

ARIL 21, 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 Sutton seconded by Wiese to approve the general meeting, equalization and consolidated board of equalization minutes from April 14th, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Professional Fees: Avera St. Luke's \$430.74; BCT \$31.00; Compass Counseling \$1,800.00; Dakota Counseling \$1,800.00; Dakota Wood Grinding \$31,522.50; Dependable Sanitation \$24,171.62; GBR Interpreting \$60.00; Tiffany Hanson \$100.00; Kuck Law Office \$171.40; Language Line Services \$240.79; LSS \$179.34; Richardson, Wyly, Wise & Sauck, LLP \$1,130.20; Sanford Health \$100.20; Lybecca Schauaman \$20.00; SD Dept. of Health \$2,500.00; SD Retirement System \$10,148.56; SD Dept. of Revenue & Regulation \$9,643.57; Christy Griffin-Serr Law Office \$2,740.25; Kristi Spitzer \$1,800.00; Tammy Stolle Court Reporting \$155.55; US Bank \$1,004.86; West Payment Center \$169.95; Yankton Co. Treasurer \$338.40. Publishing: Aberdeen American News \$1,051.72; Groton Independent \$83.55; Phillips Media Marketing \$50.76; Times-Republican \$16.91. Repairs & Maintenance: Cintas \$124.72; Dakota Doors \$4,997.92; US Bank \$1,065.04; Graham Tire \$35.84; HF Jacobs & Son Construction \$5,286.92; House of Glass \$1,500.00; J & K Painting \$812.53; Ladner Electric \$112.73; Mardian Scrap Recycling \$2,562.50; Pierson-Ford \$69.23; US Bank \$1,065.04; Vosika Fencing \$988.40; Walth Safety Service \$89.25; Wooden Mallet \$1,800.00. Supplies: 446-Praxair \$312.32; Aberdeen American News \$454.00; Advance Auto \$851.68; American Business Solutions \$51.68; Century Business Products \$719.91; DSG \$121.15; Geffdog \$439.00; GovConnection \$219.51; Heartland Paper \$2,251.33; Kessler's \$42.45; Knight Towing \$150.00; Leidholdt Tool Sales \$12.25; Matthew Bender & Co. \$58.44; Menards \$96.15; NVC \$26.76; Performance Oil & Lubricants \$311.75; Plumbing & Heating Wholesale \$181.73; Premier BioTech \$162.92; Running's \$180.44; Sherwin Williams \$215.28; Stan Houston Equip. \$13.75; US Bank \$13,787.18; Web Water Bottling Co. \$19.50; West Payment Center \$1,768.18. Travel & Conf.: Scott Bader \$256.46; US Bank \$(41.50). Utilities: Aberdeen City Treasurer \$1,083.95; CenturyLink \$1,160.68; Dependable Sanitation \$513.00; James Valley Telecommunications \$217.10; Midcontinent \$260.00; Northern Electric \$2,350.19; NWPS \$2,428.32; NVC \$3,770.27; US Bank \$723.70; Verizon \$3,464.23. Other: JRWD \$10,717.91; R Clausen Enterprises \$375.00.

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Jordan Garlick, Brown County Landfill, full-time; effective May 6, 2020 and approve request to fill vacancy.
- Approve hiring of Tyler Richards as Brown County Jail Correctional Officer, full-time; starting wage \$16.65 per hour; effective April 20, 2020
- Approve hiring of Paige Smit as Brown County Communications Dispatcher, full-time; starting wage \$16.96 per hour; effective April 20, 2020
- Approve payment of retirement award for Joseph Embury in the amount of \$150 before taxes as requirement was met.

- Approve payment of retirement award for John Weig in the amount of \$150 before taxes as requirement was met.

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Sutton, seconded by Wiese to approve the following abatement: Eugene Face (house gone and removal of solid waste) @ \$112.49. All members present voting aye. Motion carried.

WEED AND PEST GRANT AWARD:

Moved by Feickert, seconded by Wiese to approve and authorize the Chair sign Weed and Pest Grant Award Letter of Agreement for grant monies not to exceed \$4,500 (50/50 match). All members present voting aye. Motion carried.

EMERGENCY MANAGEMENT 2nd QUARTER REPORT:

Moved by Sutton, Seconded by Fjeldheim to approve the 2nd quarter report for Emergency Management and personnel action forms for salary adjustments. All members present voting aye. Motion carried.

ELECTION WORKER ON-CALL PAY:

Moved by Fjeldheim, seconded by Feickert, to approve on-call pay for election workers at a rate of \$20. All members present voting aye. Motion carried.

CONTRACT FOR DOMESTIC HOT WATER STORAGE TANK BID AWARD:

Moved by Feickert, seconded by Wiese to authorize chair sign contract with Haar Plumbing & Heating, Inc for installation and domestic hot water storage tank and pump as awarded in the bid April 14th. All members present voting aye. Motion carried.

REZONE ORDINANCES – ADOPTION:

Moved by Sutton, seconded by Feickert to approve second reading and adopt the following rezone ordinance: **ORD 160:** An ordinance to amend Title 4, Second Revision Brown County Ordinances as amended to rezone certain described property. Applicant Clarence Habeck to change the zoning on the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lots 1 & 2, “C&L Habeck’s 1st Subdivision” in the SW1/4 of Section 27-T124N-R63W of the 5th P.M., Brown County, South Dakota (12854 & 12862 391st Ave). Roll call vote: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Ordinance adopted.

Moved by Sutton, seconded by Feickert to approve second reading and adopt the following rezone ordinance: **ORD 161:** An ordinance to amend Title 4, Second Revision Brown County Ordinances as amended to rezone certain described property. Applicant Keith Miller to change the zoning on the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): “K. Miller Addition” in the SW1/4 of Section 15-T122N-R64W of the 5th P.M., Brown County, South Dakota (38514 139th St). Roll call vote: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Ordinance adopted.

Moved by Sutton, seconded by Feickert to approve second reading and adopt the following rezone ordinance: **ORD 162:** An ordinance to amend Title 4, Second Revision Brown County Ordinances as amended to rezone certain described property. Applicant Jeff Hanson to change the zoning on the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 2, "JT Hanson Farm Addition" in the SE1/4 of Section 9-T126N-R62W of the 5th P.M., Brown County, South Dakota (39698 114th St). Roll call vote: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Ordinance adopted.

Moved by Sutton, seconded by Feickert to approve second reading and adopt the following rezone ordinance: **ORD 163:** An ordinance to amend Title 4, Second Revision Brown County Ordinances as amended to rezone certain described property. Applicant Jeff Hanson to change the zoning on the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 2, "JT Hanson Farm Addition" in the SE1/4 of Section 10-T126N-R62W of the 5th P.M., Brown County, South Dakota (11396 397th Ave). Roll call vote: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Ordinance adopted.

Moved by Sutton, seconded by Feickert to approve second reading and adopt the following rezone ordinance: **ORD 164:** An ordinance to amend Title 4, Second Revision Brown County Ordinances as amended to rezone certain described property. Applicants A.) Jamie Jones and Steven Goetz, B.) Bruce Jones and Sandy Jones to change the zoning on the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): A.) "Lockwood's Outlot 1" in the NE1/4 of Section 24/T123N-R65W of the 5th P.M., Brown County, South Dakota (37963 133rd st). B.) "Jones's Outlot 1" in the NE1/4 of Section 24-T123N-R65W of the 5th P.M., Brown County, South Dakota. (37965 133rd st). Roll call vote: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Ordinance adopted.

Moved by Sutton, seconded by Feickert to approve second reading and adopt the following rezone ordinance: **ORD 165:** An ordinance to amend Title 4, Second Revision Brown County Ordinances as amended to rezone certain described property. Applicant Paul Meyers to change the zoning on the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.16 Heavy Industrial District (H-1): Lot 2, "Luke's Landing Addition" in the N1/2 of Section 13-T123N-R63W of the 5th P.M., Brown County, South Dakota (13245 394th Ave). Roll call vote: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Ordinance adopted.

LANDFILL CELL 4:

Moved by Fjeldheim, seconded by Wiese to authorize chair sign agreement between Brown County and Helms and Associates for professional services for project A-7653 Brown County solid waste landfill expansion cell #4. All members present voting aye. Motion carried.

SLIDEWAYS CLUB:

Members from the Slideways remote control racing club met to discuss having a race track at the fairgrounds. Board directed a contract be drawn and will consider approve when the contract is presented. No action taken.

DACOTAH PRAIRIE MUSEUM ANNUAL REPORT:

Patricia Kendall, DPM Director met to give 2019 museum annual report. Annual report is on file with the Brown County Auditor.

COVID-19 DISCUSSION:

Emergency Manager, Scott Meints, gave an update on COVID-19 response in Brown County. Temporary emergency surge facility is being set up to handle peak hospitalization needs.

WELLMARK CONTRACT:

Moved by Feickert, seconded by Wiese to renew contract with Wellmark Blue Cross Blue Shield for county employee health insurance with an overall change in rate of -1.83%. All members present voting aye. Motion carried.

ANNUAL ENROLLMENT:

Moved by Sutton, seconded by Fjeldheim to move annual enrollment to paperless. Benefits Administration will be through employee navigator at no additional cost. All members present voting aye. Motion carried.

DRAINAGE BOARD DISCUSSION:

Board discussed possible drainage board needs. 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 Fjeldheim, seconded by Sutton to adjourn the Brown County Commission at 10:35 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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