

AUGUST 25, 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, Wiese and Sutton. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of August 18th, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Professional Fees: Avera St. Luke's \$6,303.27; Cogley Law Office \$6,250.00; Ryan Dell \$6,250.00; Dependable Sanitation \$36,472.80; Dohrer Law Office \$6,250.00; Haar Law Firm \$6,250.00; Mark Katterhagen \$6.00; Kuck Law Office \$6,250.00; Lucy Lewno \$110.00; Darcy Lockwood \$6.00; Jerald McNeary \$6,250.00; Minnehaha County \$7,344.00; Sanford Clinic \$310.27; Sanford Health Occupational Medicine \$48.00; Schrivvers Memorial Mortuary \$1,800.00; Christy Griffin-Serr Law Office \$5,250.00; Taliaferro Law Firm \$6,250.00; United Way of NE SD \$2,000.00; US Bank \$149.99; Yankton Co. Sheriff \$100.00. Publishing: Aberdeen American News \$2,091.91; Groton Independent \$802.79; US Bank \$346.56. Repairs & Maintenance: Auto Glass Solutions \$40.00; Exhaust Pros \$67.09; Gardner Locksmith \$207.07; HF Jacobs & Son \$6,003.43; Pierson-Ford \$1,344.46; SD Dept. of Public Safety \$2,340.00; TrueNorth Steel \$48,389.80; US Bank \$3,128.51; Western States Fire Co. \$934.73. Supplies: American Business Solutions \$69.85; Amerpride \$72.85; BPro \$90.00; Century Business Products \$1,221.30; Crescent Electric \$552.78; DT Pharmacy \$1,954.70; HF Jacobs & Son \$15,649.43; Honeywell \$772.00; LabSource \$1,441.40; Leidholdt Tool Sales \$59.30; Lucy Lewno \$2.25; Menards \$214.76; Midwest Card & ID Solutions \$61.92; Millstone Restaurant \$74.18; Pharmchem \$1,574.10; Share Corp. \$90.00; Tyler Business Forms \$412.40; Tyler Technologies \$1,190.00; US Bank \$11,438.41. Travel & Conf.: SD Counties \$385.00; US Bank \$750.00. Utilities: Exec. Mgmt. \$91.07; NWPS \$1,672.68; NVC \$26.76; US Bank \$759.51; Verizon \$40.01. Other: Catching Fireflies Boutique \$695.00; SDACO \$1,542.00.

All members present voting aye. Motion carried.

HR REPORT:

Moved by Fjeldheim, seconded by Sutton to approve the following HR Report:

Approve hiring of Joseph Embury, as Brown County Jail Correctional Officer, part-time; starting wage \$14.19/hour; effective August 19, 2020. All members present voting aye. Motion carried.

LEASES:

Moved by Sutton, seconded by Wiese to approve the following lease: Roncalli School for lease of 2 sets of small bleacher for football field August 18 – October 31, 2020. All members present voting aye. Motion carried.

TRAVEL REQUEST – OUT OF STATE:

Moved by Fjeldheim, seconded by Wiese to approve out of state travel request to North Dakota for Sheriff's training September 8-10, 2020. Request on file with the Brown County Auditor. All members present voting aye. Motion carried.

SURPLUS PROPERTY REQUEST:

Move by Feickert, seconded by Wiese to approve surplus request from Highway Department and authorize for sale at auction the following items: 1991 Cat Asphalt Paver (asset 1678), 2001 International 4900 Oil Truck (asset 668), 1998 trail king 8x43 bottom dump trailer (Asset TR1554 #1833), 1999 trail king TK54BDU (asset 1556 #1856), 1999 Red River Dump25 bottom dump trailer (asset TR1558 #1961). Auction will conclude October 6th, 2020. Bids can be placed on purplewave.com. All members present voting aye. Motion carried.

GRANT AGREEMENT- LEMPG:

Moved by Sutton, seconded by Wiese to authorize chair sign grant agreement with the South Dakota Office of Emergency Management for 2021 Local Emergency Management Performance Grant (LEMPG). All member present voting aye. Motion carried.

AUDITOR REPORT OF ACCOUNT:

Moved by Feickert, seconded by Fjeldheim to approve the Auditor's report of account for July 2020 as follows: Total Cash and Checks on Hand 7700 Total Checking Account Balances: 8472787.77 Total Savings Account Balances: 2075447.42 Total Certificates of Deposit: 4923127.01 Grand Total Cash and Balances: 15479062.2 General Fund Cash and Investment Balances by Funds: General Fund 5482260.14 Road & Bridge Fund 2098442.95 Road & Bridge Fund - restricted 423243.27 911 Service 649258.36 Emergency & Disaster 146610.18 Domestic Abuse 1430 Teen Court 30799.44 Grant 189.61 JDAI - 16249.37 Richmond Youth 21916.96 24/7 Sobriety 29280.75 ROD M&P 93278.51 Tif Debt Service 10457.28 Landfill + cash change 3360148.06 Landfill - restricted 1400479.44 Trust and Agency Funds 1747516.62 GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS 15479062.20. All members present voting aye. Motion carried.

SOLID WASTE SPECIAL ASSESSMENT FEES - 2021

Commissioner Wiese offered the following Resolution:

RESOLUTION #44-20

WHEREAS, Title 3, Solid Waste Management System, Chapter 3.07011 of the Second Revision Brown County Ordinances, effective March 12, 1997, as amended, requires the Board of County Commissioners to establish the Solid Waste Special Assessment fee schedule for the following year.

NOW, THEREFORE BE IT RESOLVED, that the following Solid Waste Special Assessment fees shall be effective January 1, 2021 through December 31, 2021, for the Brown County Sanitary Landfill:

SOLID WASTE SPECIAL ASSESSMENT FEE SCHEDULE

(Assessment plus applicable sales tax billed with the Real Estate Tax Notice)

1. Households within Incorporated Cities or Civil Townships that require curb service @ \$33.00 per year
2. Households within Incorporated Cities or Civil Townships that do not require curb service @ \$83.00 per year
3. Condominiums taxed as single units within Incorporated Cities or Civil Townships that require curb service @ \$33.00 per year
4. Condominiums taxed as single units within Incorporated Cities or Civil Townships that do not require curb service @ \$83.00 per year

5. Apartment Units and Assisted Living Units within incorporated Cities that require curb service @ \$15.00 per unit per year
6. Seasonal Lake Cabins @ \$50.00 per year
7. Mobile Home parks, outside incorporated municipalities, which provide or require lot side waste pickup during the entire assessment period, for deposit into a permitted landfill solid waste facility @ \$33.00 per unit per year
8. Mobile Home parks, outside incorporated municipalities, which do not provide or require lot side waste pickup during the entire assessment period, for deposit into a permitted landfill solid waste facility @ \$83.00 per unit per year

Dated this 25 day of August, 2020. Seconded by Commissioner Sutton. Roll call vote: Commissioners Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

SOLID WASTE TIPPING FEE SCHEDULE - 2021

Commissioner Sutton offered the following Resolution:

RESOLUTION #45-20

WHEREAS, Title 3, Solid Waste Management System, Chapter 3.07010 of the Second Revision Brown County Ordinances, effective March 12, 1997, as amended, requires the Board of County Commissioners to establish the fees for use of the landfill.

NOW, THEREFORE BE IT RESOLVED, that the following Solid Waste Tipping Fee Schedule shall be effective January 1, 2021:

**SOLID WASTE TIPPING FEE SCHEDULE
PRICES EXCEPT MINIMUM CHARGE DO NOT REFLECT APPLICABLE SALES TAX
ALL LOADS MUST BE TARPED AND SECURED
ALL WASTE MUST BE SORTED AND PUT INTO PROPER AREAS**

Type	Fee
Appliances Refrigerators, Freezers, Air Conditioners, Dehumidifiers With or Without FREON	\$12.50 per item
Asbestos ¹ Friable – Powdery or Dusty state, can be crumbled and reduced to powder by hand	\$ 5.00 per bag
Compost Grass, Leaves and Light Garden Residue	FREE
Contsoil Gas and Diesel Contaminated Soil (notification and analysis required before disposal)	\$14.00 per ton
Contsoilsp Contaminated Soil Special (i.e. NW Energy, Coal Gasification)	\$38.00 per ton
E-Waste Electronic Waste – TV’s, Computers, Copiers, Printers, etc	\$100.00 per ton
MSWRB Rubble waste placed in Unit 1	\$20.00 per ton
INDSW Industrial Solid Waste	\$38.00 per ton
MSW1 Municipal Solid Waste – IN COUNTY (Paper, plastic, cardboard, carpet, upholstered furniture, mattress, box springs, etc.) (Check with Landfill for material not accepted)	\$38.00 per ton
MSW2 Municipal Solid Waste – OUT OF COUNTY (same as MSW1)	\$38.00 per ton
MSWCR Rural container site collection waste	Assess per ton
MSWDA Carcasses (notification required prior to dumping)	\$38.00 per ton
Rubble 1 Construction debris-lumber, shingles, sheetrock etc.	\$20.00 per ton
Rubble 2 Heavy debris, concrete, dirt, rocks etc.	\$14.00 per ton
Rubble 3 Pallets	\$20.00 per ton
Mobile Homes – all sizes	\$250.00 per unit

Scrap Metal	Metals	\$20.00 per ton
Sludge	Sump waste (analysis may be required)	\$20.00 per ton
Tires	Large quantities priced per ton	\$200.00 per ton
Tires Count	Car and light truck	\$ 2.50 per tire
Tire Shreds	Shredded tires (cell disposal)	\$38.00 per ton
Tree Chips	Wood chips from trees	\$14.00 per ton
Trees1	Trees less than 8 inches in diameter	\$20.00 per ton
Trees 2	Trees more than 8 inches in diameter (must be 8' or shorter in length)	\$14.00 per ton
Minimum Charge (except on per item fees) 4 ½ % Sales Tax included		\$ 5.00 per ton

The following items are accepted free:

Grass and Leaves, Lead Acid Batteries, Waste Oil/ Antifreeze (Residential Only)

Dated this 25th day of August 2021.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

SOLID WASTE MANAGEMENT PROGRAM GRANT APPLICATION – CELL 4:
Commissioner Feickert offered the following Resolution:

RESOLUTION 46-20

WHEREAS, Brown County is proposing to construct a new cell for the Brown County Landfill; and

WHEREAS, Brown County is applying for a Solid Waste Management Program Grant (SWMP) in the amount up to, but not exceeding \$1,301,875; and

WHEREAS, Brown County needs to authorize a SWMP signatory.

NOW THEREFORE, BE IT RESOLVED that Brown County make application to the South Dakota Department of Environment and Natural Resources for a SWMP grant in an amount up to, but not exceeding \$1,301,875; and

BE IT FURTHER RESOLVED that the Chair of the Brown County Commission be the authorized signatory for all related documents, including application and pay requests.

Signed this 25 day of August, 2020

Seconded by Commissioner Fjeldheim. Roll call vote: Commissioners Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

PLANNING AND ZONING COMMISSION APPEAL:

Ron Erickson representing the Jobee Acres Homeowners association met to discuss a concern for the approved special exception/conditional use approved at the August 18th, 2020 Planning and Zoning Commission meeting (item V. 1). Formal appeal process to be used. No action taken.

POLICY MANUAL PROPOSED CHANGES:

Erica Coughlin (HR Director) met to discuss proposed changes to the employee policy handbook including changes to introductory period, call-in pay, and leave sharing donation policy. Proposed changes are on file with the Brown County Auditor. No action 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.

ADJOURNMENT:

Moved by Fjeldheim, seconded by Feickert to adjourn the Brown County Commission at 9:58a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

Published once at the total approximate cost of \$_____.