

## MAY 19, 2020 – GENERAL MEETING

Meeting called to order by Commission Chair Kippley at 8:45 A.M. in the Commission 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 of May 12, 2020. All members present voting aye. Motion carried.

### CLAMS:

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

Professional Fees: AMG – Emergency \$1,185.70; Avera St Luke’s Radiology \$494.33; Avera St. Luke’s Clinic Division \$147.36; Carlsen Funeral Home \$162.23; Carrels & Bain Family Dental \$280.63; Certified Languages \$562.65; Dohrer Law Office \$962.30; GBR Interpreting \$120.00; Tiffany Hanson \$100.00; Haar Law Office \$62.40; Independent Viking Glass \$803.57; Mark Katterhagen \$15.00; Lewis & Clark BHS \$534.00; Lucy Lewno \$160.00; Darcy Lockwood \$15.00; Marco \$2,399.76; Pipestone County Court Administrator \$42.00; Sanford Clinic \$264.43; Sanford Health \$100.20; Sanford Health Occupational Medicine \$212.00; SD Dept. of Revenue & Regulation \$10,493.71; Christy Griffin-Serr Law Office \$782.25; US Bank 228.44. Publishing: Aberdeen American News \$2,634.81; Groton Independent \$307.30. Rentals: 446-Praxair \$26.71. Repairs & Maintenance: Cintas \$155.90; Do-All Insulation \$4,100.00; Double A Plumbing \$687.54; Double D Body Shop \$3,751.56; Fordham Signs & Design \$345.25; Hoven Auto Repair \$48.00; Lang’s TV & Appliance \$160.00; Leidholt Electric \$63.39; Nelson Sales & Service \$24.09; Pomp’s Tire Service \$1,021.85; Schwan Welding \$514.00; Steven Lust Automotive \$54.46; US Bank \$6,069.64. Supplies: 446-Praxair \$954.43; American Alliance of Museums \$275.00; Carlsen Funeral Home \$375.00; CBP \$17.01; Chris & Dan’s Tarp & Canvas Repair \$448.44; CNA Surety \$50.00; Dooley Enterprises \$669.00; Geffdog \$668.54; GovConnection \$694.75; Harvest Gardens \$133.38; HF Jacobs & Son \$24,988.50; LG Everist \$1,627.69; Lucy Lewno \$6.50; McKesson Medical \$20.95; Menards \$77.69; Midstates Printing \$14.56; NVC \$26.76; Pharmchem \$727.50; Pheasantland Industries \$1,990.05; Pomp’s Tire Service \$61.00; Running’s \$146.54; US Bank \$18,779.91; Van Diest Supply \$4,298.25; West Payment Center \$1,768.18. Travel & Conf.: US Bank \$115.00. Utilities: A-1 Sanitation \$147.92; Aberdeen City Treasurer \$931.49; Century Link \$1,237.19; Dependable Sanitation \$348.00; James Valley Telecommunication \$218.70; Northern Electric \$2,044.96; NWPS \$1,749.07; NVC \$4,155.61; Kelsi Thilmony-Vinger \$20.00; US Bank \$548.99; Verizon Wireless \$3,464.02. Other: JRWD \$74,279.37; Safe Harbor \$766.00.

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 Breanne Bjerke, Brown County Jail Correctional Officer, full-time; effective May 28, 2020 and approve request to fill vacancy.
- Acknowledge retirement of Dana Breske, Brown County Highway Department, full-time, effective May 28, 2020.
- Approve hiring of Jennie Hubert as Brown County Jail Correctional Officer; full-time, starting wage \$16.65 per hour, effective May 18, 2020.

All members present voting aye. Motion carried.

### FAIR CONTRACTS:

Moved by Sutton, seconded by Wiese to approve the following fair contracts for the 2020 Brown County Fair: Alicia Krueger (4H Judge) @ \$50.00; Russ Maier (judging battle of the times) @ \$200; Katie Saterbak (4H Judge) \$150; Randy and Phyllis Woehl (4H judge) @ \$100; John Ellertson (4H Judge) @ \$150. All members present voting aye. Motion carried.

**SET HEARING DATE- WASTE TIRE BID:**

Moved by Sutton, seconded by Wiese to set hearing date to consider sealed bids for landfill waste tire cleanup. Hearing set for June 9th at 8:45 a.m. All members present voting aye. Motion carried.

**GRANT REQUEST AMENDMENT:**

Moved by Feickert, seconded by Fjeldheim to authorize chair sign letter to SD DENR requesting a funding increase for the 2020 tire recycling grant application. Requesting increase of \$40,000 due to increase in waste tires to be recycled. All members present voting aye. Motion carried.

**SHERIFF REPORTS:**

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

**JDAI PROGRAM UPDATE:**

Kelsi Vinger, JDAI Coordinator met to give an update on juvenile diversion rates and JDAI coordination efforts.

**GRANT SUPPORT LETTER- JDAI:**

Moved by Wiese, seconded by Feickert to authorize chair sign support letter for continued grant funding of JDAI program in Brown County, SD. All members present voting aye. Motion carried.

**GRANT AGREEMENT:**

Moved by Sutton, seconded by Wiese to authorize chair sign grant agreement DR-4440 with SD Department of Public Safety for federal funds related to area flooding. All members present voting aye. Motion carried.

**CLAIM ASSIGNMENTS:**

Moved by Feickert, seconded by Wiese to assign claim against an individual to Credit Collection Bureau for the purpose of collecting liens. All members present voting aye. Motion carried.

**COVID-19 UPDATE:**

Scott Meints, emergency manager, met to discuss COVID-19 and leasing county buildings for events during COVID-19 Pandemic. Discussion only, no action taken.

**COUNTY ROAD 5:**

Commissioner Feickert commented on the condition of County Road 5 and impact of high truck traffic from Beef Plant. Discussion only, no action taken.

**DRAINAGE ISSUE:**

Commissioner Kippley commented on a drainage issue from a landowner along County Road 13. Right of Way access request will be presented by landowner at a later meeting. Discussion only, no action taken.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Feickert 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.

ADJOURNMENT:

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

Cathy McNickle, Brown County Auditor

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