

MAY 26, 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 Sutton and Fjeldheim. Absent were commissioners Feickert and Wiese. Commissioner Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Fjeldheim seconded by Sutton to approve the general meeting minutes of May 19, 2020. All members present voting aye. Motion carried.

CLAMS/PAYROLL:

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

PAYROLL: Commission \$4,285.10; Elections \$3,150.25; Auditor \$8,721.01; Treasurer \$13,562.98; SA \$19,471.50; SVAWA \$1,193.49; Maintenance \$6,678.92; Assessor \$12,798.94; Register of Deeds \$8,983.40; VSO \$2,385.85; GIS \$2,387.50; IT \$4,140.12; HR \$2,173.85; Sheriff \$41,116.62; Jail \$48,505.26; Court Security \$5,759.49; JDC \$23,387.45; Welfare \$2,077.70; Museum \$6,847.67; Parks/Fairgrounds \$5,592.54; Fair Board \$4,066.92; 4-H \$651.42; Weed \$3,953.82; Planning & Zoning \$4,494.25; Highway \$51,360.81; Dispatch \$25,603.72; Emergency \$4,119.58; Teen Court \$648.61; JDAI \$1,596.93; 24/7 Sobriety \$543.04; Landfill \$15,216.82; Matching Benefits: FICA \$19,928.56, Medicare \$4,666.70, Discovery H.S.A \$200., Wellmark Blue Cross Blue Shield \$119,721.6, Delta Dental \$6,813.45, Dearborn Life Insurance \$1,053.15, SDRS\$40,359.64.

CLAIMS: Insurance: Insurance Plus \$675.00.

Professional Fees: Cogley Law Office \$6,250.00; Ryan Dell \$6,250.00; Dohrer Law Office \$6,250.00; Haar Law Office \$6,280.40; HipLink \$6,268.00; Mark Katterhagen \$15.00; Kuck Law Office \$6,267.20; Lucy Lewno \$160.00; Lincoln Co. Treasurer \$115.00; Darcy Lockwood \$15.00; Jerald McNeary \$6,250.00; MD-Construction \$560.00; NEMHC \$1,626.00; Richardson, Wyly, Wise, Sauck \$380.00; SD Dept. of Revenue – Special Tax Division \$75.00; Christy Griffin-Serr Law Office \$6,250.00; Siegel Barnett & Schutz \$4,580.10; Kristi Spitzer \$200.00; Taliaferro Law Firm \$6,250.00; UND – Pathology \$2,080.00; Yankton Co. Sheriff Office \$100.00; Yankton Co. Treasurer \$293.50.

Publishing: Aberdeen American News \$429.87; Aberdeen Parks & Rec \$550.00.

Repairs & Maintenance: Aberdeen Plumbing & Heating \$344.77; Butler Machinery \$873.13; Dakota Doors \$745.66; DSG \$6.63; Ecolab \$105.45; Gardner Locksmith \$290.00; HF Jacobs & Son \$251.02; House of Glass \$683.66; Jensen Rock & Sand \$40,417.95; Laursen Asphalt Repair Equip. \$14.33; Leidholt Electric \$2,913.37; Pantorium Cleaners \$88.00; Pierson-Ford \$2,350.42; Pomp's Tire Service \$612.68; Weigel Construction \$18,990.60.

Supplies: Advance Auto \$935.49; Ameripride \$58.90; Century Business Products \$12.88; Dakota Doors \$10,792.00; DSG \$114.95; Danko \$359.94; DT Pharmacy \$873.02; ES&S \$5,145.96; Geffdog \$140.00; GovConnection \$356.99; Heartland Paper \$2,613.56; Jensen Rock & Sand \$39,261.08; Kiesler's Police Supply \$408.10; Laursen Asphalt Repair Equip. \$250.00; Leidholt Electric \$42.22; Lucy Lewno \$6.50; Marco \$38.40; MD-Construction \$5,049.14; Plumbing & Heating \$183.03; Premier Biotech \$312.86; Productivity Plus \$163.44; Schwan Welding \$8.00; Van Diest Supply Co. \$2,427.00.

Travel & Conf.: McKenzie Bierman \$44.65.

Utilities: CenturyLink \$2,151.65; Dependable Sanitation \$165.00; Exec. Mgmt. \$75.32; Montana-Dakota \$27.81; NWPS \$1,675.94.

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge reclassification of Kayla Reinert to Dispatcher (full-time) at a wage of \$18.33 per hour effective May 20, 2020.
- Approve hiring of Samantha McQuarie as Brown County Jail Correctional Officer, full-time starting at \$16.65 per hour effective June 1, 2020.
- Approve hiring of Josh Anderson as Brown County State’s Attorney Summer Intern, full-time at \$300 per week, effective May 18, 2020.
- Approve hiring of Les Schaible as Brown County Highway summer help at \$13.48 per hour, effective June 1, 2020.
- Approve hiring of Jerry Bjerke as Brown County Highway summer help at \$12.54 per hour, effective June 1, 2020.

All members present voting aye. Motion carried.

AGREEMENT- JDC EDUCATION WITH ABERDEEN SCHOOL DISTRICT:

Moved by Sutton, seconded by Fjeldheim to approve and authorize the Chairman to sign cooperative agreement with Aberdeen School District 6-1 to establish an educational program for youth placed in the Juvenile Detention Center, effective July 1, 2020 through June 30, 2021. All members present voting aye. Motion carried.

MALT BEVERAGE RENEWAL:

Moved by Fjeldheim, seconded by Sutton to approve the following malt beverage license renewal to operate outside of a municipality: Moccasin Creek Country Club Inc for renewal of Retail (on-off sale) Malt Beverage license (Prairiewood Vlg OL 7, E2 33-124-63). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Fjeldheim, seconded by Sutton to approve the following lease agreement: Hope Metzger for lease of Richmond Lake House from June 1, 2020 – May 31, 2021. All members present voting aye. Motion carried.

TRAVEL REQUEST:

Per policy manual F-1, county work-related travel out of state must have prior approval of the County Commission. Moved by Sutton, seconded by Feickert to approve out of state travel request for JDC training. Request on file with the Brown County Auditor. All members present voting aye. Motion carried.

PLATS:

Commissioner Sutton offered the following resolution:

RESOLUTION R28-20 GERALD AND GAIL STRUCK ADDITION

“BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER OF BROWN COUNTY, SOUTH DAKOTA, THAT THE PLAT SHOWING GERALD AND GAIL STRUCK ADDITION IN THE NE1/4 OF SECTION 9-T124N-R64W OF THE 5TH P.M., BROWN COUNTY, SOUTH DAKOTA HAVING BEEN EXAMINED, IS HEREBY APPROVED IN ACCORDANCE WITH THE PROVISION OF SDCL 11-3, AND ANY AMENDMENTS THEREOF.”

Seconded by Commissioner Fjeldheim. Roll call: Commissioner Feickert- absent, Sutton- aye, Wiese- absent, Fjeldheim – aye, Kippley- aye. Resolution adopted.

Commissioner Sutton offered the following resolution:

RESOLUTION R29-20 BARNETT RICHMOND LAKE SUBDIVISION

“BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWN COUNTY, SOUTH DAKOTA, THAT THE PLAT SHOWING BARNETT RICHMOND LAKE SUBDIVISION IN THE EAST ½ OF SECTION 14-T124N-R65W OF THE 5TH P.M., BROWN COUNTY, SOUTH DAKOTA. HAVING BEEN EXAMINED IS HERE BY APPROVE DIN ACCORDANCE WITH THE PROVISION OF SDCL 11-3, AND ANY AMENDMENTS THEREOF.”
Seconded by Commissioner Fjeldheim. Roll call: Commissioner Feickert- absent, Sutton- aye, Wiese- absent, Fjeldheim – aye, Kippley- aye. Resolution adopted.

SET HEARING DATE – ORD 166 LAKE FRONT RESIDENTIAL REZONE:

Moved by Sutton, seconded by Fjeldheim to set hearing date to consider rezone ordinance 166 Agricultural Preservation District to Lake Front Residential. Hearing set for June 16th at 8:45a.m. All members present voting aye. Motion carried.

SET HEARING DATE – ORD 167 – RURAL ADDRESSING:

Moved by Fjeldheim, seconded by Sutton to set hearing date to consider ordinance 167. An ordinance to amend Title 4, Chapter 4.33 Rural Addressing. Hearing set for June 16th at 8:47a.m. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Fjeldheim to approve application for occupancy by Northern Valley Communications for occupancy of Brown County Highway Number 5, in section 27,22, Township 128, Range 61, Brown County, South Dakota. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Fjeldheim to approve application for occupancy by Collin, Norm and Shawn Gengerke for occupancy of Brown County Highway Number 13, in section 13, Township 124, Range 61, Brown County, South Dakota.

COVID-19 UPDATE:

Discussion on current status of COVID-19 in Brown County. Highway shop is considering opening to the public June 1, 2020. Discussion only, no action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Fjeldheim to adjourn the Brown County Commission at 9:03a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor
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