

JUNE 23, 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 Kippley led the Pledge of Allegiance.

MINUTES:

Moved by Wiese, seconded by Fjeldheim to approve the general meeting minutes of June 16th, 2020. All members present voting aye. Motion carried.

CLAMS/PAYROLL:

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

PAYROLL: Commission \$4,285.10; Elections \$1,445.31; Auditor \$8,720.99; Treasurer \$13,566.96; SA \$20,436.50; SVAWA \$1,193.49; Maintenance \$6,893.82; Assessor \$12,798.93; Register of Deeds \$8,983.40; VSO \$2,409.84; GIS \$2,387.50; IT \$7,649.05; HR \$2,173.85; Sheriff \$42,242.71; Jail \$49,398.84; Coroner \$5,950.00; Court Security \$5,958.38; JDC \$23,213.81; Welfare \$2,077.70; Museum \$7,538.99; Parks/Fairgrounds \$6,574.07; Fair Board \$4,352.51; 4-H \$614.00; Weed \$4,233.84; Planning & Zoning \$4,473.36; Highway \$50,604.85; Dispatch \$23,376.58; Emergency \$4,119.58; Teen Court \$582.87; JDAI \$1,596.93; 24/7 Sobriety \$569.63; Landfill \$13,264.10; Matching benefits: FICA \$20,542.23, Medicare \$4,804.25, Discover HSA \$200, Wellmark Blue Cross Blue Shield \$117,981.10, Delta Dental \$6,967.80, Dearborn Life Insurance \$1,071.34, SDRS Retirement \$41,921.83.

CLAIMS: Professional Fees: Carlson Funeral Home \$157.50; Denise Cody \$30.00; GBR Interpreting & Translation \$240.00; Kerri Cook-Huber \$100.00; Lucy Lewno \$220.00; Lincoln Co. Treasurer \$78.75; Darcy Lockwood \$30.00; SD Dept. of Public Safety – Fire Marshall \$300.00; SD Retirement System \$45.00; Kristi Spitzer \$600.00; UND – Pathology Dept. \$4,160.00; Yankton Co. Sheriff Office \$100.00; Yankton Co. Treasurer \$377.20; Sara Zahn \$53.00. Publishing: Aberdeen American News \$637.89; Groton Independent \$102.03. Repairs & Maintenance: Aberdeen Plumbing & Heating \$770.56; Auto Glass Solutions \$353.85; CTR \$880.00; CIS Co. \$1,085.00; Double A Plumbing \$231.92; EPG Companies \$1,160.55; House of Glass \$1,085.13; I-State Truck \$20.00; Jensen Rock & Sand \$4,103.50; Leidholt Electric \$357.34; Meyers Auto & Truck Parts \$300.00; Pomp's Tire Service \$743.99; Prairie Tool Co. \$330.50; Woodman Refrigeration \$1,700.98. Supplies: 446-Praxair \$90.97; Aberdeen Area Chamber of Commerce \$500.00; Aberdeen Fire & Rescue \$244.00; Laura Adema \$5.00; Brenda Aman \$5.00; Becky Berreth \$5.00; Lynn Butler \$5.00; Carlsen Funeral Home \$375.00; Century Business Products \$32.86; Constance Cutler \$5.00; Sharon Deilke \$5.00; DETCO \$1,881.04; Dooley Enterprises \$548.00; Dolly Evans \$5.00; Sue Gates \$5.00; Ardys Gosch \$5.00; GovConnection \$801.96; Deb Gustafson \$5.00; Harr Motors \$149.00; Herc-U-Lift \$154.60; Julie Hinds \$5.00; Elaine Huff \$5.00; I-State Truck \$156.55; Mary Jane Jark \$5.00; Jebro \$134,219.01; LabSource \$444.80; Leidholt Electric \$10.00; Lucy Lewno \$13.00; Dave Lunzman \$18.90; Marco \$41.98; Donna Marmorstein \$5.00; Heidi Marttila-Losure \$5.00; Menards \$96.32; Monica Meyer \$5.00; Mick's Scuba \$313.55; NVC \$26.76; Pantorium Cleaners \$63.00; Pitney Bowes \$126.00; Plumbing & Heating Wholesale \$568.27; Sander's Sew 'n' Vac \$744.96; Share Corp. \$864.00; Kelsi Thilmony-Vinger \$480.18; Web Water Bottling Co. \$32.50; Mary Jane Weisenburger \$5.00; Wolfcom Enterprises \$832.98; Sharon Zastrow \$5.00. Travel & Conf.: Laura Adema \$14.10; Becky Berreth \$43.24; Bonnie Bourassa \$17.86; Lynn Butler \$11.28; Mavis Cox \$25.38; Constance Cutler \$35.72; Deb Gustafson \$25.38; Lisa Ham \$14.10; Julie Hinds \$18.80; Cynthia Larson \$18.80. Utilities: CenturyLink \$9.90; Dependable Sanitation \$546.00; NWPS \$1,182.20; NVC \$1,006.76. Other: Aberdeen City \$35.66; Aberdeen School Dist. \$75.00; SD Retirement System \$11,763.22. 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:

- Approve hiring of Karla Nelson as Brown County Deputy State's Attorney, full-time, at \$60,000 per year; effective June 29, 2020.
- Approve hiring of Haydn Podoll as Brown County Communication Dispatcher, full-time; starting wage of \$16.96 per hour; effective June 22, 2020.
- Approve hiring of Jarell Arndt as Brown County Landfill heavy equipment operator, full-time starting wage \$18.88 per hour, tentatively effective July 6, 2020.
- Approve hiring of Bryce Hayes as Brown County Communication Dispatcher, full-time; starting wage \$16.96 per hour; effective June 22, 2020.

All members present voting aye. Motion carried.

**PLATS:**

Commissioner Fjeldheim offered the following resolution: Resolution #30-20 Sherry Schlosser Subdivision:

"Be it resolved by the board of county commissioners of Brown County, South Dakota, that the plat showing Sherry Schlosser Subdivision in the NW ¼ of section 5-T126N-T63W 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." Commissioner Wiese seconded. Roll call: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – Aye, Kippley – Aye. Resolution adopted.

Commissioner Fjeldheim offered the following resolution: Resolution #31-20 Swede Addition:

"Be it resolved by the County Commission of Brown County, South Dakota that the plat showing, Swede Addition in the SE1/4 of Section 4, Township 123 North, Range 63 West of the 5th P.M., Brown County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof." Commissioner Wiese seconded. Roll call: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – Aye, Kippley – Aye. Resolution adopted.

Commissioner Fjeldheim offered the following resolution: Resolution #32-20 Prairie Hill Farms First Subdivision:

"Be it resolved by the board of County Commissioners of Brown County, South Dakota, that the plat showing Prairie Hill Farms First Subdivision in the SE ¼ of Section 34-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." Commissioner Wiese seconded. Roll call: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – Aye, Kippley – Aye. Resolution adopted.

Commissioner Fjeldheim offered the following resolution: Resolution #33-20 Lou Jones Subdivision

"Be it resolved by the board of County Commissioners of Brown County, South Dakota, that the plat showing Lou Jones Subdivision in the NE1/4 of Section 21-T125N-R63W 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.” Commissioner Wiese seconded. Roll call: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – Aye, Kippley – Aye. Resolution adopted.

Commissioner Fjeldheim offered the following resolution: Resolution #34-20 Bellikka Second Subdivision

“Be it resolved by the board of County Commissioners of Brown County, South Dakota, that the plat showing Bellikka Second Subdivision in the SW ¼ of section 28-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.” Commissioner Wiese seconded. Roll call: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – Aye, Kippley – Aye. Resolution adopted.

SET HEARING DATE- ORDINANCE 168 (MINI AG REZONE):

Moved by Sutton, seconded by Feickert to set hearing date for the following: Application has been made by Gerald Struck to the Brown County Board of Commissioners for a change of zoning. Hearing to be held in the Commissioner’s Chambers, Courthouse Annex, Brown County, South Dakota on July 14, 2020 at 8:45 A.M. for the purpose of rezoning the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 1, “Gerald and Gail Struck Addition” in the NE1/4 of Section 9-T124N-R64W of the 5th P.M., Brown County, South Dakota. (12501 385th Ave). All members present voting aye. Motion carried.

SET HEARING DATE- ORDINANCE 169 (MINI AG REZONE):

Moved by Sutton, seconded by Feickert to set hearing date for the following: Application has been made by Prairie Hill Farms to the Brown County Board of Commissioners for a change of zoning. Hearing to be held in the Commissioner’s Chambers, Courthouse Annex, Brown County, South Dakota on July 14, 2020 at 8:45 A.M. for the purpose of rezoning the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 1, “Prairie Hill Farms First Subdivision” in the SE1/4 of Section 34-T124N-R64W of the 5th P.M., Brown County, South Dakota (2046 130th St NW). All members present voting aye. Motion carried.

SPECIAL EVENT CAMPING FEE:

Moved by Sutton, seconded by Fjeldheim to approve the following special event camping fee: \$160 for 4-H, Centennial, Go-Kart, RV on Green, and Sunflower; \$200 for Cottonwood, Arena and Back 40, \$225 for 4-H Plus, Evergreen, Smith’s Bay, and West Hill. Availability of campgrounds will be determined by event. All members present voting aye. Motion carried.

BARN RENTAL FEES:

Moved by Sutton, seconded by Fjeldheim to approve the following barn rental fees: Beef Barn \$300, Hog and Sheep Barn \$150, Open Class Sheep Barn \$100, West Sheep Barn \$100, Poultry Barn \$100. All members present voting aye. Motion carried.

BROWN COUNTY BURIAL PLOT:

Moved by Fjeldheim seconded by Sutton to approve and authorize Chair to sign Burial Permission Form submitted by Bernice Sturges for burial at Riverside Memorial Cemetery to use Block 90, Lot 33, Grave Space F for her interment. All members present voting aye. Motion carried.

**LEASES:**

Moved by Sutton, seconded by Feickert to approve the following leases: Richmond Lake Association for lease of Richmond Lake Land (see map) for fireworks display on Richmond Lake. Fireworks permit approved with lease agreement for display July 3rd, 2020. All member present voting aye. Motion carried.

**BINGO APPLICATION:**

Moved by Sutton, seconded by Wiese to approve and authorize signing application for Bingo submitted by Elm Lake Association to be held every Thursday at Elm Lake Resort. All members present voting aye. Motion Carried.

**ORDINANCE 166 Adoption – BARNETT REZONE:**

Moved by Sutton, seconded by Feickert to adopt 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). Roll call: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – Aye, Kippley – Aye. Ordinance adopted.

**ORDINANCE 167 Adoption- RURAL ADDRESSING AMENDED:**

Moved by Fjeldheim, Feickert to adopt 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. Roll call: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Fjeldheim – Aye, Kippley – Aye. Ordinance adopted.

**WEST RURAL DUMPSTER STATION (FIRE STATION):**

Mike Scott, Landfill Manager, gave an update of the progress of relocating the dumpsite. No action taken.

**APPLICATION FOR OCCUPANCY:**

Moved by Fjeldheim, seconded by Sutton to approve application submitted by Northern Electric for occupancy of Brown County Highway Number 6, in Section NE1/4 13, Township 122N, Range 65W, Brown County, South Dakota for buried electrical cables. All members present voting aye. Motion carried.

**BRIDGE MEMORIAL:**

Dirk Rogers, Highway Superintendent met to discuss the process of memorializing a bridge. No action taken.

**YOUTH LIVESTOCK SHOW:**

Darrin Erdmann met to discuss the development of a youth livestock show to be held at the county fairgrounds. No action taken.

**EXECUTIVE SESSION:**

Moved by Sutton, seconded by Wiese 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 Sutton, seconded by Wiese 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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