

OCTOBER 13, 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, Wiese and Sutton. Commissioner Wiese led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

MINUTES:

Moved by Sutton, seconded by Fjeldheim to approve the general meeting minutes of October 6th, 2020. All members present voting aye. Motion carried.

CLAMS/PAYROLL:

Moved by Fjeldheim seconded by Wiese to approve the following claims/payroll:

PAYROLL: Commission \$4,285.10; Elections \$2,986.88; Auditor \$8,993.66; Treasurer \$13,559.01; SA \$21,650.06; SVAWA \$1,134.01; Maintenance \$7,903.47; Assessor \$14,261.17; Register of Deeds \$8,983.39; VSO \$4,385.35; GIS \$2,387.50; IT \$7,276.27; HR \$2,173.85; Sheriff \$43,892.32; Jail \$51,742.13; Court Security \$5,859.69; JDC \$22,582.84; Welfare \$2,077.70; Museum \$8,161.86; Parks/Fairgrounds \$4,613.11; Fair Board \$3,941.17; 4-H \$614.00; Weed \$4,437.69; Planning & Zoning \$4,553.45; Highway \$43,998.80; Dispatch \$24,852.08; Emergency \$4,119.58; Teen Court \$1,003.69; JDAI \$1,769.23; 24/7 Sobriety \$626.59; Landfill \$13,434.71; Matching benefits: FICA \$40,577.84, Medicare \$9,489.92, Discovery_HSA \$27,529.97.

CLAIMS: Professional Fees: Aberdeen Advance Care Ambulance \$223.12; AgTerra Technologies \$70.00; AMG Emergency \$1,301.35; Avera St. Luke's \$3,435.42; Certified Languages \$1,008.15; Gellhaus & Gellhaus \$160.00; Haar Law Firm \$36.40; Helms & Assoc. \$6,630.00; Kuck Law Office \$26.80; LexisNexis \$150.00; Marco \$3,645.00; Sanford Health \$1,532.18; Sanford Health Occupational Medicine \$191.00; SD DENR \$4,481.18; SD SOS \$30.00; WSP \$3,111.30. Publishing: Aberdeen American News \$603.30; Groton Independent \$7.51; Hub City Radio \$300.00. Rentals: Ameripride \$433.30; Dakota Electronics \$581.50; Sewer Duck \$150.00. Repairs & Maintenance: Advance Auto \$28.58; Auto Zone \$25.99; Crawford Trucks & Equip. \$11.12; Dakota Pump \$12,930.87; DMI \$8,116.34; Fulcrum Biometrics \$749.00; Kirk's Auto \$83.07; Leidholt Electric \$66.49; Myers Tire Supply \$14.73; Olson's Pest Control \$209.00; Pierson-Ford \$51.45; Pomp's Tire Service \$1,118.49; Pro Ag Supply \$3,466.85; Running's \$6.28; Sander's Sew 'n' Vac \$210.71; Steven Lust Automotive \$111.79; TranSource \$4,798.55. Supplies: AgTegra \$30,827.95; Ameripride \$72.85; Artz Equip. \$21.14; Cash-Wa (Fargo) \$3,728.67; Crawford Trucks & Equip. \$1,298.95; Crescent Electric Supply \$29.29; Dakota Electronics \$3,200.00; Dakota Oil \$2,984.55; DMI \$410.44; Earthgrains \$450.77; East Side Jersey Dairy \$624.23; ES&S \$8,760.53; Farm Tire Service \$1,445.00; Geffdog \$1,535.00; GovConnection \$66.15; Heartland Paper \$2,382.15; Ken's Alignment \$656.31; Ken's SuperFair Foods \$320.01; Kessler's \$138.22; Leidholt Electric \$7.85; Lien Transportation \$61,853.17; Marco \$3,289.49; Menards \$70.26; Midstates Printing \$280.75; Myers Tire Supply \$565.40; Pantorium Cleaners \$56.00; Plumbing & Heating Wholesale \$1,137.32; Pomp's Tire Service \$790.14; Running's \$55.35; Satellite Tracking of People \$370.50; Specialty Mfg. \$64.31; Stan Houston Equip. Co. \$31.95; TranSource \$642.42; Tri-State Water \$47.25; Van Diest Supply \$12,258.35; Web Water Bottling Co. \$39.00. Utilities: Aberdeen City Treasurer \$1,622.12; AT&T Mobility \$71.24; CenturyLink \$1,409.10; City of Hecla \$111.21; Executive Mgmt. \$116.69; Midcontinent \$124.37; Midwest Alarm \$263.40; Northern Electric \$86.00; NWPS \$14,315.82; Town of Frederick \$61.00; Web Water Development \$87.07. All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring of Kelsi Counting, as Brown County jail Correctional Officer, full-time; starting at \$16.65 per hour, effective October 19, 2020.
- Approve pay increase for Joseph Kraft, Brown County Equalization Office, Assessor, full-time to \$20.04 per hour, effective October 19, 2020.

All members present voting aye. Motion carried.

SET HEARING DATE- ALCOHOL LICENSE TRANSFER:

Moved by Feickert, seconded by Sutton to authorize advertising and set hearing date for the following alcohol license transfer: Transfer Retail (on-off sale) Malt Beverage and SD Farm Wine: Alan Lanphere DBA: Bath Quick Stop to Dustin Guthmiller DBA: Bath Quick Stop, LLC, 39494 1323rd St Bath, SD 57457-Lt B Weismantels 1st SD Lt 1 Ex N12” Jenkins SD Inc. Adj N 12th Lt 1 Jenkins SD E2, SE 18-123-62, Brown County, SD. Hearing set for November 3rd, 2020 at 8:46 am at the Brown County Courthouse Annex, Commission Chambers, Aberdeen, SD. All members present voting aye. Motion carried.

QUARTERLY INTEREST – QUARTER 3:

Moved by Fjeldheim, seconded by Wiese to accept filing of Quarter 3 interest statement in amount of \$6,630.06. All members present voting aye. Motion carried.

SURPLUS DECLARATION:

Moved by Sutton, seconded by Wiese to declare surplus item to Habitat for Humanity as items have little to no value: Fair Office- office furniture; Treasurer’s office – wood cabinet. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Fjeldheim, seconded by Wiese to approve the following September 2020 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

ELECTION GRANT:

Moved by Feickert, seconded by Sutton to approve grant from Center for Tech and Civic Life for 2020 General Election in the amount of \$19,957.00. All members present voting aye. Motion carried.

JAIL CONTRACT:

Moved by Fjeldheim, seconded by Feickert to authorize chair sign contract with McPherson County to house inmates in the Brown County Jail for the year 2020. All members present voting aye. Motion carried.

ORDINANCE 177 MINI-AG REZONE – 1ST READING:

Moved by Feickert, seconded by Sutton to approve 1st reading of proposed rezone applied by Jeff Loeb to be held in the Commissioner’s Chambers, Courthouse Annex, Brown County, South Dakota on October 13, 2020 at 8:46 A.M. for the purpose of rezoning the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): 15 Acres South of the North 55 Acres in the NW1/4 of Section 27-T124N-R64W of the 5th P.M., Brown County, South Dakota (12834 385th Ave). All members present voting aye. Motion carried.

BID OPENING – JAIL INTERIOR PAINTING:

Bid opening as advertised for jail interior painting project. No bid received. No action taken.

OPENING AUDIT CONFERENCE:

Toby Qualm with SD Department of Legislative Audit met to discuss the 2019 audit of Brown County, South Dakota.

COVID -19 UPDATE:

Scott Meints, Emergency Manager met to give an update on COVID -19 in Brown County.

LEMP GRANT FUNDS:

Moved by Sutton, seconded by Wiese to approve application for grant fund for emergency management special projects to include state radio purchase. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Feickert to approve the following application for occupancy: Northern Electric Cooperative for occupancy of Brown County Highway 16, in section 29, township 124, range 62, for electric service and Highway 13, in section 30, township 124N, Range 62W, and Highway 16, in section 29, township 124N, range 62W in Brown County, South Dakota for Primary Electric. All member present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 9:24a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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