

March 10, 2020 – GENERAL MEETING

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

MINUTES:

Moved by Sutton seconded by Wiese to approve the general meeting minutes from March 3rd, 2020. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fjeldheim, seconded by Wiese to approve the following claims:

Insurance: SD Public Assurance Alliance \$125.35. Professional Fees: Bantz, Gosch & Cremer \$787.50; Borns Group \$2,664.72; Carlsen Funeral Home \$325.00; Certified Languages \$1,013.10; Clark Engineering \$1,400.23; Cogley Law Office \$1,002.00; GBR Interpreting \$120.00; Helms & Assoc. \$3,467.40; Mark Katterhagen \$12.00; Kuck Law Office \$6,187.30; Language Line Services \$404.90; Lucy Lewno \$220.00; Lincoln Co. Treasurer \$45.00; Darcy Lockwood \$12.00; Microfilm Imaging Systems \$1,615.00; SD Attorney General’s Office \$390.00; SDENR \$3,520.77; SD Dept. of Revenue & Regulation \$608,492.66; SD-DOT \$27.18; Jodi Sudweeks \$30.60; Yankton Co. Sheriff Office \$50.00. Publishing: Aberdeen American News \$1,422.29; Friends of SD Public Broadcasting \$1,500.00; Hub City Radio \$300.00. Rentals: Dakota Electronics \$745.40. Repairs & Maintenance: Aberdeen Chrysler Center \$90.00; Aberdeen Transmission \$98.95; Big Scoop Snow Removal \$50.00; Crawford Trucks & Equip. \$829.03; Custom Glass & Repair \$459.78; Dakota Electronics \$80.00; DFP \$55.61; DMI \$20,500.00; Great Western Tire \$20.00; Heartland Heating \$599.82; Hoven Auto Repair \$388.87; J Gross Equip. \$115.00; Lawson Products \$15.58; Midwest Pump & Tank \$175.35; PowerPlan \$62,149.36; RDO Equip. \$5,988.25; Sander’s Sew ‘n’ Vac \$470.82; Sewer Duck \$600.00; Sioux Falls Crane & Hoist \$467.00; Steven Lust Automotive \$54.46; TranSource \$37,092.16; Walth Safety Service \$919.80; Woodman Refrigeration \$290.12. Supplies: Bakken Build Maint. \$500.00; Behnke Pit \$23,978.89; Benchmark Blueprinting \$104.27; Bob Barker \$1,041.65; Borns Group \$6,437.76; Cash-Wa \$5,614.38; Charity Tracker \$162.00; Crawford Trucks & Equip. \$1,850.00; DFP \$2,941.04; Dakota Oil \$593.45; Dean Foods \$684.55; DMI \$8,295.84; Earthgrains \$597.11; Fastenal \$1,321.90; FedEx \$29.15; Full Circle Ag \$1,770.30; Great Western State Supply \$1,182.00; Great Western Tire \$8,999.80; Heartland Heating \$141.59; Heartland Paper \$376.71; Hedahl’s \$90.72; J Gross Equip. \$58.13; Jason’s Electric \$413.27; Lawson Products \$209.72; Leidholdt Tool Sales \$59.00; Lucy Lewno \$6.50; Menards \$266.55; Midstates Printing \$437.00; Midwest Pump & Tank \$292.02; Pantorium Cleaners \$77.00; Plumbing & Heating Wholesale \$1,091.50; PowerPlan \$4,840.89; Productivity Plus \$62.63; RDO Equip. \$4,637.64; Regalia \$42.04; SD Law Review \$35.00; Sewing Shoppe \$8.00; Steven Lust Automotive \$28.51; Thee Glass Doktor \$50.00; TranSource \$1,066.67; Web Water Bottling Co. \$39.00. Travel & Conf.: McKenzie Bierman \$39.95; City of Groton \$82.08; John Florey \$28.00; Mark Milbrandt \$302.00; SDSU Extension – State 4-H Office \$60.00; Rachel Wilson \$184.40; Dean Zumbaum \$28.00. Utilities: Aberdeen City Treasurer \$1,202.01; BDM Rural Water \$36.00; Economy Propane \$1,227.40; Midcontinent \$115.00; NWPS \$6,309.44; Town of Frederick \$172.84; Web Water Development \$79.07. Other: SDACo \$726.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge the retirement of Monte Podoll, full-time custodian for Brown County Maintenance, effective March 31, 2020, and approve request to fill vacancy.

- Acknowledge the retirement of John Weig, full-time Maintenance for Brown County Fairgrounds, effective April 10, 2020, and approve request to fill vacancy.
 - Acknowledge retirement of Joseph Embury, full-time Correctional Officer for Brown County Jail, effective April 18, 2020, and approve request to fill vacancy.
 - Approve Tonya Mitchener, Brown County Sheriff's Department Nurse, salary increase to \$62,420.00, effective March 22, 2020.
 - Approve hiring two additional Brown County Jail Sergeants
- All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Wiese to approve the following fair contracts: Audrey Rider (4-H judge) and Showclix credit card processing with weekly advance payment application. All members present voting aye. Motion carried

LOTTERY PERMIT:

Moved by Fjeldheim, seconded by Wiese to approve the following lottery permit: Farm Rescue Foundation for raffle drawing August 15, 2020. All members present voting aye. Motion carried.

BID WEED CHEMICAL – SET DATE:

Moved by Fjeldheim, seconded by Wiese to authorize advertising and set date to open, read and consider bids for furnishing of chemical for Brown County Weed and Pest Department. Hearing date set for March 31, 2020, at 8:45 a.m. Bids specs are available through the Brown County Auditor or Weed and Pest Office. All members present voting aye. Motion carried.

ALCOHOL LICENSE TRANSFER – SET HEARING DATE:

Moved by Sutton, seconded by Wiese to set hearing date for transfer of Retail (on-sale) Liquor License, Stacy Gossman DBA Mansfield Bar and Grill, Main St. Mansfield, SE32-121-64, Brown County, SD to transfer to Stacy Gossman DBA Flying Pig, 5635 US Hwy 12, Aberdeen, SD Lot 2 Gossman Second Addition, SE ¼ of sec 15-T123N-T65W of the 5th p.m., Brown County, SD. Hearing set for March 31, 2020, at 8:50 a.m., Brown County Courthouse, Commission Chambers, Courthouse Annex. All members present voting aye. Motion carried.

NOXIOUS WEED AND DECLARED PEST NOTICE:

Moved by Wiese seconded by Sutton to authorize advertising the Noxious Weed and Declared Pest Notice for 2020. All members present voting aye. Motion carried.

SWAWA GRANT APPLICATION:

Moved by Wiese, seconded by Fjeldheim to approve and authorize the Chair sign the STOP/SVAWA Grant Program Application for 6/1/2020 – 5/31/2021. All members present voting aye. Motion carried.

LEASE:

Moved by Sutton, seconded by Wiese to approve the following lease agreement: Aberdeen American News for lease of expo May 8-9, 2020. All members present voting aye. Motion carried.

TEMPORARY ALCOHOL LICENSE – SET HEARING DATE:

Moved by Fjeldheim, seconded by Wiese to set hearing date for Temporary Malt Beverage and Wine License, Aberdeen Area Chamber of Commerce (Business After Hours) Outlot 2 of Lieberg Outlots 1&2, SW1/4, sec15-T123N-R64W, Brown County, SD (5325 US-12 E Aberdeen, SD). Hearing set for March 31,

2020, at 8:52 a.m. Brown County Courthouse, Commission Chambers, Courthouse Annex. All members present voting aye. Motion carried.

BID – SOLID & YARD WASTE COLLECTION SERVICE:

Time and place, as advertised to open, read and consider bids on the Solid & Yard Waste Collection Service for the Brown County container sites. One bid received from Dependable Sanitation. Moved by Sutton, seconded by Feickert to award bid to Dependable Sanitation Inc, in the amount of \$366,927.20. Contract is for five years unless written notification of termination is submitted by either party, in accordance with the terms and conditions of the written specifications. All members present voting aye. Motion carried.

LANDFILL STAFFING:

Mike Scott (landfill manager) met to discuss the need for one full-time employee at the landfill with primary job function of container site maintenance. No action taken.

COUNTY IT ASSESSMENT:

Loffler Companies gave a presentation on services offered, including network assessment and professional services. No action taken.

BROWN COUNTY FAIR QUIET HOURS:

Derek Ricci (Fair Manager) and Dave Lunzman (Chief Deputy Sheriff) met to propose quiet hours starting at midnight with service till 1 a.m. No action taken.

HOMELAND SECURITY GRANT:

Scott Meints (Emergency Manager) and Dave Lunzman (Chief Deputy Sheriff) met to discuss an opportunity for Homeland Security Grant funds.

ADJOURNMENT:

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

Cathy McNickle, Brown County Auditor

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