

OCTOBER 20, 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 Sutton led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of October 13th, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Professional Fees: Charlevoix Co. Sheriff \$30.00; Compass Counseling \$1,800.00; Ecolab Pest Elimination \$117.60; Haar Law Firm \$37.80; Michael Harrington \$274.76; Kuck Law Office \$27.20; Language Line \$2,982.22; LSS \$182.93; Okanegan Co. Sheriff \$90.00; Margaret Rohrbach \$54.96; Sanford Health \$2,332.00; SD Dept. of Health \$3,075.00; Terry Smith \$130.40; Software Unlimited Corp. \$788.40; Tammy Stolle Court Reporting \$116.80; Taliaferro Law Firm \$70.00; UND – Pathology \$2,080.00; US Bank \$1,551.98. Publishing: Aberdeen American News \$4,161.94; Argus Leader \$64.18; Bismarck Tribune \$25.20; US Bank \$520.00. Rentals: 446-Praxair \$44.66; Les Frohling \$200.00; H&H Farms \$250.00; Ron Jacobson \$250.00; US Bank \$(60.77). Repairs & Maintenance: Aberdeen Clean-All \$1,037.24; Aberdeen Masonry \$6,936.00; Aberdeen Plumbing & Heating \$75.58; Advance Auto \$13.77; Jake's Heating & Cooling \$101.43; KONE \$3,845.64; Steven Lust Automotive \$54.46; US Bank \$261.83; Woodman Refrigeration \$15,164.57. Supplies: AgTegra \$124.85; Allegiant Emergency Services \$1,595.08; Bonnie Bitz \$180.00; Century Business Products \$1,005.52; Charm-Tex \$38.70; Custom Installation Services \$115.00; Dakota Oil \$250.45; Danko \$1,467.62; Heartland Paper \$1,997.00; Marco \$37.37; Midstates Printing \$881.00; NADA Used Car Guide \$309.00; Nancy Clark North \$12.30; NVC \$27.36; US Bank \$12,646.01; US Foods \$3,923.11; Van Diest Supply Co. \$7,150.50; Travel & Conference: Clubhouse – Pierre, SD \$760.75; Joe Kraft \$296.34; US Bank \$1,630.80; Rachel Wilson \$171.34. Utilities: Aberdeen City Treasurer \$ 1,919.84; CenturyLink \$1,238.68; Dependable Sanitation \$31,021.00; James Valley Telecommunications \$232.30; Midcontinent Communications \$530.00; Northern Electric \$1,726.06; NVC \$3,933.92; US Bank \$524.82; Verizon \$3,353.17.

Other: Safe Harbor \$2,377.24. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Bryce Hayes, Brown County Communications Dispatcher, full-time, effective October 15, 2020 and approve request to fill vacancy
- Approve hiring of Joshua Walberg as Brown County Chief Deputy Auditor, full-time; starting wage \$24.38 per hour; effective October 26, 2020.

All members present voting aye. Motion carried.

INDIGENT DEFENSE SERVICE:

Moved by Sutton, seconded by Fjeldheim to authorize advertising and set date for sealed bid opening for indigent defense service. Bid opening is scheduled for November 10th, 2020 at 8:46a.m. Request

for proposal is on file and available at the Brown County Auditor's Office. All member present voting aye. Motion carried.

CONSOLIDATED BOARD OF EQUALIZATION:

Commissioner Feickert offered the following Resolution:

RESOLUTION #59-20
A RESOLUTION TO ESTABLISH CONSOLIDATED BOARD OF EQUALIZATION
PURSUANT TO SDCL 10-11-66 THROUGH 10-11-77

BE IT RESOLVED that a consolidated Board of Equalization as authorized by 10-11-66 shall be established pursuant to the Resolution of the Governing Boards of Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board of Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL 10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission and one member of the Aberdeen City Council and one member of the Aberdeen School District 6-1 School Board shall constitute a consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Council, Brown County Commission and the Aberdeen School District 6-1 shall be responsible for the per diem and salary and mileage costs of the respective members that serve on the Consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property including appeals to the State of South Dakota Office of Hearing Examiners. The financial responsibilities contained in this resolution shall remain unless either the Aberdeen City Council, Brown County Commission or the Aberdeen School District 6-1 shall request that they be modified prior to December 1st of each year.

THIS RESOLUTION shall be binding upon the Brown County Commission, Brown County, SD and upon each governing body adopting this Resolution according to law.

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

ORDINANCE 177 MINI-AG REZONE – 2nd READING/ADOPTION:

Moved by Feickert, seconded by Sutton to adopt ordinance 177, an ordinance to amend Title 4, Second Revision Brown County Ordinances, as amended, to rezone the following described property filed by Jeff Loeb 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). Roll call vote: Commissioner Feickert- aye, Sutton – aye, Wiese – aye, Fjeldheim – aye, Kippley- aye. Ordinance adopted.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Feickert to approve the following application for occupancy: Lawrence Escobin (SDN) for occupancy of Brown County Highway 14W, in section 35, township 123N, Range 64W, Brown County South Dakota for Network extension build to NVC meet point All member present voting aye. Motion carried.

DEPARTMENT UPDATE – HIGHWAY:

Highway Superintendent, Dirk Rogers, met to give an update on road projects and snow removal preparations. No action taken.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Fjeldheim to go into executive session to discuss personnel and legal per SDCL 1-25-2(1,3). All members present voting aye. Motion carried. The Chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Fjeldheim to adjourn the Brown County Commission at 9:35a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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