

NOVEMBER 17, 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 Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Moved by Sutton, 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 November 10, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Election Workers: Larua Adema \$19.10; Brenda Aman \$5.00; Kirt Bender \$5.00; Becky Berreth \$48.24; Bonnie Bourassa \$5.00; Lynn Butler \$16.28; Felicia Callisaya \$5.00; Kelly Clark \$40.72; Dolly Evans \$5.00; Cheryl Fjeldheim \$25.38; Rebecca Flihs \$5.00; Deb Gustafson \$30.38; Marcia Haaland \$5.00; Lisa Ham \$14.10; Julie Hinds \$23.80; Sally Hofer \$5.00; Mary Jane Jark \$22.86; Rebecca Jeschke \$5.00; Penny Krogstrand \$5.00; Cynthia Larson \$5.00; Donna Marmorstein \$5.00; Heidi Marttila-Losure \$5.00; Monica Meyer \$5.00; Deb Pagel \$5.00; Joyce Pfeifer \$5.00; Linda Can De Rostyne \$5.00; Mary Jane Weisenburger \$5.00; Sharon Zastrow \$23.80. Professional Fees: Michelle Gaikowski \$13.60; GBR Interpreting & Translation \$60.00; Christopher A. Haar \$12.40; Kuck Law Office \$280.80; Language Line Services Inc \$276.03; Sanford Health \$511.89; SD Dept of Revenue & Regulation \$2,051.63; Siegel, Barnett & Schutz \$19,391.70; Jodi Sudweeks \$47.60. Publishing: Aberdeen American News \$52.77; Groton Independent \$220.68; TDS Media Direct Inc \$420.00. Rentals: Pantorium Cleaners Inc \$111.00. Repairs & Maintenance: Dakota Doors Inc \$100.00; Graham Tire Inc \$35.84; Jason's Electric Inc \$72.19; Myers Tire Supply \$34.59; Poms Tire Service Inc \$1,393.44; Steven Lust Automotive \$283.48; Transource Truck & Equipment \$13,921.85. Supplies: Agtegra: Praxair Distribution Inc \$82.87; American Business Forms \$542.27; Dakota Oil \$593.45; Aberdeen Medical Center Pharmacy \$2,739.94; East Side Jersey Dairy Inc \$553.98; Election Systems & Software \$20.25; Fedex \$20.52; Great Plains Fire Inc \$1,404.50; Heartland Paper \$296.60; Kesslers \$48.30; Leidholdt Tool Sales \$202.35; Lien Transportation Company \$1,452.89; McKesson Medical-Surgical \$329.56; Menards \$353.04; Midstates Printing \$190.00; Myers Tire Supply \$481.56; Northern Valley Communication \$27.10; Pantorium Cleaners Inc \$56.00; Poms Tire Service Inc \$727.96; SD Secretary of State \$7.00; Transource Truck & Equipment \$21,757.01; Web Water Bottling Company \$26.00. Travel & Conference: City of Groton \$136.62. Utilities: City of Aberdeen \$283.76; Qwest Corporation \$9.90; City of Hecla \$167.33; James Valley Telecommunication \$232.70; Northern Electric Coop \$86.00; Northwestern Energy & Communication \$1,907.68; Northern Valley Communication \$2,105.65; Verizon Wireless \$3,345.28. Other: SD Assoc of County Officials \$1,436.00; SD Dept of Revenue & Regulation \$608,232.80. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Mike Lout, Brown County Landfill Equipment Operator, full-time; effective November 30, 2020 and continue as part-time maintenance landfill employee at \$15.91 per hour and approve request to fill full-time position.

All members present voting aye. Motion carried.

LEASE ADDENDUMS:

Moved by Fjeldheim, seconded by Wiese to approve the following lease addendums: Larry Akkerman for lease of hay land approximately 38 acres of county hay land located at the Brown County Fairgrounds, Lot 1 First Replat of Dahme Northview Addition SE ¼ Sec T-123N-R64W of the 5th, P.M, for the second one-year period terminating on December 31, 2021; Sheryl Erickson for lease of hay land located at 24-T124N-R65W for the second one-year period terminating on December 31, 2021.

FIRST READING: ORDINANCE 178

Moved by Feickert, seconded by Sutton to approve first reading of ordinance 178: Applicant Carol Aberle requesting to rezone the following property from Chapter 4.06 Agricultural Preservation District (AG-P) and Chapter 4.07 Mini-Ag District (M-AG) to Chapter 4.06 Agricultural Preservation District: "Aberle Subdivision" in the SW1/4 of Section 27-T123N-R64W of the 5th P.M., Brown County, South Dakota (2502 135th St SW). All members present voting aye. Motion carried.

FIRST READING: ORDINANCE 179:

Moved by Sutton, seconded by Wiese to approve first reading of ordinance 179: Applicant Brandon Schaffer requesting to rezone the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 1, "Van Den Eykel Second Addition" in the NE1/4 of Section 21-T124N-R65W of the 5th P.M., Brown County, South Dakota (12707 377th Ave). All members present voting aye. Motion carried.

FIRST READING: ORDINANCE 180:

Moved by Fjeldheim, seconded by Wiese to approve first reading of ordinance 180: Applicant Melissa Schultz to rezone the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 1, "D and L 1st Subdivision" in the NE1/4 of Section 27-T123N-R62W of the 5th P.M., Brown County, South Dakota (39759 134th St). All members present voting aye. Motion carried.

FIRST READING: ORDINANCE 181:

Moved by Sutton, seconded by Feickert to approve first reading of ordinance 181: Applicant Randy Scherbenske to rezone the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.17 Heavy Industrial District (H-1): West 888' of the South 988' in the SW1/4 of Section 7-T123N-R64W except the highway of the 5th P.M., Brown County, South Dakota (13186 382nd Ave). All members present voting aye. Motion carried.

ELM LAKE DAM:

Commissioner of School and Public Lands (Ryan Brunner) met to give an update on the repair needs of Elm Lake Dam. Dam repair is scheduled for next summer and proposals for solutions to Elm Lake Flooding were presented. No action taken.

RFP-INDIGENT DEFENSE SERVICES:

One RFP was received under SDCL 5-18A-5 (9). The following attorneys collectively proposed indigent defense services: Tom Cogley, Ryan Dell, Christopher Dohrer, Christopher Haar, Scott Kuck, Jerald McNeary, Christy Griffin Serr, Brandon Taliaferro in a total amount of \$615,000.00. Moved by Feickert, seconded by Wiese to defer one week to review proposal. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Feickert, seconded by Wiese to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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