

DECEMBER 1, 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 Feickert to approve the general meeting minutes of November 24, 2020. All members present voting aye. Motion carried.

CLAMS:

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

Professional Fees: Haar Law Firm \$37.00; Kuck Law Office \$13.00; SD DOT \$1,778.21; Taliaferro Law Firm \$3,084.40; UND – Pathology \$900.00.

Repairs & Maintenance: House of Glass \$433.04; Woodman Refrigeration \$502.65.

Supplies: House of Glass \$105.41; Leidholdt Tool Sales \$169.00; Marco \$22.83; Menards \$13.26; Network Center Inc. \$29,669.36; Steven Lust Automotive \$131.42; Violet Dinger Estate \$12,938.43; West Payment Center \$1,768.18.

Other: Kristie Erickson \$160.00; Greg Markley \$200.00; Suzanne Moen \$160.00; Rick Pigors \$200.00; Mike Russell \$160.00; Clint Sombke \$225.00.

Bond Payments: Alan or Angela Bernard \$13,018.87; Darwin or Mary Bettmann \$1,952.78; Joop Bollen \$16,273.75; Bruce or Lynette Durham \$6,508.93; FDM Revocable Living Trust \$16,273.75; Donald and Maxine Fischer \$1,952.60; Great Plains Bank \$19,527.80; James Gressett \$16,273.75; Kendall Peterson Trustee PT 09 \$39,055.60; John Kippley \$3,254.64; Robert & Lora Larson \$3,254.85; David & Jill Lehmann Living Trust \$16,273.90; Marlin Nilsson \$13,018.87; Pyush Patel \$16,273.75; Kendall or Linda Peterson \$6,508.93; Plains Commerce Bank \$248,333.15; Herman Schumacher \$8,136.95; Mark & Mary Volk \$6,508.93. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Brown County 24/7 sobriety testing, part-time effective November 9, 2020 for the following: Mandy Bahr, Shanda Bragg, Grace Gasperich, Abby Jung, Jen Kamin, Amber Olson, Donna Olson, Anne Weig, Carol Wolf, Kaylee Moench
- Acknowledge resignation of Lynn Heupel, Brown County Chief Deputy Auditor, full-time effective December 11, 2020 and approve request to fill vacancy.

All members present voting aye. Motion carried.

ASSET TRANSFER – VEHICLE:

Moved by Sutton, seconded by Wiese to authorize the transfer of 2014 Ford Explorer (5525) from Sheriff to Planning and Zoning Department. All members present voting aye. Motion carried.

FAIR BOARD APPOINTMENTS:

Moved by Sutton, seconded by Fjeldheim to approve the following fair board appointments: 3 year terms- Nancy Radke, Dwight Guthmiller, Jeff Kippley and for 1 year terms – Don Ganje, Mike Russell,

Jayson Tollefson. Roll call vote: Commissioner Feickert – aye, Sutton – Aye, Wiese – Aye, Fjeldheim – Aye, Kippley –Abstain. Motion carries.

ALCOHOL USE PERMISSION:

Moved by Fjeldheim, seconded by Wiese to approve alcohol use permission form for the Aberdeen Curling Club for use in the Expo Building. All members present voting aye. Motion carried.

SD DOT AGREEMENT:

Moved by Feickert, seconded by Sutton to authorize chair sign agreement between State of South Dakota department of Transportation for federal funds for bridge replacement. Qualified bridges include structure numbers 07-019-020, project number BRO 8007(212) PCN 084J. All members present voting aye. Motion carried.

SHERIFF VEHICLE PURCHASE 2021:

Moved by Sutton, seconded by Wiese to approve purchase of 2021 Chevy Pickup in the amount of \$45,642.62 plus option for trade in off State of Iowa contract RFB 1120005004. All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Fjeldheim, seconded by Sutton to approve permit for lottery held by Aberdeen Hockey Association to be held at the Odde Ice Center. All members present voting aye. Motion carried.

LEASES:

Move by Feickert, seconded by Wiese to approve the following lease agreements: Child Evangelism Fellowship for lease of Richmond Lake Youth Camp Lodge July 13-17, 2020 and Dream Reacher’s 4H Club for lease of Club House December 14-16, 2020. All members present voting aye. Motion carried.

LEGAL ASSIGNMENT:

Authorize the Auditor to sign agreement to assign claims against individuals to Credit Collections Bureau for the purpose of collecting liens. All members present voting aye. Motion carried.

DRAINAGE PROJECT:

Dusty Schley met to discuss his drainage project. Area landowners and Kari Bartling, attorney representing Mud Creek Watershed District, met to give opposition to the dam being built. Dusty Schley was directed to go through the permitting process via planning and zoning department. Public comment was heard regarding the dam. No action taken.

HOLIDAY SCHEDULE – CHRISTMAS EVE:

Moved by Feickert, seconded by Fjeldheim to offer Christmas Eve as a full day holiday instead of half day for employees. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Moved by Fjeldheim, seconded by Feickert to adjourn the Brown County Commission at 10:14a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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