

## OCTOBER 6, 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 Fjeldheim, Feickert and Sutton. Commissioner Wiese was absent. Commissioner Sutton led the Pledge of Allegiance.

### APPROVAL OF AGENDA:

Moved by Sutton, seconded by Feickert to approve the agenda. All member present voting aye. Otion carried.

### MINUTES:

Moved by Sutton, seconded by Fjeldheim to approve the general meeting minutes of September 29th, 2020. All members present voting aye. Motion carried.

### CLAMS:

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

Insurance: SD Assoc. of County Commissioners \$16,914.00. Professional Fees: A to Z World Languages \$80.00; AMG Cardiovascular Specialist \$9.17; AMG Emergency \$1,606.84; AMG Internal Medicine \$199.64; AMG Radiology \$1,229.28; Avera St. Luke's \$231.48; Brown County Treasurer \$21.20; Carlsen Funeral Home \$360.00; Clark Engineering \$3,162.18; Cogley Law Office \$6,250.00; Computer Forensic Resources \$1,550.00; Ryan Dell \$6,250.00; Dohrer Law Office \$6,250.00; Gellhaus & Gellhaus \$80.00; Haar Law Firm \$6287.80; Kennedy, Pier, Loftus \$261.90; Kuck Law Office \$14,232.30; Jerald McNeary \$6,250.00; Microfilm Imaging Systems \$1,020.00; Mark Milbrandt \$28.00; Christy Griffin-Serr Law Office \$5,506.25; Taliaferro Law Firm \$6,250.00; TJ Counseling \$1,625.00; UND – Pathology Dept. \$2,080.00. Jury: Misty Bruemmer, \$878.56; Jon Carey \$876.00; Victoria Carlson \$813.44; Spencer Kienow \$817.60; McKaden Kyburz \$305.04; Robert McLaughlin \$1,096.56; Scott Morton \$1,029.80; Melinda Ryals \$355.88; Pamela Squire \$864.28; Carla Stahl \$876.00. Publishing: Aberdeen American News \$1,273.74; Groton Independent \$575.36. Repairs & Maintenance: Butler Machinery Co. \$110.36; Day Co. Treasurer \$3,456.19; Digi Security Systems \$13,541.53; G&R Controls \$1,012.55; Great Western Tire \$10.00; Hollaway Construction \$137,807.29; Hub City Roofing \$5,800.00; Jason's Electric \$501.86; Lawson Products \$24.06; Nardini Fire Equip. \$213.65; Productivity Plus \$171.88; RDO Equipment \$22,443.98; Ringgenberg Electric \$76.53; SD DOT \$237,915.54; Service Signs & Sales \$193.88; Trinity Services Group \$100.00; Woodman Refrigeration \$113.27. Supplies: Aberdeen Pit Stop \$22.99; Allegiant Emergency Services \$1,575.73; Bakken Build Maint. \$500.00; Butler Machinery Co. \$498.07; Carlsen Funeral Home \$1,262.26; Cash-Wa (Kearney) \$318.51; Century Business Products \$38.66; Charm-Tex \$226.08; DFP \$1,043.54; Dakota Mailing \$172.00; DSG \$46.62; Day Co. Treasurer \$350.44; Geffdog \$1,040.00; GenLantis \$18,186.00; Government Forms & Supplies \$65.00; Great Plains Fire \$198.11; Great Western Tire \$4,800.00; Heartland Paper \$1,466.16; Interstate Battery \$465.80; Jensen Rock & Sand \$192,478.34; Lawson Products \$239.86; Lien Transportation \$73,221.46; Midstates Printing \$110.70; JD Power & Assoc. \$160.00; Performance Oil & Lubricants \$297.25; Pitney Bowes \$126.00; Plumbing & Heating Wholesale \$127.56; Productivity Plus \$1,101.69; RDO Equipment \$6,027.58; Running's \$395.67; S & S Lumber \$452.69; Nate Smith \$60.04. Travel & Conf.: AmericInn Sioux Falls North \$588.00; Doug Fjeldheim \$368.48; Heartland Assoc. of FFE \$245.00; Rachel Kippley \$340.28; Mark Milbrandt \$430.00; Duane Sutton \$268.84. Utilities: AT&T Mobility \$178.36; CenturyLink \$63.97; Midcontinent \$133.96; NWPS \$6,570.97. Other: SDACO \$1,394.00. All members present voting aye. Motion carried.

### HR REPORT:

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

- Acknowledge resignation of Erin Ackerman, Brown County Communications Dispatcher, full-time; effective October 13, 2020 and approve request to fill vacancy.
- Acknowledge resignation of Jean Moody, Brown County Sheriff's Department, Jail Correctional Officer, full-time, effective October 15, 2020 and approve request to fill vacancy.
- Approve hiring of full-time employee for Brown County Maintenance.

All members present voting aye. Motion carried.

LEASE:

Moved by Sutton, seconded by Fjeldheim to approve the following lease agreement: Harr Motors for lease of Machinery Hill east of Expo Parking Lot from August 9th – 16th, 2020. All members present voting aye. Motion carried.

SURPLUS DECLARATION:

Moved by Sutton, seconded by Feickert to declare surplus item for surplus to the landfill as items are broken. Treasurer's office – fax machine; Auditor's Office – two desks. All members present voting aye. Motion carried.

EXECUTIME TIMEKEEPING SYSTEM PURCHASE:

Moved by Fjeldheim, seconded by Sutton to approve the purchase of ExecuTime Timekeeping system in the contract amount of \$45,128 with recurring fee of \$4,748.00. All members present voting aye. Motion carried.

HIGHWAY 5 YEAR PLAN:

Moved by Feickert, Seconded by Sutton to approve the Highways 5 year plan presented by Highway Superintendent, Dirk Rogers on October 6, 2020. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Feickert to approve the following application for occupancy: Web Water for occupancy of Brown County Road, North Bridge Road, in section 13, township 124, range 65, Brown County, South Dakota for potable water line. All member present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Sutton to approve the following applications for occupancy submitted by Northern Valley Communications for occupancy of Highway 6, section 36,25,24, township 125, range 65; highway 13, section 30,29,28,27, township 124, range 65; Highway 11, section 26,27,28,29, township 125, range 65, Brown County South Dakota for telecommunications. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 9:59a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor  
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