

JUNE 9, 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 Fjeldheim led the Pledge of Allegiance.

MINUTES:

Moved by Sutton seconded by Feickert to approve the general meeting minutes of June 2nd, 2020 and the Primary Election Canvass held June 5th, 2020. All members present voting aye. Motion carried.

CLAMS/PAYROLL:

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

PAYROLL: Commission \$4,285.10; Elections \$2,165.01; Auditor \$8,720.99; Treasurer \$13,574.91; SA \$20,676.74; SVAWA \$1,193.49; Maintenance \$5,874.86; Assessor \$12,798.93; Register of Deeds \$8,983.39; VSO \$2,421.77; GIS \$2,387.50; IT \$7,846.33; HR \$2,173.85; Sheriff \$45,075.67; Jail \$53,935.42; Court Security \$5,761.16; JDC \$25,241.24; Welfare \$2,077.70; Museum \$7,340.47; Parks/Fairgrounds \$6,057.88; Fair Board \$4,951.05; 4-H \$737.76; Weed \$3,963.60; Planning & Zoning \$4,448.98; Highway \$47,809.44; Dispatch \$26,518.56; Emergency \$4,119.58; Teen Court \$749.41; JDAI \$1,596.93; 24/7 Sobriety \$594.31; Landfill \$13,613.50; Matching benefits: FICA @ \$20,669.88, Medicare @ \$4,834.09, Discovery HSA @ \$250.00.

CLAIMS: Professional Fees: A to Z World Languages \$80.00; AMG-Emergency \$26.56; Brick's TV & Appliance \$2,062.50; Clark Engineering \$6,515.94; GBR Interpreting & Translation \$360.00; Haar Law Office \$29.20; Helms & Assoc. \$1,129.95; Kennedy, Pier, Loftus, LLP \$194.00; Kuck Law Office \$34.60; LexisNexis \$150.00; Sanford Clinic \$390.33; Sanford Health \$996.15; Schneider Corp. \$2,700.00; SD Retirement System \$908.70; SD Secretary of State \$30.00. Publishing: Aberdeen American News \$4,492.38; Dakota Broadcasting \$549.00; Fordham Signs \$2,200.00; Hub City Radio \$300.00. Rentals: Ameripride \$330.56; Dakota Electronics \$781.59. Repairs & Maintenance: Aberdeen Auto Center \$32.90; Aberdeen Clean-All \$950.00; Artz Equip. \$30.40; Custom Sheet Metal \$238.00; DMI \$20,982.78; Farm Power Mfg. \$480.36; Farnam's \$60.95; Groton Ford \$105.22; Haar Plumbing & Heating \$59,222.95; House of Glass \$268.11; JGE \$1,150.00; Jensen Rock & Sand \$32,482.05; Little Falls Machine \$800.00; Olson's Pest Control \$320.00; Otis Elevator \$2,719.20; Pierson-Ford \$48.80; Pomp's Tire Service \$95.00; Productivity Plus \$3,780.18; RDO \$466.70; Sewer Duck \$515.00; Superior Jetting \$3,840.00; TranSource \$9,401.79; Vosika Fencing \$3,181.34; Walth Safety Service \$16.00. Supplies: Aberdeen, Auto Center \$61.00; AgTegra \$16,652.62; Artz Equip. \$95.66; Bakken Build Maint. \$500.00; Dawn Breedlove \$116.18; Butler Machinery \$1,541.50; Cartney Bearing \$182.80; Cash-Wa \$2,068.78; Crawford Trucks & Equip. \$1,609.86; Creative Product Sourcing \$87.70; DFP \$1,060.48; Dakota Oil \$4,471.75; DMI \$589.36; DSS Image Apparel \$96.50; Earthgrains \$385.20; East Side Jersey Dairy \$504.08; Farnam's \$60.99; Fastenal \$1,333.14; FedEx \$71.61; Frontier Precision \$90.00; Heartland Paper \$307.36; Hedahl's Auto \$106.33; Herc-U-Lift \$325.72; Interstate Battery \$120.95; JGE \$1,118.50; Jensen Rock & Sand \$44,332.86; Kessler's \$77.76; Lang's \$40.95; Menards \$206.08; Midstates Printing \$335.35; Nelson Sales & Service \$8.73; Pantorium Cleaners \$70.00; Pomp's Tire Service \$724.97; Productivity Plus \$730.96; RDO \$917.17; Running's \$570.85; Satellite Tracking of People \$438.75; Share Corp. \$432.00; Specialty Mfg. \$220.00; TranSource \$1,150.46; Walth Safety Service \$990.95; Zastrow's Sales & Service \$83.73. Travel & Conf.: 3rd Millennium Classrooms \$120.00; Mark Milbrant (Imprest Fund) \$398.69. Utilities: Aberdeen City Treasurer \$920.52; Economy Propane \$549.13; Midcontinent \$248.03; NWPS \$10,008.04; Town of Frederick \$61.00. Machinery & Equip.: Little Falls Machine \$10,800.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge termination of Tray Mercer, Brown County Highway Department, full-time, effective June 1, 2020.
- Acknowledge date of correction for resignation of Mark Wendt, Brown County Highway, full-time, effective June 11, 2020.
- Acknowledge mileage reports for April and May 2020. Personal miles driven in county vehicle to be taxed at \$0.575 per mile as follows: April 2020 Kendell Titze 102 miles @ \$58.65, John Florey 75.90 miles @ \$132, Dirk Rogers 798 miles @ \$458.85, Mike Scott 220 miles @ \$126.50. May 2020 Kendell Titze 114 miles @ \$65.55, John Florey 108 miles @ \$62.10, Dirk Rogers 722 miles @ \$415.15, Mike Scott 180 miles @ \$103.50.

All members present voting aye. Motion carried.

LEASES:

Moved by Sutton, seconded by Fjeldheim to approve the following leases: Salvation Army for lease of parking lot east side of Expo Building and lease option renewal addendum for hay land at Richmond Youth Camp by Sheryl Erickson. All member present voting aye. Motion carried.

GRANT AMENDMENT – SD DENR 1ST AMENDMENT

Moved by Feickert, seconded by Wiese to authorize chair sign first amendment to the Subgrant agreement between the South Dakota Department of Environment and Natural Resources (DENR) and Brown County for the Waste Tire Cleanup Project. The first amendment changes the amount of funding awarded to \$120,000 or 80% of the cost of the waste tire collection and disposal event, whichever is less. All members present voting aye. Motion carried.

LEGAL ASSIGNMENT:

Moved by Fjeldheim, seconded by Sutton to authorize chair sign agreement to assign claim against an individual to Credit Collection Bureau for the purpose of collecting a lien. All members present voting aye. Motion carried.

BID OPENING – WASTE TIRE REMOVAL:

Bid read, opened and considered as advertised. One bid received from Liberty Tire Recycling, LLC in the amount of 174.50 per ton. Moved by Fjeldheim, seconded by Sutton award bid to Liberty Tire Recycling. All members present voting aye. Motion carried.

BID AWARD- INFIELD DRAINAGE:

Sole modified bid submitted by Lien Transportation in the amount of \$84,675 without concrete pad. Moved by Sutton, seconded by Fjeldheim to award bid to Lien Transportation for the alternative proposal with no concrete pad in the amount of \$85,675. All members present voting aye. Motion carried.

BROWN COUNTY FAIR 2020:

Brown County Fair Board gave recommendation to postpone the Brown County Fair one year. Concern for large group gathering during the Covid-19 Pandemic, community safety, volunteer commitment, entertainment commitment, and financial impact were discussed. No action taken. Discussion will continue at the June 16th county commission meeting.

EXECUTIVE SESSION:

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

Cathy McNickle, Brown County Auditor

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