

NOVEMBER 3, 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 Fjeldheim 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 27th, 2020. All members present voting aye. Motion carried.

CLAMS:

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

CLAIMS: Professional Fees: Aberdeen Fire & Rescue \$183.00; Aman Flooring \$1,433.50; Carrels & Bain Family Dental \$146.41; Clark Engineering \$591.90; ES&S \$6,537.50; Michelle Gaikowski \$27.20; GBR Interpreting \$120.00; Haar Law Firm \$33.40; Lewis & Clark BHS \$184.00; SD DOT \$17,714.51; Yankton Co. Sheriff \$50.00; Zylstra Investigations \$227.50. Publishing: Aberdeen American News \$96.02; Aberdeen Magazine \$310.00; Groton Independent \$1,828.71. Repairs & Maintenance: Clarke Mosquito Control Products \$43.79; Crawford Trucks & Equip. \$614.80; Ecolab Pest Elimination \$118.77; Exec. Mgmt. \$73.71; Great Western Tire \$10.00; House of Glass \$2,852.01; Hub City Roofing \$49,750.00; Jake's Heating & Cooling \$5,102.50; Jarman's Water Systems \$127.10; Karl's TV & Appliance \$128.95; Kustom Signals \$186.00; Lien Transportation \$1,157.50; North 281 Auto \$250.00; Pierson-Ford \$69.23; Sewer Duck \$165.00; Woodman Refrigeration \$2,074.75. Supplies: A-1 Locksmith \$113.70; AgTegra \$603.23; Bakken Build Maint. \$500.00; Crawford Trucks & Equip. \$621.32; Crescent Electric \$217.65; CTR \$237.50; Dakota Electronics \$3,200.00; Great Western Tire \$10,873.90; Heartland Paper \$6,635.99; Hedahl's Auto \$335.99; Jensen Rock & Sand \$89,316.64; Leidholdt Tool Sales \$66.69; Mac's \$182.43; Menards \$146.99; Midwest Card & ID Solutions \$1,500.00; NADA Used Car Guide \$99.00; Pantorium Cleaners \$28.00; Plumbing & Heating Wholesale \$444.14; Premier Biotech \$1,840.88; Pro Ag Supply \$68.42; Running's \$42.98; US Foods \$1,866.86; West Payment Center \$159.00; Zastrow's Sales & Service \$47.94. Travel & Conference: Axon Enterprise \$495.00. Utilities: AT&T Mobility \$142.48; CenturyLink \$58.31; Midcontinent \$258.33; NWPS \$13,102.20. Other: Kari Lee \$200.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge Jeremy Batista reclassification as Jail Correctional Officer at \$17.57 per hour, effective October 23, 2020.

All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Feickert, seconded by Sutton to approve lottery permit for Aberdeen Hockey for lottery to be held February 28, 2020 at the Odde Ice Arena. All members present voting aye. Motion carried.

LEGAL ASSIGNMENT:

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

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Fjeldheim to approve application for occupancy by Web Water to occupy Brown County Highway 14, in section 27, Township 123, Range 63, Brown County, South Dakota for potable water line. All members present voting aye. Motion carried.

ALCOHOL LICENSE TRANSFER:

Moved by Sutton, seconded by Feickert to approve transfer of Retail (on-off sale) Malt Beverage & SD Farm Wine license from Alan Lanphere DBA: Bath Quick Stop LLC to Dustin Guthmiller DBA: Bath Quick Stop, LLC, Lt B Weismantels 1st SD Lt 1 Ex N12" Jenkins SD Inc. Ajd N 12" Lt 1 Jenkins SD E2, SE 18-123-62, Brown County, SD. All members present voting aye. Motion carried.

NO ENGINE BRAKING:

Moved by Sutton, seconded by Feickert to implement no engine braking on Brown County Highway 10 one mile north and south of 13952 387th Ave, Warner, SD 57479. All members present voting aye. Motion carried.

GIS MAPPING PROJECT UPDATE:

Scott Madsen (GIS Coordinator) and Kent Jones (Communications Director) presented and update on the Spillman project including improvement to GIS mapping of addresses used to dispatch emergency professionals on 911 calls. No action taken.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Fjeldheim to go into executive session to discuss Information pertaining to the protection of public or private property and any person on or within public or private property exempted per SDCL 1-25-2(6) and 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 Sutton, seconded by Feickert to adjourn the Brown County Commission at 9:45a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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