

March 3, 2020 – GENERAL MEETING

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

MINUTES:

Moved by Wiese seconded by Feickert to approve the general meeting minutes from February 25th, 2020, and amended minutes from February 4th, 2020. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

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

Payroll: Commission \$4,285.10; Auditor \$8,721.00; Treasurer \$13,431.74; SA \$22,341.71; SVAWA \$1,193.49; Maintenance \$7,816.10; Assessor \$12,798.94; Register of Deeds \$8,983.39; VSO \$2,417.11; GIS \$2,387.50; IT \$7,578.75; HR \$2,173.85; Sheriff \$44,515.65; Jail \$51,715.12; Coroner \$2,100.00; Court Security \$4,273.52; JDC \$23,970.73; Welfare \$2,077.70; Museum \$7,533.08; Parks/Fairgrounds \$4,986.55; Fair Board \$3,956.89; 4-H \$634.16; Weed \$2,076.54; Planning & Zoning \$4,459.43; Highway \$44,862.01; Dispatch \$27,375.27; Emergency \$4,119.59; Teen Court \$692.44; JDAI \$1,596.93; 24/7 Sobriety \$3,595.76; Landfill \$13,213.04; Matching Benefits: Fica @\$20,416.61, Medicare @ \$4,774.92, Discovery H.S.A. @ \$175, Wellmark BlueCross @ \$124,869.96; Delta Dental @ \$7,122.15, Dearborn Life Insurance @ \$1,094.12, SDRS @ \$41,321.44.

Claims: Professional Fees: Aberdeen Advanced Care Ambulance \$258.64; AMG – Emergency \$365.16; Avera St. Luke's \$6,564.65; Kristi Brandt \$26.25; Cogley Law Office \$1,064.80; Compass Counseling & Assessment \$339.75; Christopher Darboe \$20.00; Dependable Sanitation \$19,266.62; DevNet \$3,445.31; GBR Interpreting \$300.00; Tiffany Hanson \$100.00; Kuck Law Office \$95.00; Ryan Magnuson \$20.00; Michaelanne Roundhead \$20.00; Sanford Health \$96.00; Lybecca Schaunaman \$20.00; Schneider Corp. \$2,475.00; SD Dept. of Health \$1,575.00; SD Dept. of Revenue – Special Tax Division \$150.00; SD Humanities Council \$100.00; SD Retirement System \$17,717.73; Tammy Stollie Court Reporting \$290.60; Jodi Sudweeks \$27.20; Mitch Vilhauer \$2,956.83; West Payment Center \$169.95; Yankton Co. Sheriff \$100.00. Publishing: Aberdeen American News \$183.51; Argus Leader \$32.09; Dakota Press \$1,089.59; Groton Independent \$79.34; The Norman Transcript \$18.75; Phillips Media Group \$46.26. Repairs & Maintenance: Aberdeen Plumbing & Heating \$746.17; Double A Plumbing \$330.54; Ecolab \$147.16; HF Jacobs & Son Construction \$115.82; Lang's \$41.00; Newman Signs \$77.36; Olson's Pest Technicians \$225.00; Smart Choice Solutions \$1,672.00; Woodman Refrigeration \$1,466.23. Supplies: American Business Solutions \$296.94; AmeriPride \$76.28; Keith Baker \$35.40; Dakota Electronics \$120.00; DSG \$365.64; DT Pharmacy \$2,742.62; Heartland Paper \$1,718.68; Honeywell \$4,871.04; Leidholdt Tool Sales \$104.08; Mac's \$643.23; Menards \$546.96; Midstates Printing \$179.00; Midwest Card & ID Solutions \$1,619.00; Cindy Mitchell \$61.74; Newman Signs \$2,434.50; Running's \$184.35; Sander's Sew 'n' Vac \$951.89; Share Corp. \$921.00. Utilities: AT&T Mobility \$247.85; CenturyLink \$2,368.84; Midcontinent \$132.01; NWPS \$9,590.71; Kelsi Thilmony-Vinger \$20.00.

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge employment end date of James Ingram, Brown County Communications Dispatcher, effective February 24, 2020, and approve request to fill vacancy.
- Acknowledge employment end date of Lucas Champlain, Brown County Jail Correctional Officer full-time, effective February 27, 2020, and approve request to fill vacancy.

- Approve hiring of Shane Hamlin as Brown County Jail Correctional officer full-time at \$16.65 per hour effective March 9, 2020.
- Approve hiring of Randy Evans as Brown County Jail Correctional Officer full-time at \$16.65 per hour effective, March 9, 2020
- Approve hiring of Amber Olson as Brown County 24/7 sobriety tester part-time at \$14.19 per hour, effective March 6th, 2020
- Approve hiring of Mandy Bahr as Brown County 24/7 sobriety tester part-time at \$14.19 per hour, effective January 23, 2020

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Sutton, seconded by Wiese to approve the following abatement: Craig Larson (remove solid waste on vacant property) \$34.49. All members present voting aye. Motion carried.

EQUALIZATION UPDATE: Gene Loeschke, County Assessor, gave update on the process to appeal property tax assessment. Deadline to appeal to local board is March 12th. Deadline to appeal to county board is April 7th (County board includes residents of Aberdeen City).

LOAD LIMITS:

Commissioner Sutton offered the following Resolution:

RESOLUTION #11-20

WHEREAS: Enforce Annual Seasonal Load Restrictions on overweight 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 Wiese. Roll call vote: Commissioners Feickert-aye, Sutton-aye, Wiese-aye, Kippley-absent, Fjeldheim-aye. Resolution adopted.

BID AWARD - CULVERTS:

Moved by Feickert, seconded by Wiese to award 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 7, 2020. All members present voting aye. Motion carried.

BID AWARD – MILLING AND RECLAIMING:

Moved by Wiese, seconded by Feickert to award bid to Loiseau Construction, Inc for Milling and Reclaiming equipment rental with operator, Grind with Lay-Back Process, Grind with Additive Injection & Lay-Back Process, and Milling. Price chart is on file and open for inspection with the Brown County Auditor (M-F 8-5). Loiseau Construction, Inc was sole bidder. All members present voting aye. Motion carried.

DEPARTMENT UPDATE: Dirk Rogers, Highway Superintendent met to give department update.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wiese to go into executive session to discuss legal per SDCL 1-25-2(3). All members present voting aye. Motion carried.

The Chair declared the executive session closed with no action taken.

IT DEPARTMENT DISCUSSION:

Board discussed proceeding with researching needs for dedicated public safety IT staff. Kent Jones, 911 director is interim point of contact for public safety IT needs.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wiese to go into executive session to discuss personnel and legal per SDCL 1-25-2(1,3). All members present voting aye. Motion carried.

The Chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Feickert, seconded by Wiese to adjourn the Brown County Commission at 10:24 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor
Published once at the total approximate cost of \$_____.