

JULY 7, 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 Wiese, Feickert, Sutton, and Fjeldheim. Commissioner Feickert led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Feickert to approve the general meeting minutes of June 30th, 2020. All members present voting aye. Motion carried.

CLAMS/PAYROLL:

Moved by Feickert, Fjeldheim to approve the following claims and payroll:

Payroll: Commission \$4,285.10; Auditor \$8,720.99; Treasurer \$13,507.28; SA \$20,521.90; SVAWA \$1,193.49; Maintenance \$6,501.59; Assessor \$12,798.96; Register of Deeds \$8,983.40; VSO \$2,221.82; GIS \$2,387.50; IT \$7,735.00; HR \$2,173.85; Sheriff \$40,799.74; Jail \$45,850.59; Court Security \$5,751.89; JDC \$22,586.71; Welfare \$2,077.70; Museum \$7,578.78; Parks/Fairgrounds \$6,463.58; Fair Board \$4,562.86; 4-H \$614.00; Weed \$4,436.87; Planning & Zoning \$4,546.49; Highway \$46,392.51; Dispatch \$24,621.27; Emergency \$4,119.58; Teen Court \$639.85; JDAI \$1,596.93; 24/7 Sobriety \$573.42; Landfill \$12,994.76; Matching Benefits: FICA \$19,401.87, Medicare \$4,537.58, Discovery Benefits HSA \$275.00. Claims: Professional Fees: Confidential Investigative Services \$1,627.62; Haar Law Firm \$21.20; SHI International Corp. \$957.00. Rentals: Dakota Electronics \$481.65. Repairs & Maintenance: Crawford Trucks & Equip. \$6,293.90; Contractor Tool & Equip. Repair \$202.00; Dacotah Country Masonry \$2,330.70; Dakota Electronics \$928.10; DFP \$12.98; Double A Plumbing \$227.96; Ecolab Pest Elimination \$117.60; I-State Truck \$13.00; Jensen Rock & Sand \$8,317.50; Pauer Sound \$1,700.00; Pomp's Tire Service \$750.00; RDO Equip. \$5,037.42; Schwan Welding \$1,428.00; Trinity Services Group \$100.00. Supplies: Bakken Build Maint. \$500.00; Cash-Wa \$1,784.55; Century Business Products \$49.62; Cole Papers \$78.00; Crawford Trucks & Equip. \$3,148.84; DFP \$1,389.45; Fastenal \$196.48; GovConnection \$89.89; Graham Tire \$86.95; Great Western Tire \$11,478.80; I-State Truck \$20.99; Interstate Battery \$135.95; Jensen Rock & Sand \$7,765.35; Mac's \$24.34; Menards \$122.44; Midstates Printing \$310.00; Nebraska State Fair \$12.00; Pantorium Cleaners \$70.00; Pomp's Tire Service \$2001.78; Productivity Plus \$20.00; RDO Equip. \$8,895.07; Running's \$683.43; Schwan Welding \$589.00; Zastrow's Sales & Service \$105.73. Travel & Conference: Doug Fjeldheim \$218.08; Rachel Kippley \$225.60; Mark Milbrandt \$464.00; Duane Sutton \$100.58. Utilities: AT&T \$176.01; CenturyLink \$260.68; Midcontinent \$503.81; NWPS \$12,710.32. Other: Cooper Bebo \$100.00; Ron Beckler \$200.00; Rob & Stacy Dutenhoffer \$200.00; Robin Fallgatter \$100.00; Joann Frerichs \$225.00; Kelly Gederos \$200.00; Heather Glover \$100.00; Kristen Gonsoir \$200.00; Carol Haar \$200.00; Evan Haar \$200.00; Marlene Hearnen \$160.00; Richard Huettl \$160.00; Aaron Johnson \$160.00; Kelly Kenser \$160.00; Paul & Dianne Lapka \$225.00; Steven Lindquist \$100.00; Jo Miller \$200.00; Harley Mohr \$200.00; Scott Norman \$200.00; Robert Perman \$225.00; Lisa Roach \$100.00; Todd & Donna Rozell \$225.00; Kaitlyn Sandmeier \$100.00; Kurt Schentzel \$225.00; Jan Stiegelmeier \$160.00; Jeff Stolle \$200.00; Swanson Electric \$320.00; Darin Swanston \$225.00; Becca Tullar \$260.00; Amy Wanous \$225.00; Mike Weber \$225.00; Bruce Zeller \$200.00; Matt Zeller \$200.00; A Spice Above Dakota \$175.00; Aberdeen Curling Club \$320.00; Amazing Grace Mission \$400.00; Amazing Life Products \$1,390.00; Applied Water Technologies \$695.00; Artz Equip. \$585.00; Avera Health Plans \$320.00; Bethlehem Lutheran Church \$320.00; Black Knight Pools \$200.00; Brit Concessions \$1,100.00; Cleary Building Corp. \$320.00; D's Nuts \$400.00; Designer Homes \$320.00; God's Food for Life Ministry \$320.00; Kenny Gutierrez \$375.00; K.O. Lee Library \$320.00; Karl's TV & Appliance \$320.00; La Vie Marketing \$640.00; M & E Sales \$640.00; Monkey Balls \$250.00; Norstar Steel Buildings \$320.00; Okoboji Soda Co. \$800.00; Oz Motorz \$500.00; Pro Line, Inc. \$500.00; Rainbow Concessions \$1,900.00; Star-T-Gifts \$1,015.00; Swede's Steeds Pony Rides \$800.00; Teri Lynn's Closet

\$375.00; The Midnight Jewel \$320.00; Tran Concessions \$900.00; TranSource Truck & Equip. \$585.00; U Can Click It \$320.00; U.S. Senator Mike Rounds \$320.00. All members present voting aye. Motion carried.

#### HR REPORT:

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

- Acknowledge resignation of Damian Bahr, Brown County Highway Department, full-time, effective June 30, 2020.
- Acknowledge resignation of Cameron Refsland, Brown County Jail Correctional Officer, full-time; effective August 7, 2020. Request to fill.
- Acknowledge retirement of Lora Schaunaman, Brown County Museum Curator, full-time; tentatively effective November 27, 2020. Request to fill.

All members present voting aye. Motion carried.

#### CLAIM ASSIGNMENT

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

#### LEASE:

Moved by Sutton, seconded by Fjeldheim to approve the following lease: Tina Hubert for lease of Youth Camp July 10th- 12th, 2020. All member present voting aye. Motion carried.

#### TONNAGE REPORT:

Moved by Fjeldheim, seconded by Wiese to acknowledge the landfill tonnage report. All members present voting aye. Motion carried.

#### GRANT AGREEMENT-MOSQUITO CONTROL:

Moved by Feickert, seconded by Sutton to approve and authorize chair sign grant agreement with the SD Dept of Health for mosquito control efforts effective July 1, 2020 through January 1, 2021 in amount of \$15,000. All members present voting aye. Motion carried.

#### FAIR CONTRACTS:

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

#### FIREWORKS PERMIT:

Moved by Fjeldheim, seconded by Feickert to approve the fireworks display permit for Tyson DeHoet for outdoor aerial show July 10th, 2020. All members present voting aye. Motion carried.

#### SUMMER FEST LEASES:

Moved by Sutton, seconded by Wiese to approve the following leases during Brown County Summer Fest: Hub City Radio for lease of Grandstand Saturday August 15th, 2020; Stacy Gossman for lease of Clubhouse August 12th, – August 16th, 2020; National Professional Rodeo Association for lease of Grandstand August 13th-14th, 2020. All members present voting aye. Motion carried.

2021 WELFARE BUDGET:

Roxy Hilgenberg (Welfare Director) met to discuss 2021 budget request including part-time help scanning records. No Action Taken.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Sutton to approve application submitted by Northern Electric REA Cooperative for occupancy of Brown County Highway Number 16, in section SE1/4 17, Township 125N, Range 62W, Brown County Highway Number 13, in section NE1/4 19, Township 124N, Range 62W, Brown County, Brown County Highway Number 13, in section SE1/4 17, Township 124N, Range 62W, Brown County, South Dakota for buried electric distribution cable. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Fjeldheim, seconded by Sutton to adjourn the Brown County Commission at 9:56 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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