

## ARIL 7, 2020 – GENERAL MEETING

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

### MINUTES:

Moved by Wiese seconded by Sutton to approve the general meeting minutes from March 31st, 2020. All members present voting aye. Motion carried.

### CLAMS:

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

Professional Fees: Cogley Law Office \$1,397.70; Haar Law Firm \$24.00; Andrea Heupel \$40.00; Kuck Law Office \$5,876.60; Marco \$150.00; Matthew Payne \$200.00; Richardson, Wyly, Wise & Sauck & Hieb, LLP \$635.40; SD DOT \$404.21; Christy Griffin-Serr Law Office \$166.25; Jodi Sudweeks \$57.80; UND-Pathology \$40.00. Publishing: Aberdeen American News \$695.33. Rentals: Ameripride \$577.28; Dakota Electronics \$847.20. Repairs & Maintenance: Aberdeen Plumbing & Heating \$939.09; Bahr Spray Foam \$6,881.18; Butler Machinery \$500.00; Commercial Electronics Corp. \$5,550.00; Crawford Trucks & Equip. \$14.85; Dakota Doors \$122.45; Dakota Electronics \$40.00; DFP \$46.76; DMI \$19,762.75; Ecolab \$117.60; Great Western Tire \$5.00; Hanlon Brothers \$8,960.00; Horn Plastics \$192.00; Lawson Products \$11.99; Little Falls Machine \$800.00; Olson's Pest Control \$320.00; PowerPlan \$27,940.54; RDO Equip. \$4,133.79; Sewer Duck \$337.50; Specialty Mfg. \$3.00; Superior Jetting \$2,985.00; Thee Glass Doktor \$69.00; TranSource \$4,414.15; Trinity Services Group \$100.00.

Supplies: Aberdeen Fire & Rescue \$305.00; AgTegra \$20,206.56; Ameripride \$100.00; Bakken Building Maint. \$500.00; Cartney Bearing \$14.52; Cash-Wa \$9,771.10; Crawford Trucks & Equip. \$2,634.49; DFP \$692.67; Dakota Mailing \$241.42; Dean Foods \$707.36; Deluxe Small Business \$279.90; DMI \$89.84; Earthgrains \$634.87; Farm Power Mfg. \$324.79; Fastenal \$713.61; FedEx \$58.48; GovConnection \$1,726.88; Great Western Tire \$1,402.72; Heartland Paper \$2,200.54; Horn Plastics \$3,708.25; Interstate Battery \$122.95; JR's Furniture \$35.00; LG Everist \$3,334.25; Lawson Products \$100.60; Leather Creations by Dan Higgins \$240.00; Leidholdt Tool Sales \$12.59; Dave Lunzman \$22.87; Mac's \$135.66; Menards \$102.11; Mettler, Sichmeller Engineering \$6,000.00; Midstates Printing \$88.33; Pressure Washer Central \$450.00; Pantorium Cleaners \$56.00; PowerPlan \$195.96; Productivity Plus \$448.28; RDO Equip. \$849.54; Speciality Mfg. \$419.48; Thee Glass Doktor \$136.09; TranSource \$6,526.78; Walth Safety Service \$2,519.64; Zastrow's Sales & Service \$103.76. Travel & Conf.: Doug Fjeldheim \$225.60; Rachel Kippley \$203.04; Mark Milbrandt (Imprest Fund) \$242.00. Utilities: CenturyLink \$214.02; Economy Propane \$1,023.00; Midcontinent \$119.22; NWPS \$13,888.37; NVC \$2,475.74; Town of Frederick \$61.00. Machinery & Equip.: Butler Machinery \$51,735.00; Little Falls Machine \$9,895.00. All members present voting aye. Motion carried.

### HR REPORT:

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

- Approve retirement award for Monte Podoll in the amount of \$150 before taxes as requirement was met.

All members present voting aye. Motion carried.

### ABATEMENTS:

Moved by Sutton, seconded by Fjeldheim to approve the following abatement: Lloyd Jark (Paid special assessment) @ \$1,813.82 All members present voting aye. Motion carried.

**SHERIFF REPORTS:**

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

**PLAT:**

**RESOLUTION: 21-20 K.MILLER ADDITION**

Commissioner Feickert offered the following resolution:

“Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing “K.MILLER ADDITION IN T SW1/4 OF SECTION 15, TOWNSHIP 122 NORTH, RANGE 64, WEST OF THE 5TH P.M., Brown County, South Dakota” having been examined is hereby approved in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof.” Seconded by Commissioner Wiese: Roll call vote: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim- aye, Kippley – aye. Resolution Adopted.

**SDPAA ENDORSEMENT:**

Moved by Sutton, seconded by Wiese to authorize chair sign General Endorsement and Deductible Endorsement with South Dakota Public Assurance Alliance. All members present voting aye. Motion carried.

**APPLICATION FOR OCCUPANCY:**

Moved by Feickert, seconded by Fjeldheim to approve the following applications for occupancy: WEB Water Development for occupancy of Brown County Highway Number 14W, in section 35, township 123, range 64 Brown County, South Dakota for installation of potable water lines. All members present voting aye. Motion carried.

**DOE ANNUAL CONFERENCE:**

Gene Loeschke, Director of Equalization, met for conference per SDCL 10-3-14, discussing the 2020 County Consolidated Boards of Equalization and the Agricultural Land Assessment Plan for 2021. Moved by Fjeldheim, seconded by Feickert to acknowledge the Department of Equalization annual conference requirement as met. All members present voting aye. Motion carried.

**BID OPENING – WEED AND PEST CHEMICAL:**

Moved by Sutton, seconded by Wiese to award Weed and Pest Chemical to VanDiest Supply, rejecting bids from Univar and AgraSyst. Bid tab on file with the Brown County Auditor and open for public inspection. All members present voting aye. Motion carried.

**ADDRESSING ORDINANCE:**

Scott Bader (Planning and Zoning Director) met to discuss upcoming changes to the addressing ordinance. No action taken.

COVID-19 DISCUSSION:

Update from Scott Meints, Emergency Management on COVID-19, and supplies. Communications Center Director Kent Jones gave an update on emergency response plans for the dispatch center. Department heads in the annex gave an update on how services are being conducted remotely. No action taken.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wiese to go into executive session to discuss personnel per SDCL 1-25-2(1). All members present voting aye. Motion carried. The Chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Fjeldheim to adjourn the Brown County Commission at 10:03 a.m. All members present voting aye. Motion carried.

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