

JULY 28, 2020 – GENERAL MEETING

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

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of July 21st, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Professional Fees: Aberdeen Flying Service \$198.00; Avera St. Lukes \$593.91; Jim Bahr \$300.00; Cogley Law Office \$6,250.00; Ryan S. Dell LLC \$6,250.00; Dohrer Law Office \$6,250.00; Christopher A. Haar \$6,265.20; Kuck Law Office \$6,325.40; Jerald M. McNeary \$6,250.00; NE Mental Health Center \$1,846.00; Sanford Clinic \$24.00; Sanford Health \$69.75; Christy Griffin-Serr Law Office \$13,761.75; Taliaferro Law Firm \$6,250.00; Yankton County Sheriff Office \$100.00. Publishing: Aberdeen American News \$386.45; Hub City Radio \$5,410.00. Repairs & Maintenance: Graham Tire Inc \$675.80; Jebro Inc \$1,400.00; Jensen Rock & Sand Inc \$1,497.85; Pierson Ford-Lincoln-Mercury \$62.47; Poms Tire Service Inc \$668.00; Runnings \$37.35; Kirby K. Kiesz \$103.50. Supplies: Agtegra Cooperative \$2,512.42; Charm-Tex \$112.90; Aberdeen Medical Center Pharmacy \$720.35; Fire Safety First LLC \$945.42; Hanlon Brothers \$87,565.38; L.G. Everist Inc \$3,400.76; Leidholdt Tool Sales, LLC \$34.70; John Lemke \$23.70; Matteson Tri-Gas Inc \$730.28; Jean Moody \$53.19; Performance Oil & Lubricants \$210.25; Derek Ricci \$9.55; Runnings \$45.00; Kirby K. Kiesz \$297.33; TrueNorth Steel \$5,200.20. Travel & Conf.: Jim Bahr \$203.04; Winner Police Dept. \$116.00. Utilities: State of South Dakota \$85.57; Northwestern Energy & Communication \$29.04. Other: Big Woods Concessions \$1,100.00; Terry Boyle \$225.00; Jodi Deboer \$320.00; Exclusive Home Products \$695.00; Kalena Fast \$200.00; Josh Firkus \$160.00; Godfrey Quality Foods \$1,500.00; R&R Crafts \$480.00; Wesley & Sylvia Stern \$200.00; Rane Zens \$200.00. 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 Miranda Snell, Brown County Jail Correctional Officer, full-time; effective August 1, 2020. Request to fill.
- Acknowledge retirement of Eugene Pence Jr., Brown County Highway Department Mechanic, full-time, effective August 11, 2020.
- Approve hiring of Anita Hedrington, as Brown County Jail Correctional Officer, full-time; starting wage \$16.65/hour; effective July 27, 2020.
- Approve Toby Stugelmayer, Brown County Building Maintenance part-time, increase pay \$12.11/hour; effective August 9, 2020.
- Approve Jon Daschel, Brown County Building Maintenance part-time, increase pay to \$12.11/hour; effective August 9, 2020.
- Acknowledge personal miles driven during use of a county vehicle at \$0.575 per mile: Kendall Titze 120 miles @ \$69; John Florey 120 miles @ \$69, Dirk Rogers 798 miles @ \$458.85, Mike Scott @ \$190 @ \$109.25.

All members present voting aye. Motion carried.

SHERIFF SERVICE CONTRACT:

Moved by Sutton, seconded by Feickert to acknowledge notice of termination of law enforcement contract with City of Hecla effective September 1, 2020. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Feickert, seconded by Fjeldheim to approve the following Auditor's report of account for June 2020: Total Cash and Checks on Hand 7700 Total Checking Account Balances: 8720366.09 Total Savings Account Balances: 3000447.42 Total Certificates of Deposit: 4923127.01 Grand Total Cash and Balances: 16651640.52 General Fund Cash and Investment Balances by Funds: General Fund 6191245.8 Road & Bridge Fund 1964381.13 Road & Bridge Fund - restricted 423243.27 911 Service 308631.26 Emergency & Disaster 157565.66 Domestic Abuse 1096.5 Teen Court 29844.28 Grant 189.61 JDAI -11056.92 Richmond Youth 21916.96 24/7 Sobriety 29830.82 ROD M&P 92225.16 Tif Debt Service -522.16 Landfill + cash change 3405502.22 Landfill - restricted 1364284 Trust and Agency Funds 2673262.93 GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS 16651640.52. All members present voting aye. Motion carried.

LEASE:

Moved by Sutton, seconded by Fjeldheim to approve the following lease agreement: Amanda Johnson for lease of Richmond Lake Youth Camp October 3rd, 2020 with alcohol use permission form. All members present voting aye. Motion carried.

SUMMER FEST CONTRACT:

Moved by Wiese, seconded by Feickert to approve the all both contracts for leases of booth rental space for 2020 Summer Fest. All member present voting aye. Motion carried.

PLATS:

R39-20 MESTAS SECOND ADDITION PLAT:

Commissioner Wiese offered the following resolution:

Be it resolved by the Board of County Commissioners of Brown County, South Dakota that the plat showing Mestas Second Addition, in the SW1/4 of Section 26, Township 124 North, Range 64 West of the 5th P.M., in Brown County, South Dakota, having been examined, is hereby approve in accordance with the provision of SDCL of 1967, chapter 11-3, and any amendments thereof. Seconded by Commissioner Sutton. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Fjeldheim – aye. Resolution passed.

R40-20 HAPI 2020-1 SUBDIVISION PLAT:

Commissioner Wiese offered the following resolution:

Be it resolved by the Board of County Commissioners of Brown County, South Dakota that the plat showing HAPI 2020-1 Subdivision in the NE1/4 NW1/4 of Section 6-T123N-R63W of the 5th P.M., in Brown County, South Dakota, having been examined, is hereby approve in accordance with the provision of SDCL of 1967, chapter 11-3, and any amendments thereof.. Seconded by Commissioner Sutton. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Fjeldheim – aye. Resolution passed.

R41-20 SCHOEN ADDITION PLAT:

Commissioner Wiese offered the following resolution:

Be it resolved by the Board of County Commissioners of Brown County, South Dakota that the plat

showing Schoen Addition in the NW1/4 of Section 25, Township 121 North, Range 64 West of the 5th P.M., in Brown County, South Dakota, having been examined, is hereby approve in accordance with the provision of SDCL of 1967, chapter 11-3, and any amendments thereof. Seconded by Commissioner Sutton. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Fjeldheim – aye. Resolution passed.

R42-20 GABLER-BRAKEFIELD ADDITION PLAT:

Commissioner Wiese offered the following resolution:

Be it resolved by the Board of County Commissioners of Brown County, South Dakota that the plat showing Gabler-Brakefield Addition in the NE1/4 of Section 22, Township 122 North, Range 64 West of the 5th P.M., in Brown County, South Dakota, having been examined, is hereby approve in accordance with the provision of SDCL of 1967, chapter 11-3, and any amendments thereof. Seconded by Commissioner Sutton. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Fjeldheim – aye. Resolution passed.

R43-20 HAR-LUKE YOUNG FIRST SUBDIVISION PLAT:

Commissioner Wiese offered the following resolution:

Be it resolved by the Board of County Commissioners of Brown County, South Dakota that the plat showing Har-Luke Young First Subdivision in the SE1/4 of Section 26, Township 123 North, Range 65 West of the 5th P.M., in Brown County, South Dakota, having been examined, is hereby approve in accordance with the provision of SDCL of 1967, chapter 11-3, and any amendments thereof. Seconded by Commissioner Sutton. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Fjeldheim – aye. Resolution passed.

EXPO ROOFING QUOTES:

Moved by Wiese, seconded by Sutton to approve the following quote for roof repairs on the Expo Building: Bahr Spray Foam for 20 mills thick coating with 10 year warranty for \$24,990, rejecting quotes from Bahr Spray Foam for roofing system at \$84,594.72, Bahr Spray Foam for 10 mills thick coating with no warranty at @\$14,280.00, Bahr Spray Foam for silicone coating @ \$74,419.20, Bahr Spray Foam for roof foam 2.5lb @ \$75,854.34 and Mega Construction for aluminum roof coating at \$19,950.00, and Anthony Cooper for sealant and paint at \$15,900. All members present voting aye. Motion carried.

SET HEARING DATE – REZONE ORDINANCES :

Moved by Feickert, seconded by Fjeldheim to set hearing for Ordinance 171, Petitioned by Amber Brewer to Amend Title 4, Second Revision Brown County Ordinances, as amended, to rezone the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): East 30 Rods of South 55 Rods in the SE1/4 of Section 25-T124N-R64W of the 5th P.M., Brown County, South Dakota. (12891 388th Ave). Public is invited to attend the hearing and to present comments and testimony. First reading is scheduled for August 18th, 2020 at 8:45 a.m in the County Commission Chambers, Courthouse Annex, Brown County South Dakota. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fjeldheim to set hearing for Ordinance 172, Petitioned by Randy Bierle to Amend Title 4, Second Revision Brown County Ordinances, as amended, to rezone the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 2, “HAPI 2020-1 Subdivision” in the NE1/4 of the NW1/4 of Section 6-T123N-R63W of the 5th P.M., Brown County, South Dakota. (1522 130th St NE). Public is invited to attend the hearing

and to present comments and testimony. First reading is scheduled for August 18th, 2020 at 8:45 a.m in the County Commission Chambers, Courthouse Annex, Brown County South Dakota. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fjeldheim to set hearing for Ordinance 173, Petitioned by Bradley Gabler and Brian Brakefield to Amend Title 4, Second Revision Brown County Ordinances, as amended, to rezone the following described property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 1 & 2, Gabler-Brakefield Addition in the NE1/4 of Section 22-T122N-R64W of the 5th P.M., Brown County, South Dakota; Lot 1, "Johnson South Subdivision" and Lot 1, "Johnson South 2nd Subdivision" in the NE1/4 of section 22-T122N-R64W, Brown County, South Dakota. (38585 139th St and 38579 139th St). Public is invited to attend the hearing and to present comments and testimony. First reading is scheduled for August 18th, 2020 at 8:45 a.m in the County Commission Chambers, Courthouse Annex, Brown County South Dakota. All members present voting aye. Motion carried.

SET HEARING DATE – TITLE 4 & 5 AMENDMENTS:

Moved by Wiese, seconded by Sutton to set hearing for Ordinance 174, to consider an ordinance amending Second Revision Brown County Ordinances, Title 4 Zoning, Chapters 4.01 – 4.07 and 4.32; Title 5 Subdivision Regulations, Chapter 5.01. The proposed ordinance will be made available for public inspection at the Brown County Auditor's Office during regular business hours and is available on our website Brown.SD.US. Public is invited to attend the hearing and to present comments and testimony. First reading is scheduled for August 18th, 2020 at 8:47 a.m in the County Commission Chambers, Courthouse Annex, Brown County South Dakota. All members present voting aye. Motion carried.

DEPARTMENT OF HEALTH QUARTERLY REPORT:

DeAnna Harber with SD Department of health met to give quarterly report.

MUSEUM 2021 BUDGET:

Patricia Kendall (DPM Director) met to discuss the museum budget for 2021 including staff raises and 2021 education programs.

CORONER EMERGENCY EQUIPMENT:

Mike Carlsen (County Coroner) met to discuss emergency lights and siren for coroner use. Discussion concluded emergency lights and siren not necessary while in transit. Lights for safety and visibility on scene are appropriate. No action taken.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Fjeldheim to approve application submitted by Northern Electric REA Coop for occupancy of County Highway Number 10, in section 01 SW1/4, Township 122, Range 64, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Sutton, seconded by Feickert to approve application submitted by Northern Valley Communications for occupancy of Brown County Highway Number 14, in section 4, Township 123, Range 63, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Fjeldheim, seconded by Feickert to approve application submitted by Northern Electric for occupancy of Brown County Highway Number 9, in Section 9, Township 125N, Range 62, Brown County, South Dakota. All members present voting aye. Motion carried.

SERVER QUOTES:

Moved by Wiese, seconded by Sutton to approve the following quote: SHI for VxRail VEEAM SW in the amount of \$130,476.10. Quotes rejected from SHI alternate proposals, RTI and Netwrok Center Incorporated. Quote Details are on file with the Brown County Auditor and are open for public inspection. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Feickert to go into executive session to discuss legal per SDCL 1-25-2(3). All members present voting aye. Motion carried. The Chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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