

## JULY 21, 2020 – GENERAL MEETING

Meeting called to order by Commission Vice Chair Fjeldheim at 8:45 A.M. in the Community Room, Courthouse Annex Basement, Brown County, SD. Present were Commissioners Wiese, Feickert, and Sutton. Commissioner Kippley was absent. Commissioner Fjeldheim led the Pledge of Allegiance.

### MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of July 14th, 2020. All members present voting aye. Motion carried.

### CLAMS/PAYROLL:

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

Payroll: Commission \$4,285.10; Auditor \$8,720.99; Treasurer \$13,558.99; SA \$22,998.16; SVAWA \$1,730.76; Maintenance \$6,440.37; Assessor \$12,798.93; Register of Deeds \$8,983.40; VSO \$2,403.74; GIS \$2,387.50; IT \$7,939.30; HR \$2,173.85; Sheriff \$44,073.48; Jail \$51,258.26; Court Security \$5,874.69; JDC \$24,817.38; Welfare \$2,077.70; Museum \$7,634.82; Parks/Fairgrounds \$6,294.75; Fair Board \$4,886.92; 4-H \$645.66; Weed \$4,251.32; Planning & Zoning \$4,490.77; Highway \$46,157.12; Dispatch \$27,863.64; Emergency \$4,119.58; Teen Court \$639.85; JDAI \$1,596.93; 24/7 Sobriety \$615.20; Landfill \$14,560.61; Matching benefits: Wellmark Blue Cross Blue Shield, \$118,535.90, Delta Dental \$7,100.10, Dearborn Life Insurance \$1,061.14.

CLAIMS: Professional Fees: AgTerra Technologies \$70.00; AMG- Emergency \$297.03; BPro \$6,600.00; Carrels & Bain Family Dental \$143.54; Dependable Sanitation \$38,501.80; Equature \$1,952.00; Haar Law Firm \$12.00; Kuck Law Office \$23.00; Language Line Services \$1,850.53; Lewis & Clark BHS \$534.00; Sanford Health Occupational Medicine \$126.00; Solien & Larson Engineering \$697.50; Spitzer-Miller Funeral Home \$1,800.00; US Bank \$64.97; Yankton Co. Treasurer \$367.50. Publishing: Aberdeen American News \$129.21; Groton Independent \$604.76. Rentals: 446-Praxair \$26.71; Pantorium Cleaners \$111.00; Spotslam \$800.00. Repairs & Maintenance: Aberdeen Clean-All \$185.00; B & B Contracting \$16,053.60; Brick's TV & Appliance \$156.90; Dakota Doors \$4,994.86; Double D Body Shop \$14,937.81; Ecolab \$118.77; Eiler's Water Conditioning \$93.00; Hoven Auto Repair \$363.52; Leidholt Electric \$93.88; Pierson-Ford \$175.95; Pomp's Tire Service \$24.50; Team Laboratory Chemical \$26,100.00; Thee Glass Doktor \$101.20; US Bank \$640.96. Supplies: 446-Praxair \$138.07; Advance Auto \$1,631.57; AgTerra \$3,186.64; AmeriPride \$149.13; Cash-Wa \$6,754.89; Dakota Electronics \$444.00; Dakota Oil \$100.50; Heartland Paper \$936.55; Patricia Kendall \$42.43; Menards \$802.53; NVC \$26.76; PharmChem \$126.00; Plumbing & Heating Wholesale \$129.13; RDO Equip. \$74.81; Team Laboratory Chemical \$25,300.00; Thee Glass Doktor \$79.26; US Bank \$12,861.57; West Payment Center \$2,241.90. Travel & Conf.: US Bank \$87.50. Utilities: Aberdeen City Treasurer \$3,743.59; AT&T Mobility \$71.24; CenturyLink \$9.90; Dependable Sanitation \$513.00; James Valley Telecommunications \$220.30; Midcontinent \$119.22; Northern Electric \$1,769.41; NWPS \$1,268.05; NVC \$1,336.30; Kelsi Thilmony-Vinger \$20.00; US Bank \$629.63; Verizon \$3,604.33. Other: JRWD \$2,520.83; Linda Baumgarten \$200.00; Craig & Peggy Bieber \$200.00; Carey Hoffman \$200.00; Debra Hove \$400.00; Arnold Lunders \$160.00; Dave Lynn \$160.00; Ann & Allen Nagel \$225.00; Susan Perleberg \$160.00; Eric & Shanda Rieker \$200.00; Dylan & Meagan Stearns \$160.00; Clean Air Systems \$480.00; Midwest Energy Ionics \$320.00; Roger Wagoner Designs \$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:

- Kelsi Vinger's new wage under the JDAI grant will be \$46,000; effective 7-17-2020.

- Jodi Brown’s Domestic Violence grant, effective July 1, 2020 through June 30, 2021 is \$45,000, effective 7-17-2020. All members present voting aye. Motion carried.

SUMMER FEST CONTRACT:

Moved by Sutton, seconded by Wiese to approve the contract for the carnival during Summer Fest 2020: Brown County Carnival Agreement with TAS inc dba Todd Armstrong Shows, Inc. Brown County will receive thirty percent of total sales. All member present voting aye. Motion carried.

TEMPORARY ALCOHOL LICENSE:

Moved by Sutton, seconded by Wiese to approve the following liquor licenses: Hub City Soccer Club for Malt Beverage in the Brown County Clubhouse August 8th, 2020; Boys and Girls Club for Malt Beverage at the Brown County Fairgrounds Grandstand August 13-14, 2020; and Transfer of the Flying Pig liquor license to the Grandstand August 15, 2020. Roll call vote: Commissioner Feickert –nay, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – absent. Motion carries.

QUIT CLAIM DEED:

Moved by Wiese, seconded by Sutton to approve and authorize Vice Chair sign Quit Claim Deeds on the following properties sold by tax deed on July 13, 2020: Trent Huettl- Lots 15-16, Block 2, park Addition, Westport, South Dakota @ \$100; Homes Are Possible, Inc. – Lot 5, Block 4, Nicollet park Addition to Aberdeen, according to the plat thereof of record, Brown County, South Dakota @ \$5,000; Joseph R. Fischer – West 42’ Lot 7 and West 42’ of South 12.5’ Lot 8 Block 40 Bennett and Thomas Addition to North Aberdeen, Brown County, South Dakota @ \$50; Reuben or Jill Mullis- JTWROS – The West One-half (W1/2) of Lot Five (5) and all of Lot Six (6) Block Seventy-five (75), Hagerly and Lloyd’s Addition to Aberdeen, Brown County, South Dakota @ \$500. All members present voting aye. Motion carried.

SUMMER FEST LEASES:

Moved by Feickert, seconded by Wiese to approve the following leases during Summer Fest 2020: Hub City Soccer for lease of clubhouse August 8th, 2020 and Brown County Farmers Union for lease of Barns and grassy area August 12-15th, 2020. All members present voting aye. Motion carried.

INMATE TRANSPORT:

Moved by Sutton, seconded by Wiese to increase payment for inmate transport staff to \$125 for a round trip transport of less than 400 miles. Rate takes effect July 26, 2020. All members present voting aye. Motion carried.

ORDINANCE 168 – STRUCK REZONE:

Move by Sutton, seconded by Feickert to adopt ordinance 168, an ordinance to rezone the following described property filed by Gerald Struck, amending Title 4, Second Revision Brown County Ordinances on the following described 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). Roll call vote: Commissioner Feickert –aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – absent. Ordinance Adopted.

ORDINANCE 169- PRAIRIE HILL FARMS:

Moved by Feickert, Wiese to adopt Ordinance 169, an ordinance to rezone the following described property filed by Prairie Hill Farms, amending Title 4, Second Revision Brown County Ordinances on the following described 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). Roll call vote: Commissioner Feickert –aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – absent. Ordinance Adopted.

**ORD 170- ADOPTION:**

Moved by Sutton, seconded by Wiese to adopt Ordinance #170, an Ordinance to extend Ordinance 139, amending Title 4.0201- Jurisdiction and Title 5.01- General Provisions into compliance of taking over the extraterritorial zoning jurisdiction being repealed by the City of Aberdeen and adopt new zoning map as an emergency measure. Ordinance extended one year through July 16, 2021. Roll call vote: Commissioner Feickert –aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – absent. Ordinance Adopted.

**SOUTH FIFTH STREET DUMPSTER SITE:**

LeAnn Frederickson and community members met to discuss the closing of the South Fifth Street Dumpster Site. Area residents are opposed to the closure of the dumpsite. Aberdeen Rural Fire Department explained the concern for having the dumpsite in front of the fire station; fire response delay and safety concerns were expressed when there is traffic is at the dumpsite during an emergency. Moved by Sutton, seconded by Wiese to extend the deadline to move the dumpsters to July 1, 2021 while options for an alternate site are explored. All members present voting aye. Motion carried.

**COUNTY ROADS:**

Community residents met to discuss condition of county roads and preventative maintenance instead of reactive road maintenance.

**ADJOURNMENT:**

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 9:57 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor  
Published once at the total approximate cost of \$\_\_\_\_\_.