

AUGUST 11, 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 Feickert, Fjeldheim (teleconference) and Sutton. 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 August 4th, 2020. All members present voting aye. Motion carried.

CLAMS:

Moved by Feickert, seconded by to approve the following claims:

Claims: Professional Fees: Aberdeen Advanced Care Ambulance \$223.12; AMG – Emergency \$548.47; Avera Aberdeen Family Physicians \$56.64; Avera St. Luke’s \$2,304.34; Brevik Law Office \$233.40; Certified Languages \$938.85; Cogley Law Office \$4.00; Dakota Counseling Group \$2,002.90; Michelle Gaikowski \$91.80; GBR Interpreting \$60.00; Haar Law Firm \$33.80; Hughes Co. Sheriff \$25.00; Mark Katterhagen \$22.50; Magic Keith \$4,000.00; Kennedy, Pier, Loftus LLP \$582.00; Kuck Law Office \$29.00; Lucy Lewno \$265.00; LexisNexis \$150.00; LTR \$144,131.89; Lincoln Co. Treasurer \$410.65; Darcy Lockwood \$22.50; Microfilm Imaging Systems \$1,224.00; Pauer Sound & Music \$4,915.00; PRIA \$60.00; Frederick Perez \$4,000.00; Sanford Health \$353.76; Scilaw Forensics \$2,800.00; SD DENR \$9,793.74; SD Dept. of Health \$1,050.00; Swampsong \$4,000.00; Tammy Stolle Court Reporting \$195.70; West Payment Center \$1,148.15; Yankton Co. Sheriff Office \$100.00. Publishing: Aberdeen American News \$54.61; All-American Publishing \$199.00; Argus Leader \$34.92; Hub City Radio \$300.00; Todd Co. Tribune \$23.46. Rentals: Ameripride \$384.35; Dakota Electronics \$388.85. Repairs & Maintenance: Ace Refrigeration \$264.69; Bahr Spray Foam \$12,495.00; Brick’s TV & Appliance \$825.23; Butler Machinery \$14.14; Crawford Trucks & Equip. \$4,506.10; Custom Sheet Metal \$90.00; Dakota Electronics \$216.00; DFP \$144.67; DMI \$15,020.97; Ecolab \$105.45; Eiler’s Water Conditioning \$729.50; Farm Tire Service \$280.00; Farnam’s \$149.98; Great Western Tire \$18.00; House of Glass \$2,998.33; Jensen Rock & Sand \$8,826.22; Lawson Products \$16.93; Pantorium \$490.18; RDO Equip. \$52,849.42; TranSource Truck & Equip. \$676.32. Supplies: AASLH \$155.00; AgTegra \$22,713.13; Artz Equip. \$338.96; Bakken Build Maint. \$500.00; Butler Machinery \$420.08; Cartney Bearing \$104.32; Cash-Wa \$4,270.06; Century Business Products \$84.55; Crawford Trucks & Equip. \$3,731.06; DFP \$791.74; Dakota Oil \$4,271.02; DSG \$638.40; DMI \$401.92; DPM Petty Cash \$55.66; Earthgrains \$450.00; East Side Jersey Dairy \$482.50; Farm Tire Service \$1,160.00; Farnam’s \$206.50; Fastenal \$549.69; Great Western Tire \$7,865.00; Interstate All Battery Center \$63.00; Interstate Battery System of SD \$132.95; Jenson Rock & Sand \$3,835.37; Lawson Products \$227.87; Leidholdt Tool Sales \$147.69; Lucy Lewno \$8.00; Mac’s \$156.11; Matheson Tri-Gas \$620.00; Matthew Bender & Co. \$187.56; Menards \$598.81; Midstates Printing \$571.81; Pantorium \$56.00; PowerPlan \$347.82; Pro Ag Supply \$144.47; Productivity Plus \$368.35; RDO Equip. \$2,386.35; Running’s \$725.23; Satellite Tracking of People \$507.00; Lora Schaanaman \$86.14; SD Veteran’s Service Officer’s Assoc. \$100.00; Corrie Sprinkel \$6.49; TranSource Truck & Equip. \$3,742.19; Walth Safety Service \$61.95. Travel & Conf.: Lincoln Co. Sheriff’s Office \$133.80; Mark Milbrandt \$478.00; SD Veteran’s Service Officer’s Assoc. \$100.00; Corrie Sprinkel \$16.00. Utilities: Aberdeen City Treasurer \$1,376.03; CenturyLink \$1,535.71; City of Hecla \$90.04; Exec. Mgmt. \$106.65; Midcontinent Communications \$234.22; Northern Electric \$86.00; NWPS \$70.39; Town of Frederick \$61.00; Web Water Development Assoc. \$160.93. Other: Dawn Breedlove \$225.00; John Kokales \$200.00; Jim Rawden \$200.00; Sarah Sumption \$100.00; Jayson Tollefson \$160.00; Joel Urban \$200.00; George Regan \$1,100.00; Silencer Central \$695.00; Tri-State Water \$480.00; Aberdeen City Fire Dept. \$92,655.85; Aberdeen Rural Fire \$17,133.75; Claremont Area Fire Dept. \$3,606.39; Columbia Area Rural Fire Dept. \$8,537.64; Conde Rural Fire Dept. \$849.56; Frederick Fire Dept. \$7,659.01; Groton Area Fire Dept.

\$16,625.92; Hecla Fire Dept. \$5,985.46; Stratford Fire Dept. \$6,576.10; Warner Fire Dept. \$6,917.29; Rachel Hayenga \$288.40; Taulelle Concessions \$875.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring of Angel Sanchez, as Brown County Jail Correctional Officer, full-time; starting wage \$16.65 per hour; effective August 10, 2020.

All members present voting aye. Motion carried.

LANDFILL FALL CLEAN UP – WAIVE FEES:

Moved by Sutton, seconded by Feickert to approve waiving fees on all material types from Residential Users only during the Fall Residential Cleanup at the Brown County Landfill, to be held from August 28 – September 12, 2020. No large demo projects (houses, tree belts etc) will be allowed for free. No free waste will be accepted from commercial contractors or businesses (including mobile homes). Limit of four car or pickup tires. In the event circumstances beyond the control of Brown County (flood, tornado, fire, other) would occur during the FREE Cleanup period the Brown County Commission reserves the right to end the free cleanup period at such time and implement the regular fee structure. All members present voting aye. Motion carried.

LEASES:

Moved by Sutton, seconded by Feickert to approve the following lease agreements: Annaliese Favorite for lease of Club House August 29-30, 2020, SD Trapper’s Association for lease of Expo Building September 11- 13, 2020. All members present voting aye. Motion carried.

ALCOHOL LICENSE TRANSFER – SET HEARING DATE:

Moved by Sutton, seconded by Feickert to set hearing date for transfer of Retail (on-sale) Liquor License, Dennis Jones DBA: Dakota River Ranch/Tacoma Park Place LLC, 5 acres NW corner of NW1/4 of 23-124N-62W, Brown County, SD to transfer to Tyler Jones DBA Dakota River Ranch/Tacoma Park Place LLC, 5 acres NW corner of NW1/4 of 23-124N-62W, Brown County, SD. Hearing set for September 1, 2020, at 8:45 a.m., Brown County Courthouse, Commission Chambers, Courthouse Annex. All members present voting aye. Motion carried.

DOJ GRANT AGREEMENT:

Moved by Feickert, seconded by Sutton to authorize chair sign grant agreement with Department of Justice for BJA FY20 Coronavirus Emergency Supplemental Funding Program in the amount of \$58,008.00 for projects related to coronavirus response. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Feickert to approve the following abatement for removal of mobile home: Robert Block @ \$57.89 BOLS #813 Park VLG Lt 2 Park VLG 1970 Champion 24x60 VIN#0502544032AB. All members present voting aye. Motion carried.

SUMMER FEST CONTRACT:

Moved by Sutton, seconded by Feickert to approve the following Summer Fest Contracts: Pauer Sound & Music (sound systems) @ \$4,915; and Aberdeen Curling Club (garbage service) @ \$5,000. All member present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Feickert, seconded by Kippley to approve the following lottery permit: Aberdeen Hockey Association for split pot 8/16/2020 at the Brown County Fairgrounds Clubhouse. All members present voting aye. Motion carried.

PLANNING AND ZONING COMMISSION APPEAL:

Troy Holtey appealed Planning and Zoning Commission decision from July 21, 2020 Item 9, Variance to Building Setbacks (Garage). Troy Holtey is request a zero foot variance. Commission request one week to research appeal. No action taken.

PROVISIONAL BUDGET 2021 – SET HEARING DATES:

Moved by Sutton, seconded by Feickert to set hearing dates and authorize publication of the provisional 2021 budget. Public hearing is scheduled for September 1st, 2020, at 8:47 a.m. for the purpose of considering the provisional budget. Public hearings will be held as necessary until the adoption scheduled for September 29, 2020. All members present voting aye. Motion carried.

PROVISIONAL BUDGET 2021:

Moved by Sutton, seconded by Feickert to approve the provisional budget for 2021. Roll call vote: Feickert- Aye, Sutton – Aye, Wiese – Absent, Kippley – Aye, Fjeldheim – Aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Sutton to approve the application for occupancy submitted by Northern Valley Communications for occupancy of Brown County Highway Number 10, in section 25, township 124, range 64, Brown County, South Dakota for telecommunications. All members present voting aye. Motion carried.

Highway Update:

Highway Department gave an update on temporary closure of County Highway 14 north of the soybean plant for work on the rail road crossing. Road is expected to be closed from Wednesday August 12 – Saturday August 15, 2020.

NUISANCE COMPLAINT:

Discussion on nuisance complaint regarding animal noise and pollution. Update on status of complaint and additional follow up needed. No action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 9:40a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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