

JUNE 30, 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, and Fjeldheim. Commissioner Wiese was absent. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Feickert to approve the general meeting minutes of June 23rd, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Professional Fees: AgTerra Technologies \$70.00; AMG-Emergency \$179.24; Avera St. Luke's \$160.62; Cogley Law Office \$6,250.00; Ryan Dell \$6,250.00; Dohrer Law Office \$6,250.00; Becky Erickson \$40.00; Haar Law Firm \$6,250.00; Kuck Law Office \$6,305.80; Jerald McNeary \$6,250.00; Price Funeral Chapel \$1,051.67; Public Engines \$2,865.60; Romeo Entertainment \$12,000.00; Christy Griffin-Serr Law Office \$5,250.00; Kristi Spitzer \$1,400.00; Jodi Sudweeks \$81.60; Taliaferro Law Office \$6,250.00.

Publishing: Aberdeen American News \$479.08; Aberdeen Magazine \$560.00. Rentals: Advantage Self-Storage \$2,484.00. Repairs & Maintenance: Auto Zone \$14.98; Day Co. Treasurer \$2,516.17; Fire Safety First \$373.60; Grote Body Shop \$777.60; Grote Roofing Co. \$408.16; Jebro \$680.00; Jensen Rock & Sand \$36,968.35; Lang's \$120.00; Lawson Products \$13.64; Olson's Pest Technicians \$225.00; Pantorium Cleaners \$55.00; Parkview Nursery \$3,847.07; Pierson-Ford \$94.53; Running's \$32.47; Shafcom \$1,239.94; Walth Safety Service \$145.00; Weigel Construction \$1,900.73. Supplies: Alcopro \$1,141.00; Artz Equipment \$1,975.00; Behnke Pit \$3,471.68; Century Business Products \$2,332.05; Cole Papers \$20.25; DSG \$41.86; Detco \$5,536.99; Domino's Pizza \$45.26; Fire Safety First \$389.70; GovConnection \$409.71; Jebro \$103,610.25; Jensen Rock & Sand \$33,524.09; Lawson Products \$144.27; Leidholdt Tool Sales \$394.38; Matheson Tri-Gas \$186.00; McKesson Medical \$633.33; Midstates Printing \$47.75; Plumbing & Heating Wholesale \$290.96; Rixstine Recognition \$1,937.73; Running's \$10.16; TrueNorth Steel \$6,039.75; Kelsi Vinger \$720.35. Utilities: Centurylink \$2,208.17; James Valley Telecommunication \$215.90; Montana-Dakota Utilities \$28.95; NWPS \$3,006.93; NVC \$2,476.48. Other: Riley Petersen \$95.56. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring of Leslie Geranen as Brown County Jail Correctional Officer, full-time; starting wage at \$16.65 per hour, effective June 29, 2020.

All members present voting aye. Motion carried.

ODDE BUILDING USE:

Moved by Sutton, seconded by Fjeldheim to authorize Chair to draft letter acknowledging Aberdeen Hockey Association request to use the Odde Ice Center Building for the remainder of the 2020 summer. All member present voting aye. Motion carried.

OPERATING TRANSFERS:

Moved by Feickert, seconded by Sutton to approve and authorize the following operating transfers as approved in the 2020 budget: from the General Fund #101-911-191 in total amount of \$1,848,952.47 to the following: Road and Bridge Fund #201-371 @ \$1,267,755.75; E-911 Fund #207-371 @ \$400,000.00;

EM Fund #226-371 @ \$158,438.8; 24/7 Sobriety Fund #248-371 @ \$18,257.91; Teen Court #230-371 @ \$4,500.00. All members present voting aye. Motion carried.

AUDITOR REPORT OF ACCOUNTS:

Moved by Fjeldheim, seconded by Sutton to approve the May 2020 Auditor's report of account as follows: Total Cash and Checks on Hand 7700 Total Checking Account Balances: 14791632.49 Total Savings Account Balances: 3000447.42 Total Certificates of Deposit: 4923127.01 Grand Total Cash and Balances: 22722906.92 General Fund Cash and Investment Balances by Funds: General Fund 8632130.87 Road & Bridge Fund 1231622.83 Road & Bridge Fund - restricted 423243.27 911 Service - 55508.03 Emergency & Disaster -6024 Domestic Abuse 915 Teen Court 27636.29 Grant 189.61 JDAI - 2143.15 Richmond Youth 21916.96 24/7 Sobriety 11870.03 ROD M&P 91089.16 Tif Debt Service 451636.59 Landfill + cash change 3350430.65 Landfill - restricted 1364284 Trust and Agency Funds 7179616.84 GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS 22722906.92. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Fjeldheim to approve 2020 contract amendments for camping and vendor agreements due to the postponement of the 2020 Brown County Fair. All members present voting aye. Motion carried.

LEASE:

Moved by Fjeldheim seconded by Feickert to approve the following lease: Aberdeen Area Horsemen's Association for lease of Akkerman Open Horse Arena June 28th, July 12th, and August 2nd, 2020. All member present voting aye. Motion carried.

ABATEMENT:

Moved by Sutton, seconded by Fjeldheim to approve the following abatement: Jurgens Family Trust (Scribner error) in the amount of \$676.29. All members present voting aye. Motion carried.

SET HEARING DATE- ORDINANCE 170 TEMPORARY ZONING ORDINANCE EXTENSION:

Moved by Feickert, seconded by Sutton to set hearing date for Ordinance 170. An ordinance to extend Ordinance 139 to July 16, 2021. Hearing on temporary zoning ordinance will be held July 21, 2020 at 8:47a.m. Brown County Courthouse, Commission Chambers, Courthouse Annex. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Sutton to approve application submitted by Northern Valley Communications for occupancy of Brown County Highway Number 19A, in section 22/27, Township 123, Range 64, Brown County, South Dakota for telecommunications boring and plowing. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Fjeldheim, seconded by Sutton to approve application submitted by Northwestern Energy for occupancy of Brown County Highway Number 6, in section 12, Township 124N Range 65W, Brown

County, South Dakota for underground natural gas pipe replacement on Richmond Bridge. All members present voting aye. Motion carried.

BRIDGE MEMORIAL:

Dirk Rogers, Highway Superintendent met to discuss application for Bridge Memorial. Application submitted representing Dale Shelton requesting Dale Shelton Memorial Bridge WWII Veteran on County Road 5, 2 miles west of Hecla. Moved by Sutton, seconded by Fjeldheim to postpone application approval for review. All members present voting aye. Motion carried.

IT STORAGE EXPANSION QUOTES:

Moved by Sutton, seconded by Feickert to approve quote from NCISStorage in the amount of \$23,997.81, rejecting quotes from SHI @ \$18,352.63 and RTI @ \$22,703.43. NCISStorage provides a new chassis and drives for storage versus just adding additional drives as quoted from SHI and RTI. New chassis provides for additional storage capacity and the best overall value. All members present voting aye. Motion carried.

DONATION TO LICENSE PLATE COLLECTION:

Moved by Sutton, seconded by Fjeldheim to accept donation of license plate collection from Lloyd Jark to the residents of Brown County. Collection will be hung on the south wall across from the Treasurer's Office. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 9:47a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor
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