

JUNE 16, 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 June 9th, 2020 and the Special Meeting Minutes of June 12th, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Professional Fees: Certified Languages \$1,409.10; Commtech \$832.09; Dependable Sanitation \$33,587.80; Horn Law Office \$222.50; Kuck Law Office \$122.40; LaCroix Law Office \$238.55; Language Line Service \$416.33; Lewis & Clark BHS \$356.00; Marco \$300.00; Medical Waste Transport \$207.75; Microfilm Imaging System \$1,615.00; Midstates Printing \$500.00; NE Mental Health Center \$ 1,222.00; Sanford Health Occupational Medicine \$82.00; SD Dept. of Health \$1,760.00; SD Dept. of Revenue & Regulation \$723,427.90; Software Unlimited Corp. \$2,016.00; Kristi Spitzer \$200.00; Tammy Stolle Court Reporting \$365.50; US Bank \$329.00.

Publishing: Aberdeen American News \$282.43; Groton Independent \$899.87; Marshalltown Newspaper \$16.91.

Rentals: 446-Praxair \$26.25; Brad Hart \$150.00; Eugene Mitchell \$50.00.

Repairs & Maintenance: Cintas \$124.72; Ecolab \$147.16; Gary's Auto \$501.83; Haar Plumbing & Heating \$315.09; Jensen Rock & Sand \$60,785.85; Mega Construction \$2,821.43; Pheasantland Industries \$28.88; Pomp's Tire Service \$464.46; US Bank \$343.44.

Supplies: Advance Auto \$808.37; Best Western Ramkota – Aberdeen \$295.00; Century Business Products \$10.50; Cricket Media \$39.95; Danko \$405.64; DT Pharmacy \$1,034.37; GovConnection \$639.58; Heartland Paper \$5,702.03; Jebro \$67,510.95; Jensen Rock & Sand \$61,669.37; Menards \$26.82; Midstates Printing \$117.00; Past Perfect Software \$540.00; PharmChem \$378.00; Pheasantland Industries \$2,108.50; Running's \$14.99; SD State 4-H Office \$175.00; Share Corp. \$114.00; Kelsi Thilmony-Vinger \$291.79; Town & Country Building Supply \$5,582.89; US Bank \$18,362.92; US Postmaster \$291.40; West Payment Center \$1,938.13.

Travel & Conf.: US Bank \$2,102.41.

Utilities: Aberdeen City Treasurer \$898.74; CenturyLink \$1,652.01; City of Hecla \$131.90; Midcontinent \$265.00; Northern Electric \$1,846.63; NWPS \$173.10; NVC \$902.52; US Bank \$643.86; Kelsi Thilmony-Vinger \$20.00; Verizon \$3,629.00; Web Water \$80.90.

Other: JRWD \$36,022.31; Safe Harbor \$915.00; SDACO \$1,208.00.

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 resignation of Jennie Hubert, Brown County Jail Correctional Officer, full-time, effective June 8, 2020 and approve request to fill vacancy.
- Acknowledge resignation of Shane Hamlin, Brown County Jail Correctional Officer, full-time, effective June 22, 2020 and approve request to fill vacancy.

All members present voting aye. Motion carried.

SHERIFF REPORTS:

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

FIREWORKS PERMIT:

Moved by Fjeldheim, seconded by Feickert to approve the following firework permits: Big Shots Inc. for display at the Brown County Fairgrounds Grandstand July 3rd, 2020 after the races and Neil Hannahs (Northern Plains Baptist Church) for consumer fireworks at the Brown County Youth Camp June 26, 2020. All members present voting aye. Motion carried.

LEASES:

Moved by Sutton, seconded by Fjeldheim to approve the following leases: New Life Fellowship for lease of one stage June 20, 2020 and Rob VanMeter for lease of Richmond Lake Youth Camp Lodge July 4th, 2020. All member present voting aye. Motion carried.

NOTICE OF TAX DEED SALE:

Moved by Sutton, seconded by Wiese to authorize advertising the following described property to be offered for sale by auction in the Community Room, Brown County Courthouse Annex, on June 13, 2020 at 10a.m.: Aberdeen City: West 42' Lot 7 and West 42' of South 12.5' Lot eight (8) block forty (40) Bennett and Thomas Addition to the North Aberdeen, Brown County, South Dakota (224 2nd Ave NW- Bare Lot); Lot five (5) Block four (4) Nicollett park Addition to Aberdeen, Brown County, South Dakota (318 S Jackson St – Bare Lot); West one-half (W1/2) of Lot Five (5) and all of Lot Six (6) Block Seventy-Five (75) Hagerty & Lloyd Addition to Aberdeen, Brown County, South Dakota (412 1st Ave SE – Bare Lot); Lot Two (2) Diver's 2nd Rearrangement of Lots Eleven – Twelve (11-12), Block Twenty-three (23) First Addition to the City of Aberdeen, Brown County, South Dakota (317 4th Ave SW- Bare Lot); Westport City: Lots fifteen- Sixteen (15-16) Block Two (2) Park Addition, Westport, SD (bare lot). All members present voting aye. Motion carried.

ABATEMENT:

Moved by Sutton, seconded by Wiese to approve the following abatements: City of Aberdeen @ \$23,429.00 (tax deed sale). All members present voting aye. Motion carried.

ORDINANCE 166 – BARNETT REZONE:

Moved by Sutton, seconded by Feickert to approve first reading of Ordinance 166, an ordinance to Amend Title 4, Second Revision Brown County Ordinances, as amended, to rezone the following described property filed by Jimmy Barnett is hereby granted and Title 4, Second Revision Brown County Ordinances is hereby amended to change the zoning on the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.10 Lake Front Residential (R-3): Lot 29, Dewald & Huffman's 2nd Richmond Lake Subdivision in the E1/2 of the Section 14-T124N-R65W of the 5th P.M., Brown County, South Dakota (126668 W Shore Dr). All members present voting aye. Motion carried.

ORDINANCE 167- RURAL ADDRESSING AMENDED:

Moved by Feickert, seconded by Wiese to approve first reading of Ordinance 167, and ordinance to amend Second Revision Brown County Ordinances, Title 4 Zoning, by amending Chapter 4.33 Rural

Addressing. Proposed ordinance on file for public inspection at the Brown County Auditor's Office Monday – Friday 8am-5pm. All members present voting aye. Motion carried.

LEASE – HARDY ROSARIANS:

Moved by Wiese, seconded by Sutton to approve reduce fee for Hardy Rosarians for lease of clubhouse at \$50. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY-NORTHERN ELECTRIC:

Moved by Fjeldheim, seconded by Sutton to approve application made by Northern Electric Cooperative for occupancy of Brown County roads for boring to provide electric service. Location as follows: GPS 45.54574 – 98.30981 and GPS 45.54547 – 98.30981 (near the intersection of 396th ave and 127th st.). All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY- VANDERVORST:

Moved by Sutton, seconded by Wiese to approve the application made by Ricky VanderVorst for occupancy of Brown County Highway Number 11 in Claremont Township, range 125-60 to drain water off farm. Roll call vote: Commissioner Feickert- Nay, Sutton – Aye, Wiese – Aye, Fjeldheim – Aye, Kippley- Aye. Motion carried.

DEPARTMENT UPDATE – HIGHWAY:

Dirk Rogers (highway superintendent) met to give a department update. No action.

LANDFILL DUMPSTER FINE:

Individual met to discuss dumpster fine. No action taken.

CHANGE OF ADDRESS DISCUSSION:

Individual met to discuss change of address notice.

DRAINAGE DISCUSSION:

Individual met to discuss drainage concerns and impact of right of way access requests.

BROWN COUNTY FAIR 2020:

Moved by Wiese, seconded by Sutton to postpone the 2020 Brown County Fair until 2021. All members present voting aye. Motion carried.

BROWN COUNTY FAIRGROUNDS WORK GROUP:

Moved by Sutton, seconded by Fjeldheim to create a management group to oversee the postponement of the 2020 Brown County Fair and facilitate alternative community events held at the fairgrounds.

ADJOURNMENT:

Moved by Fjeldheim, seconded by Sutton to adjourn the Brown County Commission at 10:47a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor
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