

AUGUST 18, 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, Fjeldheim, and Sutton. Commissioner Wiese was absent. Commissioner Fjeldheim led the Pledge of Allegiance.

MINUTES:

Moved by Fjeldheim, seconded by Sutton to approve the general meeting minutes of August 11th, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Payroll: Commission \$4,285.10; Auditor \$8,721.00; Treasurer \$13,590.81; SA \$22,712.15; SVAWA \$1,730.76; Maintenance \$7,960.78; Assessor \$12,798.93; Register of Deeds \$8,983.40; VSO \$2,941.93; GIS \$2,387.50; IT \$7,773.27; HR \$2,173.85; Sheriff \$42,537.51; Jail \$53,617.21; Court Security \$6,259.45; JDC \$23,253.85; Welfare \$2,077.70; Museum \$7,918.21; Parks/Fairgrounds \$6,472.48; Fair Board \$4,966.93; 4-H \$634.15; Weed \$4,251.20; Planning & Zoning \$5,137.73; Highway \$45,868.69; Dispatch \$27,840.30; Emergency \$4,119.58; Teen Court \$661.76; JDAI \$1,769.23; 24/7 Sobriety \$584.82; Landfill \$15,060.06; Matching benefits: FICA \$20,742.60, Medicare \$4,851.15, Discovery\_HSA \$325.00.

Claims: Professional Fees: Aberdeen Curling Club \$5,000.00; Agtegra Technologies, Inc \$70.00; Russel Brick \$1,000.00; GBR Interpreting & Translation \$318.00; Christopher A. Haar \$59.00; Kuck Law Office \$2,544.00; Language Line Services Inc \$2,466.73; Lewis & Clark BHS \$368.00; Lexisnexis Risk Data Mgmt Inc \$150.00; Matthew Payne \$200.00; Sanford health Occupational \$383.00; SD Dept of Revenue & Regulation \$2,051.63; Yankton County Treasurer \$240.15. Publishing: Brown County Fair \$120.00.

Rentals: Praxair Distribution, Inc \$44.20; B&B Contracting Inc \$4,815.57; Roland L. Moerke \$385.00; Pantorium Cleaners Inc \$88.80. Repairs & Maintenance: Auto Glass Solutions Inc \$353.85; B&B Contracting Inc \$5,617.05; Ecolab Pest Elimination \$113.54; Graham Tire Inc \$32.34; Hoven Auto Repair Inc \$1,645.78; Poms Tire Service Inc \$1,784.06; Runnings \$3.44; Schwan Welding \$194.00; Specialty MFG Inc \$11.67; William Spellman \$878.42; Steven Lust Automotive \$88.16; Kirby K. Kiesz \$57.50; Woodman Refrigeration Inc \$593.12. Supplies: Praxair Distribution, Inc \$223.68; Brent Fischer \$107.70; Advance Stores Company \$772.93; Agtegra Cooperative \$8,447.10; Taser International \$577.50; Cartney Bearing \$22.14; Century Business Products \$1,250.54; Dakota Supply Group \$36.17; Randall E. Weber \$75.00; Jensen Rock & Sand Inc \$1,245.66; Kesslers \$86.28; Mac's Inc \$103.96; Marco Inc \$181.51; Menards \$397.50; Northern Valley Communication \$26.76; Poms Tire Service Inc \$795.98; Peter Osowski \$317.00; Sanders's Sew N Vac Inc \$773.99; Sherwin Williams \$143.52; Kirby K. Kiesz \$105.98; Web Water Bottling Company \$26.00; West Publishing Corp \$1,768.18. Travel & Conf.: McKenzie Bierman \$37.60; Miranda Snell \$149.46. Utilities: City of Aberdeen \$4,889.59; Qwest Corporation \$268.11; Dependable Sanitation \$513.00; James Valley Telecommunication \$227.90; Northern Electric Coop Inc \$1,814.00; Northwestern Energy & Communication \$1,367.87; Northern Valley Communication \$1,506.65; Verizon Wireless \$3,433.26; Web Water Development Assoc. \$82.64. Other: James River \$984.23; Safe Harbor \$1,430.00; SD Dept of Revenue & Regulation \$872,187.33.

All members present voting aye. Motion carried.

HR REPORT:

No Report.

LEGAL ASSIGNMENT:

Moved by Sutton, seconded by Feickert to assign claims against individuals to Credit Collection Bureau for the purpose of collecting liens. All member present voting aye. Motion carried.

**FAIR CONTRACT:**

Moved by Sutton, seconded by Feickert approve the following fair contract for 2021: Freddie Prez (entertainment) @ \$7,500 and amend motion from August 4, 2020 Summer Fest Contract to change amount of Freddie Prez from \$11,500 to \$4,000 (\$4,000 contract for summer fest in 2020 and \$7,500 contract for Brown County Fair in 2021). All member present voting aye. Motion carried.

**ORDINANCE 171-174 – HEARING RESCHEDULED:**

Moved by Sutton, seconded by Fjeldheim to reschedule 1st reading of ordinance 171-174 to September 1, 2020 and authorize republication. 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. Moved by Sutton, seconded by Kippley to deny request for zero foot variance and uphold the decision of the Brown County Planning and Zoning Commission item number 9 from July 21, 2020. Roll Call vote: Commissioner Feickert – aye, Sutton –aye, Wiese- absent, Fjeldheim – aye, Kippley – aye. Motion carried.

**NUISANCE COMPLAINT:**

Discussion on nuisance complaint regarding animal noise and pollution. Update on status of complaint concluding nuisance complaint between two neighbors is private matter and not a public concern. No action is being taken.

**EXECUTIVE SESSION:**

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

**THANK YOU:**

Commission Sutton thanked the Kippley family and all volunteer who helped with Summer Fest 2020.

**ADJOURNMENT:**

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 10:02a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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