; Sarah Hartje \$17.86; Jennifer Ringkob \$56.87; US Bank \$305.06.

Utilities: Aberdeen City Treasurer \$4,122.90; City of Hecla \$108.27; Dependable Sanitation \$286.00; Exec. Mgmt. \$82.03; James Valley Telecommunications \$218.70; Northern Electric \$1,086.78; NWPS \$13.86; NVC \$3,253.00; Town of Frederick \$50.00; US Bank \$845.80; Verizon \$100.08.

Other: Ron & Penny Boulais \$ 170.00; JRWD \$16,149.22. All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Hansen to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring Richard Olason as full-time Appraiser, effective July 23, 2018 @ \$17.67 per hour.

- Approve hiring Janet Wipf as Seasonal Fairgrounds employee, effective July 18, 2018 @ \$11.61 per hour (replacing April Reich).

All members present voting aye. Motion carried.

FIREWORKS PERMIT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following Fireworks Public Display Permit: Brown County Fair for a Fireworks Display to be held on August 18, 2018 (northeast of the Fairgrounds Grandstand). All members present voting aye. Motion carried.

DISINTERMENT PERMIT:

Moved by Sutton, seconded by Hansen to acknowledge and accept Notice of Disinterment Permit (Sunset Memorial Gardens Cemetery to Black Hills National Cemetery) affecting Brown County from the SD Department of Health Vital Records. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Stunt Dog Productions @ \$7,500.00, Phil Baker @ 1,200.00, On The Run @ \$1,000.00, Ron Parker Experience @ \$1,600.00, Bad Hamster @ \$3,400.00, Mogen's Heroes @ \$1,000.00 (entertainment); Kesslers @ \$2,351.52 (catering); Pop Evil @ \$1,850.00 (stage equipment); TMT Scoreboards @ \$2,500.00 (rodeo equipment); Street Smart @ \$5,400.00 (traffic signal); Angie's Clean All @ \$350.00 (additional sanitation); Celtic Faire & Games @ \$1,000.00, Presentation Men's Basketball @ \$750.00 (gate control); W H Petting Zoo @ \$2,000.00 (petting zoo); NSU Women's Swim Team @ \$6,500.00 (stage hands); Vision Communications @ \$2,250.00 (radios); Nyla Olauson, Susan Gerlach, Phyllis Donat, Bill Daschle, Ashley Seeklander, Kathy Novstrup, Carol Green, DaRae Jones @ \$40.00, Austin Langmier @ \$150.00 (judges). All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign the following Special Malt Beverage License Application: Boys & Girls Club - Brown County Fairgrounds (Grandstand) SW ¼ Sec 1-T123N-R64W, effective August 13, 14, 15, 16, 17, 18 and 19, 2018 (map indicating specific area licensed on file with applications). All members present voting aye. Motion carried.

ORD 120 – FIRST READING:

Moved by Hansen, seconded by Sutton to approve First Reading of Ordinance #120, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Prunty Tract 1 in the S ½ of Sec 25-T123N-R60W of the 5th P.M., Brown County, SD. (41150 135th Street). All members present voting aye. Motion carried.

ORD 121 – FIRST READING:

Moved by Hansen, seconded by Sutton to approve First Reading of Ordinance #121, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.14 (HC) Highway Commercial District: Rix Outlot 2 in the SW ¼ of Sec 6-T124N-R60W of the 5th P.M., Brown County, SD. (12484 406th Ave). All members present voting aye. Motion carried.

ORD 122 – FIRST READING:

Moved by Hansen, seconded by Sutton to approve First Reading of Ordinance #122, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described

property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1, B & W Hinrichs Addition in the N ½ NE ¼ of Sec 10-T125N-R60W of the 5th P.M., Brown County, SD. (40989 119th Street). All members present voting aye. Motion carried.

INDIGENT COUNCIL CONTRACT/PUBLIC DEFENDER:

A discussion for options for handling Court Appointments for Legal Council was initiated by the Chairman. Two options were offered: Public Defenders Office or Contracts with Law firms. After discussion it was decided to update a previous cost estimate for a Public Defender's Office and the following action was taken on the Contract option.

Moved by Hansen, seconded by Kippley to authorize advertising a public hearing to open, read and consider sealed Request for Proposals for legal representation for Court Appointed Legal Counsel, to be opened in the Commission Chambers at 8:45 a.m. on August 7, 2018. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Sutton to amend previous motion for clarification by stating the contract will contain the same general language as the previous contracts; a minimum of four law firms must be included in each proposal; and the contract would be for two calendar years (2019 and 2020). All members present voting aye. Motion carried.

2018 PRILIMINARY FAIR PROMO LIST:

Moved by Kippley, seconded by Sutton to approve the preliminary promo list submitted for the 2018 Fair, with final list with any changes to be submitted two weeks prior to the Fair. All members present voting aye. Motion carried.

BID CONTRACT– BC 23 COLD MILLING PROJECT:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign Contract Agreement with Midstate Reclamation SD, LLC for the Brown County Hwy 23 Cold Milling & Cold In-place Asphalt Recycling Project. All members present voting aye. Motion carried.

BR211 BIG APPLICATION:

Commissioner Fischbach offered the following Resolution:

RESOLUTION #38-18

BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brown County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION: #07-110-057 located 1.8 miles North and 0.7 miles East of Frederick (BR211), and

WHEREAS, Brown County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan, and

WHEREAS, Brown County agrees to pay 20% match on the Bridge Improvement Grant funds, and

WHEREAS, Brown County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW, THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Dated at Aberdeen, SD this 17th day of July 2018.

Seconded by Commissioner Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

APPLICATIONS FOR OCCUPANCY:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign the following applications, submitted by East River Electric Power Coop, Inc. for occupancy of Brown County Hwy #10 in Sec 11/12-T121N-R64W of the 5th P.M.; Brown County Hwy #23 in Sec 2/3-T121N-R63W of the 5th P.M.; Brown County Hwy #14 in Sec 3/4-T121N-R63W of the 5th P.M. to provide electrical service. All members present voting aye. Motion carried.

EQUIPMENT PURCHASE:

Moved by Sutton, seconded by Fischbach to approve purchase of a 2018 Volvo L120H, Wheel Loader with Landfill guarding package as provided on Sourcewell Contract 032515-VCE, to be supplied by TranSource (Sheehans), 38490 Hwy 12 Aberdeen SD in amount of \$282,313.00; rejecting RDO @ \$293,413.00, Butler/Cat @ \$295,500.00; on condition Sourcewell Contract complies with South Dakota bid laws. All members present voting aye. Motion carried.

TIRE REMOVAL QUOTES:

Moved by Hansen, seconded by Kippley to award low quote, submitted by Liberty Tire Recycling LLC for Tire Removal at the Landfill @ \$148.20 per ton picked up; rejecting New Deal Tire @ \$149.00 per ton picked up. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session to consult with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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 Sutton, seconded by Kippley to adjourn the Brown County Commission at 9:28 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor

Published once at the total approximate cost of \$_____.

JULY 24, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 8:45 A.M. in the Brown County Commission Chambers, 25 Market Street, Aberdeen, SD. Present from City were Council Members Johnson, Lunzman, Olson, Remily, Ronayne, Rux. Council Members Bunsness, Slaight-Hansen and Mayor Levsen were absent. Present from County were Commissioners Fjeldheim, Sutton, Fischbach, Kippley and Hansen.

ORDINANCE #18-07-02 /478:

On motion by Johnson and seconded by Rux, the City unanimously approved First Reading of Ordinance #18-07-02 /478.

Moved by Fischbach, seconded by Hansen to approve First Reading of Ordinance #18-07-02/478, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District to (M-AG) Mini-Agricultural District: Lot 14, Block 3, Moulton's First Subdivision in the SE ¼ of Sec 2-T122N-R64W of the 5th P.M., Brown County, South Dakota (Lot directly West of 13687 387th Avenue). All members present voting aye. Motion carried.

ORDINANCE #18-07-03/479:

On motion by Johnson and seconded by Lunzman, the City unanimously approved First Reading of Ordinance #18-07-03/479.

Moved by Sutton, seconded by Kippley to approve First Reading of Ordinance #18-07-03/479, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (C-2) Highway Commercial District to (R-2) Medium Density Residential District: Lots 1 & 2, Peter Reinbold Exception in the SW ¼ of Sec 2-T123N-R64W of the 5th P.M., Brown County, South Dakota (1402 and 1412 24th Ave NW). All members present voting aye. Motion carried.

The City Council adjourned and the County Commission continued in regular session.

Maxine Fischer, Brown County Auditor



Published once at the total approximate cost of \$_____.

JULY 24, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Hansen led the Pledge of Allegiance.

MINUTES:

Moved by Fischbach, seconded by Kippley to approve the General Meeting Minutes of July 17, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Payroll: Payroll #15 - Commission \$5,395.76; Auditor \$8,145.55 Treasurer \$12,814.72; States Attorney \$21,947.81; SVAWA Grant \$1,389.40; Maintenance \$8,127.53; Assessor \$12,285.32; Register of Deeds \$7,439.40; Veterans Service Office \$4,221.14; GIS \$2,347.50; Information Technology \$8,283.66; Human Resources \$2,791.40; Sheriff \$36,874.04; Jail \$52,612.73; Court Security \$5,595.77; JDC \$26,335.24; Welfare Office \$3,742.79; Museum \$8,800.17; Parks & Fairgrounds \$6,308.36; Fair Board \$4,531.39; 4-H \$1,282.20; Weed & Pest \$6,316.76; Planning and Zoning \$2,440.55; Highway \$51,774.54; Communications \$26,292.69; Emergency Management \$4,039.58; Teen Court \$212.88; 24/7 \$3,309.57; Landfill \$12,529.45.

Matching Benefits: FICA \$20,568.61; Medicare \$4,810.31; HSA \$75.00.

Insurance: SDACC \$14,335.00; SD Public Assurance Alliance \$102.52.

Jury Duty: Sea Atwood \$878.56; Casey Dennert \$1,353.60; Tyler Hanson \$671.84; Ryan Kurtz \$762.52; Scott Peterson \$945.36; Wendy Plummer \$997.88; Robert Quam \$1,045.76; Donna Sam \$965.96; Austin Vaughn \$965.96; Jessica Weideman \$596.20.

Professional Fees: Bantz, Gosch & Cremer LLC \$4,041.99; Dean Schaefer Court Reporting \$357.00; Ryan Dell \$968.20; Dependable Sanitation \$24,759.74; Dohrer Law Office \$498.20; Faulk Co. Sheriff's Office \$6,885.00; Fox & Youngberg PC \$195.32; Haar Law Office \$12,119.55; Mark Katterhagen \$67.50; KCH Law \$150.00; Kuck Law Office \$3,058.60; Lewis & Clark BHS \$960.00; Lucy Lewno \$440.00; Darcy Lockwood \$67.50; Lutheran Social Services \$3,793.68; Christy Griffin-Serr Law Office \$1,363.00; Soil Technologies \$4,380.00; Stoddard Law Office \$1,182.52; Jodi Sudweeks \$27.20; Taliaferro Law Firm \$122.20; WSP USA \$730.45.

Publishing: Aberdeen American News \$492.48; Groton Independent \$356.34; Midcontinent \$750.00; World Wide Audio Media \$500.00.

Rentals: Pauer Sound & Music \$600.00.

Repairs & Maintenance: 446-Praxair \$12.50; Auto Glass Solutions \$335.95; EcoLab \$228.47; Gardner Locksmith \$80.00; HF Jacobs & Son Construction \$5,625.00; House of Glass \$557.60; Hoven Auto Repair \$36.00; Overhead Door \$2,350.00.

Supplies: 446-Praxair \$59.61; Aberdeen Asphalt \$170,560.02; Aberdeen Pit Stop \$24.14; Active Data Systems \$117.04; Advance Auto Stores \$1,050.18; AgTegra \$5,286.04; Ameripride \$67.75; Crescent Electric \$107.19; Val Daschel \$24.50; Digi Security Systems \$1,402.50; DPM Mercantile \$32.88; Ferguson Enterprise \$279.46; LG Everist \$1,261.35; Lucy Lewno \$25.88; Marco \$8.80; Menards \$92.33; Share Corp. \$87.00; West Payment Center \$2,148.77.

Travel & Conference: Darwin Bettmann \$84.60; City of Groton \$114.48.

Utilities: CenturyLink \$3,764.70; Dependable Sanitation \$165.00; NWPS \$1,200.21; Verizon \$3,334.47.

Other: Pizza Ranch \$72.45; Safe Harbor \$1,909.85. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Hansen to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge resignation of Lacey Lopez-Martinez, effective July 20, 2018; and further approve request to fill vacancy.
- Approve the following Employee Step Increases, effective July 29, 2018: Daryl Lloyd @ \$21.18 per hour; Russ Ochsner \$20.00 per hour; Jeannette McClain @ \$15.41 per hour.

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Cathy Jorgenson, Lisa Harry @ \$40.00, Blake Eisenbeisz @ \$100.00 (judges). All members present voting aye. Motion carried.

PLATS:

Commissioner Fischbach offered the following Resolution:

RESOLUTION #39-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing McIntire's Outlots in the NE ¼ of Sec 23-T123N-R65W 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 Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Fischbach offered the following Resolution:

RESOLUTION #40-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing Rolling Meadows Second Addition in the NE ¼ of Sec 1-T123N-R64W 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 Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

SHERIFF REPORTS:

Moved by Sutton, seconded by Hansen to approve the following June 2018 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign the following Abatement: Joseph Rigg @ \$2,057.77 (fire). All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign documentation to assign claim against an individual to Credit Collections Bureau for purpose of collecting a lien. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign agreement with Stacey Franks for lease of the Richmond Lake Youth Camp on July 21-22, 2018; Watertown Human Service Agency for lease of the Richmond Lake Youth Camp on August 8-10, 2018. All members present voting aye. Motion carried.

QUIET TITLE ACTION:

Moved by Hansen, seconded by Sutton to enter into contract with Vic Fischbach to begin quiet title action on a tax deed property located at 306 6th Street, Hecla, SD. Roll call vote: Hansen-aye, Sutton-aye, Fischbach-abstain, Fjeldheim-aye, Kippley-aye. Motion carried.

ORD 120 – ADOPTION:

Moved by Sutton, seconded by Fischbach to adopt Ordinance #120, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Prunty Tract 1 in the S ½ of Sec 25-T123N-R60W of the 5th P.M., Brown County, SD. (41150 135th Street). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

ORD 121 – ADOPTION:

Moved by Kippley, seconded by Sutton to adopt Ordinance #121, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.14 (HC) Highway Commercial District: Rix Outlot 2 in the SW ¼ of Sec 6-T124N-R60W of the 5th P.M., Brown County, SD. (12484 406th Ave). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

ORD 122 – ADOPTION:

Moved by Hansen, seconded by Kippley to adopt Ordinance #122, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1, B & W Hinrichs Addition in the N ½ NE ¼ of Sec 10-T125N-R60W of the 5th P.M., Brown County, SD. (40989 119th Street). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

FAIR SPECIAL EVENT:

Moved by Sutton, seconded by Kippley to approve concept of Special Event to be held at the 2018 Brown County Fair, proposed by Fair Manager Derek Ricci and John Hoffman, representing the Ramkota; on condition that all proper licenses and permits are obtained. All members present voting aye. Motion carried.

COMMISSION ASSISTANT REPORT:

Gary Vetter presented the survey of the building to be purchased, as requested during July 10, 2018 meeting.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Sutton to go into executive session to consult with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance; and further discuss personnel, per SDCL 1-25-1 with Chris White, Gary Vetter and Patti Marshall 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 Kippely, seconded by Fischbach to adjourn the Brown County Commission at 10:15 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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JULY 31, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 8:45 A.M. in the Brown County Commission Chambers, 25 Market Street, Aberdeen, SD. Present from City were Council Members Bunsness, Johnson, Lunzman, Olson, Remily and Mayor Levsen. Council Members Ronayne, Rux and Slaughter-Hansen were absent. Present from County were Commissioners Fjeldheim, Sutton, Fischbach and Hansen. Commissioner Kippley was absent.

ORDINANCE #18-07-02 /478:

On motion by Bunsness and seconded by Remily, the City unanimously adopted Ordinance #18-07-02 /478.

Moved by Fischbach, seconded by Sutton to adopt Ordinance #18-07-02/478, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (A-1) Agricultural District to (M-AG) Mini-Agricultural District: Lot 14, Block 3, Moulton's First Subdivision in the SE ¼ of Sec 2-T122N-R64W of the 5th P.M., Brown County, South Dakota (Lot directly West of 13687 387th Avenue). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-absent, Fjeldheim-aye. Motion carried.

ORDINANCE #18-07-03/479:

On motion by Bunsness and seconded by Remily, the City unanimously adopted Ordinance #18-07-03/479.

Moved by Hansen, seconded by Fischbach to adopt Ordinance #18-07-03/479, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (C-2) Highway Commercial District to (R-2) Medium Density Residential District: Lots 1 & 2, Peter Reinbold Exception in the SW ¼ of Sec 2-T123N-R64W of the 5th P.M., Brown County, South Dakota (1402 and 1412 24th Ave NW). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-absent, Fjeldheim-aye. Motion carried.

The City Council adjourned and the County Commission continued in regular session.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

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JULY 31, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Fischbach. Commissioner Kippley was absent. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Hansen, seconded by Sutton to approve the Joint City/County Meeting Minutes and the General Meeting Minutes of July 24, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Fischbach to approve the following claims:

Professional Fees: Aberdeen Lions Club \$500.00; Angie's Clean All \$5,850.00; Bad Hamster \$400.00; Bantz, Gosch & Cremer \$2,268.64; Kristi Brandt \$235.80; Karin Sue Bartell \$40.00; Joy Braun \$40.00; Marsha Braun \$40.00; Clark Engineering \$6,019.58; William Daschle \$40.00; Day Co. Treasurer \$687.50; Ric Dias \$40.00; Phyllis Donat \$40.00; Janet Elsen \$40.00; Jacee Engelhart \$700.00; Becky Erickson \$40.00; Lisa Fedeler \$100.00; Wayne Fischer \$100.00; Linda Gengerke \$40.00; Susan Gerlach \$40.00; Jeremy Geske \$150.00; Ann Gibbs \$40.00; Good Shepherd Lutheran Church \$3,000.00; Carol Green \$40.00; Haar Law Office \$1,037.28; Gweneth Hansen \$40.00; Karen Harr \$100.00; Carol Hein \$40.00; Hub Area Habitat for Humanity \$1,000.00; Duane Jark \$80.00; Ethan Johnson \$275.00; Korkow Rodeos \$20,125.00; Robert Kramer \$150.00; Florence Kraus \$40.00; Lew's Fireworks \$1,000.00; Magic Keith \$3,250.01; Marilyn Maloney \$40.00; Karen Mikkelsen \$40.00; Mogen's Heroes \$1,000.00; NESD Celtic Fair & Games \$1,000.00; Kathy Novstrup \$40.00; NSU Women's Swim Team \$6,500.00; Pauer Sound & Music \$12,500.00; PRCA \$7,000.00; PC Men's Basketball Team \$750.00; Richardson, Wyly, Wise & Sauck \$3,487.40; Shane Ringdahl \$100.00; Romeo Entertainment Group \$20,000.00; Ellen Schlosser \$40.00; Alicia Schmitz \$40.00; Cindy Schnabel \$40.00; Christy Griffin-Serr Law Office \$2,068.00; SD Nurse's Assoc. \$1,000.00; SD Snow Queen Festival Inc \$1,000.00; Ashley Seeklander \$40.00; Siegel, Barnett & Schutz \$902.40; Ashley Smith \$40.00; Evalyn Smith \$40.00; Diane Steinheiser \$30.00; Jodi Sudweeks \$45.60; TMS \$39,800.00; Courtney Wolff \$40.00; Sara Zahn \$42.60.

Publishing: Dakota Press \$5,820.39.

Rentals: Fire Safety First LLC \$325.00; Gompf Display Inc \$1,885.00; SpotSlam \$2,653.00; Street Smart Rental \$5,400.00; T&K Rentals \$14,729.00.

Repairs & Maintenance: Aberdeen Asphalt \$1,120.00; Bituminous Paving \$979,698.51; Day Co. Treasurer \$416.33; EPG Co. \$892.85; House of Glass \$216.00; Lawson Products \$11.99; Nelson Sales & Service \$224.08; Newman Signs \$7.44; O'Reilly \$54.70; Olson's Pest Technicians \$225.00; Quality Welding \$44.00; Running's \$54.19; SD Dept. of Public Safety \$2,340.00; Sewer Duck \$711.50; Thee Glass Doktor \$213.75.

Supplies: Bad Hamster \$3,000.00; Phil Baker \$1,200.00; Bob & The Beachcombers \$3,000.00; Brown County 4H Leaders Assoc. \$5,350.00; Brown County Old Time Tractor \$1,200.00; Dakota Kids Pedal Pull \$701.00; Dairy Queen \$300.00; DSG \$458.52; ES&S \$154.22; Ferguson Enterprises \$983.76; Geffdog \$1,125.00; Sara Hartje \$25.93; Jebro \$87,239.46; Korkow Rodeos \$13,375.00; Lew's Fireworks \$4,000.00; LG Everist \$5,638.99; Lawson Products \$71.60; Leidholt Tool Sales \$10.53; Lien Transportation \$954.80; Mac's \$74.68; Magic Keith \$549.99; Marty Davis Show \$3,800.00; Menards \$724.78; Midstates Printing \$128.00; Newman Signs \$110.08; Ronald Parker \$1,600.00; Pauer Sound & Music \$555.00; PharmChem \$142.75; Pomp's Tire Service \$30.42; Quality Welding \$40.36; Running's \$43.72; Sanford Health Occupational Medicine \$96.00; Sherwin Linton Entertainment \$2,000.00; Sherlock Studios \$5000.00; Sound Exchange \$7,000.00; Stan Houston Equip. \$156.12; Stunt Dog Productions \$7,500.00; TMS \$23,000.00; Thee Glass Doktor \$260.96; Walth Safety Service \$46.46.

Travel & Conference: Karin Sue Bartell \$42.39; Joy Braun \$29.33; Marsha Braun \$41.92; Lisa Fedeler \$182.36; Wayne Fischer \$127.84; Jeremy Geske \$267.90; Gweneth Hansen \$49.16; Karen Harr \$41.27; Joann Jernberg \$82.72; Ethan Johnson \$32.34; Robert Kramer \$208.68; Karen Mikkelsen \$56.86; Shane

Ringdahl \$89.86; SDAAO \$300.00; Diane Steinheiser \$35.49; Gary Vetter \$172.00; Courtney Wolff \$171.08.

Utilities: Midcontinent Communications \$126.90; Montana-Dakota \$25.91; NWPS \$4,724.42.

Other: Marcella Gab \$170.00; Karen Treeby \$170.00.

Machinery & Equip.: Van Diest Supply Co. \$13,200.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring Cody Martens as full-time Dispatcher, effective August 13, 2018 @ \$16.46 per hour.
- Approve hiring Meagan Hale as full-time Corrections Officer, effective July 31, 2018 @ \$16.15 per hour.
- Amend start date for Pamela McBride, full-time States Attorney Secretary to August 1, 2018.
- Approve hiring the following temporary employees for the Fair, effective August 13, 2018: Jan Erickson, Mavis Kempf, Julie VanDover, Donna Helm and Marie VanOuden @ \$14.18 per hour; Julie Hammer @ \$14.50 per hour; Holly Vensel, April Fryer and Lynsee Briese @ \$14.00 per hour.

All members present voting aye. Motion carried.

GRANT AGREEMENT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair to sign Grant Agreement with the SD Department of Health for the purpose of enhancing Brown County's mosquito control efforts, effective July 1, 2018 – June 30, 2019 in amount of \$16,750.00. All members present voting aye. Motion carried.

DISINTERMENT PERMIT:

Moved by Hansen, seconded by Fischbach to acknowledge and accept Notice of Disinterment Permit (Riverside Cemetery to Riverside Memorial Park Cemetery) affecting Brown County from the SD Department of Health Vital Records. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign agreement, submitted by Stutsman Harley Davidson for lease of one (1) stage for outdoor concert, effective July 28, 2018. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Jack's Camper's @ \$1,790.00 (two back stage campers); Crossroad Station LLC @ 3,000.00 (entertainment); Frederick Vet Clinic and Groton Vet Clinic @ four general admission package tickets each (veterinary services). All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Fischbach, seconded by Sutton to approve application, submitted by the Brown County Democrats for lottery to be held at the Brown County Fair on August 19, 2018. All members present voting aye. Motion carried.

LIQUOR LICENSE PUBLIC HEARING:

Time and place, as advertised for public hearing to consider application for Retail (on-sale) Liquor License. Moved by Hansen, seconded by Sutton to approve application for Retail (on-sale) Liquor

License, submitted by Wagner Holdings LLC (Ron Wagner) DBA Highway 12 Liquor, 5485 Highway 12 East, Aberdeen, SD (Outlot A in the SE ¼ of Sec 15-T123N-R63W of the 5th P.M., Brown County, SD). All members present voting aye. Motion carried.

BCCHC REPORT:

DeAnna Harber presented the Brown County Community Health Center Report for April – June 2018.

APPLICATIONS FOR OCCUPANCY:

Moved by Fischbach, seconded by Hansen to approve the following applications, submitted by Northern Electric for occupancy of Brown County 14 in the SE ¼ of Sec 9-T121N-R63W; Brown County 10 in the SE ¼ of Sec 11-T121N-R64W; Brown County 23 in the SE ¼ of Sec 31-T122N-R63W of the 5th P.M., Brown County, SD to provide primary electrical service. All members present voting aye. Motion carried. Motion carried.

Moved by Sutton, seconded by Fischbach to approve the following application, submitted by Midco/Haider Construction for occupancy of Brown County 14W in Sec 36-123N-R64W of the 5th P.M., Brown County, SD to provide telecommunications. All members present voting aye. Motion carried.

BID CONTRACT– 2018 TURN LANE IMPROVMENTS PROJECT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign Contract Agreement with B & B Contracting, Inc for the Brown County 2018 Turn Lane Improvements Project. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Fischbach, seconded by Sutton to adjourn the Brown County Commission at 9:36 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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AUGUST 7, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Fischbach, seconded by Hansen to approve the Joint City/County Meeting Minutes and the General Meeting Minutes of July 31, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Kippley to approve the following claims:

Payroll: Payroll #16 - Commission \$5,395.76; Auditor \$8,151.54 Treasurer \$13,446.49; States Attorney \$22,056.43; SVAWA Grant \$1,389.40; Maintenance \$7,554.21; Assessor \$12,638.72; Register of Deeds \$7,439.39; Veterans Service Office \$4,482.14; GIS \$2,347.50; Information Technology \$8,495.73; Human Resources \$2,355.38; Sheriff \$35,916.13; Jail \$46,565.80; Court Security \$5,476.61; JDC \$23,082.01; Welfare Office \$3,742.79; Museum \$8,800.17; Parks & Fairgrounds \$6,953.91; Fair Board \$4,522.57; 4-H \$1,280.01; Weed & Pest \$7,649.77; Planning and Zoning \$2,474.84; Highway \$53,142.04; Communications \$22,818.06; Emergency Management \$4,039.58; Teen Court \$455.55; 24/7 \$3,213.74; Landfill \$13,266.53.

Matching Benefits: FICA \$20,114.25; Medicare \$4,704.14; HSA \$75.00.

Professional Fees: G3 Quad Freestyle \$17,000.00; Aberdeen Advanced Care Ambulance \$254.82; Brother's Osborne \$100,000.00; Carrels & Bain Family Dental \$1,490.76; Casey Donahew Band \$20,000.00; Century Business Products \$130.00; Chase Rice \$67,500.00; Chris Lane \$30,000.00; Dohrer Law Office \$2,782.40; Blake Eisenbeisz, Jr. \$100.00; Granger Smith \$40,000.00; Lisa Harry \$40.00; Insurance Plus \$564.71; John King \$7,500.00; DaRae Jones \$40.00; Jamie Jones \$150.00; Cathy Jorgenson \$40.00; Dana Larson \$50.00; Nyla Olauson \$40.00; On the Run \$377.53; One Source \$125.00; Pop Evil \$15,000.00; Richardson, Wyly, Wise & Sauck \$1,943.25; RodeoReady \$425.00; Sanford Clinic \$166.00; Sanford Health \$98.72; Sanford Home Medical Equipment \$286.85; SD Dept. of Revenue \$780,933.94; Christy Griffin-Serr Law Office \$493.50; Siegel, Barnett & Schutz \$1,937.63; Skillet \$65,000.00; Taliaferro Law Firm \$4,263.90; Joni Wileman \$50.00.

Publishing: Aberdeen American News \$541.18; Groton Independent \$468.33; Midstates Printing \$4,964.95.

Rentals: NB Golf \$17,700.00; Vision Communications \$2,250.00; Dakota Electronics \$107.50; Pantorium \$118.40.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$1,260.80; Auto Glass Solutions \$40.00; Butler Machinery \$18.57; Crawford Trucks \$2,250.17; Dakota Electronics \$405.00; DFP \$31.24; Dakota Pump \$1,414.80; Digi Security \$20,395.75; Ecolab \$260.70; Exhaust Pros \$342.40; Graham Tire \$14.98; Great Western Tire \$3.00; Hanten's Repair \$110.00; House of Glass \$665.58; Innovative Masonry Restoration \$123,032.00; Allen Klinger \$149.09; Leidholt Electric \$102.04; Light & Siren \$26.00; Mission Creek Ranch \$80,000.00; Pauer Sound & Music \$1,700.00; PowerPlan \$11,046.40; Pro Ag Supply \$262.09; Running's \$402.94; Thee Glass Doktor \$45.00; Volk Upholstery \$100.00; Woodman Refrigeration \$1,420.60.

Supplies: A& B Business \$70.26; A-1 Locksmithing \$24.00; ADAPCO \$3,025.00; AgTegra \$28,068.10; Artz Equip. \$377.58; Bakken Build Maint. \$500.00; Butler Machinery \$725.43; Cash-Wa \$6,962.90; Center Printing \$266.55; Crawford Trucks \$8,214.59; Crossroad Station Music \$3,000.00; Dakota Electronics \$151.00; DFP \$2,699.04; Dean Foods \$652.81; Earthgrains \$654.60; Farm Power Mfg. \$1,268.42; Fastenal \$687.14; Fire Safety First \$18.45; Geffdog \$4,317.30; Kristen Gonsoir \$39.65; GovConnection \$730.18; Great Western Tire \$1,011.57; Hanten's Repair \$124.55; Heartland Paper \$1,623.97; Hedahl's \$16.14; Interstate Battery System \$589.75; Jebro \$60,287.70; Delaney & Delilah

Johnston \$300.00; Klein's \$50.00; LabSource \$434.57; LG Everist \$3,664.01; Lien Transportation \$1,821.60; Light & Siren \$203.00; Mac's \$801.29; Menards \$581.14; Midstates Printing \$226.00; Mark Milbrandt \$53.78; On The Run \$622.47; Pantorium \$91.00; PowerPlan \$3,713.58; Reliable Backline \$1,850.00; Running's \$1,448.64; SD Dept. of Revenue \$440.00; Thee Glass Doktor \$50.00; Van Diest Supply Co. \$1,788.00; Volk Upholstery \$75.00; WH Petting Zoo \$2,000.00; Zastrow's Sales & Service \$79.47.

Travel & Conference: Blake Eisenbeisz, Jr. \$55.93; DaRae Jones \$54.24; Cathy Jorgenson \$23.69; Mark Milbrandt \$416.00.

Utilities: Aberdeen City Treasurer \$1,946.70; AT&T \$279.35; BDM Rural Water \$42.50; CenturyLink \$49.23; Midcontinent \$308.80; NWPS \$13,787.33; Town of Frederick \$50.00.

Other: Aberdeen City Fire Dept. \$85,951.74; Aberdeen Rural Fire Dept. \$15,677.16; Claremont Fire Dist. \$3,317.48; Columbia Fire Dist. \$7,833.11; Conde Rural Fire Dist. \$752.55; Frederick Fire Dist. \$6,919.30; Marcella Gab \$30.00; Groton Area Fire Dist. \$15,256.79; Hecla Fire Dist. \$5,500.94; Hutterville Fire Dist. \$485.48; SDACO \$996.00; Stratford Fire Dist. \$5,563.54; Warner Fire Dist. \$6,305.22.

Improvements Other Than Building: Karlen Electric \$36,330.04. All members present voting aye. Motion carried.

HR REPORT:

Moved by Hansen, seconded by Kippley to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring Mandy Livingston as full-time Dispatcher, effective August 13, 2018 @ \$16.46 per hour.
- Approve hiring Jennifer Kamin and Kaylee Moench as part-time 24/7 Sobriety employees, effective August 7, 2018 @ \$13.69 per hour.
- Approve over-time request for Sarah Hartje and McKenzie Bierman during Fair Week.
- Approve the following Employee Step Increases, effective August 12, 2018: Scott Kolb @ \$25.81 per hour; Sherri Rawstern @ \$18.07 per hour; Gavin Wright @ \$21.68 per hour; Mike Hill @ \$21.68 per hour; Brandon Black @ \$22.37 per hour; Mike Rohrbach @ \$18.43 per hour.
- Approve hiring the following temporary Fair employees, effective August 13, 2018: Ticket Sales - Linda McDryer, McKenzie Kapcho, Julie LaJoie, Malerie Henschel, Marie VanOuden @ \$12.00 per hour; Gate B security - George Dennert, Augustine Leal, Steve Smith @ \$12.00 per hour; Sanitation for midway - Nick Pharris @ \$12.00 per hour, Tim Norton @ \$10.00 per hour.

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Carrie Hansen, Tayler Wolff @ \$40.00 (judges); Aberdeen Fire & Rescue at \$75.00 per hour (standby ambulance). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Sutton to amend the judging fee from \$30.00 to \$40.00 on contracts previously approved for the following: JaNann Jones, Marsha Braun, Ashley Smith, Stu Swenson, Marilyn Maloney, Duane Jark, Linda Gengerke, Becky Erickson, Alicia Schmitz, Karen Mikkelsen, Gweneth Hansen, Evalyn Smith, Ann Gibbs, Carol Hein, Ellen Schlosser, Amy Fischer, Janet Elsen, Courtney Wolff and Keyli Sawatsky. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Kippley, seconded by Hansen to approve the following Township Bond (Treasurer and Clerk): GROTON #17- Joyce Walter, Jeff Howard. All members present voting aye. Motion carried.

LEASE OPTION RACE TRACK:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign renewal option for 2019 (year four (final) of the four one-year options), submitted by Scott Neuendorf DBA Bullet Sports for lease of the car racing facilities at the Brown County Fairgrounds. All members present voting aye. Motion carried.

FAIR SPECIAL EVENT TEMPORARY LIQUOR LICENSE:

Moved by Kippley, seconded by Sutton to table application, submitted by Regency Midwest Ventures LP for a temporary Liquor License for Special Event at the Fair, due to proper licenses and permits not obtained, as stipulated in minutes of July 24, 2018. All members present voting aye. Motion carried.

RFP-INDIGENT DEFENSE SERVICES:

Time and place, as advertised to open, read and consider Requests for Proposals for Indigent Defense Services in Brown County. One RFP was received. Moved by Kippley, seconded by Hansen to table consideration of RFP for Indigent Defense Services until August 14, 2018. All members present voting aye. Motion carried.

SDPAA ELECTION:

Moved by Kippley, seconded by Fischbach to defer submitting board member nomination until November 13, 2018. All members present voting aye. Motion carried.

BUILDING PURCHASE:

Moved by Hansen, seconded by Sutton to authorize Chairman Fjeldheim sign all necessary documents on behalf of Brown County to complete the purchase of 122 and 124 S First Street (Lots 5-6, Block 15, Original Plat to the City of Aberdeen, SD) from Reunion Student Loan Finance Corporation in total amount of \$800,000.00 (2018 @ \$170,000.00; 2019 @ \$210,000.00; 2020 @ \$210,000.00; 2021 @ \$210,000.00 plus 3% interest). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Hansen to go into executive session to consult with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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 Fischbach, seconded by Sutton to adjourn the Brown County Commission at 10:31 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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AUGUST 14, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Kippley and Fischbach. Commissioner Hansen led the Pledge of Allegiance.

MINUTES:

Moved by Fischbach, seconded by Sutton to approve the General Meeting Minutes of August 7, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippley, seconded by Sutton to approve the following claims:

Insurance: SD Public Assurance Alliance \$400.32.

Professional Fees: Avera St. Luke's \$161.00; Bantz, Gosch & Cremer \$11,368.25; Br. Co. Treasurer \$2,410.00; Certified Languages \$582.45; Games Galore \$500.00; Helms & Assoc. \$29,010.55; JaNann Jones \$40.00; Mark Katterhagen \$30.00; Lucy Lewno \$320.00; LexisNexis \$120.25; Lincoln Co. Treasurer \$241.20; Linn Co. Sheriff \$60.00; Darcy Lockwood \$30.00; Jerald McNeary \$423.00; NE Dental Center \$39.93; PRCA \$900.00; Richardson, Wyly, Wise & Sauck \$444.35; Rogers Law Office \$2,674.30; Ronayne Law Office \$3,973.40; Sanford Health \$210.24; SD Dept. of Revenue & Regulation \$1,530.00; Christy Griffin-Serr Law Office \$1,128.00; Siegel, Barnett & Schutz \$2,359.40; Spot Freight \$3,930.00; Tammy Stolle Court Reporting \$149.60; Amanda Taylor \$250.00; UND – Pathology \$2,000.00; Yankton Co. Sheriff \$100.00.

Publishing: Aberdeen American News \$517.24; Big Stone Radio \$252.00; Dakota Radio Group \$99.00; Hub City Radio \$3,300.00; Ingstad Family Media \$775.00; KBMW Radio \$360.00; Star Tribune Media \$162.40.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$390.68; Dahme Construction \$4,512.65; DMI \$4,848.51; Ecolab \$252.61; Gall's \$395.00; Gary's Engine & Repair \$72.00; GCR Tires \$192.00; House of Glass \$177.55; Jones Lawn Care \$2,950.00; Karlen Electric \$9,968.73; Lewis Construction \$306.00; Newman Signs \$35.53; Old Dominion Brush \$397.09; Overhead Door \$306.12; Pantorium Cleaners \$55.00; Pierson-Ford \$329.55; PowerPlan \$3,354.05; Productivity Plus \$903.84; Skyview Construction \$21,755.49; The Lodge at Deadwood \$6.00; TranSource Truck & Equip. \$13,522.08; Walth Safety Service \$1,917.88.

Supplies: A-1 Locksmith \$5.00; Aberdeen Area Radiator \$175.00; Advance Stores \$1,119.15; AgTegra \$11,897.85; AmeriPride Services \$247.83; Animal Care Clinic \$58.90; California Contractors \$79.99; Cartney Bearing \$226.88; Cash-Wa \$36.30; DSG \$300.24; Val Daschel \$40.00; DMI \$1,362.55; Terry Evans \$41.55; Galls \$173.00; Games Galore \$5,500.00; Gary's Engine & Repair \$25.97; GCR Tires \$120.00; Geffdog \$1,943.00; GovConnection \$820.33; Heartland Paper \$1,024.88; House of Glass \$966.60; Jebro \$14,398.35; LG Everist \$1,084.75; Lar-Jo's \$310.06; Leidholdt Tool Sales \$17.73; Lucy Lewno \$12.94; Lien Transportation \$103,424.75; Matthew Bender & Co. \$164.62; Menards \$734.40; Nelson Sales & Service \$44.95; Newman Signs \$835.20; North Star Energy \$12.85; Old Dominion Brush \$1,875.00; Productivity Plus \$67.48; Romeo Entertainment \$4,100.00; Satellite Tracking of People \$471.25; Share Corp. \$320.00; Sherwin Williams \$866.70; TranSource Truck & Equip. \$1,664.38; UltraMax \$566.95; Walth Safety Service \$3,585.45; Web Water Bottling Co. \$19.50; West Payment Center \$2,654.91.

Travel & Conference: McKenzie Bierman \$38.54; SDACO \$555.00; The Lodge at Deadwood \$282.00.

Utilities: Aberdeen City Treasurer \$327.34; CenturyLink \$3.28; City of Hecla \$106.17; Economy Propane \$722.67; Exec. Mgmt. \$176.83; Midcontinent \$300.00; North Star Energy \$169.66; Northern Electric \$231.40; NWPS \$57.30; NVC \$26.02; Verizon \$160.04.

Other: Karen Treeby \$140.00; JRWD \$978.31.

Buildings: Great Plains Education \$167,510.65. All members present voting aye. Motion carried.

HR REPORT:

Moved by Hansen, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge Delta Dental 2019 increase of 2.7%.
- Approve hiring Bailey Long and Bryan Gordon as part-time JDC Correctional Officers, effective August 20, 2018 @ \$13.69 per hour.
- Approve hiring the following Fair Security Employees, effective August 13, 2018: Brad Jung, Cole Kissner, Nicole Foote, Tanner Jondahl, Brad Ziegler, Ryan Rucktaeschel, Mike Wiese, Nick Cochrane, Jeff Carlson, Brent Koens, Robbie Miller, Pete Eng, Anne Weig @ \$25.00 per hour; part-time Sheriff Department employees (including nurse) @ \$20.00; Brian Bahr @ \$31.04 per hour; regular full-time Sheriff Department employees regular pay and over-time if applicable.
- Approve hiring the following temporary employees for the Fair, effective August 13, 2018: Shawn Wiest, Amanda Steelman, Amy Rawerts, Rebecca Taylor, Kathie Jo Velasquez, Tiffany Manu, Barb Thurman, Deali Dillard, Branden Smith, Mike Herbert, Makayla Rathert @ \$12.00 per hour; Jeremy Atkins @ \$14.00 per hour; David Kendell, Morgan Millan, Jason Bohn @ \$10.00 per hour.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of June 2018: Kendell Titze – 114 @ \$62.13, Dirk Rogers – 646 @ \$352.07, Mike Scott – 180 @ \$98.10, Gary Vetter – 130 @ \$70.85.

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Sutton, seconded by Fischbach to approve the July 2018 Auditor's Report of Account with the County Treasurer in total amount of \$13,728,076.20 (total amount of actual cash @ \$4,189.26, Cash items (bad checks) @ \$810.74, US Bank @ \$25,737.49, Dacotah Bank @ \$6,405,202.90, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$7,289,535.81). All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign documentation to assign claim against an individual to Credit Collections Bureau for purpose of collecting a lien. All members present voting aye. Motion carried.

OHE DECISION:

The Brown County Commission acknowledged receipt of Decision EQ 18-14 from the OHE (State of SD Office of Hearing Examiners), whereby it is the order of the Hearing Examiner that the decision of the Brown County Board of Equalization be affirmed.

LOTTERY PERMIT:

Moved by Sutton, seconded by Kippley to approve application, submitted by the District 4 SD American Legion for lottery to be held at the Stratford Legion on September 23, 2018. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARING:

Moved by Fischbach, seconded by Kippley to authorize advertising a public hearing to be held in the Commissioners Chambers, Courthouse Annex, Brown County, SD on September 11, 2018 at 8:50 a.m. to consider the following application for Special Malt Beverage License, submitted by SPURS Therapeutic Riding Center, 1006 130th Street, Aberdeen, SD – (N ½ of Lot 1, Spurs 2nd Addition in the NW ¼ of Sec 6-T123N-R63W of the 5th P.M., Brown County, SD). All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSES/SPECIAL WINE LICENSE:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign the following Special Malt Beverage License and Special Wine License Application: NESD Celtic Faire and Games – Brown County Fairgrounds (Machinery Hill) SW ¼ of Sec 1-T123N-R64W, effective September 14 and 15, 2018. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Amanda Taylor @ \$250.00 (van driver); Ashley Farrand @ \$40.00 (judge). All members present voting aye. Motion carried.

INTERPRETER AGREEMENT:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign agreement with Multi-Cultural Center of Sioux Falls (MCC) to provide interpreting and translation services to the County. All members present voting aye. Motion carried.

LANDFILL FALL RESIDENTIAL CLEANUP:

Moved by Hansen, seconded by Kippley to approve waiving fees on all material types from Residential Users Only, during the Fall Residential Cleanup at the Brown County Landfill (no other drop sites available), to be held from August 24 thru September 8, 2018 (open Labor Day). Tire disposal is limited to 4 car or pickup tires for residential users, farmers and those that do not charge fees for tire disposal; fees will still be charged for retailers, tire dealers and those that charge a fee for tire disposal. No free waste will be accepted from commercial contractors or businesses (including mobile homes). No free waste will be accepted for large demo projects (homes, out buildings, tree belts etc.). In the event circumstances beyond the control of Brown County (flood, tornado, fire, other) would occur during the FREE Cleanup period the Brown County Commission would reserve the right to end the free cleanup period at such time and implement the regular fee structure. All members present voting aye. Motion carried.

SOLID WASTE SPECIAL ASSESSMENT FEES - 2019

Commissioner Sutton offered the following Resolution:

RESOLUTION #41-18

WHEREAS, Title 3, Solid Waste Management System, Chapter 3.07011 of the Second Revision Brown County Ordinances, effective March 12, 1997, as amended, requires the Board of County Commissioners to establish the Solid Waste Special Assessment fee schedule for the following year, prior to the second Tuesday in September.

NOW, THEREFORE BE IT RESOLVED, that the following Solid Waste Special Assessment fees shall be effective January 1, 2019 through December 31, 2019, for the Brown County Sanitary Landfill:

SOLID WASTE SPECIAL ASSESSMENT FEE SCHEDULE
(Assessment plus applicable sales tax billed with the Real Estate Tax Notice)

1. Households within Incorporated Cities or Civil Townships that require curb service @ \$33.00 per year
2. Households within Incorporated Cities or Civil Townships that do not require curb service @ \$83.00 per year

3. Condominiums taxed as single units within Incorporated Cities or Civil Townships that require curb service @ \$33.00 per year
4. Condominiums taxed as single units within Incorporated Cities or Civil Townships that do not require curb service @ \$83.00 per year
5. Apartment Units and Assisted Living Units within incorporated Cities that require curb service @ \$15.00 per unit per year
6. Seasonal Lake Cabins @ \$50.00 per year
7. Mobile Home parks, outside incorporated municipalities, which provide or require lot side waste pickup during the entire assessment period, for deposit into a permitted landfill solid waste facility @ \$33.00 per unit per year
8. Mobile Home parks, outside incorporated municipalities, which do not provide or require lot side waste pickup during the entire assessment period, for deposit into a permitted landfill solid waste facility @ \$83.00 per unit per year

Dated this 14th day of August 2018.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

2018 TURN LANE IMPROVEMENTS PROJECT:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign Notice to Proceed to B&B Contracting, Inc. for the 2018 Turn Lane Improvements Project. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following Right of Way Agreements in conjunction with the 2018 Turn Lane Improvements Project: Gail Conklin, 4810 130th Street NE, Aberdeen, SD @ \$500.00 for land conveyed, temporary construction easement, highway use deed and highway plat of parcel; Ag Processing Inc, a cooperative, 12700 W Dodge Road, Omaha NE @ \$1.00 for land conveyed, temporary construction easement, highway use deed and highway plat of parcel. All members present voting aye. Motion carried.

CAPITAL ACCUMULATION REDESIGNATED/RESCINDED:

Commissioner Sutton offered the following Resolution:

RESOLUTION #42-18

WHEREAS, SDCL 7-21-51 authorizes County Commissions, by Resolution, to accumulate funds for a period longer than one year for a capital outlay purpose which is otherwise authorized by law; and

WHEREAS, the Brown County Commission enacted Resolution #51-17 authorizing the Auditor create a capital accumulation account in amount of \$200,000.00 per year for five years (2018 – 2022) in the General Fund for the purpose of improvements to the Fairgrounds Grandstand; and

WHEREAS, the initial \$200,000.00 was appropriated in the 2018 budget, but an opportunity to purchase an office building to alleviate overcrowding in the Courthouse arose, which necessitates the need to re-designate the purpose of the capital outlay accumulation to the purchase of the building; and

WHEREAS, the payments for the purchase of the building are due annually and this does not fit the definition of a capital outlay accumulation.

NOW, THEREFORE BE IT RESOLVED that the initial \$200,000.00 capital outlay accumulation be designated for the first annual building purchase payment; and

BE IT FURTHER RESOLVED, that Resolution #51-17 be rescinded, as the annual payments for the purchase of the building shall be budgeted each year, therefore the capital outlay accumulation is not needed at this time.

Dated this 14th day of August 2018.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

OPERATING TRANSFERS:

Moved by Sutton, seconded by Fischbach to approve and authorize the following operating transfers from the General Fund #101-911-191 in total amount of \$2,389,269.65 to the following: Road and Bridge Fund #201-371 @ \$2,000,000.00; E-911 Fund #207-371 @ \$267,130.67; EM Fund #226-371 @ \$122,138.98, as reflected in the 2018 General Fund Budget. All members present voting aye. Motion carried.

RFP-INDIGENT DEFENSE SERVICES:

Moved by Sutton, seconded by Hansen to approve the proposal received for Indigent Defense Services for 2019 and 2020, with execution of contracts to follow at a later date. All members present voting aye. Motion carried.

ABERDEEN AIRPORT TRANSPORTATION DIRECTOR:

Cody Roggatz, Aberdeen City Transportation Director thanked the Commission and other Department Managers for their cooperation in projects during his tenure as Aberdeen City Transportation Director. The Commission wished Cody well in his new endeavor and stated it has been a pleasure working with him.

2019 PROVISIONAL BUDGET:

Moved by Kippley, seconded by Sutton to approve the 2019 Provisional Budget and authorize advertising public hearing to be held in the Commissioner's Chambers, Courthouse Annex, at 8:45 A.M. on September 4, 2018. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Kippley to adjourn the Brown County Commission at 9:50 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



Published once at the total approximate cost of \$_____.

AUGUST 21, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton, Fischbach and Kippley. Commissioner Hansen was absent. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the General Meeting Minutes of August 14, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Kippley to approve the following claims:

Payroll: Payroll #17 - Commission \$5,395.76; Auditor \$8,179.60 Treasurer \$13,508.14; States Attorney \$23,368.96; SVAWA Grant \$1,389.40; Maintenance \$7,663.60; Assessor \$13,681.26; Register of Deeds \$8,045.00; Veterans Service Office \$4,353.35; GIS \$2,347.50; Information Technology \$7,998.70; Human Resources \$2,430.60; Sheriff \$34,839.84; Jail \$47,674.37; Court Security \$5,838.32; JDC \$22,664.54; Welfare Office \$3,742.79; Museum \$8,785.36; Parks & Fairgrounds \$8,325.52; Fair Board \$5,840.11; 4-H \$1,632.03; Weed & Pest \$6,238.76; Planning and Zoning \$2,474.84; Highway \$54,489.06; Communications \$23,674.82; Emergency Management \$4,039.58; Teen Court \$421.49; 24/7 \$3,292.47; Landfill \$13,465.22.

Matching Benefits: FICA \$20,500.68; Medicare \$4,794.52; HSA \$50.00, SDRS \$41,036.77, July Health Insurance \$124,603.15, Life Insurance \$1,125.39, Dental Insurance \$7,212.15, June Health Insurance \$121,010.40.

Insurance: US Bank \$550.00.

Professional Fees: Pearl Holt \$500.00; Kristi Brandt \$98.10; Ryan Dell \$282.00; Dependable Sanitation Inc. \$26,221.88; Dohrer Law Office \$761.40; Michelle Gaikowski \$54.40; Christopher A. Haar \$3,616.50; Helms & Associates \$865.40; Kennedy Pier Knoff Loftus, LLP \$191.00; Kuck Law Office \$1,762.40; Language Line Services Inc \$1,266.90; Lutheran Social Services \$172.44; Mikelson Law Office \$510.68; NE Mental Health Center \$858.00; Richardson, Wyly, Wise, Sauck \$159.80; Kristi Spitzer \$1,562.00; Tayler Wolff \$880.00; University of North Dakota \$109.75; US Bank \$250.00.

Publishing: Aberdeen American News \$4,502.49; US Bank \$602.49.

Rentals: Praxair Distribution \$23.65.

Repairs & Maintenance: DMC Wear Parts LLC \$7.20; Timothy C. Gardner \$55.00; HF Jacobs & Sons Construction \$251.02; Hoven Auto Repair \$38.00; Karst Car Care \$142.30; Leidholt Electric \$454.08; Olson's Pest Technicians \$225.00; US Bank \$1,005.41.

Supplies: Praxair Distribution \$166.63; Agtegra Cooperative \$1,573.80; Ameripride Services Inc \$67.75; Century Business Products \$1,113.59; DMC Wear Parts LLC \$83.00; MB LLC \$8.00; Heartland Paper \$207.30; Jebro Inc. \$47,714.18; Ken's Superfair Foods \$1,341.78; L.G. Everist, Inc \$2,003.83; Lien Transportation \$81,470.95; Marco \$58.54; Menards \$88.59; Midstates Printing \$89.00; North Star Energy \$76.80; Northern Valley Communications \$26.60; Pharmchem \$199.85; Pizza Ranch \$70.45; Sanders's Sew-N-Vac \$123.96; SD Secretary of State \$7.00; US Bank \$16,799.56.

Travel & Conference: David Engraf \$21.00; City of Groton \$190.62; Lynn Heupel \$185.50; SD Corrections Association \$100.00; Tayler Wolff \$171.08; US Bank \$5,150.62.

Utilities: City of Aberdeen \$3,107.10; Qwest Corporation \$1,224.31; Dependable Sanitation Inc. \$286.00; James Valley Telecommunication \$222.70; Northern Electric Coop \$934.08; Northwestern Energy & Communications \$4,654.90; Northern Valley Communications \$3,191.14; US Bank \$2,114.79; Verizon Wireless \$100.06; Web Water Development Assoc. \$129.52.

Other: B&B Contracting Inc \$232,438.99; Safe Harbor \$1,477.15. All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Kippley to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge resignation of Chad Mielke, effective August 28, 2018; and further approve request to fill vacancy.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of July 2018: Kendell Titze – 108 @ \$58.86, Dirk Rogers – 722 @ \$393.49, Mike Scott – 200 @ \$109.00, Gary Vetter – 109 @ \$59.41.
- Approve the following Employee Step Increases, effective August 26, 2018: Tray Mercer @ \$18.74 per hour; Tanner Podoll @ \$16.84 per hour.

All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Fischbach, seconded by Sutton to approve the following July 2018 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 Kippley, seconded by Sutton to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: AYWC Team @ \$4,200.00 (cleaning grandstand/racetrack area); Northern Plains Animal Health @ four general admission tickets (veterinary services); Eleni Aman, Angie Sanders, Christina Shilman, Jamie Simon @ \$40.00 (judges). All members present voting aye. Motion carried.

LF CELL 3 CONSTRUCTION PROJECT:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign Pay Request #3 to B&B Contracting in amount of \$232,438.99 for the Landfill Cell 3 Construction Project. All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Sutton, seconded by Fischbach to approve application, submitted by the Dacotah Prairie Museum Foundation for lottery to be held at the Granary Rural Cultural Center on September 22, 2018. All members present voting aye. Motion carried.

LANDFILL WOOD WASTE GRINDING:

Moved by Fischbach, seconded by Kippley to accept quote, submitted by Dakota Wood-Grinding Inc, Rosemount, MN (only quote received) in amount of \$580.00 per ton, with a per event mobilization fee of \$1,900.00 to provide wood waste grinding at the Landfill. All members present voting aye. Motion carried.

FIREWORKS PERMIT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following Fireworks Public Display Permit: Elm Lake Association (Chuck Germain) for a Fireworks Display to be held on September 1, 2018 at the Elm Lake Bridge. All members present voting aye. Motion carried.

SDPAA NOMINATIONS:

Moved by Sutton to submit Resolution nominating Mike Wiese as candidate for the county position on the SDPAA Board of Directors. Substitute motion by Kippley, seconded by Fischbach to authorize the Chair sign two individual Resolutions nominating Mike Wiese (R43-18) and Dennis Feickert (R44-18) as

candidates for the county position on the SDPAA Board of Directors. Roll call vote: Commissioners Hansen-absent, Sutton-nay, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

APPLICATIONS FOR OCCUPANCY:

Moved by Sutton, seconded by Kippley to approve the following applications, submitted by BDM Rural Water System Inc. for occupancy of the following: 125 Street (County Rd 11E) and crossing 406th Ave (Hwy 37) @ 125th Street (Hwy 11E) intersection in Sec 7-T124N-R60W; 125 Street (Hwy 11E) in Sec 8-T124N-R60W; 125 Street (Hwy 11E) in Sec 9-124N-R60W of the 5th P.M., Brown County, SD, to provide potable water transmission. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Fischbach to approve the following applications, submitted by BDM Rural Water System Inc. for occupancy of the following: 404th Ave crossing 127th Street (Hwy 13) in Sec 22-T124-R61W; 404th Ave crossing 127th Street (Hwy 13) in Sec 15-T124N-R61W of the 5th P.M., Brown County, SD, to provide potable water transmission. All members present voting aye. Motion carried.

TRAINING WORKSHOP SPONSOR:

Moved by Kippley, seconded by Fischbach to authorize Gene Loeschke, Director of Equalization make arrangements for Brown County to host a "Defusing Difficult & Hostile Customer Workshop" on December 12, 2018 @ \$750.00; and further invite all interested Brown County and surrounding County employees (maximum class of 50). All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Fischbach to adjourn the Brown County Commission at 9:17 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



Published once at the total approximate cost of \$_____.

AUGUST 28, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton, Kippley and Fischbach. Commissioner Hansen was absent. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the General Meeting Minutes of August 21, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Kippley to approve the following claims:

Professional Fees: A to Z World Languages \$90.00; Aberdeen Advanced Care Ambulance \$254.82; Eleni Aman \$40.00; BC Treasurer \$60.00; Carrels & Bain Family Dental \$164.37; Dacotah Bank \$250.00; Ryan Dell \$723.80; Dohrer Law Office \$564.00; Ashley Farrand \$40.00; DJ Folkerts \$100.00; Fox & Youngberg \$1,264.30; Taylor Friesz \$150.00; Michelle Gaikowski \$243.00; Haar Law Firm \$689.88; Carrie Hansen \$40.00; Richardson, Wyly, Wise & Sauck \$56.40; Keyli Sawatzky \$40.00; Sanford Clinic \$207.92; Sanford Health \$68.72; Brian Schermerhorn \$150.00; Christy Griffin-Serr Law Office \$1,292.50; Christina Shilman \$40.00; Siegel, Barnett & Schutz \$1,635.60; TMS \$2,750.00; Yankton Co. Sheriff Office \$50.00.

Publishing: Aberdeen American News \$329.23; Groton Independent \$617.46; KOKK AM \$1,500.00; SD Film Festival \$250.00.

Repairs & Maintenance: B&B Contracting \$2,546.96; Cintas \$296.23; Custom Sheet Metal \$550.00; Double D Body Shop \$142.13; Hitch 'n' Post \$179.99; Intoximeters \$281.00; Jason's Electric \$546.96; Trevor Meints \$100.00; Midstate Reclamation SD \$108,430.07; ODB \$218.11; Pierson-Ford \$66.08.

Supplies: A&B Business \$42.22; A&C Sales \$30.00; Aberdeen Pit Stop \$12.07; Aberdeen Swim Club \$149.00; Advance Stores \$19.00; AgTegra \$4,431.47; Arby's \$237.70; Dawn Breedlove \$11.15; Chris & Dan's Tarp & Canvas \$262.00; Country Catering \$344.00; Dakota Electronics \$54.00; Val Daschel \$63.95; East River Plumbing \$405.17; Ecolab Food Safety Specialties \$26.45; Terrance Evans \$32.60; Fox & Youngberg \$51.24; Geffdog \$52.20; GovConnection \$5,633.75; Heartland Paper \$1,617.16; Jason's Truck & Auto Body \$460.00; Jebro \$67,671.02; L.G. Everist \$1,292.78; Leidholdt Tool Sales \$81.04; Lien Transportation \$3,716.90; Mac's \$14.15; Marco \$11.67; Max & Erma's \$71.00; Menards \$1,242.52; Midstates Printing \$80.00; ODB \$150.00; Pantorium Cleaners \$21.00; Pepsi Beverages \$334.50; Performance Oil \$391.50; Premier Biotech \$1,059.19; Pro-Build \$189.23; Mike Russell \$580.00; Share Corp. \$130.25; Sound Decisions \$79.99; Stumps Wood Fired Pizza \$148.00; Three Seasons Tent Rental \$1,165.00; Van Diest Supply \$4,008.96.

Travel & Conference: DJ Folkerts \$185.18; Taylor Friesz \$220.90; Carrie Hansen \$21.85; JoAnn Jernberg \$82.72; Brian Schermerhorn \$224.66.

Utilities: CenturyLink \$2,530.64; Dependable Sanitation \$165.00; Montana-Dakota \$25.79; North Star Energy \$262.73; NWPS \$1,584.93; Verizon \$3,174.37.

Other: BC Sheriff \$20.67; Charmayne Cole \$70.00; Darlene Gustafson \$960.00; Deb Larson \$50.00; Rita Neyens \$50.00; Plains Commerce Bank \$480.00; Lynda Wiedebush \$22.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring Anthony Sorensen, full-time Deputy Sheriff assigned to the Jail @ \$21.33 per hour, effective September 4, 2018.

- Approve hiring Dan Bray, full-time Deputy Sheriff @ \$21.33 per hour, effective September 10, 2018.
- Approve employee classification change for Wes Graff from full-time Deputy Sheriff to Investigator @ \$22.33 per hour, effective September 9, 2018.
- Rescind acknowledgement of resignation by Chad Mielke and reinstate as full-time Correctional Officer; and further rescind need to fill vacancy.
- Approve hiring the following temporary employees for the Fair: Melody Hackett effective August 14, Daniel Guthmiller effective August 17 @ \$10.00 per hour; spelling correction for Linda McBrayer and Tiffany Maunu; acknowledge David Kendell and Morgan Millan did not work.

All members present voting aye. Motion carried.

SOLID WASTE TIPPING FEE SCHEDULE - 2019

Commissioner Fischbach offered the following Resolution:

RESOLUTION #45-18

WHEREAS, Title 3, Solid Waste Management System, Chapter 3.07010 of the Second Revision Brown County Ordinances, effective March 12, 1997, as amended, requires the Board of County Commissioners to establish the fees for use of the landfill.

NOW, THEREFORE BE IT RESOLVED, that the following Solid Waste Tipping Fee Schedule shall be effective January 1, 2019:

SOLID WASTE TIPPING FEE SCHEDULE

PRICES EXCEPT MINIMUM CHARGE DO NOT REFLECT APPLICABLE SALES TAX

ALL LOADS MUST BE TARPED AND SECURED

ALL WASTE MUST BE SORTED AND PUT INTO PROPER AREAS

Type		Fee
Appliances	Refrigerators, Freezers, Air Conditioners, Dehumidifiers With or Without FREON	\$12.50 per item
Asbestos1	Friable – Powdery or Dusty state, can be crumbled and reduced to powder by hand	\$ 5.00 per bag
Compost	Grass, Leaves and Light Garden Residue	FREE
Contsoil	Gas and Diesel Contaminated Soil (notification and analysis required before disposal)	\$14.00 per ton
Contsoilsp	Contaminated Soil Special (i.e. NW Energy, Coal Gasification)	\$38.00 per ton
E-Waste	Electronic Waste – TV's, Computers, Copiers, Printers, etc	\$100.00 per ton
MSWRB	Rubble waste placed in Unit 1	\$20.00 per ton
INDSW	Industrial Solid Waste	\$38.00 per ton
MSW1	Municipal Solid Waste – IN COUNTY (Paper, plastic, cardboard, carpet, upholstered furniture, mattress, box springs, etc.) (Check with Landfill for material not accepted)	\$38.00 per ton
MSW2	Municipal Solid Waste – OUT OF COUNTY (same as MSW1)	\$38.00 per ton
MSWCR	Rural container site collection waste	Assess per ton
MSWDA	Carcasses (notification required prior to dumping)	\$38.00 per ton
Rubble 1	Construction debris-lumber, shingles, sheetrock etc.	\$20.00 per ton
Rubble 2	Heavy debris, concrete, dirt, rocks etc.	\$14.00 per ton
Rubble 3	Pallets	\$20.00 per ton
Mobile Homes	– all sizes	\$250.00per unit
Scrap Metal	Metals	\$20.00 per ton
Sludge	Sump waste (analysis may be required)	\$20.00 per ton
Tires	Large quantities priced per ton	\$200.00 per ton
Tires Count	Car and light truck	\$ 2.50 per tire

Tire Shreds	Shredded tires (cell disposal)	\$38.00 per ton
Tree Chips	Wood chips from trees	\$14.00 per ton
Trees 1	Trees less than 8 inches in diameter	\$20.00 per ton
Trees 2	Trees more than 8 inches in diameter (must be 8' or shorter in length)	\$14.00 per ton

Minimum Charge (except on per item fees) 4 ½ % Sales Tax included \$ 3.00

The following items are accepted free:

Lead Acid Batteries, Waste Oil, Paint, Grass and Leaves, Computer and Office Paper, Cardboard, #1 and #2 Plastic, Magazines, Phone Books, Antifreeze (residential only) and Propane Tanks

Dated this 28th day of August 2018.

Seconded by Commissioner Sutton. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

SOLID WASTE SPECIAL ASSESSMENT NOTICE:

Moved by Sutton, seconded by Kippley to authorize publishing the Solid Waste Special Assessment Equalization Notice. All members present voting aye. Motion carried.

PLATS:

Commissioner Fischbach offered the following Resolution:

RESOLUTION #46-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Elliott Outlot A in Moulton's 1st Subdivision in SE ¼ Sec 2-T122N-R64W of 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 Sutton. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION #47-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Precision Ag and Aberdeen Plumbing Subdivision in NW ¼ Sec 23-T123N-R63W of 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 Sutton. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION #48-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Strom Addition in Government Lot 3, Sec 4-T122N-R60W of 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 Sutton. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION #49-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Gauer Addition in the NW ¼ of Sec 21-T124N-R65W of 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 Sutton. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION #50-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Karjalainen Addition in the SE ¼ NE ¼ of Sec 9-T128N-R63W of 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 Sutton. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION #51-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Carpenter Subdivision in the NE ¼ and NW ¼ of Sec 23-T122N-R64W of 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 Sutton. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION #52-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "Jackson and Karlen's Second Subdivision in the NW ¼ and N ½ SW ¼ of Sec 33-T125N-R62W of 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 Sutton. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

ORD 123 – SET HEARING DATE:

Moved by Kippley, seconded by Fischbach to set public hearing for consideration of application, submitted by Lowell McIntire for Ordinance #123, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: McIntire's Outlots in the NE ¼ of Sec 23-T123N-R65W of the 5th P.M., Brown County, SD (37895 133rd Street and 13305 379th Ave), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on September 18, 2018. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Fischbach to approve the following Abatements: Arrow Enterprises three mobile homes no longer in Brown County @ \$345.95, \$448.81 and \$384.53. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign agreement with Aberdeen Police Department for lease of the Richmond Lake Youth Camp on Oct 22-24, 2018; Anna Larson for lease of the Richmond Lake Youth Camp on August 25 - 26, 2018; Rebecca Nelson for lease of the Club House on Sept 29-30, 2018; Stutsman Harley Davidson for lease of one stage on August 25-26, 2018. All members present voting aye. Motion carried.

MANAGED PRINT SERVICE AGREEMENT:

Moved by Kippley, seconded by Sutton to refer Managed Print Service Agreement with GovConnection Inc to Paul Sivertsen for clarification on units covered and effective date of increase for services. All members present voting aye. Motion carried.

2018 TURN LANE IMPROVMENTS PROJECT:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign Notice of Award to B&B Contracting, Inc. for the 2018 Turn Lane Improvements Project. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign Change Order #1 for the 2018 Turn Lane Improvements Project changing contract price to \$357,583.93 (decrease of \$1,738.00 from original contract amount of \$359,321.93). All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Kippley, seconded by Sutton to approve the following application, submitted by BDM Rural Water System Inc. for occupancy of 125th Street (Hwy 11E) in Sec 10-T124N-R60W of the 5th P.M., Brown County, SD, to provide potable water transmission. All members present voting aye. Motion carried.

BROWN COUNTY 13A EASEMENTS:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign Agreement for Right of Way with the SD Game Fish and Parks for a Perpetual Easement, containing 0.18 Acres and a Temporary

Easement, containing 1.10 Acres, which allows for new ditch and back slope grading as part of grading reconstruction of Brown County 13A Project. All members present voting aye. Motion carried.

HIGHWAY PURCHASE AGREEMENT:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign Purchase Agreement with East River Electric Power Cooperative, Inc., of Madison, SD for the purchase in amount of \$5,000.00 for a tract of land Three Hundred feet (300') wide east and west and Three Hundred feet (300') wide north and south in the northwest corner of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section 3, Township 121 North, Range 61 West of the 5th P.M., containing 2.06 acres in Brown County, SD for use by the Brown County Highway Department as a stock pile site. All members present voting aye. Motion carried.

HIGHWAY REPORT:

Dirk Rogers, Highway Superintendent explained the process for obtaining a Historical and Cultural Resource Review for the bridges at Richmond Lake and Warner, which may cause the need to revamp project completion dates.

BUILDING USE:

Judy Dosch, Maintenance and Sheriff Mark Milbrandt suggested possible ways to utilize the Millim Building.

MILLIM BUILDING:

Moved by Kippley, seconded by Sutton to proceed with re-platting the property at 1019 1st Ave SE (Millim Office Building). All members present voting aye. Motion carried.

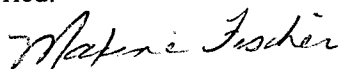
AARON WALBERG – VSO OF THE YEAR:

Gary Vetter announced that Aaron Walberg, Brown County Veterans Service Office was named Service Officer of the Year by the South Dakota Department of Veterans Affairs.

ADJOURNMENT:

Moved by Sutton, seconded by Fischbach to adjourn the Brown County Commission at 9:20 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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SEPTEMBER 4, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Fischbach to approve the General Meeting Minutes of August 28, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Kippley to approve the following claims:

Payroll: Payroll #18 - Commission \$5,395.76; Auditor \$8,173.13 Treasurer \$13,446.50; States Attorney \$22,632.31; SVAWA Grant \$1,389.40; Maintenance \$7,590.40; Assessor \$13,698.93; Register of Deeds \$8,650.60; Veterans Service Office \$4,255.18; GIS \$2,347.50; Information Technology \$8,241.27; Human Resources \$2,630.10; Sheriff \$35,008.66; Jail \$47,853.61; Coroner \$3,000.00; Court Security \$6,736.40; JDC \$23,764.77; Welfare Office \$3,742.79; Museum \$8,309.02; Parks & Fairgrounds \$11,308.56; Fair Board \$48,969.46; 4-H \$2,512.50; Weed & Pest \$6,540.64; Planning and Zoning \$2,457.70; Highway \$50,286.97; Communications \$26,577.74; Emergency Management \$4,039.58; Teen Court \$455.55; 24/7 \$3,336.93; Landfill \$14,038.38.

Matching Benefits: FICA \$24,638.21; Medicare \$5,762.17.

Machinery & Equipment: Wegner Auto Co. \$29,293.00.

Professional Fees: City of Aberdeen \$3,562.50; Bantz, Gosch & Cremer LLC \$8,919.23; Adam Bierstedt \$100.00; Kristi Brandt \$23.80; Brick's TV & Appliance \$2,865.00; Aaron Cech \$150.00; Ryan S. Dell LLC \$1,673.20; Dohrer Law Office \$1,400.60; Christopher A. Haar \$2,657.41; Kuck Law Office \$9,233.40; Jerald M. McNeary \$1,278.40; Richardson, Wyly, Wise, Sauck \$738.15; Taliaferro Law Firm \$3,625.70; Russell P. Thyen \$150.00; Timel Enterprises LLC \$2,500.00.

Publishing: Aberdeen American News \$154.65; Groton Independent \$97.82; Midstates Printing \$759.00; SD Magazine LLC \$300.00.

Rentals: Russel Brick \$10,750.00.

Repairs & Maintenance: Climate Control \$5,340.40; Dakota Doors Inc \$895.40; APH Stores, Inc \$18.99; Hoven Auto Repair Inc \$160.95; Jason's Electric Inc \$831.57; PowerPlan \$1,768.44; Sewer Duck Inc \$85.00; Vosika Fencing \$7,914.00; Woodman Refrigeration \$107.14.

Supplies: Praxair Distribution Inc \$299.61; Agtegra Cooperative \$2,543.02; Wolfgang V. Zank \$3,000.00; Crescent Electric Supply Co. \$174.47; Dakota Supply Group \$2,063.02; Domino's Pizza \$211.49; Aberdeen Medical Center Pharmacy \$694.56; Finishing Touch Design Studio \$266.85; Galls \$45.00; MB LLC \$1,581.54; Jebro Inc \$28,714.21; L.G. Everist Inc \$550.91; Mac's Inc \$322.46; Midstates Printing \$2,893.39; Pantorium Cleaners \$56.00; PowerPlan \$327.76; Share Corp \$551.00; Ultramax \$604.00; Kathleen Parisot \$60.00.

Travel & Conference: Adam Bierstedt \$185.18; Aaron Cech \$362.84; Lee Koch \$170.80; Greg Markley \$170.80; Kathy Schlecht \$241.34; Russell P. Thyen \$208.68; Aaron Walberg \$258.16.

Utilities: AT&T Mobility \$246.75; BDM Rural Water System Inc \$36.00; Quest Corporation \$296.89; Midcontinent Communications \$647.80; Northwestern Energy & Communications \$2,300.38. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Fischbach to amend HR Report to include authorization to extend part-time employee in the Planning/Zoning Department 60 additional working days. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Fischbach to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve appointment of Paula Beckler as Deputy Coroner, effective September 4, 2018 at \$150.00 per call.
- Approve the following Employee Step Increases, effective September 9, 2018: Sara Swisher @ \$17.27 per hour; Bryan Owens @ \$19.58 per hour; Casey Jensen @ \$19.47 per hour; Samiulela Mouna @ \$19.75 per hour; Dean Zumbaum @ \$18.74 per hour.

All members present voting aye. Motion carried.

SPECIAL EVENT LIQUOR LICENSE:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign Special Liquor License Application, submitted by Stacy Gossman DBA Big Fella's for event for Anliker/Thompson Wedding Reception, to be held at 400 24th Ave NE (Fairgrounds Clubhouse) – SW ¼ of Sec 1-T123N- R64W of the 5th P.M., Brown County, SD. Special License effective October 6, 2018. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following agreements: Aberdeen Humane Society for lease of the Club House on September 22, 2018; Autumn Thompson for lease of the Club House on October 6-7, 2018; Boys Scouts of America for lease of the Richmond Lake Youth Camp Lodge on September 15-16, 2018. All members present voting aye. Motion carried.

MANAGED PRINT SERVICE AGREEMENT:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign Managed Print Service Rate Change Agreement (Appendix C), effective September 1, 2018 with GovConnection Inc. All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Fischbach, seconded by Kippley to approve application, submitted by the Brown County Democrats for lottery to be held at Centennial Village on September 9, 2018. All members present voting aye. Motion carried.

2019 PROVISIONAL BUDGET HEARING:

Time and place, as advertised for public hearing on the 2019 Provisional Budget. No one from the public or various departments appeared. No changes were made. Formal action will be taken on the Provisional Budget on September 25, 2018.

MILLIM BUILDING:

Moved by Sutton, seconded by Hansen to stipulate that the sale of the Millim Building (1019 1st Ave SE) be conducted according to the disposal of county surplus property procedure not through a licensed realtor. All members present voting aye. Motion carried.

PAYROLL DIRECT DEPOSIT:

Moved by Hansen, seconded by Sutton to limit employee direct deposit accounts to one (either savings or checking), effective January 1, 2019. All members present voting aye. Motion carried.

FAIR PRELIMINARY REPORT:

Derek Ricci, Fair Manager presented preliminary revenue numbers from the 2018 Fair @ \$1,084,437.75 with final numbers to be presented at a later date.

ADJOURNMENT:

Moved by Sutton, seconded by Kippley to adjourn the Brown County Commission at 9:21 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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SEPTEMBER 11, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen and Fischbach. Commissioners Sutton and Kippley were absent. Commissioner Hansen led the Pledge of Allegiance.

MINUTES:

Moved by Hansen, seconded by Fischbach to approve the General Meeting Minutes of September 4, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Hansen to approve the following claims:

Professional Fees: Bantz, Gosch & Cremer \$5,036.93; Kristi Brandt \$108.60; Gellhaus & Gellhaus \$80.00; Helms & Assoc. \$27,057.32; Kuck Law Office \$4,358.16; LexisNexis \$93.00; Nelson Talent Agency \$1,000.00; Richardson, Wyly, Wise & Sauck \$775.90; Robby Vee \$3,000.00; SD Dept. of Revenue & Regulation \$746,972.78; Christy Griffin-Serr Law Office \$1,410.00; Siegel, Barnett & Schutz \$5,579.81; Stoddard Law Office \$188.00;

Publishing: Aberdeen American News \$123.10; Big Stone Radio \$2,016.00; Dakota Radio Group \$1,849.00; Groton Independent \$166.03; Hub City Radio \$1,050.00; KSFY \$2,551.00; Midcontinent \$12,830.00;

Rentals: Dakota Electronics \$484.75; Pantorium Cleaners \$148.00;

Repairs & Maintenance: Aberdeen Area Radiator \$45.00; Aberdeen Plumbing & Heating \$210.28; Butler Machinery \$1,848.91; Clark Engineering \$32,772.17; Dakota Electronics \$375.15; Farnam's \$25.98; Geffdog \$80.16; Great Western Tire \$12.00; Hedahl's \$18.00; House of Glass \$300.26; Lawson Products \$26.63; Loiseau Construction \$299,739.23; Myers Tire Supply \$14.48; Pantorium Cleaners \$44.00; Pierson-Ford \$66.37; PowerPlan \$9,001.30; TranSource Truck & Equip. \$2,409.31; Wallwork Truck Center \$16.58; Walth Safety Service \$39.00; Woodman Refrigeration \$1,216.75;

Supplies: Aberdeen Area Radiator \$1,450.00; ADAPCO \$3,025.00; AgTegra \$41,646.02; Ameripride Services \$278.40; Artz Equip. \$1,588.55; Bakken Build Maint. \$500.00; Bonn Express \$80.00; Butler Machinery \$3,099.16; Cartney Bearing \$90.52; Crawford Trucks & Equip. \$876.95; Dakota Electronics \$23.40; DFP \$1,592.11; Dean Foods \$672.77; Earthgrains \$918.30; Eddie's North Side \$125.00; Farnam's \$6.83; Fastenal \$512.19; Full Circle Ag \$1,490.76; Galls \$712.45; Gardner Locksmithing \$60.00; Geffdog \$3,759.50; GovConnection \$115.73; Great Western Tire \$11,419.23; Heartland Paper \$207.40; Hedahl's \$144.08; Interstate Battery \$320.85; Jebro \$13,740.47; Keeley's \$1,693.20; LG Everist \$542.86; Lawson Products \$358.39; Leidholdt Tool Sales \$374.77; Lien Transportation \$8,158.15; Mac's \$184.70; Menards \$241.80; Midstates Printing \$2,088.73; Midwest Pump & Tank \$809.70; Myers Tire Supply \$395.47; Nelson Sales & Service \$380.00; Newman Signs \$695.40; Pierson-Ford \$66.19; PowerPlan \$1,581.69; Pro Ag Supply \$2,518.23; Running's \$841.49; Sherwin Williams \$1,002.08; TranSource Truck & Equip. \$546.17; Tri-State Water \$19.50; Wallwork Truck Center \$459.75; Walth Safety Service \$4,631.00; Young's \$183.49.

Travel & Conference: Sarah Hartje \$21.15; Mark Milbrandt \$705.00; Presley Mittelstadt \$19.21; Safety Benefits \$130.00; SDSU Extension \$191.40;

Utilities: Aberdeen City Treasurer \$1,821.70; Economy Propane \$272.50; Midcontinent \$87.90; NWPS \$32,180.61; Town of Frederick \$50.00;

Other: SDACO \$1,484.00. All members present voting aye. Motion carried.

LANDFILL CELL 3 CONSTRUCTION PROJECT:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign Agreement with American Engineering Testing, Inc. for testing services for the Landfill Cell #3 Project in amount of \$300.00. All members present voting aye. Motion carried.

SPECIAL EVENT BEER LICENSE:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign Special Malt Beverage License, submitted by Aberdeen Amateur Hockey Association for special event at the Holum Expo Building (Fairgrounds – SW ¼ of Sec 1-T123N- R64W of the 5th P.M., Brown County, SD), Special License effective October 5, 2018. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign the following agreements: NESD Celtic Faire and Games Committee for lease of an area north of Centennial Village aka Machinery Hill on September 14-15, 2018; Troy Dinger for lease of the Richmond Lake Youth Camp Lodge on October 7-8, 2018. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARING:

Time and place, as advertised for public hearing on a Special Malt Beverage License Application, submitted by SPURS Therapeutic Riding Center. Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign Special Malt Beverage License, submitted by SPURS Therapeutic Riding Center, 1006 130th Street, Aberdeen, SD – (N ½ of Lot 1, Spurs 2nd Addition in the NW ¼ of Sec 6-T123N-R63W of the 5th P.M., Brown County, SD), Special License effective September 22, 2018. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Hansen to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Ernest Thompson, Shelia Enderson and Patty VanMeter 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 Fischbach, seconded by Hansen to adjourn the Brown County Commission at 9:06 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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SEPTEMBER 18, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton, Fischbach and Kippley. Commissioner Hansen was absent. Commissioner Kippley led the Pledge of Allegiance.

CERTIFICATES OF APPRECIATION:

The Commission presented the following employees Certificates of Appreciation for Years of Service to Brown County with congratulations and thanks for their service to the County: Larry Hardy 25 years, Mike Scott 25 years, Mark Milbrandt 30 years, and Dave Bruckner 40 years.

MINUTES:

Moved by Fischbach, seconded by Fjeldheim to approve the General Meeting Minutes of September 11, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Kippley to approve the following claims:

Payroll: Payroll #19 - Commission \$5,395.76; Auditor \$8,173.14 Treasurer \$13,508.14; States Attorney \$21,976.86; SVAWA Grant \$1,389.40; Maintenance \$7,964.95; Assessor \$13,698.95; Register of Deeds \$8,650.60; Veterans Service Office \$4,233.85; GIS \$2,347.50; Information Technology \$7,933.11; Human Resources \$2,335.60; Sheriff \$35,568.32; Jail \$51,794.98; Court Security \$6,367.43; JDC \$24,603.23; Welfare Office \$3,742.79; Museum \$8,089.58; Parks & Fairgrounds \$6,378.79; Fair Board \$4,880.67; 4-H \$631.40; Weed & Pest \$5,021.24; Planning and Zoning \$2,340.54; Highway \$50,858.69; Communications \$27,389.02; Emergency Management \$4,039.58; Teen Court \$551.35; 24/7 \$3,324.97; Landfill \$15,141.97.

Matching Benefits: FICA \$20,680.03; Medicare \$4,836.49.

Improvements Other Than Buildings: B&B Contracting Inc \$381,995.57;

Professional Fees: Animal Care Clinic \$95.00; Avera St. Lukes \$331.00; Bantz, Gosch & Cremer \$3,796.41; Ramkota Companies \$15,832.18; Ryan S Dell LLC \$1,522.80; Devnet \$3,281.25; Dohrer Law Office \$2,158.60; Douglas County Sheriff \$50.00; Faulk County Sheriff's Office \$2,125.00; Michelle Gaikowski \$27.20; Christopher A Haar \$528.11; Jami L Olson \$300.00; Kuck Law Office \$1,213.00; Language Line Services Inc \$557.90; NE Mental Health Center \$1,352.00; Nydia Bindiola \$876.10; Sanford Health Occupational \$260.00; Sargent County Sheriff \$48.00; Schneider Corporation \$2,265.00; SD Dept of Revenue & Regulations \$670.00; Swift County Sheriff's Dept \$76.60; Taliaferro Law Firm \$1,836.30; Luther "Luke" Yellow Robe \$3,000.00;

Publishing: Aberdeen American News \$538.55; Forum Communications Company \$31.13; Groton Independent \$138.70; Ingstad Family Media \$2,100.00; K Hanson 5 Inc \$24.00; KBMW Radio-Radio FM Media \$660.00; Alphamedia USA LLC \$4,000.00;

Rentals: Praxair Distribution Inc \$24.09;

Repairs & Maintenance: B&B Contracting Inc \$74,317.86; Cintas Corporation \$398.50; Climate Control \$3,981.60; Diesel Machinery \$8,425.00; Eilers Water Conditioning \$81.50; Hanten's Repair \$7.25; House of Glass \$3,243.12; Hoven Auto Repair \$63.00; Andrew Jones \$2,360.00; Lift Pro Equipment Co. \$1,690.69; Newman Signs \$24.86; Pierson-Ford-Lincoln-Mercury \$525.01; Steven Lust Automotive \$350.00; Kirby K Kiesz \$180.00; Vosika Fencing \$3,020.00;

Supplies: A&B Business Inc \$147.28; Aberdeen Karting Club \$1,000.00; Advanced Stores Company \$1,686.90; Agtegra Coop \$4,779.48; Ameripride Services Inc \$67.75; Taser International \$2,926.00; Cash-Wa Distributing \$7,579.28; Century Business Products \$959.05; Custom Sheet Metal \$364.59; Dakota Oil \$3,396.34; Diesel Machinery \$591.66; Fastenal Co \$16.46; Ferguson Enterprises Inc \$244.46; Galls \$135.00; MB LLC \$18.00; Gellhaus & Gellhaus, PC \$160.00; Govconnection Inc \$571.43; Hanten's Repair \$131.60; Heartland Paper \$2,262.20; Hoven Auto Repair \$314.26; Kesslers \$80.27; L.G.

Everist Inc \$3,987.84; Lien Transportation Company \$6,059.35; Marco Inc \$66.76; Matheson Tri-Gas Inc \$1,292.15; Menards \$26.76; Midstates Printing \$1,486.93; Moore Medical LLC \$641.67; NADA Appraisal Guides \$318.00; Newman Signs \$419.10; Pantorium Cleaners Inc \$21.00; Performance Rentals \$8.00; Sweat Patch Analysis \$142.75; Pitney Bowes Inc \$15,000.00; Pro Ag Supply Inc \$518.62; Regalia Manufacturing Company \$1,904.17; Reuer's Auto Service \$25.00; Satellite Tracking of People \$425.75; SD Assoc of County Commissioners \$50.00; Patricia M Dennert \$36.00; Share Corp \$380.00; Mark J Richter \$89.99; Stan Houston Equipment Co \$818.00; State Bar of South Dakota \$500.00; Steven Lust Automotive \$365.86; Kirby K Kiesz \$489.53; Thomson Reuters \$165.00; West Payment Center \$1,733.34.

Travel & Conference: Gene Loeschke \$11.00; Jeannette McClain \$11.00; Russell Metz \$11.00; Roberta Nichols \$169.16; Rick Olason \$11.00; Sara Swisher \$162.34; Patti Woods \$278.08;

Utilities: City of Aberdeen \$5,796.63; Qwest Corporation \$1,218.55; City of Hecla \$99.79; Dependable Sanitation Inc \$286.00; State of South Dakota \$236.17; James Valley Telecommunications \$218.30; Midcontinent Communications \$300.00; North Star Energy LLC \$540.93; Northern Electric Coop Inc \$3,083.07; Northwestern Energy & Communications \$22.80; Northern Valley Communications \$4,079.58; Verizon Wireless Services LLC \$260.10; Web Water Development Assoc \$84.02;

Other: James River \$1,060.15;

Brown County Fair Premiums: Char Akkerman \$25.00; Cody Arbach \$17.43; Noah Bakeberg \$29.57; Drew Bakeberg \$44.35; Payton Beare \$550.63; Kerry Beckler \$15.00; Brady Beitelspacher \$78.13; Bryce Beitelspacher \$28.13; Dylan Bohn \$78.85; Morgan Browning \$44.35; Will Bruckner \$58.34; Pat Bruckner \$201.82; Preston Cavalier \$14.78; Brad Cihak \$8.10; Kendra Cleghorn \$7.47; Jeffrey Cloose \$160.14; Landon Coyle \$82.02; Payton Coyle \$87.02; Barb Crawford \$15.00; Shirley Dayton \$30.00; Brooke Derouchey \$19.92; Kennedy Dikoff \$193.27; Lincoln Dikoff \$97.41; Harmony Dorsets \$167.04; James Dagt \$26.32; Taylor Dragt \$118.46; Allison Duerre \$84.53; Brianna Duerre \$54.97; Evan Dutenhoffer \$227.06; Chesney Effling \$387.41; Kennedy Effling \$87.45; Jarrett Erdmann \$19.71; Tessa Erdman \$354.08; Zach Fischbach \$88.08; Faith Flihs \$49.84; Sophia Fogarty \$78.98; Cody Forkel \$45.00; Barb Frank \$15.00; Colin Frey \$47.13; Dylan Frey \$58.01; Isabelle Friedt \$30.82; Aliyah Friedt \$61.65; Merrick Gemar \$250.00; Rachel Gemar \$190.00; Brayden Goehring \$99.56; Kristen Gonsoir \$15.00; Tristan Gosch \$128.13; Tavie Guzman \$64.06; Bryley Haberman \$250.00; Richard Haberman \$210.00; Jerri Haberman \$25.00; Peggy Hallstrom \$15.00; Gage Hansen \$9.96; Hudson Hansen \$64.90; Cassidy Hardie \$61.65; Tigh Hardie \$61.65; Ashlinn Hartwell \$28.13; Tyson Hassebrook \$19.71; Ashely Haven \$24.13; Jace Haven \$9.86; Jarret Haven \$83.77; Justin Haven \$29.56; Ella Haven \$30.16; Lily Haven \$24.13; Tyler Heinje \$71.69; Fletcher Hennessy \$299.28; Bruce Hoffman \$252.04; Charles Holt \$304.29; Haleigh Holt \$1,027.06; Maggie Holt \$127.06; Mike Hoose \$25.00; Creighton Hoots \$12.45; Faith Houghtaling \$35.24; Jan Houghtaling \$552.64; Danielle Houghtaling \$18.22; Camryn Houselon \$28.13; Connie Howard \$30.00; Linda Hunt \$15.00; Glenn Jakober \$20.00; Pat James \$30.00; Elizabeth Jaragoske \$10.00; Storm Johnsen \$77.06; Sydney Johnsen \$177.06; Anna Johnson \$18.13; Norman Johnson \$10.88; Jaxon Johnson \$12.45; Delayne Jones \$29.88; Jayla Jones \$17.43; Makayla Jones \$29.88; Jacob Jung \$247.41; Hunter Kern \$299.36; Sierra Kervin \$24.13; Sienna Kessler \$12.45; Whyatt Kessler \$22.41; Kathryn Kilber \$4.05; Scott Kilber \$177.16; Lane Krueger \$93.94; Ben Kreuger \$40.00; Bradyn Lachenmeier \$260.42; Dylan Lachenmeier \$54.80; Hannah Lajoie \$15.00; Jean Larson \$15.00; Kari Lee \$53.47; Patti Lipp \$30.00; Wyatt Lodoen \$19.71; Grace Malsam \$50.00; Chays Mansfield \$19.71; Rayin Mansfield \$24.64; Gail Marshall \$15.00; Gabriel Mattson \$172.90; Gavin Mattson \$79.01; Liam McCausland \$8.10; Tate McGraw \$9.86; Taylor McGraw \$39.52; Tye McGraw \$14.78; Lindsey Mehlberg \$198.92; Garrett Mertens \$57.43; Tanner Mertens \$84.82; Miller Livestock \$6.07; Mallory Miller \$22.50; Tucker Miller \$149.64; Hannah Miller \$28.13; Jonathan Moe \$24.90; Andrew Moe \$7.47; Hailey Monson \$88.31; Hannah Monson \$188.32; Devon Moore \$51.86; Conner Mudgett \$22.50; Caitlyn Mudgett \$28.13; Talese Nelson \$30.00; Daniel Ogren \$704.45; Tammy Olson \$15.00; Lexi Osterman \$78.76; Blake Pauli \$22.50; Hailey Pauli \$28.13; Steven Paulson \$47.14; Joseph Paye \$25.00; Logan Pearson \$87.02; Anisten Petersen \$178.13; Amanda Phelps \$10.00; Brooklyn Podoll \$18.10;

Michaela Podoll \$30.16; Qres Southdowns \$178.35; Riley Rasmussen \$56.03; Austin Rawden \$28.13; Charlie Rawden \$28.13; Dar Retzer \$15.00; Jayne Reuer \$10.00; Levi Ries \$45.00; Logan Ringgenberg \$14.94; Nancy Ringgenberg \$25.00; Reagon Ringkob \$14.94; Elyana Roach \$24.13; Elizabeth Russell \$10.00; Dee Sanderson \$10.00; Calli Schaunaman \$28.13; Cora Schaunaman \$28.13; Cutler Schaunaman \$56.26; Dylan Schaunaman \$28.13; Karly Schaunaman \$28.13; Mitchell Schmidt \$84.39; Addie Schnabel \$12.45; Garrett Schultz \$25.00; Norie Severe \$15.00; Lane Shanley \$19.57; Ada Sharp \$7.25; Isaiah Sharp \$14.50; Jessemy Sharp \$14.51; Travis Sharp \$32.63; Jenelle Siebert \$25.00; Brooke Skoglund \$327.06; Trey Skoglund \$56.26; Evalyn Smith \$10.00; Letitia Smith \$231.32; Nicolle Smith \$71.43; Tom Snyder \$10.00; Trent Spurr \$470.00; Dillion Spurr \$30.00; Jameson Stange \$169.43; Stetson Stearns \$66.74; Sutton Stearns \$63.59; Katie Steen \$15.00; Charlene Stewart \$25.00; Heather Stuart \$10.00; Kiarra Stuck \$25.00; Morgan Sumption \$25.00; Matt Svensen \$15.00; Cassandra Townsend \$39.42; Travis Townsend \$24.64; Glenn Treftz \$260.00; Mitchell Vanderwal \$138.71; Sadie Vanderwal \$28.13; Elaine Vandover \$15.00; Diane Vanlith \$72.89; Jocelyn Wagner \$22.41; Kennadee Wagner \$19.71; Abby Wagner \$12.45; Max Waltman \$28.13; Grady Wasland \$20.00; Kanin Wasland \$160.00; Kaleb Watson \$30.17; Madisen Watson \$49.25; Maddie Williams \$44.43; Ron Wolff \$210.84; Janet Wright \$55.36; Linda Yates \$15.00; Treyson Zeigler \$7.47; Garret Zeigler \$22.41; Jordan Zoellner \$9.86; Riley Zoellner \$14.78; Walker Zoellner \$1,079.55. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Sally Ness, effective September 22, 2018; and further approve request to fill vacancy.
- Approve the following Employee Step Increases, effective September 23, 2018: Dennis VanHeerde @ \$18.84 per hour; Danica Hillestad @ \$19.07 per hour; Ryan McClain @ \$18.23 per hour.

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Sutton, seconded by Fischbach to approve the August 2018 Auditor's Report of Account with the County Treasurer in total amount of \$11,761,477.92 (total amount of actual cash @ \$4,777.77, Cash items (bad checks) @ \$222.23, US Bank @ \$31,120.40, Dacotah Bank @ \$4,433,217.86, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$7,289,539.66). All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Kippley, seconded by Sutton to approve the following August 2018 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

LF CELL 3 CONSTRUCTION PROJECT:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign Pay Request #4 to B&B Contracting in amount of \$381,995.57 for the Landfill Cell 3 Construction Project. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following Abatement: Camlin Investments @ \$69.30 (assessment error). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following agreement: Janet Hedges for lease of the Club House on October 13-14, 2018 with permission to serve alcoholic beverages. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign the following contracts for the 2018 Brown County Fair: Jaynie Spier @ \$250.00 (van driver); Jefferson Keller @ \$100.00 (judge). All members present voting aye. Motion carried.

ORD 123 – FIRST READING:

Moved by Sutton, seconded by Fischbach to approve First Reading of Ordinance #123, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: McIntire's Outlots in the NE ¼ of Sec 23-T123N-R65W of the 5th P.M., Brown County, SD (37895 133rd Street and 13305 379th Ave). All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign application, submitted by WEB Water Development for occupancy of Brown County Highway 14 in Sec 3-T124N-R63W of the 5th P.M., Brown County, SD to provide potable water line. All members present voting aye. Motion carried.

GRANT EXTENSION:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign Extension of Grant Agreement with new expiration date of January 15, 2019 for the Local Infrastructure Improvement Program Grant for road construction and water/sewer improvements for the AGP facility (Soybean Plant). All members present voting aye. Motion carried.

MILLIM BUILDING PLAT:

Moved by Sutton, seconded by Kippley to authorize the Chair sign the Owner's Certificate on the plat for the Millim Building (1019 1st Ave SE) on behalf of Brown County. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Sutton to go into executive session to consult with attorney, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session to discuss personnel, per SDCL 1-25-2(1) with Patti Marshall and Gary Vetter 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 Fischbach, seconded by Kippley to adjourn the Brown County Commission at 10:12 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor

Published once at the total approximate cost of \$_____.

SEPTEMBER 25, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

CERTIFICATES OF APPRECIATION:

The Commission presented the following employees Certificates of Appreciation for Years of Service to Brown County with congratulations and thanks for their service to the County: Patricia VanMeter 25 years and Dorene Borchard 35 years.

MINUTES:

Moved by Fischbach, seconded by Sutton to approve the General Meeting Minutes of September 18, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Professional Fees: Avera Queen of Peace \$246.00; Bantz, Gosch & Cremer \$432.18; Certified Languages \$567.60; Dependable Sanitation \$26,348.62; Dohrer Law Office \$2,180.80; Gellhaus & Gellhaus \$80.00; Haar Law Firm \$478.39; Mark Katterhagen \$63.00; Jefferson Keller \$100.00; Austin Langemeier \$150.00; Dana Larson \$60.00; Lewis & Clark BHS \$660.00; Lucy Lewno \$590.00; Liberty Tire Recycling \$11,897.49; Lincoln Co. Treasurer \$304.36; Darcy Lockwood \$63.00; Multi-Cultural Center \$96.25; Richardson, Wyly, Wise & Sauck \$3,426.59; Rogers Law Office \$1,856.50; SD Dept. of Revenue & Regulation \$3,989.50; Christy Griffin-Serr Law Office \$5,005.50; Jaynie Spier \$250.00; Taliaferro Law Firm \$1,922.30; Yankton Co. Sheriff Office \$200.00; Yankton Co. Treasurer \$640.75. Publishing: Aberdeen American News \$5,150.17; Groton Independent \$59.06; Nationwide Hotel Guides \$295.00; US Bank \$753.67.

Repairs & Maintenance: Gail Conklin \$500.00; DataSpec \$449.00; GCR Tires & Service \$723.06; Olson's Pest Technicians \$500.00; SD Dept. of Public Safety \$103.00; US Bank \$51.04; Walth Safety Service \$470.46.

Supplies: 446-Praxair \$340.58; AgTegra \$5,430.66; Bob Barker Co. \$741.41; Shawn Boesl \$1,250.00; DSS Image Apparel \$111.00; Farm Power Mfg. \$460.39; Galls \$655.75; Gary's Engine & Repair \$24.95; Geffdog \$539.71; Heartland Paper \$70.84; Intoximeters \$2,500.00; Ken's SuperFair Foods \$827.88; Kessler's \$2,663.18; L.G. Everist \$1,095.56; Leidholdt Tool Sales \$233.30; Lucy Lewno \$24.38; Lien Transportation \$60,187.05; Menards \$525.05; Midstates Printing \$112.00; Pepsi Beverage Co. \$433.06; Pitney Bowes \$126.00; SD Dept. of Revenue – MV Division \$16.75; SD Sheriff's Assoc. \$105.15; US Bank \$10,994.94.

Travel & Conference: Stan Beckler \$18.33; Darwin Bettmann \$15.24; City of Groton \$102.60; Dependable Sanitation \$165.00; Kathy Fischer \$160.00; Patrick Keatts \$34.11; Jefferson Keller \$308.32; Dale Kurth \$112.53; Austin Langemeier \$129.72; Gene Loeschke \$160.00; Russell Metz \$160.00; Kathy Neitzel \$399.98; David North \$105.48; Jerry Streckfuss \$34.98; US Bank \$4,294.46.

Utilities: CenturyLink \$187.49; Northern Electric \$961.79; NWPS \$512.89; SD Dept. of Public Safety \$5,400.00; US Bank \$2,057.34; Verizon Wireless \$3,174.25.

Other: Corinna Alander \$129.75; Clerk of Courts \$7.72; Gayle Grossman \$295.80; Cameron Kriz \$45.00; Shwe Min Than \$99.37; Pizza Ranch \$76.45; Safe Harbor \$1,600.00; Douglas Schneider Jr. \$258.50; Jeffrey Stanton \$120.26; Autum Thompson \$350.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Hansen to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge resignation of Tom Schmidt, effective December 14, 2018; and further approve request to fill vacancy.

All members present voting aye. Motion carried.

LF FINANCIAL ASSURANCE SAVINGS ACCOUNT:

Moved by Sutton, seconded by Fischbach to authorize the County Treasurer close the Landfill Financial Assurance Savings Account, with funds remaining in the Landfill Fund #504 (DENR named on CD rather than Savings Account). All members present voting aye. Motion carried.

EARLY VOTING SATURDAY HOURS:

Moved by Fischbach, seconded by Kippley to authorize the Auditor's Office be open for Early/Absentee Voting from 9 a.m. to noon on October 20 and 27, 2018. All members present voting aye. Motion carried.

VOTE CENTER LOCATION CLARIFICATION:

Commissioner Sutton offered the following Resolution:

RESOLUTION #53-18 A Resolution Amending Vote Center Locations

WHEREAS, as per SDCL 12-14-17, the Brown County Board of County Commissioners authorized the use of vote centers in lieu of precinct polling places; and

WHEREAS, the AmericInn Event Center (Vote Center 1) was not available for use as a polling place during the June 6, 2017 election; and

WHEREAS, the Aberdeen Mall, Bay 62 3315 6th Ave SE was used as a temporary location for Vote Center 1 during the June 6, 2017 election (Resolution #30-17); and

WHEREAS, the AmericInn Event Center is available for the 2018 election cycle to be used as Vote Center 1.

NOW, THEREFORE BE IT RESOLVED by the Brown County Commission to amend Resolution 30-17, by amending the polling location for Vote Center 1:

Vote Center 1 – AmericInn Event Center, 301 Centennial Street South

FURTHER, BE IT RESOLVED that with the exception of Vote Center 1 addressed in this Resolution, all other aspects of Resolution #108-13 shall remain in effect. Dated this 25th day of September 2018.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

OPERATING TRANSFER:

Moved by Fischbach, seconded by Kippley to approve and authorize the following operating transfer from the General Fund #101-911-191 in total amount of \$1,000,000.00 to the Road and Bridge Fund #201-371 @ \$1,000,000.00, as reflected in the 2018 General Fund Budget. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following agreements: Roncalli School for lease of the Richmond Youth Camp Lodge and one dorm on September 23–24, October 14–15 and October 21–22, 2018; Aberdeen American News for lease of the Expo Building on September 21–22, 2018. All members present voting aye. Motion carried.

FIREWORKS PERMIT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following Fireworks Public Display Permit: Jeff Hedges for a Consumer Fireworks Display to be held on October 13, 2018 at the Brown County Fairgrounds. All members present voting aye. Motion carried.

PLATS:

Commissioner Sutton offered the following Resolution:

RESOLUTION #54-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing “Harry’s Tract 2 in Government Lot 1, in the NE ¼ of Sec 4-T121N-R60W 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, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Sutton offered the following Resolution:

RESOLUTION #55-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing “M. Hansen Tracts in the SW ¼ of Sec 15-T121N-R62W 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-abstain, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Sutton offered the following Resolution:

RESOLUTION #56-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing “Ackerman/Wolff Addition in the SW ¼ of Sec 22-T124N-R61W 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, Kippley-aye, Fjeldheim-aye. Motion carried.

ORD 124, ORD 125 and ORD 126 – SET HEARING DATE:

Moved by Fischbach, seconded by Sutton to set public hearing for consideration of the following applications: Gentry Gauer for Ordinance #124, An Ordinance to amend Title 4 – Zoning, Second

Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Gauer Addition in the NW ¼ of Sec 21-T124N-R65W of the 5th P.M., Brown County, SD (37629 127th Street); Bonnie Bitz for Ordinance #125, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: The North 568.7' of the East 766.0' of the West 906.0' of the NW ¼ of Sec 12-T122N-R64W and Himle Tract 1 in the NW ¼ of Sec 12-T122N-R64W, both of the 5th P.M., Brown County, SD (38711 and 38721 137th Street); Monica Wolff for Ordinance #126, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lots 1 & 2, Ackerman-Wolff Addition in the SW ¼ of Sec 22-T124N-R61W of the 5th P.M., Brown County, SD (40336 and 40340 128th Street); to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on October 16, 2018. All members present voting aye. Motion carried.

LF CELL 3 SWMP GRANT FUNDING REIMBURSEMENT:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign SWMP DENR Project ID #2018G-SW-400 reimbursement request #1 in amount of \$321,550.93 for the Landfill Cell 3 Construction Project. All members present voting aye. Motion carried.

LANDFILL COMPACTOR GRANT APPLICATION:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chair sign application for funding from the SD Department of Energy and Natural Resources Solid Waste Management Program for the purchase of a Compactor in total amount of \$695,000.00 (50% County 50% Grant). All members present voting aye. Motion carried.

LANDFILL COMPACTOR GRANT SIGNATORY:

Commissioner Hansen offered the following Resolution:

RESOLUTION #57-18

Authorizing SWMP Signatory For Brown County

WHEREAS, Brown County is proposing to purchase a new compactor for the Brown County Landfill; and

WHEREAS, Brown County is applying for a Solid Waste Management Program Grant (SWMP) in an amount up to, but not exceeding \$1,000,000.00; and

WHEREAS, Brown County needs to authorize a SWMP signatory.

NOW THEREFORE, BE IT RESOLVED that Brown County make application to the South Dakota Department of Environment and Natural Resources for a SWMP grant in an amount up to, but not exceeding \$1,000,000.00; and

BE IT FURTHER RESOLVED that the Chair of Brown County be the authorized signatory for all related documents, including the application and pay requests.

Dated this 25th day of September, 2018

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

RESTRICTED USE SITE PERMIT:

Commissioner Kippley offered the following Resolution:

RESOLUTION #58-18

Restricted Use Solid Waste Disposal Facility Permit for the Town of Claremont

WHEREAS, the Town of Claremont desires to establish a Restricted Use Rubble and Compost Disposal Facility for the purpose of Solid Waste Management; and

WHEREAS, the Town of Claremont has approved the establishment of the proposed facility; and

WHEREAS, the establishment of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, the Town of Claremont will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, the DENR will review the application to determine that the facility can be operated within South Dakota laws and regulations; and

WHEREAS, the DENR may recommend the approval of the permit renewal with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Brown County is required to acknowledge application for renewal of a solid waste facility permit prior to the issuance of a solid waste permit.

NOW, IT IS THEREFORE RESOLVED, that the County Commission of Brown County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Approved this 25th day of September 2018.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

QUIT CLAIM DEED:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign Quit Claim Deed for the S ½ of Lot 4, Block 25 of Plat entitled N ½ of Block 25, Blocks 35-46 inclusive, and Outlot M to Hecla, according to the plat thereof of record, Brown County, SD to Shelly Mitchell (redemption of tax deed property). All members present voting aye. Motion carried.

HRC JOINT POWERS AGREEMENT ADDENDUM:

Commissioner Sutton offered the following Resolution:

JOINT POWERS AGREEMENT ADDENDUM
RESOLUTION #59-18

WHEREAS, a Joint Powers Agreement was executed on July 1, 2001, by and between Brown County, a political subdivision of the State of South Dakota, hereinafter referred to as "Brown County HRC" and the Aberdeen Housing and Redevelopment Commission, hereinafter referred to the "Aberdeen HRC"; and

WHEREAS, the name Aberdeen Housing and Redevelopment Commission "Aberdeen HRC" has been changed to the Housing and Redevelopment Commission of the City of Aberdeen South Dakota "HRC of Aberdeen South Dakota", with all other aspects of the Joint Powers Agreement remaining the same.

NOW, THEREFORE BE IT RESOLVED, that both parties recognize the name change from Aberdeen Housing and Redevelopment Commission "Aberdeen HRC" to Housing and Redevelopment Commission of the City of Aberdeen, South Dakota "HRC of Aberdeen South Dakota", with all other aspects of the Joint Powers Agreement remaining the same as adopted on July 10, 2001.

Dated this 25th day of September 2018.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

HRC APPOINTMENTS:

Commissioner Fischbach offered the following Resolution:

Resolution #60-18
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BROWN COUNTY,
SOUTH DAKOTA APPROVING THE APPOINTMENT OF COMMISSIONERS OF THE
HOUSING AND REDEVELOPMENT COMMISSION OF BROWN COUNTY, SOUTH DAKOTA

WHEREAS, the Honorable Doug Fjeldheim, Chairman of the Board of Commissioners of Brown County, South Dakota, has named and appointed the following as Commissioners of the Housing and Redevelopment Commission of Brown County, South Dakota, to serve from the date of this certificate of appointment for the number of years appearing after his or her name.

Duane Sutton, 5 years
Doug Fjeldheim, 4 years
Mike June, 3 years
Sister Pat Prunty, 2 years
Colleen Callum, 1 year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the appointments of Commissioners of the Housing and Redevelopment Commission by the Chairman of Brown County, are hereby approved.

Seconded by Commissioner Fischbach: Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

ORD 123 – ADOPTION:

Moved by Sutton, seconded by Kippley to adopt Ordinance #123, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-

AG) Mini-Agricultural District: McIntire's Outlots in the NE ¼ of Sec 23-T123N-R65W of the 5th P.M., Brown County, SD (37895 133rd Street and 13305 379th Ave). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

2019 PROVISIONAL BUDGET AMENDMENTS:

Moved by Hansen, seconded by Sutton to amend the 2019 Provisional Budget line items, as follows:

Governmental Funds: General Fund #101 Total Appropriations from \$19,844,892.75 to \$19,848,942.76; Total Means of Finance: 311 Current Property Tax Levy from 14,378,613.00 to 14,412,221.00; Cash Balance Applied from \$1,282,793.80 to 1,253,448.97. Special Revenue Fund: Communications Center Fund #207 Total Appropriations from \$1,231,715.17 to \$1,239,815.17; Intergovernmental Revenue from \$758,107.58 to \$762,157.58; Other Financing Sources from \$323,107.59 to \$327,157.59. All other line items remaining as stated in the Provisional Budget. All members present voting aye. Motion carried.

2019 ANNUAL BUDGET:

Commissioner Hansen offered the following Resolution:

ANNUAL BUDGET FOR BROWN COUNTY, SD For the Year January 1, 2019 to December 31, 2019

RESOLUTION #61-18

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR BROWN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 25th day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Brown County, South Dakota. The accompanying taxes are levied by Brown County for the year January 1, 2019 through December 31, 2019.

COUNTY TAX LEVIES WITHIN LIMITED LEVY	Dollars	\$/S/1,000
*General County Purposes (10-12-9)	\$14,412,221	3.590
TOTAL TAXES LEVIED BY COUNTY	\$14,412,221	3.590

*These amounts include the 25% to be distributed to cities.

Seconded by Commissioner Sutton. Roll call vote: Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

FLU SHOTS:

Moved by Sutton, seconded by Kippley to approve covering the cost of part-time employees for the Flu Shot, as the shot is covered through insurance for the full-time employees. All members present voting aye. Motion carried.

HIGHWAY FIVE-YEAR PLAN:

Moved by Hansen, seconded by Sutton to set date for public meeting to discuss and receive public comment on the Fire (5) Year County Highway and Bridge Improvement Plan, to be held in the Brown County Commission Chambers, Courthouse Annex, at 8:45 a.m. on October 9, 2018. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair to sign the following application: Northern Electric Coop for occupancy of Brown County Hwy #5 in Sec 27-T128N-R62W, to provide electrical service. All members present voting aye. Motion carried.

HIGHWAY UPDATE:

Dirk Rogers, Highway Superintendent presented update on West Bridge at Richmond Lake Project and Turning Lane Projects on BC 14.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Hansen to go into executive session to consult with legal counsel, per SDCL 1-25-2(3) and discuss personnel, per SDCL 1-25-2(1) with Chris White, Gary Vetter and Dirk Rogers 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.

FAIR UPDATE:

Derek Ricci, Fair Manager met to present preliminary draft for the Grandstand Concession proposal.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session to consult with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance; and further discuss personnel, per SDCL 1-25-2(1) with Chris White, Gary Vetter and Derek Ricci 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.

EM STATE & LOCAL AGREEMENT:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair to sign Emergency Management State and Local Agreement, with SD OEM providing grant funding for reimbursement of salary and administrative costs related to the operation of the Brown County Emergency Management during FFY 2018 (October 1, 2018 through September 30, 2019). All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Hansen, seconded by Kippley to adjourn the Brown County Commission at 10:44 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor

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OCTOBER 2, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the General Meeting Minutes of September 25, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippley, seconded by Sutton to approve the following claims:

Payroll: Payroll #20 - Commission \$5,395.76; Auditor \$8,270.09; Treasurer \$13,469.63; States Attorney \$21,395.83; SVAWA Grant \$1,389.40; Maintenance \$7,871.38; Assessor \$13,575.23; Register of Deeds \$8,650.59; Veterans Service Office \$4,333.86; GIS \$2,347.50; Information Technology \$7,938.74; Human Resources \$2,311.85; Sheriff \$37,342.31; Jail \$52,455.74; Court Security \$5,944.24; JDC \$25,018.18; Welfare Office \$3,742.79; Museum \$8,409.73; Parks & Fairgrounds \$6,362.80; Fair Board \$3,843.41; 4-H \$633.33; Weed & Pest \$5,347.51; Planning and Zoning \$1,903.34; Highway \$52,911.82; Communications \$27,061.09; Emergency Management \$4,039.58; Teen Court \$276.74; 24/7 \$3,162.39; Landfill \$13,772.20.

Matching Benefits: FICA \$20,806.27; Medicare \$4,866.07; SDRS \$41,984.81; Health Insurance \$130,536.39; Life Insurance \$1,181.50; Dental Insurance \$7,508.25; HSA \$150.00.

Professional Fees: Brevik Law Office \$452.50; Carlsen Funeral Home \$416.66; Ryan Dell \$423.00; William Gerdes \$883.60; Haar Law Office \$3,608.63; Kuck Law Office \$525.40; Jerald McNeary \$1,381.80; Mark Milbrandt \$48.00; Nardini Fire Equip. \$172.50; Property Records Industry Assoc. \$60.00; Ronayne Law Office \$12,286.10; Sanford Health \$2,550.00; SD State 4H Office \$10.00; SD State Retirement System \$4,193.23; Christy Griffin-Serr Law Office \$799.00; Stoddard Law Office \$903.34.

Publishing: Aberdeen American News \$336.42; Fordham Signs \$2,000.00; Groton Independent \$152.80.

Rentals: Sewer Duck \$304.00.

Repairs & Maintenance: Aberdeen City Treasurer \$9,740.00; Aberdeen Plumbing & Heating \$378.07; Ecolab Pest Elimination \$117.60; Gardner Locksmithing \$161.25; Hollaway Construction \$101,551.20; House of Glass \$599.33; Premier Auto \$751.29; Quality Welding \$35.00; Sander's Sew 'n' Vac \$129.74; Schwan Welding \$110.50.

Supplies: 446-Praxair \$299.61; Aberdeen Asphalt \$153,637.36; AgTegra \$24,230.62; American Solutions for Business \$57.72; Bakken Build Maint \$500.00; Black Hills Land & RV Rentals \$1,790.00; Cash-Wa \$12.20; Dakota Vending \$1,195.00; DT Pharmacy \$1,862.48; Heartland Paper \$527.50; Jarman's Water Systems \$47.40; Jebro \$31,466.84; LG Everist \$1,988.44; Lien Transportation \$43,699.15; Marco \$7.79; Matthew Bender & Co. \$102.08; Midstate Reclamation \$569,042.90; Midstates Printing \$1,090.95; Pantorium Cleaners \$56.00; Sander's Sew 'n' Vac \$53.00; SD Abstracters Board of Examiners \$100.00; Share Corp \$190.00.

Travel & Conference: Rob Baumgartner \$38.00; Barry Braaten \$38.00; Michael Carlsen \$25.00; Doug Fjeldheim \$235.94; Russell Jones \$38.00; Rachel Kippley \$340.28; Mark Milbrant \$235.00; Mike Scott \$38.00; SD Assoc. of Fairs & Celebrations \$85.00.

Utilities: BDM Rural Water \$36.00; Midcontinent \$126.90; Montana Dakota Utilities \$23.47; NWPS \$11,327.16.

Other: Steve Fanslau \$240.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Fischbach, seconded by Kippely to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge resignation of Richard Olauson, effective September 21, 2018; and further approve request to fill vacancy.
- Acknowledge Mandy Livingston no longer a Dispatcher, effective September 26, 2018; and further approve request to fill vacancy.
- Transfer Patti Marshall from part-time Benefits Specialist to regular part-time, effective October 7, 2018 with Commission review upon six month anniversary.
- Approve the following Employee Step Increases, effective October 7, 2018: Terrence Evans @ \$25.21 per hour; Mariann Malsom @ \$17.27 per hour; Nathan Smith @ \$24.91 per hour; Glen Neumiller @ \$18.94 per hour; Kristal Koens @ \$20.00 per hour; Brandon Mills @ \$18.23 per hour; Aaron Gasser @ \$17.83 per hour; Roxanne Hilgenberg @ \$21.07 per hour.

All members present voting aye. Motion carried.

ORD 18-10-02/480 - SET HEARING:

Moved by Sutton, seconded by Kippely to set public hearing for the following Ordinance, to be held in the Brown County Commission Chambers on October 23, 2018 at 8:45 A.M: Ordinance #18-10-02/480, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (M) Municipal, State and County Use District, (A-1) Agricultural District, and (A-2) Green Belt District to (M) Municipal, State and County Use District and (A-2) Green Belt District: Proposed Lot 2, South Dakota Department of Transportation First Subdivision in the NW ¼ of Sec 22-T123N-R64W of the 5th P.M., Brown County, SD (2609 Hwy 12 West). All members present voting aye. Motion Carried.

ALCOHOLIC BEVERAGE LICENSE HEARING:

Moved by Fischbach, seconded by Sutton to authorize advertising a second public hearing to be held in the Commissioners Chambers, Courthouse Annex, Brown County, SD on October 23, 2018 at 8:55 a.m. to consider the corrected application for Alcoholic Beverage License, submitted by Ronald Wagner DBA Highway 12 Liquor, 5485 Highway 12 East, Aberdeen, SD – (Outlot A SE 15-123-63, Brown County, SD). All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Kippely, seconded by Sutton to approve and authorize the Chair sign the following agreement for the Brown County Fair to rent the Eagles on October 23, 2018 in amount of \$225.00. All members present voting aye. Motion carried.

MIDCO AGREEMENT:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chair sign the Midco Business Service Order for the internet connection at the south fire station (dumpster cameras) at \$75.00 per month for a five year term. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Sutton, seconded by Kippely to approve and authorize the Chair sign the following agreement: The Junction for lease of the parking lot north of the Museum on September 29, 2018. All members present voting aye. Motion carried.

SOUTH FIRST STREET BUILDING OCCUPANCY:

An option for occupancy of the newly purchased County Building on South First Street was presented by Scott Meints, Paul Sivertsen and Mark Milbrandt to move Emergency Management, IT, GIS and the

Communications Center rather than the offices currently at the Millim Building and other proposed Departments currently in the Courthouse. No action was taken at this time.

EMPLOYEE POLICY MANUAL:

Moved by Hansen, seconded by Sutton to revise Policy E-12, as presented by Gary Vetter. Moved by Hansen, seconded by Kippley to amend proposal to read employees working 10 hours and less receive 2 hours holiday pay and employees working more than 10 hours but less than forty hours receive 4 hours holiday pay when holiday worked. All members present voting aye. Motion carried. RESCINDED ON OCTOBER 9 WHEN MINUTES APPROVED.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session to discuss personnel, per SDCL 1-25-2(1) with Chris White, Gary Vetter, Roberta Nichols and Maxine Fischer in attendance; additional personnel was discussed with Chris White and Gary Vetter 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 Kippley, seconded by Fischbach to adjourn the Brown County Commission at 10:20 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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OCTOER 9, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the General Meeting Minutes of October 2, 2018, with the following amendment: rescind employee policy manual change motion. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Sutton to approve the following claims:

Professional Fees: Aberdeen Youth Wrestling Club \$4,200.00; Avera St. Luke's \$121.85; Helms & Assoc. \$9,578.43; Kuck Law Office \$978.00; Jerald McNeary \$112.80; Muth Electric \$8,388.51; Pauer Sound & Music \$600.00; Romeo Entertainment \$1,318.08; SD Dept. of Revenue & Regulation \$682,096.64; Christy Griffin-Serr Law Office \$1,316.00; Siegel, Barnett & Schutz \$2,021.00; Tammy Stolle Court Reporting \$302.50; Jodi Sudweeks \$2,106.00; Swift Co. Sheriff Dept. \$76.60; Taliaferro Law Firm \$2,434.60; Joni Wileman \$100.00; Yankton Co. Treasurer \$854.75; Luke Yellow Robe \$1,500.00.

Publishing: Aberdeen American News \$164.19; Dakota Broadcasting \$1,400.00; Groton Independent \$246.09; Hub City Radio \$700.00; Rapid City Journal \$25.70; Star Tribune \$218.40.

Rentals: Brick's Roto-Rooter \$595.00; Dakota Electronics \$657.00.

Repairs & Maintenance: Clark Engineering \$15,972.77; Crawford Trucks & Equip. \$380.87; Dakota Electronics \$602.97; DFP \$881.87; Diamond Mowers \$103.29; DMI \$8,040.00; Farnam's \$7.16; Great Western Tire \$2.00; House of Glass \$318.83; Hoven Auto Repair \$275.99; Jones Lawn Service \$1,770.00; Ladner Electric \$132.60; Lawson Products \$13.24; Muth Electric \$7,787.14; Pantorium Cleaners \$44.00; Pierson-Ford \$364.95; PowerPlan \$17,711.27; Thee Glass Doktor \$45.00; Tractor Supply \$49.99; Wallwork Truck Center \$10.89; Walth Safety Service \$1,293.78.

Supplies: AgTegra \$6,898.73; Ameripride \$247.83; Butler Machinery \$233.50; Cartney Bearing \$784.43; Cash-Wa \$5,445.30; Crawford Trucks & Equip. \$1,733.44; DFP \$3,130.26; Dakota Oil \$157.58; Dean Foods \$569.04; Diamond Mowers \$1,070.28; DMI \$84.45; Earthgrains \$516.55; Farnam's \$3.99; Fastenal \$125.28; Fire Safety First \$58.00; Galls \$322.99; Great Western States Supply Co. \$395.99; Great Western Tire \$493.80; Heartland Paper \$666.12; Hecla Implement Co. \$5.20; Hedahl's \$67.91; Interstate Battery \$338.85; J. Gross Equip. \$24.51; Jebro \$18,976.48; Ken's SuperFair Foods \$26.94; L.G. Everist \$2,211.93; Lar-Jo's \$647.95; Lawson Products \$156.80; Lien Transportation \$55,407.00; Matthew Bender & Co. \$102.08; Menards \$487.55; Midstates Printing \$479.79; Muth Electric \$1,611.49; NADA Used Car Guide \$125.00; Pantorium Cleaners \$21.00; Rinse 'n' Go Car Wash \$10.00; Pierson-Ford \$1,197.46; PowerPlan \$643.59; Productivity Plus \$409.53; Running's \$199.12; Software Unlimited Corp. \$788.40; Thee Glass Doktor \$2.50; Towing Plus \$297.00; TranSource \$407.04; Wallwork Truck Center \$561.71; Walth Safety Service \$1,938.34; Web Water Bottling Co. \$13.00; Zastrow's Sales & Service \$28.95.

Travel & Conference: Brittany O'Day \$58.00; Sarah Hartje \$23.50; SDSU Extension \$102.96; Duane Sutton \$274.48; Chris White \$318.00.

Utilities: Aberdeen City Treasurer \$1,886.30; AT&T Mobility \$253.99; CenturyLink \$292.41; Midcontinent \$220.90; North Star Energy \$139.11; NWPS \$4,497.90; Town of Frederick \$50.00.

Other: SDACO \$882.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Hansen to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge Leave of Absence for Tray Mercer, effective September 27, 2018 – November 19, 2018; and acknowledge Leave of Absence for Sarah Hartje, effective November 12, 2018 – January 28, 2019.
- Acknowledge transfer of Logan Gauer from part-time Auditor's Office to regular part-time Register of Deeds Office, effective October 7, 2018.
- Acknowledge resignation of Kari Steiner, effective October 4, 2018; and further approve request to fill vacancy.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of August 2018: Kendell Titze – 126 @ \$68.67, Dirk Rogers – 722 @ \$393.49, Mike Scott – 210 @ \$114.45, Gary Vetter – 148 @ \$80.66.

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Fischbach, seconded by Kippley to approve the September 2018 Auditor's Report of Account with the County Treasurer in total amount of \$10,895,395.45 (total amount of actual cash @ \$3,816.05, Cash items (bad checks) @ \$1,183.95, US Bank @ \$51,998.03, Dacotah Bank @ \$3,560,101.88, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$7,275,695.54). All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign documentation to assign claim against an individual to Credit Collections Bureau for purpose of collecting a lien. All members present voting aye. Motion carried.

INTEREST STATEMENT:

Moved by Kippley, seconded by Hansen to accept for filing the July – September 2018 Interest Statement in amount of \$7,397.75, submitted by County Treasurer Sheila Enderson. All members present voting aye. Motion carried.

LANDFILL CELL 3 CONTRACTS:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign Contract with Northern Electric Cooperative, Inc. for utility work in conjunction with the Landfill Cell 3 Construction Project in amount of \$8,142.87. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign Contract with American Engineering Testing, Inc. for drainage layer permeability testing at the Landfill Cell 3 Construction Project. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign application, submitted by WEB Water Development Association, Inc. for occupancy of Brown County 13 in Sec 23-T124N-R63W of the 5th P.M., Brown County, SD to provide potable water line. Roll call vote: Commissioners Hansen-abstain, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

HIGHWAY FIVE-YEAR PLAN PUBLIC HEARING:

Time and place, as advertised for public hearing on the Brown County Highway Five-Year Plan (2019 – 2023). Handouts were distributed and questions from those in attendance were answered. Moved by

Fischbach, seconded by Kippley to approve the Highway Five-Year Plan (2019-2023), as presented by Dirk Rogers, Brown County Highway Superintendent. All members present voting aye. Motion carried.

VICTIM'S SPECIALIST UPDATE:

Brittany O'Day, Brown County Victims Specialist presented an update on case load numbers and explained the cooperative efforts with other agencies when complying with the requirements of Marcy's Law.

SOUTH FIRST STREET BUILDING OCCUPANCY:

Moved by Sutton, seconded by Hansen to approve and authorize the following Departments proceed with plans to move from the Courthouse to the recently purchased building on South First Street: Emergency Management, IT, GIS and the Communications Center. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Kippley, seconded by Sutton to adjourn the Brown County Commission at 10:39 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

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OCTOBER 16, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the General Meeting Minutes of October 9, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Hansen to approve the following claims:

Payroll: Payroll #21 - Commission \$5,395.76; Auditor \$8,303.56 Treasurer \$13,511.99; States Attorney \$21,572.43; SVAWA Grant \$1,389.40; Maintenance \$7,743.38; Assessor \$12,528.30; Register of Deeds \$9,449.00; Veterans Service Office \$4,263.24; GIS \$2,347.50; Information Technology \$7,867.20; Human Resources \$2,340.35; Sheriff \$38,262.70; Jail \$50,095.25; Court Security \$5,382.28; JDC \$23,275.67; Welfare Office \$3,742.79; Museum \$8,283.01; Parks & Fairgrounds \$5,294.51; Fair Board \$3,803.32; 4-H \$616.00; Weed & Pest \$6,155.42; Planning and Zoning \$2,360.54; Highway \$50,885.31; Communications \$25,971.02; Emergency Management \$4,039.58; Teen Court \$293.77; 24/7 \$3,169.25; R/D Modernization & Preservation \$184.28; Landfill \$13,237.55.

Matching Benefits: FICA \$20,260.47; Medicare \$4,738.27; HSA \$150.00.

Catastrophic Pool: SD Assoc of County Commissioners \$14,335.00.

Professional Fees: Richard Berreth \$50.00; Betty Breck \$50.00; Dacotah Territory Muzzle Loaders \$50.00; Dean Schaefer Court Reporting \$258.00; Dohrer Law Office \$695.60; John Graves \$50.00; Christopher A. Haar \$2,153.85; Mark Katterhagen \$15.00; Kennedy Pier Knoff Loftus LLP \$156.40; Kuck Law Office \$804.40; Lewis & Clark BHS \$660.00; Lexisnexis Risk Data Mgmt \$99.10; Lucy Lewno \$160.00; Lincoln County Treasurer \$9.40; Darcy Lockwood \$15.00; Lutheran Social Services \$862.20; Jerald M. McNeary \$3,397.15; MD Investigations \$1,056.00; Minnehaha County Auditor \$624.45; Prairie Fiber Arts Guild \$50.00; Rogers Law Office \$615.70; SD Retirement System \$6,395.86; State of South Dakota \$3,449.00; University of North Dakota \$4,000.00; Yankton County Sheriff Office \$150.00; Yankton County Treasurer \$337.45.

Publishing: Aberdeen American News \$2,710.51; Groton Independent \$198.87.

Rentals: Praxair Distribution Inc \$24.09.

Repairs & Maintenance: Praxair Distribution Inc \$348.20; Aberdeen Plumbing & Heating \$426.41; Ace Refrigeration \$132.60; Cintas Corporation No 2 \$324.00; Dakota Tree Company LLC \$450.00; GCR Tires & Service \$380.72; Hoven Auto Repair Inc \$365.44; Kone Inc \$3,507.24; Lien Transportation \$5,182.71; Nelson Sales & Service LLC \$204.39; Pierson Ford Lincoln Mercury \$48.45; Steven Lust Automotive \$614.15; Transource Truck & Equipment \$1,213.41; Walth Safety Service Inc \$670.14.

Supplies: Advance Stores Company Inc \$1,188.83; American Solutions for Business \$50.36; Bonnie Bitz \$288.00; Bob Barker \$498.25; Russel Brick \$215.00; Dakota Supply Group \$2.12; Fraternal Order of the Eagles #632 \$225.00; Fire Safety First \$231.75; Galls \$18.00; Sue Gates \$48.41; GCR Tires & Service \$81.76; Heartland Paper \$1,806.95; Jebro Inc \$55,851.37; JoAnn Jernberg \$75.00; Ken's Superfair Foods \$2,778.10; L.G. Everist Inc \$1,670.13; Lien Transportation \$1,668.70; Lucy Lewno \$6.47; Menards \$303.07; Midstates Printing \$255.50; Nalco Company \$850.17; Kathy Neitzel \$209.99; North Star Energy LLC \$72.00; Northern Valley Communications \$26.97; Pharmchem \$256.95; Michael L. Jensen \$50.00; Runnings \$742.10; Satellite Tracking of People \$182.00; Patricia M. Dennert \$63.00; Share Corp \$277.00; Steven Lust Automotive \$544.52; Tractor Supply Co \$24.99; Transource Truck & Equipment \$2,127.94; Truck World \$52.74; West Payment Center \$1,733.34.

Travel & Conference: SD Planners Assoc \$80.00.

Utilities: City of Aberdeen \$627.02; AT&T Mobility \$71.24; Qwest Corporation \$1,232.02; City of Hecla \$114.84; Dependable Sanitation Inc \$286.00; State of South Dakota \$74.07; Marco \$57.89; Midcontinent Communications \$87.90; Midwest Alarms \$715.62; Northern Electric Coop Inc \$86.00; Northwestern Energy & Communications \$983.22; Northern Valley Communications \$5,715.56; Verizon Wireless Services \$60.05; Web Water Development Assoc \$80.56.

Other: James River Acct#1598637468 \$3,473.47; SD Dept of Revenue & Regulation \$3,584.08.

Improvements Other Than Buildings: Northern Electric Coop Inc \$8,142.87. All members present voting aye. Motion carried.

HR REPORT:

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

- Policy Manual Change: E-12 Holiday Pay. Regular Part-time Employees, Part-time Employees, and Temporary or Seasonal Employees: shall receive 2 hours Holiday pay if working 10 hours or less for the week and 4 hours Holiday pay if working over 10 hours, but less than 20 hours for the week, if employee has a set schedule and it is their regular day to work.
- Approve the following Employee Step Increases, effective October 21, 2018: Sandra Mielke @ \$18.84 per hour; Cindy Woodford @ \$16.98 per hour; Dawn Allam @ \$17.83 per hour; Justin Yablonski @ \$17.20 per hour.

All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Sutton, seconded by Hansen to declare one (1) London Fogger Decal #443 surplus property for purpose of sale to the City of Martin for the appraised value of \$2,000.00. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Fischbach, seconded by Kippley to approve the following September 2018 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign the following agreement: City of Groton Pumpkin Fest for lease of three (3) people movers on Oct 6-7, 2018. All members present voting aye. Motion carried.

ORD 124 – FIRST READING:

Moved by Fischbach, seconded by Sutton to approve First Reading of Ordinance #124, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Gauer Addition in the NW ¼ of Sec 21-T124N-R65W of the 5th P.M., Brown County, SD (37629 127th Street). All members present voting aye. Motion carried.

ORD 125 – FIRST READING:

Moved by Kippley, seconded by Hansen to approve First Reading of Ordinance #125, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: The North 568.7' of the East 766.0' of the West 906.0' of the NW ¼ of Sec 12-T122N-R64W and Himle Tract 1 in the NW ¼ of Sec 12-T122N-R64W, both of

the 5th P.M., Brown County, SD (38711 and 38721 137th Street). All members present voting aye. Motion carried.

ORD 126 – FIRST READING:

Moved by Sutton, seconded by Fischbach to approve First Reading of Ordinance #126, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lots 1 & 2, Ackerman-Wolff Addition in the SW ¼ of Sec 22-T124N-R61W of the 5th P.M., Brown County, SD (40336 and 40340 128th Street). All members present voting aye. Motion carried.

ABERDEEN KARTING CLUB:

Moved by Kippley, seconded by Fischbach to approve and authorize the Chair sign Lease Agreement with the Aberdeen Karting Club for lease of the area at the Fairgrounds currently used by the Club. All members present voting aye. Motion carried.

HR DISCUSSION:

Gary Vetter, HR Director/Commission Assistant discussed payment to Andrea Schwan for training assistance to the Benefits Specialist and discussed meal reimbursements not being taxable as income.

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign Contract with Andrea Schwan for training assistance for the Benefits Specialist at an hourly rate of \$25.00 payable quarterly. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign application, submitted by Northern Electric Cooperative for occupancy of Brown County Highway 14 in Sec 16-T126N-R63W of the 5th P.M., Brown County, SD to provide electric service. All members present voting aye. Motion carried.

TEEN COURT PROGRAM:

After receiving confirmation that the Teen Court Program is to be moved to the Courthouse; Diane Lehr, Teen Court Coordinator explained the office space setup needed for the Teen Court Program to insure confidentiality in the new location at the Courthouse.

APPEAL HEARING – BOARD OF ADJUSTMENT DECISION:

Time and place set for public hearing on appeal of two decisions of the Brown County Board of Adjustment. The following action was taken after all testimony and comments had been presented:

Moved by Fischbach, seconded by Hansen to uphold the decision of the Brown County Board of Adjustment on the appeal of the variance request for a building setback. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Sutton to uphold the decision of the Brown County Board of Adjustment on the appeal of the variance request for a shelterbelt setback. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Sutton to go into executive session to discuss pending litigation, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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.

EXECUTIVE SESSION:


Moved by Kippley, seconded by Fischbach to go into executive session to discuss personnel, per SDCL 1-25-2(1) with Chris White, Gary Vetter, Patti Marshall and Andrea Schwan 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 Sutton, seconded by Hansen to adjourn the Brown County Commission at 11:19 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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OCTOBER 23, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 8:45 A.M. in the Brown County Commission Chambers, 25 Market Street, Aberdeen, SD. Present from City were Council Members Johnson, Remily, Ronayne, Slaight-Hansen and Mayor Levsen. Council Members Bunsness, Lunzman, Olson and Rux were absent. Present from County were Commissioners Fjeldheim, Sutton, Fischbach, Kippley and Hansen.

ORDINANCE #18-10-02 /480:

On motion by Remily and seconded by Ronayne, the City unanimously approved First Reading of Ordinance #18-10-02 /480.

Moved by Fischbach, seconded by Sutton to approve First Reading of Ordinance #18-10-02/480, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (M) Municipal, State, and County Use District, (A-1) Agricultural District, and (A-2) Green Belt District to (M) Municipal, State, and County Use District and (A-2) Green Belt District: Proposed Lot 2, South Dakota Department of Transportation First Subdivision in the NW ¼ of Sec 22-T123N-R64W of the 5th P.M., Brown County, South Dakota (2609 Hwy 12 West). All members present voting aye. Motion carried.

The City Council adjourned and the County Commission continued in regular session.

Maxine Fischer, Brown County Auditor



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OCTOBER 23, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the General Meeting Minutes of October 16, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Sutton to approve the following claims:

Professional Fees: Avera St. Lukes \$959.08; Bantz, Gosch & Cremer LLC \$8,541.95; Carrels & Bain Family Dental \$925.48; City of Aberdeen \$469.09; Compass Counseling & Assessment \$1,800.00; Dependable Sanitation Inc \$2,495.84; Dixon Oil Recycling Inc \$300.00; Dohrer Law Office \$893.00; William Gerdes \$16,024.80; Helms & Associates Inc \$669.50; Horn Law Office \$210.80; Kennedy Pier Knoff Loftus, LLP \$373.60; Kuck Law Office \$939.00; Language Line Services Inc \$2,336.06; Sanford Clinic \$108.03; Sanford Health \$5,317.23; Sanford Home Medical Equipment \$69.95; Kristi Spitzer \$1,562.00; Tammy Stolle Court Reporting \$192.80; Taliaferro Law Firm \$2,185.50; US Bank \$1,439.00; West Payment Center \$165.00.

Publishing: Aberdeen American News \$2,225.14; ECM Publishing \$65.00; Les Frohling \$200.00; H&H Farms \$250.00; Ron Jacobson \$250.00; Rapid City Journal \$35.99; US Bank \$301.03.

Rentals: Pantorium Cleaners Inc \$148.00.

Repairs & Maintenance: Aberdeen Clean All LLC \$905.00; Aberdeen Plumbing & Heating \$194.04; Commercial Electronics Corp \$18,905.00; Consolidated Telecom Inc \$250.00; M S & F Inc \$5,448.60; HF Jacobs & Son Construction \$219,452.44; Leidholt Electric LLC \$1,771.55; Midstates Reclamation SD, LLC \$31,517.00; O'Reilly Auto Enterprises, LLC \$6.49; Pierson Ford, Lincoln, Mercury \$555.94; US Bank \$615.41.

Supplies: Advance Stores Company Inc \$24.10; Agtegra Cooperative \$12,912.51; American Solutions for Business \$247.77; Ameripride Services Inc \$67.75; M S & F Inc \$117.23; Elections Systems & Software \$4,822.20; Tim Fliehs \$578.00; Galls \$186.00; MB LLC \$1,754.50; Govconnection Inc \$1,329.70; Ken's Superfair Foods \$612.00; L.G. Everist, Inc \$2,960.38; Leidholdt Tool Sales, Inc \$1.69; Marco \$5.24; Menards \$7.44; Midstates Printing \$712.05; Marion Otnes \$250.00; Premier Biotech Inc \$1,059.43; Owen G. Dunn Co. \$741.10; Pro Ag Supply Inc \$47.97; Runnings \$23.37; Truenorth Steel \$6,953.85; US Bank \$8,355.17.

Travel & Conference: Michael Carlsen \$220.98; North Dakota Assoc of Fairs \$810.00; US Bank \$3,880.77.

Utilities: Qwest Corporation \$2,286.13; Dependable Sanitation Inc \$165.00; James Valley Telecommunication \$214.30; Northern Electric Coop Inc \$1,149.20; Northwestern Energy & Communications \$442.07; Northern Valley Communication \$300.00; US Bank \$243.55; Verizon Wireless \$3,376.58.

Other: Pizza Ranch \$61.46. All members present voting aye. Motion carried.

HR REPORT:

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

- Authorize Chair sign agreement for SDRS reimbursement agreement with an employee (SDRS not deducted from pay checks).
- Acknowledge suspension of full-time Corrections Officer, effective October 21 – November 3, 2018.

- Approve hiring Brooke Jones as full-time Jail Correctional Officer, effective October 22, 2018 at \$16.15 per hour. All members present voting aye. Motion carried.

Moved by Kippley, seconded by Hansen to defer the Meal Allowance portion of the Commission Assistant/HR Report to the October 30, 2018 Commission meeting. All members present voting aye. Motion carried.

ORD 127 – SET HEARING DATE:

Moved by Fischbach, seconded by Kippley to set public hearing for consideration of the following application: Joe Gross for Ordinance #127, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: JGE Second Addition in the NE ¼ of Sec 1-T123N-R65W of the 5th P.M., Brown County, SD (37989 130th Street and 13001 382nd Avenue), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on November 13, 2018. All members present voting aye. Motion carried.

PLATS:

Commissioner Hansen offered the following Resolution:

RESOLUTION #62-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing “Larson-Johnson Addition in the SW ¼ of Sec 26-T125N-R62W 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, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Hansen offered the following Resolution:

RESOLUTION #63-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing “JGE Second 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, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Hansen offered the following Resolution:

RESOLUTION #64-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing “Raap First Subdivision in the SW ¼ SE ¼ and the SE ¼ SW ¼ of Sec 25-T123N-R60W 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, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Hansen offered the following Resolution:

RESOLUTION #65-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "South Dakota Department of Transportation First Subdivision in the NW ¼ of Sec 22-T123N-R64W 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, Kippley-aye, Fjeldheim-aye. Motion carried.

EQUIPMENT PURCHASE:

Moved by Sutton, seconded by Kippley to approve the purchase of a 2019 Chevrolet Tahoe Special Service vehicle, under state contract #17254 from Beck Motors at \$35,990.00 (delivery and payment in 2019). All members present voting aye. Motion carried.

ABERDEEN KARTING CLUB LEASE AGREEMENT:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign agreement with Aberdeen Karting Club for lease of one acre of land directly east of the horse race tract at the Brown County Fairgrounds and an adequate area for vehicle parking during events to conduct Kart racing activities, effective October 31, 2018 and terminating on October 31, 2021, with option for two additional three-year periods at the discretion of Brown County. All members present voting aye. Motion carried.

LANDFILL PERMIT RENEWAL LETTER OF AGREEMENT:

Moved by Hansen, seconded by Sutton to approve (with amendment to strike Limitation of Liability paragraph) and authorize the Chair sign Letter of Agreement with Helms & Associates to provide engineering services for the Brown County Landfill Permit Renewal and Annual Volume Survey, in amount not to exceed \$16,500.00. All members present voting aye. Motion carried.

EMPLOYEE CLASSIFICATION:

Moved by Sutton, seconded by Hansen to correct employee classification in the minutes of October 9, 2018 by changing regular part-time to part-time for Logan Gauer, effective October 7, 2018. All members present voting aye. Motion carried.

ORD 124 – ADOPTION:

Moved by Sutton, seconded by Fischbach to approve second reading and Adoption of Ordinance #124, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Gauer Addition in the NW ¼ of Sec 21-T124N-R65W of the 5th P.M., Brown County, SD (37629 127th Street). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

ORD 125 – ADOPTION:

Moved by Hansen, seconded by Kippley to approve second reading and Adoption of Ordinance #125, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: The North 568.7' of the East 766.0' of the West 906.0' of the NW ¼ of Sec 12-T122N-R64W and Himle Tract 1 in the NW ¼ of Sec 12-T122N-R64W, both of the 5th P.M., Brown County, SD (38711 and 38721 137th Street). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

ORD 126 – ADOPTION:

Moved by Kippley, seconded by Fischbach to approve second reading and Adoption of Ordinance #126, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lots 1 & 2, Ackerman-Wolff Addition in the SW ¼ of Sec 22-T124N-R61W of the 5th P.M., Brown County, SD (40336 and 40340 128th Street). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

LIQUOR LICENSE PUBLIC HEARING:

Time and place, as re-advertised for public hearing to consider application for Retail (on-sale) Liquor License (sales tax license did not correspond with owner on first application) . Moved by Hansen, seconded by Sutton to approve new application for Retail (on-sale) Liquor License, submitted by Ronald Wagner DBA Highway 12 Liquor, 5485 Highway 12 East, Aberdeen, SD (Outlot A in the SE ¼ of Sec 15-T123N-R63W of the 5th P.M., Brown County, SD). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session to discuss contract, per SDCL 1-25-2(3) and personnel (SDCL 1-25-2(1) with Chris White and Gary Vetter 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 Sutton, seconded by Hansen to adjourn the Brown County Commission at 9:35 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

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OCTOBER 30, 2018 - JOINT ABERDEEN CITY/BROWN COUNTY MEETING

The Brown County Commission and the Aberdeen City Council met in joint session at 8:45 A.M. in the Brown County Commission Chambers, 25 Market Street, Aberdeen, SD. Present from City were Council Members Bunsness, Remily, Ronayne, Rux and Mayor Levsen. Council Members Johnson, Lunzman, Olson and Slaight-Hansen were absent. Present from County were Commissioners Fjeldheim, Sutton, Fischbach and Kippley. Commissioner Hansen was absent.

ORDINANCE #18-10-02 /480:

On motion by Ronayne and seconded by Bunsness, the City unanimously approved Second Reading and Adoption of Ordinance #18-10-02 /480.

Moved by Fischbach, seconded by Kippley to approve Second Reading and Adoption of Ordinance #18-10-02/480, An Ordinance to amend Ordinance No. 1164 to rezone the following described property from its present zoning designation of (M) Municipal, State, and County Use District, (A-1) Agricultural District, and (A-2) Green Belt District to (M) Municipal, State, and County Use District and (A-2) Green Belt District: Lot 2, South Dakota Department of Transportation First Subdivision in the NW ¼ of Sec 22-T123N-R64W of the 5th P.M., Brown County, South Dakota (2609 Hwy 12 West). Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

The City Council adjourned and the County Commission continued in regular session.

Maxine Fischer, Brown County Auditor



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OCTOBER 30, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton, Fischbach and Kippley. Commissioner Hansen was absent. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the Joint City/County Meeting Minutes and the General Meeting Minutes of October 23, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Sutton to approve the following claims:

Professional Fees: Dohrer Law Office \$629.80; Michelle Gaikowski \$23.80; Kuck Law Office \$269.40; Jerald McNeary \$620.40; NEMHC \$1,664.00; Richardson, Wyly, Wise & Sauck \$1,409.90; Andrea Schwan \$1,081.25; Siebrecht Agency \$2,000.00; Christy Griffin-Serr Law Office \$1,903.50; Tschetter & Adams Law Office \$312.42.

Publishing: Aberdeen American News \$586.15; Groton Independent \$1,690.40.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$174.19; Dakota Pump & Control \$450.00; House of Glass \$213.36; Lien Transportation \$20,283.31; Volk Upholstery \$135.00.

Supplies: AgTegra \$26,958.35; Br. Co. Treasurer \$44.12; Cartney Bearing \$32.02; City of Redfield \$9,269.95; Dakota Oil \$27.80; DT Pharmacy \$1,577.72; Economy Meat Market \$680.70; ES&S \$907.35; Galls \$215.64; GovConnection \$1,215.77; Heartland Paper \$712.25; Jebro \$40,619.77; Krueger Brothers Gravel & Dirt \$470.00; LabSource \$1,732.48; Lien Transportation \$57,479.95; Mac's \$9.26; Menards \$187.11; Midwest Card & ID Solutions \$1,500.00; Sherwin Williams \$262.09; Truck World \$52.74; Volk Upholstery \$113.80.

Travel & Conference: Erin Ackerman \$225.40; City of Groton \$260.82; Logan Flack \$319.09; James Ingram \$162.11; Scott Madsen \$391.08; Cody Martens \$150.40; Margarita Okusanya \$240.40.

Utilities: CenturyLink \$264.35; Montana-Dakota Utilities \$29.77; NWPS \$2,635.89. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring Dave Lunzman as full-time Sheriff Chief Deputy, effective November 26, 2018 at an annual pro-rated salary of \$67,642.97.
- Approve hiring Scott Wills as full-time employee in the Equalization Office, effective November 5, 2018 at \$17.67 per hour.
- Approve hiring Cindy Beard as full-time employee in the Register of Deeds Office, effective November 5, 2018 at \$15.14 per hour.
- Acknowledge resignation of Morgan Black Court Security Deputy, effective November 1, 2018.
- Approve Employee classification change for Terrance Evans from Sheriff Deputy to Court Security Deputy, effective November 5, 2018 at current wage; and approve request to fill deputy slot.
- Authorize Chair sign the Tanya Torgeson Appeal Finding of Facts.
- Approve training and travel voucher for Michael Carlsen, Coroner in amount of \$375.00.
- Acknowledge elimination of Pet Insurance plan previously offered to employees.
- Approve the following Employee Step Increases, effective November 4, 2018: Michael Ernst @ \$19.70 per hour; Wes Graff @ \$22.68 per hour; Elise Westfall @ \$17.20 per hour; Bill Rohrbach @ \$15.67 per hour.

All members present voting aye. Motion carried.

DISINTERMENT PERMIT:

Moved by Sutton, seconded by Kippley to acknowledge and accept Notice of Disinterment Permit (Sunset Memorial Gardens Cemetery to Sunset Memorial Gardens Cemetery) affecting Brown County from the SD Department of Health Vital Records. All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign documentation to assign claim against an individual to Credit Collections Bureau for purpose of collecting a lien. All members present voting aye. Motion carried.

ABERDEEN CENTRAL INTERN:

The Commission acknowledged the Auditor's Office and Register of Deeds Office sharing an intern from Aberdeen Central (Sydni Rux), effective October 25, 2018 to December 21, 2018.

EQUIPMENT PURCHASE:

Moved by Sutton, seconded by Kippley to acknowledge purchase of sound panels for the Jail in amount of \$4,358.20. All members present voting aye. Motion carried.

MEAL REIMBURSEMENT POLICY:

Moved by Sutton, seconded by Fischbach to authorize the meal reimbursement regulations be reinstated in the Employee Policy Manual. All members present voting aye. Motion carried.

RFP GRANDSTAND CONCESSIONS DURING FAIR:

Moved by Kippley, seconded by Fischbach to approve and authorize Derek Ricci, Fair Manager advertise for Request For Proposals for operation of Grandstand Concessions at the Brown County Fair in 2019, 2020, and 2021. All members present voting aye. Motion carried.

APPLICATIONS FOR OCCUPANCY:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign application, submitted by Northern Valley Communications for occupancy of Brown County Highway #10 in Sec 35-T126N-R64W, Brown County, SD to provide electrical power. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign application, submitted by NorthWestern Energy for occupancy of Brown County Highway #23 (142nd Street) in Sec 3,4 & 5-T123N-R63W, Brown County, SD to provide an underground cable to replace existing overhead electrical power line. All members present voting aye. Motion carried.

APPEAL HEARING – BOARD OF ADJUSTMENT DECISION:

Time and place set for public hearing on appeal of decision of the Brown County Board of Adjustment. The following action was taken after all testimony and comments had been presented:

Moved by Sutton, seconded by Kippley to uphold the decision of the Brown County Board of Adjustment on the appeal of the variance requests for building setbacks (Dennis Voeller). All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Fischbach to adjourn the Brown County Commission at 9:18 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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NOVEMBER 6, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance followed by a moment of silence in memory of Larry Lovrien.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the Joint City/County Meeting Minutes and the General Meeting Minutes of October 30, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippley, seconded by Fischbach to approve the following claims:

Professional Fees: Aberdeen Fire & Rescue \$300.00; Bantz, Gosch & Cremer \$3,535.31; Haar Law Firm \$2,759.53; HipLink Software \$406.00; Mark Katterhagen \$43.50; Lincoln Co. Treasurer \$150.21; Darcy Lockwood \$43.50; Ronayne Law Office \$9,838.30; Christy Griffin-Serr Law Office \$963.50; Stoddard Law Office \$1,863.08; Taliaferro Law Firm \$2,777.70; University of ND Pathology \$330.00; Wovo Identity Solutions \$700.00; Yankton Co. Sheriff \$250.00.

Publishing: Aberdeen American News \$402.80; Aberdeen Magazine \$350.00.

Rentals: Dakota Electronics \$66.25.

Repairs & Maintenance: Ace Refrigeration \$91.80; Clark Engineering \$12,152.19; Dakota Doors \$301.53; Dakota Electronics \$154.00; DFP \$258.00; Day Co. Treasurer \$642.23; Diamond Mowers \$6.36; Great Western Tire \$5.00; Grote Roofing \$20,840.00; Lawson Products \$43.99; Lucy Lewno \$565.00; Lien Transportation \$1,962.26; Productivity Plus \$16.39; Service Signs & Sales \$357.14; Welding Repair \$212.50; Woodman Refrigeration \$1,353.05; Zastrow's Sales & Service \$25.00.

Supplies: A&B Business \$53.15; AgTegra \$5,416.88; American Solutions for Business \$13.16; Bakken Build Maint \$500.00; Bass-Mollett \$154.10; Br. Co. Treasurer \$19.50; Butler Machinery \$1,785.00; Crawford Trucks & Equip. \$918.27; DFP \$470.95; Day Co. Treasurer \$1,045.00; Dean Foods \$686.41; Diamond Mowers \$627.90; Earthgrains \$770.50; Farm Power Mfg. \$1,689.42; Fastenal \$330.10; Great Western Tire \$2,397.48; HipLink Software \$2,032.50; Interstate Battery System \$574.22; Lawson Products \$592.06; Leidholdt Tool Sales \$72.05; Lucy Lewno \$21.16; Lien Transportation \$6,462.50; Mac's \$422.55; Menards \$320.97; Midstates Printing \$425.00; Pantorium Cleaners \$56.00; Performance Oil \$333.50; Productivity Plus \$99.99; Zastrow's Sales & Service \$357.37.

Travel & Conference: Best Western Ramkota \$87.99; Sue Gates \$242.52; Patricia Kendall \$144.76; Marianne Marttila-Klipfel \$211.50; Mark Milbrandt \$296.00.

Utilities: AT&T \$286.70; BDM Rural Water \$42.50; CenturyLink \$245.57; Midcontinent \$679.50; NWPS \$6,599.03; Town of Frederick \$50.00.

Other: Great Plains Regional Bureau of Indian Affairs \$145.00; SDACO \$1,272.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve request to hire part-time Scale Operator at the Landfill.
- Authorize Chair sign the Dennis Voeller Appeal Finding of Facts.

All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign documentation to assign claim against an individual to Credit Collections Bureau for purpose of collecting a lien. All members present voting aye. Motion carried.

2019 BRIDGE IMPROVEMENT GRANT FOR PRELIMINARY ENGINEERING:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign the 2019 Bridge Improvement Grant for Preliminary Engineering for BR 211 (07-110-057), project number BRO 8007(00)19-1 PCN 0715. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Hansen, seconded by Fischbach to declare a list, submitted by the IT Department (on file) of non-functioning electronic equipment for disposal at the Landfill from various departments. All members present voting aye. Motion carried.

BCCHC REPORT:

DeAnna Harber presented the Brown County Community Health Center Report for July – September 2018.

SOUTH FIFTH STREET DUMPSTER SITE:

David Feickert, Aberdeen Township Officials, Aberdeen Rural Fire Department Officials and Landfill Manager Mike Scott were in attendance to discuss the South Fifth Street Dumpster Site (rural fire station). Moved by Hansen, seconded by Sutton to close the South Fifth Street Dumpster Site at the request of Township and Rural Fire Department Officials, consolidating this site with the Fairgrounds site and increasing the number of dumpsters at the Warner site; and further continue to look for a new site in the general area of the South Fifth Street site. All members present voting aye. Motion carried.

CORONER DISCUSSION:

Michael Carlsen, Brown County Coroner discussed future budgetary increases needed for hazmat equipment for the safety of all responders and the need for additional personnel under the direction of the Coroner; also suggesting establishing a Coroner Fee to provide a revenue source for the added expenditures. No action was taken at this time.

NSU CONDUIT FINANCING:

Attorney Todd Meierhenry addressed the Commission via telephone, presenting an overview of the request from Northern State University for the County to be the public entity conduit for issuance of a bond series; assuring that the County has no monetary obligation for the payments. A public hearing is scheduled for 9:00 a.m., November 13, 2018 for receiving public testimony and comments, with action to be taken by the Commission at the close of the public hearing.

APPLICATION FOR OCCUPANCY:

Moved by Fischbach, seconded by Sutton to approve and authorize the Chair sign application, submitted by James Valley Telecommunications for occupancy of Brown County Highway #18 in Sec 5/6-T125N-R61W, Brown County, SD to provide telecommunications. All members present voting aye. Motion carried.

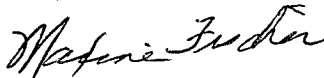
EXECUTIVE SESSION:

Moved by Hansen, seconded by Sutton to go into executive session to discuss contract, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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 Sutton, seconded by Fischbach to adjourn the Brown County Commission at 9:55 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor 

Published once at the total approximate cost of \$_____.

NOVEMBER 8, 2018 – CANVASS OF NOVEMBER 6, 2018 GENERAL ELECTION

Brown County Commissioners Duane Sutton, Tom Fischbach and Chair Doug Fjeldheim convened for purpose of canvassing the November 6, 2018 General Election, as authorized by SDCL 12-20-36 at 4:00 p.m. on November 8, 2018 in the Commissioner's Chambers, Courthouse Annex, Brown County, SD.

Moved by Sutton, seconded by Fischbach to approve the Official Canvass, as follows:

<u>United States Representative</u>		Jenae Hansen (Dem)	1,394
George D Hendrickson (Lib)	156	Mike McHugh (Dem)	1,314
Dustin "Dusty" Johnson (Rep)	8,346	<u>State Representative District 3 (elect 2)</u>	
Tim Bjorkman (Dem)	5,482	Carl E. Perry (Rep)	4,894
Ron Wieczorek (Ind)	255	Drew Dennert (Rep)	5,556
<u>Governor and Lieutenant Governor</u>		Brooks Briscoe (Dem)	3,564
Kurt Evans/Richard Shelatz (Lib)	206	Justin Roemmick (Dem)	3,113
Kristi Noem/Larry Rhoden (Rep)	6,821	<u>County Auditor</u>	
Billie Sutton/Michelle Lavallee (Dem)	7,338	Cathy McNickle (Rep)	7,409
<u>Secretary of State</u>		Lynn Heupel (Dem)	6,337
Steve Barnett (Rep)	9,503	<u>County Commissioner At Large (elect 3)</u>	
Alexandra Frederick (Dem)	4,468	Mike Wiese (Rep)	6,819
<u>Attorney General</u>		Doug Fjeldheim (Rep)	7,042
Jason Ravensborg (Rep)	7,186	Larry H. Lovrien (Rep)	4,681
Randy Seiler (Dem)	6,609	Dennis Feickert (Dem)	6,925
<u>State Auditor</u>		Tom Fischbach (Dem)	6,722
Rich Sattgast (Rep)	8,186	Michael E. Nehls (Dem)	5,290
Tom Cool (Dem)	5,196	<u>Supreme Court Retention Janine M. Kern</u>	
<u>State Treasurer</u>		Yes	10,477
Josh Haeder (Rep)	7,862	No	2,176
Aaron Matson (Dem)	5,444	<u>Constitutional Amendment W</u>	
<u>Commissioner of School & Public Lands</u>		Yes	5,307
Ryan Brunner (Rep)	7,721	No	8,271
Woody Houser (Dem)	5,415	<u>Constitutional Amendment X</u>	
<u>Public Utilities Commissioner</u>		Yes	5,510
Kristie Fiegen (Rep)	8,302	No	6,955
Wayne Frederick (Dem)	5,129	<u>Constitutional Amendment Z</u>	
<u>State Senator District 1</u>		Yes	7,901
Susan M. Wismer (Dem)	843	No	5,530
<u>State Senator District 2</u>		<u>Initiated Measure 24</u>	
Brock L Greenfield (Rep)	1,908	Yes	6,889
Paul Register (Dem)	1,257	No	6,607
<u>State Senator District 3</u>		<u>Initialed Measure 25</u>	
Al Novstrup (Rep)	5,338	Yes	6,105
Cory Allen Heidelberg (Dem)	3,787	No	8,003
<u>State Representative District 1 (elect two)</u>		ADJOURNMENT:	
Tamara St. John (Rep)	877	Moved by Sutton, seconded by Fischbach to adjourn the	
H. Paul Dennert (Dem)	839	Canvass Meeting for the November 6, 2018 General	
Steven D McCleerey (Dem)	561	Election. All members present voting aye. Motion carried.	
<u>State Representative District 2 (elect two)</u>		Maxine Fischer, Brown County Auditor <i>Maxine Fischer</i>	
Kaleb W Weis (Rep)	1,550	Published once at the total approximate cost	
Lana J. Greenfield (Rep)	1,644	of \$ _____.	

NOVEMBER 13, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton, Fischbach and Kippley. Commissioner Hansen was absent. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Fischbach, seconded by Sutton to approve the General Meeting Minutes of November 6, 2018 and the General Election Canvass Meeting Minutes of November 8, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Kippley to approve the following claims:

Professional Fees: American Engineering Testing \$2,700.00; Brevik Law Office \$226.25; Dohrer Law Office \$1,297.20; Ross Erickson \$487.02; Helms & Associates Inc \$15,847.22; Mark Katterhagen \$15.00; Kuck Law Office \$1,293.20; Taylor Kwas \$298.90; Dana J. Larson \$50.00; Lucy Lewno \$110.00; Lexisnexis Risk Data Mgmt Inc \$61.70; Darcy Lockwood \$15.00; Jerald M. McNeary \$188.00; Microfilm Imaging Systems Inc \$195.00; Ram Housing Specialists \$620.00; Shane Randall \$165.00; Rogers Law Office \$2,461.00; Ronayne Law Office \$4,765.80; SD Department of Revenue & Regulation \$3,195.97; Jennifer Stoddard \$1,512.46; Tammy Stolle Court Reporting \$179.35; Taliaferro Law Firm \$7,098.00; WSP USA Inc \$6,015.38; Zylstra Investigations \$1,971.00; Sara Zahn \$72.40.

Election Officials: Anita Lowary \$273.80; Ardys Gosch \$240.00; Barbara Walker \$120.00; Becky Berreth \$298.24; Bonnie Bourassa \$253.80; Bonnie Fisher \$177.22; Carol Osterman \$273.80; Carolyn Dinger \$278.24; Charlean Erickson \$272.86; Cindy Bertsch \$266.28; Constance Cutler \$290.72; Darlene Evans \$240.00; David Bourassa \$253.80; Debbie Gustafson \$260.38; Dennis Nelson \$260.00; Diane Bruns \$280.38; Donald Fischer \$240.00; Donna Helm \$240.00; Donna Marmorstein \$240.00; Dorothy O'Keefe \$240.00; Elaine Huff \$240.00; Evalyn Smith \$240.00; Gary Warne \$240.00; Joan Henry \$253.80; Joyce Pfeiffer \$240.00; Judy Albrecht \$273.80; Julie Hinds \$273.80; Kathy Schaunaman \$249.10; Kay Fredrick \$177.22; Kay Ulmer \$120.00; Kelly Clark \$290.72; Laura Adema \$249.10; Linda Osterloh \$298.24; Lisa Ham \$269.10; Lois Chapin \$240.00; Lynn Butler \$246.28; Marcia Haaland \$270.72; Mary Giernes \$120.00; Mary Jane Jark \$272.86; Mary Weisenburger \$240.00; Mavis Cox \$280.38; Monica Meyer \$240.00; Nadine Milbrandt \$120.00; Nancy Clark \$120.00; Nancy Nielson \$120.00; Nancy Roggow \$240.00; Peggy Fliehs \$272.86; Rebecca Jeschke \$240.00; Rebecca Omland \$240.00; Roberta Nichols \$115.58; Roxanna Streckfuss \$246.28; Sally Hofer \$220.00; Sharon Deilke \$240.00; Sharon Stroschein \$120.00; Sharon Zastrow \$273.80; Susan Gerlach \$240.00; Tiffany Langer \$240.00.

Publishing: Aberdeen American News \$687.87; Hub City Radio \$300.00; Rapid City Journal \$22.28.

Repairs & Maintenance: Aberdeen Clean All \$474.94; Asphalt Zipper \$138.38; Dakota Fluid Power Inc \$325.00; Diesel Machinery \$7,029.06; Galls \$132.00; Grote Roofing Co. \$846.17; Hatens Repair \$30.54; Honeywell International Inc \$2,660.76; House of Glass \$147.34; Hoven Auto Repair \$353.15; Olson's Pest Technicians \$320.00; Pantorium Cleaners \$77.00; Powerplan \$9,163.52; Steven Lust Automotive \$51.25; Transource Truck & Equipment \$3,905.72; Nicholas R. Volk \$75.00; Walth Safety Service Inc \$1,579.22; Woodman Refrigeration \$215.94.

Supplies: Aberdeen Asphalt Inc \$22,709.70; Agtegra Cooperative \$13,255.67; American Solutions for Business \$136.01; Aberdeen Ventures, LLC \$250.00; Ameripride Services \$346.15; Asphalt Zipper Inc \$1,737.00; Becky Berreth \$20.00; BPro Inc \$965.00; Russel Brick \$200.00; Bytespeed, LLC \$2,907.00; Cartney Bearing \$141.08; Cash-Wa Distributing \$6,186.29; Dakota Oil \$5,029.24; Diesel Machinery \$2,089.66; Elections Systems & Software \$2,643.21; Fire Safety First \$37.70; Galls \$65.00; Govconnection Inc \$274.60; Hatens Repair \$289.90; Terry Larson \$250.00; J. Gross Equipment \$404.83; Bethel College \$1,000.00; Kesslers \$68.21; Larry Becker \$452.05; Lucy Lewno \$4.97; Lien

Transportation Company \$9,197.65; Matheson Tri-Gas Inc \$2,416.35; Menards \$48.49; Midstates Printing \$330.00; Nelson Sales & Service LLC \$222.20; Pantorium Cleaners \$21.00; Performance Rentals LLC \$10.00; Pierson Ford-Lincoln-Mercury \$68.93; Pizza Ranch \$189.87; Powerplan \$5,924.39; Donald Palmer \$67.50; Satellite Tracking of People \$198.25; SD Department of Revenue \$170.00; Patricia M. Dennert \$25.00; Tractor Supply Co. \$33.96; Transource Truck & Equipment \$3,941.09; Tri State Water \$32.50; Truenorth Steel \$4,702.00; Nicholas R. Volk \$89.90; Walth Safety Service \$1,441.07; Web Water Bottling Company \$26.00.

Travel & Conference: Ross Aldentaler \$75.00; Jodi Brown \$43.00; Donald Fischer \$32.20; Maxine Fischer \$87.09; Sarah Hartje \$29.61; Holiday Inn Hotel & Convention \$1,747.81; SDSU Extension \$95.34; Ernest Thompson \$75.00; Ryan Vogel \$75.00; Chris White \$75.00.

Utilities: City of Aberdeen \$2,176.86; City of Hecla \$231.54; Economy Propane \$163.68; State of South Dakota \$80.53; Northern Electric Coop Inc \$278.77; Northwestern Energy & Communication \$2,995.94; Web Water Development \$103.78.

Other: Safe Harbor \$1,214.00; SD Attorney General Office \$303.00; SD Department of Revenue & Regulation \$580,005.32. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Cody Martens (Dispatch Center), effective December 8, 2018; and further approve request to fill vacancy.
- Acknowledge Military leave of absence for Sheriff Deputy Mike Hill, effective December 15, 2018.
- Approve the following Employee Step Increases, effective November 18, 2018: David Engraf @ \$15.95 per hour; Cameron Refsland @ \$17.20 per hour; Jason Kallenberger @ \$18.48 per hour.

All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Sutton, seconded by Fischbach to approve the following October 2018 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

LIBRARY AGREEMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the Agreement of Operation of Library Services in Brown County with the City of Aberdeen, effective January 1, 2019 through December 31, 2019 in amount of \$12,000.00. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Sutton, seconded by Fischbach to approve the October 2018 Auditor's Report of Account with the County Treasurer in total amount of \$28,319,186.89 (total amount of actual cash @ \$5,000.00, US Bank @ \$170,949.12, Dacotah Bank @ \$20,714,942.23, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$7,425,695.54). All members present voting aye. Motion carried

LEASE AGREEMENT:

Moved by Fischbach, seconded by Kippley to approve and authorize the Chair sign the following agreement: Plains Commerce Bank for lease of the Richmond Lake Youth Camp Lodge on December 14 & 15, 2018 with permission to serve alcoholic beverages. All members present voting aye. Motion carried.

ORD 127 FIRST READING:

Moved by Kippley, seconded by Fischbach to approve First Reading of Ordinance #127, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: JGE Second Addition in the NE ¼ of Sec 1-T123N-R65W of the 5th P.M., Brown County, SD (37989 130th Street and 13001 382nd Avenue). All members present voting aye. Motion carried.

LANDFILL CELL #3 CONSTRUCTION PROJECT CHANGE ORDER #1:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign Change Order #1 for the Landfill Cell #3 Construction Project decreasing the contract price from \$2,064,953.84 to \$2,053,127.24 (decrease @ \$11,826.60). All members present voting aye. Motion carried.

UTILITIES CERTIFICATE BR#425:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign Utilities Certificate for SD DOT Project BRF 6472(00)17-1 PCN 06HU (BR#425). All members present voting aye. Motion carried.

NSU FOUNDATION CONDUIT FINANCING:

Time and place, as advertised for public hearing for all persons to appear to express their views, both orally and in writing, for or against the proposed issuance of Economic Development Revenue Bonds as conduit financing for the NSU Foundation. Attorney Todd Meierhenry, NSU Foundation Board member Cathy Hall, and resident Paul Meyers were in attendance. At the conclusion of the public hearing, the following action ensued:

Commissioner Fischbach offered the following Resolution:

RESOLUTION #66-18

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE BROWN COUNTY ECONOMIC DEVELOPMENT REVENUE BONDS (NORTHERN STATE UNIVERSITY FOUNDATION), SERIES 2018 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000), AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO.

WHEREAS, Brown County, a body politic and corporate duly organized and validly existing under the laws of the State of South Dakota (the “County”), pursuant to South Dakota Codified Laws Section 7-18-6 and Chapter 9-54, as supplemented and amended (collectively, the “Act”), is authorized and empowered to issue and sell its revenue bonds to finance the costs of primary, secondary and post-secondary education facilities to stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of primary, secondary and post-secondary education ; and

WHEREAS, as a result of negotiations between the County and Northern State University Foundation (the “Borrower”), contracts will be entered into by the Borrower for the purpose of the acquisition, construction, installation and equipping of construction and furnishing of a new Northern State Recreation and Athletic Fields Complex and South Dakota School of the Blind and Visually Impaired located on Northern State University Campus in Aberdeen, South Dakota (Collectively the “Project”); and

WHEREAS, the Project will be owned by Northern State University, the South Dakota Board of Regents or the State of South Dakota; and

WHEREAS, the County proposes to issue its Economic Development Revenue Bonds (Northern State University Foundation), Series 2018 (the "Bonds"), in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000), to provide funds for financing all or portion of the Project, by lending the proceeds of the Bonds to the Borrower pursuant to a Loan Agreement (the "Loan Agreement") between the County and the Borrower, which prescribes the terms and conditions under which the Borrower shall repay the loan; and

WHEREAS, it is estimated that the costs of the Project, including costs relating to the preparation and issuance of the revenue bonds will exceed \$10,000,000, the excess paid for from non-bond proceeds; and

WHEREAS, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), a public hearing on the proposed plan of financing of the Project was held on November 13, 2018, prior to the adoption of this Resolution, pursuant to notice caused to be published on Friday, October 26, 2018 in the Aberdeen American News being a newspaper of general circulation published in the County; and

WHEREAS, the County desires to authorize its Chairman, Vice Chairman or County Auditor to take certain action in preparation for issuing and selling the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Brown County as follows:

Section 1. Definitions. In addition to the words and terms defined in this Resolution, the words and terms used in this Resolution shall have the meanings as set forth in the Loan Agreement, unless the context or use indicates another or different meaning of intent.

Section 2. Determination of the County. The County determines that notice of said public hearing was published as required by Section 147(f) of the Code, that a hearing was held and that all persons appearing were given a reasonable opportunity to express their views, both orally and in writing.

Section 3. Qualified Small Issue Designation. The County is a qualified small issuer and does hereby designate the Bonds as qualified tax-exempt obligations under section 265(B) of the Code.

Section 4. Authorization of Bonds. There are hereby authorized to be issued, sold and delivered the Bonds, designated as "Economic Development Revenue Bonds (Northern State University Foundation), Series 2018," in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) for the purpose of paying a portion of the costs of the acquisition, construction, installation and equipping the Project, including costs of issuance which will not exceed 2%.

Section 5. Terms and Execution of the Bonds. The Bonds shall be issued as fully registered Bonds, without coupons, in the form and denomination set forth in the Loan Agreement; shall bear such date as provided in the Loan Agreement; shall mature no later than thirty (30) years from the date of issue; shall bear interest at a rate or rates set forth in the Loan Agreement, shall be payable at such place or places and in such medium as provided in the Loan Agreement; shall be subject to the terms of redemption as are set forth in the Loan Agreement; and shall contain such other terms and provisions as are set forth in the Loan Agreement.

The Bonds shall be executed by the manual or facsimile signatures of any of the Chairman or Vice Chairman of the County Commission or the County Auditor (each an "Authorized Signatory" and,

collectively, the "Authorized Signatories") and attested by the manual or facsimile signature of any other Authorized Signatory.

The Bonds are special limited obligations of the County payable solely from revenues and receipts derived from the Loan Agreement except to the extent that the principal of, premium, if any, and interest on the Bonds maybe paid out of money attributable to Bond proceeds or from temporary investments or from other moneys, if any.

The County will assign to the purchaser of the Bonds the County's rights under the Loan Agreement (except for certain unassigned County rights) as security for the repayment of the Bonds. As a result of the County's assignment as provided herein, the County will have no ownership interest in the Project.

The Bonds and obligation to pay interest thereon do not now and shall never constitute a debt, a liability, a general, moral or other obligation or a pledge of the full faith and credit of the County, the state of South Dakota or any political subdivision thereof, or a charge against the general faith and credit or taxing powers, if any, of any of them, within the meaning of any constitutional or statutory provision, but shall be secured as aforesaid, and are payable solely from the revenue and receipts derived from the loan agreement. No holder of any of the Bonds shall have the right to compel the taxing powers, if any, of the county, the state of South Dakota or political subdivision thereof to pay any principal of or premium, if any, or interest on the Bonds. Neither the commissioners, officers, employees or agents of the county nor any person executing the Bonds shall be subject to personal liability or accountability by reason of the issuance of the Bonds or failure to issue or sell such Bonds.

Section 6. General. The Authorized Signatories, or any of them, are hereby authorized and directed, in the name of and on behalf of the County, to execute any and all instruments, documents and certificates, perform any and all acts, approve any and all matters, and do any and all things deemed by them to be necessary or desirable in order to carry out the purposes of this Resolution (including the preambles hereto), the acquisition, construction equipping and financing of the Project by the Borrower, the issuance and sale of the Bonds and the securing thereof pursuant to the Loan Agreement.

Section 7. Invalidity. If any section, paragraph, clause or provision of this Resolution shall be ruled by any court of competent jurisdiction to be invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions.

Section 8. Conflicts. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed.

Section 9. Effective Date. This Resolution shall be in full force and effect immediately upon its passage.

Adopted by Brown County Commission this 13th day of November 2018.

Seconded by Commissioner Sutton. Roll call vote: Commissioner Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

CONSOLIDATED BOARD OF EQUALIZATION:
Commissioner Fischbach offered the following Resolution:

RESOLUTION #67-18

A RESOLUTION TO ESTABLISH CONSOLIDATED BOARD OF EQUALIZATION
PURSUANT TO SDCL 10-11-66 THROUGH 10-11-77

BE IT RESOLVED that a consolidated Board of Equalization as authorized by 10-11-66 shall be established pursuant to the Resolution of the Governing Boards of Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board of Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL 10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission and one member of the Aberdeen City Council and one member of the Aberdeen School District 6-1 School Board shall constitute a consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Council, Brown County Commission and the Aberdeen School District 6-1 shall be responsible for the per diem and salary and mileage costs of the respective members that serve on the Consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property including appeals to the State of South Dakota Office of Hearing Examiners. The financial responsibilities contained in this resolution shall remain unless either the Aberdeen City Council, Brown County Commission or the Aberdeen School District 6-1 shall request that they be modified prior to December 1st of each year.

THIS RESOLUTION shall be binding upon the Brown County Commission, Brown County, SD and upon each governing body adopting this Resolution according to law.

Seconded by Commissioner Kippley. Roll call vote: Commissioners Hansen-absent, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

CLOSING AUDIT CONFERENCE:

Russ Olson and Dave Schlosser, Department of Legislative Audits met with the Commission for closing conference for audit of fiscal year 2017.


EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session to discuss contract, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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 Fischbach, seconded by Kippley to adjourn the Brown County Commission at 10:20 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor 

Published once at the total approximate cost of \$_____.

NOVEMBER 20, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Kippley. Commissioner Fischbach was absent. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Sutton to approve the General Meeting Minutes of November 13, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Hansen to approve the following claims:

Payroll: Payroll #21 (restated to match RAM) - Commission \$5,395.76; Auditor \$8,486.07; Treasurer \$13,511.99; States Attorney \$21,572.43; SVAWA Grant \$1,389.40; Maintenance \$7,743.38; Assessor \$12,528.30; Register of Deeds \$9,418.18; Veterans Service Office \$4,263.24; GIS \$2,347.50; Information Technology \$7,867.20; Human Resources \$2,340.35; Sheriff \$38,245.45; Jail \$50,092.75; Court Security \$5,382.28; JDC \$23,275.64; Welfare Office \$3,742.79; Museum \$8,283.01; Parks & Fairgrounds \$5,294.51; Fair Board \$3,803.32; 4-H \$616.00; Weed & Pest \$6,155.42; Planning and Zoning \$2,360.54; Highway \$50,092.11; Communications \$25,971.02; Emergency Management \$4,039.58; Teen Court \$293.77; 24/7 \$3,169.25; Landfill \$13,237.55.

Matching Benefits: FICA \$20,265.76; Medicare \$4,739.50; HSA \$150.00.

Payroll #22 - Commission \$5,395.76; Auditor \$8,782.85; Treasurer \$13,461.90; States Attorney \$21,723.17; SVAWA Grant \$1,389.40; Maintenance \$7,865.39; Assessor \$12,285.32; Register of Deeds \$2,759.38; Veterans Service Office \$4,331.26; GIS \$2,347.50; Information Technology \$8,088.40; Human Resources \$2,318.98; Sheriff \$37,804.53; Jail \$52,706.52; Court Security \$5,582.43; JDC \$24,563.10; Welfare Office \$3,746.79; Museum \$8,409.73; Parks & Fairgrounds \$5,576.22; Fair Board \$3,830.85; 4-H \$635.25; Weed & Pest \$5,376.39; Planning and Zoning \$2,414.83; Highway \$49,361.24; Communications \$28,759.50; Emergency Management \$4,023.63; Teen Court \$672.69; 24/7 \$3,138.44; Landfill \$14,061.31.

Matching Benefits: FICA \$20,530.73; Medicare \$4,801.57; HSA \$100.00.

Professional Fees: Bantz, Gosch & Cremer \$2,177.63; Certified Languages \$1,126.95; Dohrer Law Office \$1,569.80; Victor Fischbach \$2,072.45; Logan Gauer \$120.00; Liberty Tire Recycling \$3,233.72; Richardson, Wyly, Wise & Sauck \$1,962.60; Riverside Technologies \$944.08; Ronayne Law Office \$14,344.78; SD Dept. of Revenue & Regulation \$10,685.21; Christy Griffin-Serr Law Office \$1,175.00; Stoddard Law Office \$420.18; Taliaferro Law Firm \$1,762.50; US Bank \$793.05; Mitch Vilhauer \$2,970.00; Sara Zahn \$59.40.

Publishing: Aberdeen American News \$178.90; Groton Independent \$362.15.

Rentals: 446-Praxiar \$23.65; US Bank \$60.00.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$495.44; Cintas \$405.01; Dakota Doors \$1,412.85; Dakota Tree \$900.00; Diebold Nixdorf \$307.00; Eddie's Northside \$65.50; Eilers Water Conditioning \$125.00; GCR Tires & Service \$185.00; HF Jacobs & Son \$3,031.02; Jones Lawn Care \$2,360.00; Hayden Pigors \$450.00; US Bank \$479.39; Wooden Mallet \$375.00.

Supplies: 446-Praxiar \$1,307.04; Advance Auto \$1,099.66; AgTegra \$4,417.46; Mary Baird \$27.54; Century Business Products \$1,301.38; Consolidated Ready Mix \$555.00; Crescent Electric \$111.99; DSG \$607.68; Deluxe Small Business \$251.70; Eddie's Northside \$110.00; Galls \$262.50; Gardner Locksmith \$89.00; Sue Gates \$53.13; GCR Tires & Service \$181.62; Heartland Paper \$843.78; Lar-Jo's \$250.00; Lien Transportation \$950.40; Menards \$428.51; Midstates Printing \$156.75; Moore Medical \$778.31; NorthStar Energy \$72.00; NVC \$26.13; Premier Biotech \$1,059.50; Running's \$320.94; Sander's Sew 'n' Vac \$149.94; SD Sec. of State \$7.00; Steven Lust Automotive \$56.00; Store Supply Warehouse \$115.08; US Bank \$10,032.29; Van Diest Supply Co. \$18,281.91; West Payment Center \$1,733.34.

Travel & Conference: Scott Bader \$86.48; City of Groton \$31.86; US Bank \$6,592.09.

Utilities: Aberdeen City Treasurer \$25.57; CenturyLink \$2,324.31; Dependable Sanitation \$286.00; Northern Electric \$1,432.34; NWPS \$2,154.07; NVC \$4,283.03; US Bank \$212.46; Verizon \$200.05.

Other: JRWD \$82,469.26; Safe Harbor \$1,311.00.

Improvements Other Than Buildings: B & B Contracting \$460,248.02. All members present voting aye. Motion carried.

HR REPORT:

Moved by Hansen, seconded by Kippley to approve the following Commission Assistant/HR Office Report, which includes the following personnel changes:

- Approve hiring Ashley Orr as full-time Dispatcher, effective November 26, 2018 @ \$16.46 per hour.
- Approve hiring Kayla Reinert as full-time Dispatcher, effective November 26, 2018 @ \$17.12 per hour.

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Kippley to approve and authorize Chair sign two entertainment contracts for the 2019 Brown County Fair (names confidential until official press release). All members present voting aye. Motion carried.

BCCHC CONTRACT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign Contract with the State of South Dakota for providing community health-nursing services in Brown County for fiscal year 2019 in amount of \$18,763.00. All members present voting aye. Motion carried.

LF CELL 3 SWMP GRANT FUNDING REIMBURSEMENT:

Moved by Kippley, seconded by Hansen to approve and authorize the Chair sign SWMP DENR Project ID #2018G-SW-400 reimbursement request #2 in amount of \$96,649.06 for the Landfill Cell 3 Construction Project. All members present voting aye. Motion carried.

LF CELL 3 CONSTRUCTION PROJECT:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign Pay Request #5 to B&B Contracting in amount of \$460,248.02 for the Landfill Cell 3 Construction Project. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following Abatement: Karen Smith @ \$39.53 (mobile home gone). All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Sutton, seconded by Hansen to approve applications, submitted by the Aberdeen Hockey Association for lotteries to be held at the Odde Ice Center on February 3, 2019 and March 3, 2019. All members present voting aye. Motion carried.

ALCOHOLIC BEVERAGE LICENSE RENEWAL:

Moved by Hansen, seconded by Kippley to approve the following applications for renewal of Alcoholic Beverage Licenses to operate outside of the Municipality: PACKAGE (OFF-SALE) LIQUOR: Venus & Kit Donley DBA Mansfield Bar & Grill, (Lots 11-14, Block 4, Mansfield, 32-121-64). Marge Frohling DBA The Connection (Lots 13, 14, & 15, Block 2, Houghton, 31-127-61). Roderic L Hanson DBA

Ferney Farmers Bar (Lots 4 & 5, Block 5, Ferney, 31-122-60). RETAIL (ON-SALE) AND SUNDAY LIQUOR: Venus & Kit Donley DBA Mansfield Bar & Grill (Lots 11-14, Block 4, Mansfield 32-121-64). Roderic L Hanson DBA Ferney Farmers Bar (Lots 4 & 5, Block 5, Ferney, 31-122-60). Moccasin Creek Country Club Inc (Prairiewood Village OL 7, 33-124-63). Travis Swenson DBA Elm Lake Resort (Lot 1 Elm Lake Subdivision in the SE ¼ of 8-128-65). Stacy Gossman DBA Big Fella's (Lot 1B Gossman 1st Addn S ½ of 15-123-63). Dennis O Jones DBA Dakota River Ranch/Tacoma Park Place (5 acres in NE corner of NW ¼ of 23-124N-62W). P'ZA Inc DBA Anchors Away Lodge & Resort (Palmer's Richmond Resort Subd Lt 1, Subd OL 1 Richmond OL 1 & 2). RETAIL (ON-OFF-SALE) WINE: ARR LCC DBA Flatland Flyways Lodge (Russo's OL 1 NW ¼ 1-127-62). All members present voting aye. Motion carried.

ORD 127 SECOND READING/ADOPTION:

Moved by Sutton, seconded by Kippley to approve Second Reading and Adoption of Ordinance #127, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: JGE Second Addition in the NE ¼ of Sec 1-T123N-R65W of the 5th P.M., Brown County, SD (37989 130th Street and 13001 382nd Avenue). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-absent, Kippley-aye, Fjeldheim-aye. Ordinance Adopted.

TEEN COURT:

Moved by Kippley, seconded by Hansen to deposit JJRI Funding from the State of South Dakota to the Teen Court Program. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session to discuss contract, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance. All members present voting aye. Motion carried.

The Chair declared the executive session closed, with the following action taken as a result of the discussion.

Moved by Sutton, seconded by Kippley to table possible land exchange for one week. All members present voting aye. Motion carried.

SOUTH FIRST STREET QUOTES:

Moved by Hansen, seconded by Sutton to accept quote for Painting Project at the South First Street Office Building, submitted by Total Drywall Finishing, LLC in amount of \$6,100.00; rejecting Kerry & Jalene Palmer DBA Palmer Painting @ \$7,175.00. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Hansen to accept quote for Carpet Project at the South First Street Office Building, submitted Finishing Touch in amount of \$14,276.52; rejecting Floor to Ceiling @ \$14,939.20, Floor Max @ \$15,584.81, Malchow's Home Furnishing @ \$16,745.00. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign application, submitted by Helms & Associates (B&B Contracting) for occupancy of Brown County #4 in Sec 6-T123N-R63W of the 5th P.M., Brown County, SD for water and sewer/utilities and minor grading with stipulation that no asphalt be cut until next spring. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Hansen to go into executive session to discuss contract, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance. All members present voting aye. Motion carried.

The Chair declared the executive session closed, with the following action taken as a result of the discussion.

Moved by Sutton, seconded by Hansen for Gary Vetter to only do duty of Human Resource position; and further be the only contact with RAM. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Hansen to adjourn the Brown County Commission at 10:03 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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NOVEMBER 27, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the General Meeting Minutes of November 20, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Kippley to approve the following claims:

Professional Fees: Avera St. Luke's \$170.00; Dependable Sanitation \$32,566.92; Michelle Gaikowski \$37.40; Kuck Law Office \$2,100.00; Mikelson Law Office \$453.40; Tammy Stolle Court Reporting \$285.55; West Payment Center \$165.00; Luther Yellow Robe \$1,500.00.

Publishing: Aberdeen American News \$25.62.

Rentals: Pantorium Cleaners \$59.20.

Repairs & Maintenance: Ecolab \$110.87.

Supplies: Dakota Mailing \$189.11; Marco \$30.38; Menards \$125.84; Midstates Printing \$79.00; PharmChem \$111.70; Running's \$450.45.

Travel & Conference: Ramkota Hotel – Pierre \$407.96.

Utilities: CenturyLink \$2,358.07; Dependable Sanitation \$165.00; James Valley Telecommunications \$217.50; Montana Dakota \$28.04; NWPS \$442.81; Verizon \$3,536.55. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve the following Employee Step Increases, effective December 2, 2018: Lora Schaunaman @ \$17.57 per hour; Miranda Graves @ \$17.12 per hour; Barry Braaten @ \$18.48 per hour.

All members present voting aye. Motion carried.

ORD 128, ORD 129, ORD 130 – SET HEARING DATE:

Moved by Sutton, seconded by Hansen to set public hearing for consideration of the following applications: Doug Eidahl for Ordinance #128, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1, Schuring Addition in the SW ¼ of Sec 32-T123N-R60W of the 5th P.M., Brown County, SD (40706 136th Street); Lisa Gebhart for Ordinance #129, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Claeys Outlot A in the SE ¼ of Sec 20-T128N-R63W of the 5th P.M., Brown County, SD (38954 104th Street); Josh Larson for Ordinance #130, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1 Larson-Johnson Addition in the SW ¼ of Sec 26-T125N-R62W of the 5th P.M., Brown County, SD (12284 & 12290 398th Ave), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on December 18, 2018. All members present voting aye. Motion carried.

PLATS:

Commissioner Kippley offered the following Resolution:

RESOLUTION #68-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing "GTL Company First Subdivision in the NE ¼ SE ¼ of Sec 16-T124N-R64W 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, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Kippley offered the following Resolution:

RESOLUTION #69-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Dunlavy Addition in the N ½ of Sec 7-T121N-R64W of the 5th P.M., Brown County, SD", having been examined is hereby approved in accordance with the provisions of SDCL 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Kippley offered the following Resolution:

RESOLUTION #70-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Schlosser-Dennert Addition in the SW ¼ of Sec 12-T125N-R65W of the 5th P.M., Brown County, SD", having been examined is hereby approved in accordance with the provisions of SDCL 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Kippley offered the following Resolution:

RESOLUTION #71-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Bath Sanitary Addition in the NE ¼ of Sec 17-T123N-R62W of the 5th P.M., Brown County, SD", having been examined is hereby approved in accordance with the provisions of SDCL 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Kippley offered the following Resolution:

RESOLUTION #72-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "Leonhardt Addition in the NW ¼ of Sec 14-T123N-R60W of the 5th P.M., Brown County, SD", having been examined is hereby approved in accordance with the provisions of SDCL 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

Commissioner Kippley offered the following Resolution:

RESOLUTION #73-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing "J and J Gross Addition in the NE ¼ of Sec 33-T124N-R64W of the 5th P.M., Brown County, SD", having been examined is hereby approved in accordance with the provisions of SDCL 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

ABERDEEN HOCKEY ASSOCIATION:

Michael Schmit, President of Aberdeen Hockey Association met to discuss selling malt beverages out of the Odde Building at the Aberdeen Curling Club events being held in the Holum Expo Building using their current Malt Beverage License. Aberdeen Hockey Association must contact the SD Special Tax Division- for clarification in regards to their license and an Alcohol Permission form must be filled out specifying the exact dates.

TAX DEDUCTION:

Moved by Sutton, seconded by Kippley to authorize the Chair to sign 179D commercial building energy efficiency tax deduction. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following agreement: Target Stores for lease of stock panels (on trailer) on November 21-23, 2018. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session to consult with legal counsel, per SDCL 1-25-2(3) with Chris White 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.

RESCHEDULE DECEMBER 4TH MEETING:

The meeting for Tuesday, December 4, 2018 will be moved to Thursday, December 6, 2018 at 8:45 a.m.

ADJOURNMENT:

Moved by Kippely, seconded by Sutton to adjourn the Brown County Commission at 9:10 a.m. All members present voting aye. Motion carried.

Sara Swisher, Brown County Deputy Auditor

Sara Swisher, Deputy Auditor

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DECEMBER 6, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Sutton to approve the General Meeting Minutes of November 27, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Kippley to approve the following claims:

Payroll #23 - Commission \$5,395.76; Auditor \$8,622.20 Treasurer \$13,623.73; States Attorney \$21,475.69; SVAWA Grant \$1,389.40; Maintenance \$7,675.60; Assessor \$12,285.33; Register of Deeds \$7,808.74; Veterans Service Office \$4,317.53; GIS \$2,347.50; Information Technology \$8,217.90; Human Resources \$2,435.35; Sheriff \$37,408.61; Jail \$50,637.77; Coroner \$3,000.00; Court Security \$5,415.58; JDC \$23,077.59; Welfare Office \$3,746.79; Museum \$8,246.32; Parks & Fairgrounds \$5,765.20; Fair Board \$3,901.74; 4-H \$642.00; Weed & Pest \$5,537.43; Planning and Zoning \$2,457.70; Highway \$47,997.24; Communications \$25,893.20; Emergency Management \$4,039.58; Teen Court \$246.94; 24/7 \$3,186.36; Landfill \$13,751.14.

Matching Benefits: FICA \$20,215.66; Medicare \$4,727.87; SD Retirement \$20,487.11; Health Insurance \$63,164.32; Life Insurance \$576.94; Dental Insurance \$3,701.25, HSA \$100.00.

Payroll #24 - Commission \$5,395.76; Auditor \$9,941.78; Treasurer \$13,705.52; States Attorney \$21,617.98; SVAWA Grant \$1,389.40; Maintenance \$8,022.33; Assessor \$13,845.93; Register of Deeds \$9,024.67; Veterans Service Office \$4,168.94; GIS \$2,347.50; Information Technology \$8,252.96; Human Resources \$2,074.35; Sheriff \$35,873.89; Jail \$51,514.91; Coroner \$375.00; Court Security \$5,798.26; JDC \$24,216.56; Welfare Office \$3,746.79; Museum \$8,409.73; Parks & Fairgrounds \$4,825.76; Fair Board \$3,825.66; 4-H \$621.78; Weed & Pest \$4,757.06; Planning and Zoning \$2,451.98; Highway \$45,587.16; Communications \$25,168.48; Emergency Management \$4,039.58; Teen Court \$366.15; 24/7 \$3,229.15; Landfill \$13,733.63.

Matching Benefits: FICA \$20,044.80; Medicare \$4,688.00; SD Retirement \$20,527.24; Health Insurance \$63,524.43; Life Insurance \$308.64; Dental Insurance \$3,722.40, HSA \$100.00.

Professional Fees: Aberdeen Advanced Care Ambulance \$254.82; American Engineering Testing \$1,700.00; Avera St. Luke's \$451.97; BPro \$10,800.00; Brick's TV & Appliance \$9,034.13; Dohrer Law Office \$836.60; Michelle Gaikowski \$132.60; William Gerdes \$6,762.00; Haar Law Office \$618.63; Helms & Assoc. \$9,819.20; Kuck Law Office \$1,809.00; Lincoln Co. Treasurer \$180.00; Multi-Cultural Center of Sioux Falls \$82.50; NE Mental Health Center \$1,352.00; RAM \$817.60; Sanford Clinic \$554.64; Sanford Health \$476.75; SD DENR \$3,833.50; Christy Griffin-Serr Law Office \$2,820.00; Siegel, Barnett & Schutz \$2,068.53; Kristi Spitzer \$1,562.00; Stoddard Law Office \$2,939.38; Tschetter & Adams Law Office \$1,396.68; UND \$2,054.00; Yankton Co. Treasurer \$560.85; Sara Zahn \$27.20.

Publishing: Aberdeen American News \$709.17; Dakota Press \$4,140.76; Groton Independent \$500.22.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$313.20; Auto Glass Solutions \$40.00; Butler Machinery \$2,988.41; Clark Engineering \$10,932.24; Crawford Trucks & Equip. \$41.51; D&L Diesel \$575.19; Dakota Electronics \$40.00; DFP \$458.00; Dakota Tree Co. \$1,015.00; East River Electric \$5,000.00; Ecolab \$252.61; Electrical, Engineering & Equip. \$583.08; GCR Tires & Service \$340.06; Graham Tire \$4,498.64; Great Western Tire \$10.00; HF Jacobs & Son \$118,255.76; House of Glass \$267.25; Interstate Powersystems \$1,704.20; Lang's \$50.00; Lawson Products \$29.39; Leidholt Electric \$61.22; Lien Transportation \$567.50; Olson's Pest Technicians \$320.00; Pierson-Ford \$48.45; PowerPlan \$4,519.27; Running's \$65.98; Superior Jetting \$2,837.50; Woodman Refrigeration \$107.14.

Supplies: AgTegra \$7,029.55; Ameripride \$222.72; Bakken Build Maint. \$500.00; Best Western Ramkota – Aberdeen \$295.00; Butler Machinery \$16.40; CNA Surety \$50.00; Crawford Trucks & Equip. \$1,196.14; Crescent Electric \$579.53; D&L Diesel \$1,078.25; Dakota Doors \$99.00; DFP \$597.18; DSG \$518.07; Danko \$1,395.44; Dean Foods \$756.70; DT Pharmacy \$1,627.62; Earthgrains Baking Co. \$722.05; Fastenal \$18.49; Ferguson Enterprises \$517.85; Geffdog \$20.00; GovConnection \$3,468.84; Great Western Tire \$9,570.00; Heartland Paper \$1,769.13; Hecla Implement \$26.00; Hedahl's Auto \$364.96; HF Jacobs & Son \$796.95; Lang's \$964.99; Lawson Products \$395.63; Lien Transportation \$3,919.30; Mac's \$1,225.88; Teresa Mann \$46.63; Menards \$155.39; Midstates Printing \$207.05; Mark Milbrandt \$13.42; Pantorium Cleaners \$91.00; Performance Rentals \$100.00; PowerPlan \$956.83; Productivity Plus \$55.00; Running's \$79.99; SDSU Extension \$66.00; Wallwork Truck Center \$139.86.

Travel & Conference: Mary Baird \$105.28; Kathy Fischer \$78.96; Gene Loeschke \$34.78; Russell Metz \$32.43; Mark Milbrandt \$528.00; Ramkota – Bismarck \$990.00; Derek Ricci \$489.88; Sarah Swenson \$30.08.

Utilities: Aberdeen City Treasurer \$1,544.97; AT&T \$247.46; BDM Rural Water \$36.00; CenturyLink \$550.46; Midcontinent \$480.02; NWPS \$11,436.40.

Other: Pizza Ranch \$76.45.

Machinery & Equip.: Titan Machinery/New Holland \$13,994.00.

Bond Payments: Joop Bollen \$16,283.75; Pyush Patel \$16,283.75; Herman Schumacher \$8,141.45; Mark & Mary Volk \$6,513.33; Plains Commerce Bank \$248,493.01; FDM Revocable Living Trust \$16,283.75; Marlin Nilsson \$13,027.67; Don & Maxine Fischer \$1,954.50; Great Plains Bank \$19,541.00; Robert and Lora Larson \$3,257.05; James Gressett \$16,283.75; Bruce or Lynette Durheim \$6,513.33; Alan or Angela Bernard \$13,027.67; Kendall or Linda Peterson \$6,513.33; Darwin or Mary Bettmann \$1,954.10; John Kippley \$3,256.84; Kendall Peterson Trustee PT 09 \$39,082.00; David & Jill Lehmann Living Trust \$16,282.90. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Cindy Beard, effective December 7, 2018; and further approve request to fill vacancy.
- Approve hiring Victoria Carlson, as full-time Register of Deeds Deputy, effective December 10, 2018 @ \$15.14 per hour.

All members present voting aye. Motion carried.

ALCOHOLIC BEVERAGE LICENSE RENEWAL:

Moved by Kippley, seconded by Sutton to approve the following application for renewal of Alcoholic Beverage License to operate outside of the Municipality: RETAIL (ON-SALE) AND SUNDAY LIQUOR: Ron Wagner DBA Highway 12 Liquors, 5485 Highway 12 East, Aberdeen, SD – (Outlot A SE 15-123-63, Brown County, SD). All members present voting aye. Motion carried.

OPERATING TRANSFER:

Moved by Sutton, seconded by Hansen to approve and authorize the following operating transfer from the General Fund #101-911-191 in total amount of \$500,000.00 to the Road and Bridge Fund #201-371 @ \$500,000.00, as reflected in the 2018 General Fund Budget. All members present voting aye. Motion carried.

ABERDEEN HOCKEY ASSOCIATION:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign Alcohol Use Permission Form, submitted by Aberdeen Hockey Association for special event (Aberdeen Curling League) at the

Holum Expo Building on December 12 & 19, 2018; January 9, 16, 23 and 30, 2019; and February 6 and 13, 2019 from 6:00 p.m. to 10:30 p.m. All members present voting aye. Motion carried.

TAX DEED PROPERTY AUCTION:

Moved by Hansen, seconded by Sutton to approve and authorize the Chair sign Agreement, in amount of \$3,000.00 with Victor B Fischbach for conducting an auction of the tax deed property described as: the N ½ of Lot 5 and the S ½ of Lot 4, Block 35, First Addition to Groton, Brown County, SD. All members present voting aye. Motion carried.

RFP GRANDSTAND CONCESSIONS:

Time and place, as advertised to open, read and consider sealed proposals for operating Concessions in the Grandstand during the 2019 and 2020 Brown County Fair. Proposals were received from The Aberdeen Hockey Association and The Boys & Girls Club of Aberdeen Area. Moved by Kippley, seconded by Sutton to refer the proposals to Derek Ricci for review and recommendation. All members present voting aye. Motion carried.

DATA IMAGING CONTRACT:

Roberta Nichols, Brown County Register of Deeds outlined plan for a contract with Microfilm Imaging Systems, Inc., Omaha NE for purpose of hiring Logan Gauer to continue working in the office microfilming office documents, with funding for services from the Modernization and Preservation Special Revenue Fund #251. Board concurred upon review of contract by the States Attorney's Office.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Kippley to go into executive session to consult with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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.

VARIANCE DISCUSSION:

Kevin Fiedler and Ryan Siefkes met to discuss an application for an approach that was approved by the City, but denied by the County. City Attorney Ron Wager, Highway Superintendent Dirk Rogers, Planning/Zoning Administrator Scott Bader and Commissioner elect Dennis Feickert were also in attendance. After discussion, the following action ensued: Moved by Fischbach, seconded Hansen to approve approach variance and authorize the Chair sign the plat for Highway approval. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-nay, Fjeldheim-aye. Motion carried.

EQUIPMENT PURCHASES FOR 2019:

Moved by Hansen, seconded by Sutton to authorize purchase of a CAT Paver from SourceWell in amount of \$474,217.00 from the 2019 Highway Budget. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Kippley to authorize purchase of a 2019 Tandem Cab & Chassis from Marshall County Bid in amount of \$117,500.00 from the 2019 Highway Budget; and further authorize research for a truck box and Kubota System. All members present voting aye. Motion carried.

Highway Superintendent Dirk Rogers also discussed obtaining quotes for a 2018 model 1-ton pick-up, if in line with state bid prices.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Hansen to go into executive session to discuss personnel, per SDCL 1-25-2(1) with Dirk Rogers, Chris White and Gary Vetter 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.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Sutton to go into executive session to discuss personnel, per SDCL 1-25-2(1) and to consult with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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 Sutton, seconded by Hansen to adjourn the Brown County Commission at 11:40 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



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DECEMBER 11, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton and Kippley. Commissioner Fischbach was absent. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Sutton to approve the General Meeting Minutes of December 6, 2018. 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 \$162.87; Bantz, Gosch & Cremer \$1,666.26; Compass Counseling & Assessment \$1,800.00; Kuck Law Office \$412.60; Language Line Services \$1,834.90; Lewis & Clark BHS \$825.00; Lucy Lewno \$160.00; LexisNexis \$92.95; Richardson, Wyly, Wise & Sauck \$10,406.00; Rogers Law Office \$1,579.20; SD Attorney General's Office \$295.00; SD Dept. of Revenue & Regulation \$626,771.33; Stoddard Law Office \$1,544.42; Tammy Stolle Court Reporting \$114.00; Joni Wileman \$450.00; Yankton Co. Sherriff Office \$150.00; Sara Zahn \$68.40.

Publishing: Groton Independent \$136.10; Wild Bill's Olde Fashioned Soda Pop \$1,120.00.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$603.83; Big Scoop Snow Removal \$115.00; DMI \$4,200.00; Hoven Auto Repair \$36.00; Interstate PowerSystems \$21.22; Jason's Electric \$2,316.19; Leidholt Electric \$408.70; Menards \$281.59; Thee Glass Doktor \$78.75.

Supplies: AgTegra \$3,516.90; AmeriPride \$67.75; Cartney Bearing \$72.91; Crescent Electric \$653.12; D&L Diesel \$268.00; DPM \$15.25; Dakota Electronics \$3,224.65; Dakota Oil \$252.50; GovConnection \$357.75; Interstate Battery System \$19.30; Interstate PowerSystems \$763.07; J Gross Equip. \$83.30; Lucy Lewno \$4.97; Menards \$242.12; Midstates Printing \$13.99; Pierson-Ford \$255.68; Premier Biotech \$1,055.80; Satellite Tracking of People \$55.25; SD Federal Property Agency \$43.00; The Sewing Shoppe \$46.50; Thee Glass Doktor \$187.73; TranSource \$1,085.67; Wooden Mallet \$4,700.00.

Travel & Conference: Brittany O'Day \$47.94; SDSU Extension \$133.60; Town of Frederick \$50.00; Aaron Walberg \$169.16; Chris White \$222.82; Karly Winter \$469.22.

Utilities: Aberdeen City Treasurer \$69.12; AT&T \$39.24; Exec. Mgmt. \$78.52; Midcontinent \$223.42; NWPS \$4,491.68.

Other: SDACO \$932.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve the following Employee Step Increases, effective December 16, 2018: Sarah Jesz @ \$20.14 per hour; Charles Gruenstein @ \$19.03 per hour; Tonya Peterson @ \$15.63 per hour; Ermalinda Marcuson @ \$21.68 per hour; Rachel Wilson @ \$16.35 per hour.

All members present voting aye. Motion carried.

BID AWARD – SHERIFF VEHICLE:

Moved by Sutton, seconded by Hansen to award the following bid for the Sheriff Department: State Contract #17257 from Pierson Ford Lincoln Inc for two (2) 2019 Ford Interceptor SUV's in amount of \$34,201.00 each (total @ \$68,402.00). All members present voting aye. Motion carried.

RFP-INDIGENT DEFENSE SERVICES:

Moved by Sutton, seconded by Kippley to accept the only RFP received to provide representation to Brown County Indigent Defendants presented at the August 7, 2018 Commission Meeting; and further

approve and authorize the Chair sign the Indigent Counsel Agreement between Brown County and the following Contract Attorney's: Tom Cogley, Ryan Dell, Christopher Dohrer, Christopher A Haar, Scott Kuck, Jerald McNeary, Christy Griffin Serr, Jennifer Stoddard and Brandon Taliaferro, effective January 1, 2019 through December 31, 2020 in total amount of \$600,000.00 per year (monthly payments to be split evenly among the Attorneys). All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Kippley, seconded by Hansen to approve and authorize the Chair sign documentation to assign claim against an individual to Credit Collections Bureau for purpose of collecting a lien. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Hansen, seconded by Kippley to approve the November 2018 Auditor's Report of Account with the County Treasurer in total amount of \$16,360,817.16 (total amount of actual cash @ \$5,000.00, US Bank @ \$95,305.05, Dacotah Bank @ \$8,532,215.61, Petty Cash/Change Funds @ \$2,600.00, Fund Investments @ \$7,725,696.50). All members present voting aye. Motion carried

ASSESSMENT NOTICE QUOTES:

Moved by Hansen, seconded by Kippley to approve the Assessment Notice Print/Mail Quote, submitted by Borns Group in amount of \$1,680.00 plus postage; rejecting Quality Quick Print @ \$1,940.00 plus postage. All members present voting aye. Motion carried.

NECOG AGREEMENT:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign Joint Cooperative Agreement with NECOG for 2019 in amount of \$24,746.02. All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Sutton, seconded by Kippley to approve application, submitted by the Stratford American Legion Post 207 for lottery to be held at the Stratford Community Hall on January 13, 2019. All members present voting aye. Motion carried.

RESTRICTED USE SITE PERMIT:

Commissioner Hansen offered the following Resolution:

RESOLUTION #74-18

Restricted Use Solid Waste Disposal Facility Permit for the Town of Columbia

WHEREAS, the Town of Columbia desires to establish a Restricted Use Storage and Disposal Facility for the purpose of Solid Waste Management; and

WHEREAS, the Town of Columbia has approved the establishment of the proposed facility; and

WHEREAS, the establishment of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, the Town of Columbia will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, the DENR will review the application to determine that the facility can be operated within South Dakota laws and regulations; and

WHEREAS, the DENR may recommend the approval of the permit renewal with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Brown County is required to acknowledge application for renewal of a solid waste facility permit prior to the issuance of a solid waste permit.

NOW, IT IS THEREFORE RESOLVED, that the County Commission of Brown County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Approved this 11th day of December 2018.

Seconded by Commissioner Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-absent, Kippley-aye, Fjeldheim-aye. Resolution adopted.

SET HEARING DATE 2018 BROWN COUNTY BUDGET SUPPLEMENT:

Moved by Hansen, seconded by Sutton to authorize advertising a public hearing, to be held by the Brown County Commission on the 27th day of December 2018 beginning at 8:50 a.m. in the Brown County Commission Chambers, Courthouse Annex, Aberdeen, SD to consider supplementing the 2018 fiscal year budget, as follows: General Fund – Jail 101-5-212 @ \$200,000.00; Court Security 101-5.214 @ \$100,000.00, to be funded by undesignated surplus cash in the General Fund #101-5.101.99 @ \$300,000.00. All members present voting aye. Motion carried.

EQUIPMENT PURCHASE:

Moved by Sutton, seconded by Hansen to authorize purchase of a 1997 Ford F700 from Federal Surplus (Stock # 704-F0624) in amount of \$9,500.00 for the Fairgrounds. All members present voting aye. Motion carried.

EXCHANGE OF LAND WITH PRIVATE OWNER:

A discussion was held in regard to the exchange of approximately 60 acres of county owned land at Richmond Lake for approximately 40 acres of privately owned land adjacent to the Fairgrounds. Moved by Sutton, seconded by Hansen to proceed with the exchange of the SE ¼ of Sec 23-T124N-R65W of the 5th P.M. except Richmond Lake and Land Deeded, Brown County, SD (owned by the County) for the SW ¼ of the SE ¼ of Sec 1-T123N-R64W, Brown County, SD (owned by Edwards Legacy Family Limited Partnership); and per SDCL 6-5-4, authorize advertising a public hearing for January 2, 2019 at 9:00 a.m. for input and possible action, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

RFP GRANDSTAND FAIR CONCESSIONS:

Moved by Sutton, seconded by Hansen to postpone approval of either proposal received December 6, 2018 for the Grandstand Fair Concessions until December 18, 2018. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Kippely to adjourn the Brown County Commission at 10:40 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor *Maxine Fischer*

Published once at the total approximate cost of \$_____.

DECEMBER 18, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Hansen to approve the General Meeting Minutes of December 11, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippley, seconded by Fischbach to approve the following claims:

Professional Fees: Avera Queen of Peace \$92.00; Avera St. Lukes \$186.70; City of Aberdeen \$472.94; Century Business Products \$151.67; Ryan S. Dell, LLC \$244.40; Dohrer Law Office \$2,237.20; Fox, Youngberg & Lewno \$188.00; Michelle Gaikowski \$23.80; Christopher A. Haar \$352.61; Mark Katterhagen \$37.50; Kuck Law Office \$2,680.95; Language Line Services \$1,166.85; Lucy Lewno \$345.00; Lincoln County Treasurer \$611.90; Darcy Lockwood \$37.50; Marilyn Trefz \$157.50; Sanford Health \$918.60; SD Department of Health \$7,975.00; SD Department of Legislative Audit \$27,939.90; SD Retirement System \$45.00; Christy Griffin-Serr Law Office \$8,107.50; Taliaferro Law Firm \$12,202.20; US Bank \$160.00; Mitch Vilhauer \$2,568.60; West Payment Center \$165.00; Yankton County Sheriff Office \$50.00.

Publishing: Aberdeen American News \$6,830.40; Groton Independent \$812.86.

Rentals: Praxair Distribution Inc \$24.85.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$179.19; Cintas Corporation \$311.24; DIGI Security Systems \$5,388.99; GCR Tires & Service \$1,117.00; HF Jacobs & Son Construction \$7,087.50; Pantorium Cleaners Inc \$44.00; Performance Products & Repair \$568.00; Schwan Welding \$85.00; Transource Truck & Equipment \$808.59; US Bank \$104.65; Jeffrey K. Vilhauer \$1,635.72.

Supplies: Praxair Distribution Inc \$643.85; A&B Business Inc \$269.32; Advance Stores Company Inc \$605.49; Agtegra Cooperative \$29,101.84; Artz Equipment \$20.18; Cash-Wa Distributing \$7,833.89; Century Business Products \$6,983.58; Daniel J. Heine \$82.00; Crescent Electric Supply Co \$396.23; DIGI Security Systems \$252.00; Aberdeen Medical Center Pharmacy \$2,272.97; Fox, Youngberg & Lewno \$7.32; Galls \$630.50; GCR Tires & Service \$158.00; Govconnection Inc \$190.37; Heartland Paper \$627.70; Kesslers \$52.28; Larry Becker \$729.80; Lucy Lewno \$11.44; Menards \$366.23; Midstates Printing \$91.55; Northern Valley Communications \$26.73; Pauer Sound & Music \$4,358.30; Pharmchem \$28.55; Sherri Rawstern \$67.00; Sander's Sew & Vac Inc \$100.48; Share Corp \$380.00; Tri State Water \$45.50; US Bank \$12,272.71; Web Water Bottling Company \$13.00.

Travel & Conference: City of Groton \$172.26; US Bank \$4,074.45.

Utilities: City of Aberdeen \$280.82; Quest Corporation \$2,512.07; City of Hecla \$280.91; Dependable Sanitation \$286.00; Economy Propane \$2,088.45; James Valley Telecommunications \$228.70; Northern Electric Coop Inc \$217.48; Northwestern Energy & Communication \$2,855.07; Northern Valley Communications \$3,556.04; US Bank \$503.98; Verizon Wireless Services LLC \$3,436.67; Web Water Development \$76.34.

Other: James River Acct \$19,770.44; Safe Harbor \$595.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Authorize payment of retirement award per policy D-3 Retirement to Tom Schmitt in amount of \$150.00 before taxes as requirements were met.

- Acknowledge resignation of Joe Adam, effective December 29, 2018; and further approve request to fill vacancy; and approve re-hiring Joe as temporary part-time employee at current rate during transition period.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of September 2018: Kendell Titze – 66 @ \$35.97, Dirk Rogers – 589 @ \$321.01, Mike Scott – 170 @ \$92.65, Gary Vetter – 104 @ \$56.68.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of October 2018: Kendell Titze – 126 @ \$68.67, Dirk Rogers – 646 @ \$352.07, Mike Scott – 210 @ \$114.45, Gary Vetter – 137 @ \$74.67.
- Acknowledge the following miles driven and amount to be taxed for personal use of County vehicles during the month of November 2018: Kendell Titze – 102 @ \$55.59, Dirk Rogers – 646 @ \$352.07, Mike Scott – 130 @ \$70.85, Gary Vetter – 122 @ \$66.49.
- Authorize all employees receive a \$0.25 raise, effective December 16, 2018, except Coroner and Deputy Coroners (\$150 per call); Blood Draw Professionals (\$50 per draw); On-call Nursing Professionals (\$15 per phone call, \$35 per on site visit one hour or less, \$25 per hour for on site visit over one hour); Planning & Zoning Board and Weed & Pest Board Members (\$40 per meeting attended); Prisoner Transport Guards \$100 per day for each round trip less than 400 miles, \$125 per day for each round trip over 400 miles.
- Approve additional one time annual increase above the \$0.25 per hour for the following: Dirk Rogers @ \$5,000; Aaron Walberg @ \$2,000.

All members present voting aye. Motion carried.

SQUARE 9 SOFTWARE SUPPORT AGREEMENT:

Moved by Sutton, seconded by Fischbach to approve and authorize the Chair sign Agreement with Century Business Products for the Software Support Agreement for the Voucher System and States Attorneys System (Square 9), effective December 30, 2018 in amount of \$10,400.00. All members present voting aye. Motion carried.

COMPREHENSIVE PLAN ASSISTANCE AGREEMENT:

Moved by Sutton, seconded by Hansen to approve and authorize the Chair sign Agreement with Northeast Council of Governments (NECOG) for Comprehensive Plan Assistance in amount not to exceed \$7,500.00 (current payment of \$6,500.00 due and payable). All members present voting aye. Motion carried.

JAIL CONTRACT:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign Contract with Faulk County for housing Brown County inmates at the Faulk County Jail at \$85.00 per inmate per day or partial day. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following Contracts for the 2019 Brown County Fair: Randy Buker - Hypnosis Show at \$1,250.00 per day; Disc-Connected K-9s, Inc/Lawrence Frederick (Dog performances) at \$7,000.00. All members present voting aye. Motion carried.

ORD 128 – FIRST READING:

Moved by Hansen, seconded by Sutton to approve First Reading of Ordinance #128, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1, Schuring Addition in the SW ¼ of Sec 32-

T123N-R60W of the 5th P.M., Brown County, SD (40706 136th Street). All members present voting aye. Motion carried.

ORD 129 – FIRST READING:

Moved by Hansen, seconded by Sutton to approve First Reading of Ordinance #129, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Claeys Outlot A in the SE ¼ of Sec 20-T128N-R63W of the 5th P.M., Brown County, SD (38954 104th Street). All members present voting aye. Motion carried.

ORD 130 – FIRST READING:

Moved by Hansen, seconded by Sutton to approve First Reading of Ordinance #130, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1 Larson-Johnson Addition in the SW ¼ of Sec 26-T125N-R62W of the 5th P.M., Brown County, SD (12284 389th Ave). All members present voting aye. Motion carried.

SUNDIAL SUBMISSION POLICY:

Moved by Sutton, seconded by Hansen to approve the following policy in regard to payroll submission (SunDial): all departments, except for 24/7 365 days/year Departments, unless given permission by the Commission, will be required to submit payroll approval by 5PM Monday of payroll week. Sheriff, Jail, 24/7, and Dispatch will be required to submit payroll by 5PM Tuesday of payroll week. All members present voting aye. Motion carried.

EXECUTIVE SESSIONS:

Moved by Hansen, seconded by Sutton to go into executive session to consult with legal counsel on proposed and pending litigation, per SDCL 1-25-2(3) with Chris White and Gary Vetter 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.

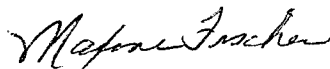
Moved by Sutton, seconded by Hansen to go into executive session to discuss personnel, per SDCL 1-25-2(1) with Chris White and Gary Vetter in attendance. All members present voting aye. Motion carried.

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

ADJOURNMENT:

Moved by Sutton, seconded by Kippley to adjourn the Brown County Commission at 10:35 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor



Published once at the total approximate cost of \$_____.

DECEMBER 27, 2018 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Sutton, Fischbach and Kippley. Commissioner Fischbach led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Sutton to approve the General Meeting Minutes of December 18, 2018. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Sutton to approve the following claims:

Payroll #25 - Commission \$5,395.76; Auditor \$8,091.82; Treasurer \$13,527.39; States Attorney \$23,299.90; SVAWA Grant \$1,389.40; Maintenance \$7,758.05; Assessor \$13,698.94; Register of Deeds \$9,024.68; Veterans Service Office \$4,279.57; GIS \$2,347.50; Information Technology \$7,843.81; Human Resources \$2,188.35; Sheriff \$38,629.46; Jail \$52,717.79; Coroner \$750.00; Court Security \$6,264.05; JDC \$24,098.17; Welfare Office \$3,746.79; Museum \$8,262.99; Parks & Fairgrounds \$4,872.31; Fair Board \$3,777.32; 4-H \$642.00; Planning and Zoning \$2,463.41; Highway \$46,732.49; Communications \$26,896.21; Emergency Management \$4,039.59; Teen Court \$630.11; 24/7 \$3,218.88; Landfill \$13,744.73.

Matching Benefits: Payroll #23 and Payroll #24 are combined and listed after payroll #24.

Payroll #26 - Commission \$5,395.76; Auditor \$8,085.35; Treasurer \$13,508.15; States Attorney \$22,688.83; SVAWA Grant \$1,389.40; Maintenance \$7,821.54; Assessor \$13,698.92; Register of Deeds \$8,959.38; Veterans Service Office \$4,449.89; GIS \$2,347.50; Information Technology \$8,223.74; Human Resources \$1,931.85; Sheriff \$38,536.49; Jail \$50,211.47; Court Security \$5,907.92; JDC \$22,970.16; Welfare Office \$3,746.79; Museum \$8,367.04; Parks & Fairgrounds \$4,825.76; Fair Board \$3,807.46; 4-H \$616.00; Weed & Pest \$360.00; Planning and Zoning \$2,369.11; Highway \$47,457.11; Communications \$27,636.61; Emergency Management \$4,039.58; Teen Court \$323.57; 24/7 \$3,239.41; Landfill \$13,512.15.

Matching Benefits Payroll #23 and #24: FICA \$40,221.87; Medicare \$9,406.60; SD Retirement \$40,865.96; Health Insurance \$128,518.98; Life Insurance \$1,175.06; Dental Insurance \$7,710.60, HSA \$250.00.

Machinery: Federal Surplus Property \$9,500.00.

Professional Fees: A to Z World Languages \$50.00; Avera Medical Group \$4,500.00; Kelli J. Aslesen \$61.20; Avera St. Lukes \$75.56; Carrels & Bain Family Dental \$141.43; Certified Languages International \$2,169.75; Dakota Wood Grinding \$24,351.80; Ryan S. Dell \$1,288.60; Dependable Sanitation Inc \$26,364.98; Dohrer Law Office \$582.80; Gateway Group \$155.00; Christopher A. Haar \$430.23; Mark Katterhagen \$42.00; Lucy Lewno \$440.00; LTR Intermediate Holdings LLC \$3,001.05; Darcy Lockwood \$42.00; Jerald M. McNeary \$827.20; NECOG \$6,500.00; NE Mental Health Center \$19,477.00; Richardson, Wyly, Wise, Sauck \$2,180.80; Ronayne Law Office \$12,595.13; Andrea Schwan \$562.50; SD Department of Health \$135.00; State of South Dakota \$33,723.32; Christy Griffin-Serr Law Office \$4,744.00; Jennifer Stoddard \$326.18; Tammy Stolle \$114.00; Taliaferro Law Firm \$690.90; Joni Wileman \$100.00; WSP USA Inc \$7,044.26; Yankton County Sheriff Office \$100.00.

Publishing: Aberdeen American News \$763.23; Dakota Press \$1,907.79; Groton Independent \$194.24; Rapid City Journal \$49.12.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$3,113.86; Cintas Corporation \$136.48; Commtech Inc \$4,852.47; Crawford Trucks & Equipment \$15.81; Roland L. Moerke \$1,457.70; Dakota Fluid Power \$28.15; Diesel Machinery \$5,250.00; Farm Power MFG \$85.00; Great Western Tire \$10.00; HF Jacobs & Son Construction \$59,222.54; Lawson Products Inc \$18.61; Leidholt Electric LLC \$2,108.21; Olson's Pest Technicians \$225.00; Powerplan \$60.00; Ringgenberg Electric Inc \$1,959.95;

Runnings \$261.23; Sewer Duck Inc \$630.00; Transource Truck & Equipment \$2,718.10; Wallwork Truck Center \$60.48, Dakota Tree Service \$3,011.00.

Supplies: Advance Stores Company \$589.64; Butler Machinery \$2,508.22; Cartney Bearing \$52.47; Century Business Products \$11,412.97; Crawford Trucks & Equipment \$492.76; Crescent Electric \$1,823.82; Roland L. Moerke \$6,257.80; Dakota Fluid Power \$200.71; Dakota Oil \$119.00; Dakota Supply Group \$871.08; Farm Power MFG \$2502.13; Fastenal Co \$320.84; MB LLC \$20.00; Govconnection Inc \$2,396.61; Great Western Tire \$8,919.50; Heartland Paper \$604.60; Interstate Battery System \$369.90; J Gross Equipment \$812.95; Lang's Audio TV & Appliance \$2,544.99; Lawson Products Inc \$250.49; Leidholt Electric LLC \$1,898.00; Lucy Lewno \$14.44; Mac's Inc \$53.97; Menards \$222.82; Midstates Printing \$444.00; Midwest Pump & Tank \$173.56; North Star Energy LLC \$64.95; Pantorium Cleaners \$96.00; Powerplan \$1,034.99; CNH Industrial America LLC \$1,232.50; SD Secretary of State \$37.00; Stan Houston Equipment \$30.95; Steven Lust Automotive \$148.66; Scott Demery \$2,073.05; Transource Truck & Equipment \$4,614.47; Tyler Business Forms \$667.45; Wallwork Truck Center \$878.66; Walth Safety Service \$89.63; Wolfcom Enterprises \$5,952.89; Douglas E. Grote \$2,790.00; West Payment Center \$1,733.34, Heartland Paper \$18.08.

Travel & Conference: Stan Beckler \$18.33; Darwin Bettmann \$15.24; Tom Fischbach \$720.98; Doug Fjeldheim \$237.82; Duane Jark \$226.07; Rachel Kippley \$188.94; Dale Kurth \$112.53; Mark Milbrandt \$198.00; David North \$105.48; Jerome T. Streckfuss \$34.98; Duane Sutton \$107.16; Dennis Wiedebush \$146.64.

Utilities: Qwest Corporation \$2,337.77; Dependable Sanitation Inc \$165.00; Economy Propane \$329.40; Montana Dakota Utilities \$34.03; Northern Electric Coop \$1,833.76; Northwestern Energy & Communication \$3,102.65.

Jury: Audrey Amdahl \$11.68; Wayne Ash \$12.52; Kayle Aumer \$10.84; Abigail Barragan \$103.36; Carrie Bartscher \$101.68; Jonathan Berger \$11.68; Chanda Boesl \$18.40; Joop Antonius Hubertus Bollen \$10.84; Janaya Brechtel \$11.68; Karen Brotzel \$32.68; Elizabeth Button \$10.84; Stuart Campbell \$15.88; Patrice Chester \$52.00; David Cooke \$10.84; Mary Duncan \$105.04; Christopher Feiock \$11.68; Betty Gilchrist \$103.36; Jennifer Goscicki \$103.36; Joan Hanson \$11.68; Michelle Henderson \$103.36; James Hill \$10.84; Delbert Hinkelman \$133.60; David Hoeft \$24.28; Paul Hopkins \$101.68; James Ingram \$10.84; Mary Johnson \$10.84; Tevin Johnson \$10.84; Anna Rhea Ketterling \$10.84; Steven Krueger \$36.88; John Lien \$10.84; Tricia Marcuson \$12.52; Tina Opdahl \$10.84; Greg Peterson \$11.68; Douglas Rasmussen \$11.68; Nancy Reiersen \$103.36; Nathan Rife \$11.68; Margaret Schiley \$10.84; Daniel Schlosser \$125.20; Ross Schochenmaier \$10.84; Gil Schwab \$15.88; Robin Sihrer \$10.84; Diane Smith \$101.68; Angella Sperry \$11.68; Timothy Strickland \$10.84; Kelsi Thilmony \$11.68; Diane Torigian \$11.68; Barbara Wager \$10.84; Lonna Wanner \$10.84; Charlene Wiley \$101.68; Leland Zacher \$14.20; Ashley Zens \$11.68; William Zirbel \$103.36. All members present voting aye. Motion carried.

HR REPORT:

Moved by Hansen, seconded by Fischbach to approve the Commission Assistant/HR Office Report, which includes the following personnel changes:

- Acknowledge resignation of Erin Ackerman, effective December 28, 2018; and further approve request to fill vacancy.
- Approve the following Employee Step Increases, effective December 30, 2018 (includes 25 cent per hour increase, effective December 16): Adelaide Mouna @ \$19.18 per hour; Craig Nelson @ \$25.41 per hour; Sonje Oban @ \$17.00 per hour; Gerald Lehrkamp @ \$19.53 per hour; Kyle Kost @ \$18.99 per hour; Mickey Schulz @ \$18.44 per hour; Sandra Woytassek @ \$17.29 per hour; Heather Kulwicki @ \$16.74 per hour; Lucas Champlain @ \$16.74 per hour; Brandon Wiest @ \$16.74 per hour.

All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Fischbach, seconded by Kippley to approve the following November 2018 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Sutton, seconded by Fischbach to authorize advertising the following described property to be offered for sale by auction in the Community Room, Brown County Courthouse Annex, on January 14, 2019 at 10:00 a.m., and further to declare property surplus for purpose of sale: Aberdeen City: Lot 3 Sacred Heart First Subdivision (207 S Kline Street); Lot 2 Block 9 Garden Park Addition (804 S 10th Street); Lot 9 Block 20 First Addition to Aberdeen (217 4th Street S); Hecla City: Lots 5-6 Block 25 of the Plat entitled N ½ Block 25, 35-46 inclusive and OL M to the City of Hecla. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Kippley to approve the following Abatements: Geraldine Dunker – NW 13-121-63 ex Land Platted (1 acre double assessed) 2018 @ \$14.23; 2017 @ \$15.33; 2016 @ \$11.48; 2015 @ \$12.54. All members present voting aye. Motion carried.

PLATS:

Commissioner Hansen offered the following Resolution:

RESOLUTION #75-18

BE IT RESOLVED by the Board of County Commissioners of Brown County, SD, that the plat showing “Clark Vineyards Subdivision, in the E ½ of the SE ¼ of Sec 9-T124N-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 Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

Commissioner Hansen offered the following Resolution:

RESOLUTION #76-18

BE IT RESOLVED by the County Commission of Brown County, SD, that the plat showing “Prairie’s Edge Thirteenth Addition to the City of Aberdeen, in the NW ¼ of Sec 8-T123N-R63W 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 Sutton. Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

INVENTORY TRANSFER:

Moved by Kippley, seconded by Sutton to approve inventory transfer of Decal #1836: 1991 Melroe Bobcat 743B Skid Loader from Maintenance to the Weed and Pest Department. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY/ESTIMATED REVENUE:

Moved by Hansen, seconded by Sutton to increase spending authority and estimated revenue in the following funds for unanticipated reimbursement for expenditures: Fund #101-4.331.97 @ \$16,452.27, #101-5.152.411 @ \$16,452.27 (SVAWA). All members present voting aye. Motion carried.

OPERATING TRANSFER:

Moved by Sutton, seconded by Fischbach to approve and authorize the following operating transfer from the General Fund #101-911-191 in total amount of \$269,492.32 to the Road and Bridge Fund #201-371 @ \$269,492.32, as reflected in the 2018 General Fund Budget. All members present voting aye. Motion carried.

CONTINGENCY TRANSFERS:

Moved by Sutton, seconded by Hansen to approve the following Contingency Transfers: increase spending authority (no cash): Fund #101-5.xxx.422.99: 151 (152) SVAWA @ \$24,935.65; 153 Court Appointed Legal Counsel @ \$5,095.00, 154 A&N @ \$14,302.69; 211 Sheriff \$43,185.73; 213 Coroner @ \$444.65; Court Security @ \$4,942.00; 445 Mental Illness Board @ \$27,862.40; Fund #234-5.222.426 POD @ \$189.87; reduce spending authority (no cash) 101-112.422 @ \$120,957.99. All members present voting aye. Motion carried.

ASSIGNED FUND BALANCE:

Moved by Kippley, seconded by Fischbach to acknowledge receipt of revenue generated at Centennial Village during 2018 in amount of \$12,648.00 and further designate the \$12,648.00 as assigned fund balance to finance current and future maintenance and improvements at the Fairgrounds, as per the agreement. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

Time and place, as advertised for 2018 Budget Supplement Hearing. No one appeared with questions or comments. Moved by Hansen, seconded by Sutton to approve the following Budget Supplement for year 2018: General Fund – Jail 101-5-212-411 @ \$200,000.00; Court Security 101-5.214.411 @ \$71,090.59, 412.10 @ \$3,914.60, 412.20 @ 915.53, 413 @ \$5,194.56, 415 @ \$11,905.36, 415.02 @ \$743.81, 415.03 @ \$100.79, 416 @ \$82.85, 422.09 @ \$23.75, 424.01 @ \$673.00, 425.20 @ \$2,197.96, 426 @ \$605.42, 426.03 @ \$1,380.37, 428.02 @ \$1,171.41 (total \$100,000.00); to be funded by undesignated surplus cash in the General Fund #101-5.101.99 @ \$300,000.00. All members present voting aye. Motion carried.

ORD 128 – ADOPTION:

Moved by Sutton, seconded by Hansen to approve Second Reading and Adopt Ordinance #128, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1, Schuring Addition in the SW ¼ of Sec 32-T123N-R60W of the 5th P.M., Brown County, SD (40706 136th Street). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance Adopted.

ORD 129 – ADOPTION:

Moved by Sutton, seconded by Hansen to approve Second Reading and Adopt Ordinance #129, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Claeys Outlot A in the SE ¼ of Sec 20-T128N-R63W of the 5th P.M., Brown County, SD (38954 104th Street). Roll call vote:

Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance Adopted.

ORD 130 – ADOPTION:

Moved by Sutton, seconded by Hansen to approve Second Reading and Adopt Ordinance #130, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: Lot 1 Larson-Johnson Addition in the SW ¼ of Sec 26-T125N-R62W of the 5th P.M., Brown County, SD (12284 389th Ave). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Ordinance Adopted.

TAX DEED PROPERTY:

Moved by Kippley, seconded by Hansen to authorize Sheila Enderson, County Treasurer to submit all qualifying parcels to the States Attorney for completion of the tax deed process. All members present voting aye. Motion carried.

EMPLOYEE ASSISTANCE PROGRAM CONTRACT:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign Contract with Northeastern Mental Health Center to operate a program (EAP- Employee Assistance Program) to assist employees who have personal problems, which are affecting or may affect job performance, effective January 1, 2019 and automatically renew on an annual basis unless either party provides written notice of intent to terminate at least thirty (30) days prior to the anniversary date. Roll call vote: Commissioners Hansen-abstain, Sutton-aye, Fischbach-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

RFP GRANDSTAND CONCESSIONS:

Moved by Kippley, seconded by Fjeldheim to award the 2019, 2020 and 2021 Brown County Fair Grandstand Concessions to the Aberdeen Hockey Association at \$85 per keg and \$20 per case; rejecting the Boys & Girls Club at \$75 per keg and \$15 per case. Roll call vote: Commissioners Hansen-nay, Sutton-nay, Fischbach-nay, Kippley-aye, Fjeldheim-aye. Motion failed.

Moved by Fischbach, seconded by Hansen to award the 2019, 2020 and 2021 Brown County Fair Grandstand Concessions to the Boys & Girls Club at \$75 per keg and \$15 per case; rejecting Aberdeen Hockey Association at \$85 per keg and \$20 per case (concern raised about volunteer base). Roll call vote: Commissioners Hansen-aye, Sutton-aye, Fischbach-aye, Kippley-nay, Fjeldheim-nay. Motion carried.

ORD #131, ORD #132 – SET HEARING DATE:

Moved by Fischbach, seconded by Hansen to set public hearing for consideration of the following applications: Michael Paul Helm for Ordinance #131, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.14 (HC) Highway Commercial District: Levey's Outlot 4 in the SE ¼ of Sec 24-T123N-R65W of the 5th P.M., Brown County, SD (13397 382nd Ave); Lance Stoeber for Ordinance #132, An Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 (AG-P) Agricultural Preservation District to Chapter 4.07 (M-AG) Mini-Agricultural District: E ½ NE ¼ of the NE ¼ of Sec 26-T124N-R63W of the 5th P.M., Brown County, SD (12825 393rd Ave), to be held in the Brown County Commission Chambers, Courthouse Annex at 8:45 a.m. on January 15, 2019. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Hansen to go into executive session to consult with legal counsel, per SDCL 1-25-2(3) with Chris White and Gary Vetter in attendance. All members present voting aye. Motion carried.

The Chair declared the executive session closed, with the following action taken as a result of the discussion:

Moved by Kippley, seconded by Sutton to authorize the States Attorney give thirty (30) day termination notice to RAM Housing Specialists for purpose of outsourcing the payroll for Brown County employees. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Fischbach, seconded by Hansen to adjourn the Brown County Commission at 10:55 a.m. All members present voting aye. Motion carried.

Maxine Fischer, Brown County Auditor

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