

## JUNE 2, 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 Wiese led the Pledge of Allegiance.

### MINUTES:

Moved by Sutton seconded by Wiese to approve the general meeting minutes of May 26, 2020. All members present voting aye. Motion carried.

### CLAMS:

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

Insurance: SDACC \$16,914.00. Professional Fees: Charlevoix Co. Sheriff \$30.00; Compass Counseling & Assessment \$3,600.00; Dependable Sanitation \$33,437.40; Fred Pryor Seminars \$199.00; Haar Law Firm \$5.80; Kuck Law Office \$23.80; Nat'l Sheriff Assoc. \$129.00; Sanford Health \$168.93; Schneider Geospatial \$2,475.00; SD DENR \$277.00; SD Dept. of Health \$2,065.00; SD Dept. of Revenue – Special Tax Division \$150.00; Tammy Stolle \$379.75; West Payment Center \$169.95; Yellow Robe Consulting \$3,000.00. Publishing: Aberdeen American News \$256.52; Argus Leader \$34.36; Bennett Co. Booster \$24.84; Todd Co. Tribune \$22.43. Repairs & Maintenance: A & B Business Solutions \$272.07; Auto Glass Solutions \$40.00; B&B Contracting \$30,778.82; Dakota Pump \$7,633.69; Hoven Auto Repair \$36.00; Jensen Rock & Sand \$40,955.00; Keith Lunders Custom Fencing \$3,566.00; Lien Transportation \$24,638.02; Myers Tire Supply \$13.28; Pomp's Tire Service \$104.50; Running's \$10.00. Supplies: Charm-Tex \$611.30; GovConnection \$504.07; Jensen Rock & Sand \$46,531.38; LG Everist \$9,699.10; Lien Transportation \$25,196.37; Mac's \$22.47; Menards \$244.17; Midstates Printing \$12.00; Myers Tire Supply \$413.22; National Pen \$202.79; Running's \$263.33. Travel & Conf.: City of Groton \$119.88; JKM Training \$399.00; Jeannette McClain \$50.43. Utilities: AT&T \$247.25; CenturyLink \$56.52; NWPS \$56.07. Bond Payments: Joop Bollen \$16,264.85; Pyush Patel \$16,264.85; Herman Schumacher \$8,132.50; Mark & Mary Volk \$6,506.17; Plains Commerce Bank \$248,199.72; FDM Revocable Living Trust \$16,264.85; Marlin Nilsson \$13,011.33; Don & Maxine Fischer \$1,951.35; Great Plains Bank \$19,517.50; Robert & Lora Larson \$3,252.45; James Gressett \$16,264.85; Lynette Durheim \$6,506.17; Alan or Angela Bernard \$13,011.33; Kendall or Linda Peterson \$6,506.17; Darwin or Mary Bettmann \$1,951.75; John Kippley \$3,252.91; Kendall Peterson Trustee PT 09 \$39,035.00; David & Jill Lehmann Living Trust \$16,265.00. All members present voting aye. Motion carried.

### HR REPORT:

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

- Acknowledge resignation of Mark Wendt, Brown County Highway Department, full-time, effective May 28, 2020.

All members present voting aye. Motion carried.

### AUDITOR'S REPORT OF ACCOUNT:

Moved by Sutton, seconded by Fjeldheim to approve the Auditor's Report of Account with the County Treasurer for April, 2020. Total Cash and Checks on Hand 7700 Total Checking Account Balances: 21132929 Total Savings Account Balances: 2205447.42 Total Certificates of Deposit: 5423127.01 Grand Total Cash and Balances: 28769203.43 General Fund Cash and Investment Balances by Funds: General Fund 7263114.05 Road & Bridge Fund 619211.7 Road & Bridge Fund - restricted 423243.27 911 Service - 34526.11 Emergency & Disaster -4742.02 Domestic Abuse 766 Teen Court 29792.63 Grant 189.61 JDAI - 11480.71 Richmond Youth 21916.96 24/7 Sobriety 12187.3 ROD M&P 89277.16 Tif Debt Service

451636.59 Landfill + cash change 3217660.24 Landfill – restricted 1364284 Trust and Agency Funds  
15326672.76 GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS 28769203.43 All members  
present voting aye. Motion carried.

**BID OPENING- INFIELD DRAINAGE:**

Bid read, opened and considered as advertised. One bid received from Lien Transportation with modified bid specs in the amount of \$118,175. Moved by Sutton, seconded by Fjeldheim to defer bids one week for review. All members present voting aye. Motion carried.

**GROW SD PROGRAM UPDATE:**

Maureen with Grow South Dakota met to give a program update and 2019 overview of services offered. No action taken.

**APPLICATION FOR OCCUPANCY:**

Moved by Sutton, seconded by Wiese to approve application for occupancy made by Michael Elsen for occupancy of Brown County Highway Number 16, in section 16, township 128, range 62, Brown County, South Dakota. All members present voting aye. Motion carried.

**APPLICATION FOR OCCUPANCY:**

Application for occupancy submitted by Rick VanderVorst was discussed. Further review needed. No action taken.

**BRIDGE REPLACEMENT RESOLUTION:**

Commissioner Feickert brought the following resolution:

**RESOLUTION 30-20**

**FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Brown County desires the replacement of the bridge hereinafter described:

Structure number and location:

Str. No. 07-019-020 located 8.5 miles west and 5 miles north of Frederick.

List of current landowners adjacent to the project (names and addresses): none listed

AND WHEREAS, Brown County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brown County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 39.9
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a county road.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$848,700

Federal Share (81.95%): \$695,510

Local Share (18.05%): \$153,190

Dated at Aberdeen, SD this 2nd day of June, 2020.

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

**EXECUTIVE SESSION:**

Moved by Sutton, seconded by Wiese to go into executive session to discuss personnel and legal per SDCL 1-25-2(1,3). All members present voting aye. Motion carried. The Chair declared the executive session closed with no action taken.

**ADJOURNMENT:**

Moved by Sutton, seconded by Wiese to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

Published once at the total approximate cost of \$\_\_\_\_\_.