

DECEMBER 22, 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 Feickert, Wiese, Fjeldheim, and Sutton. Commissioner Kippley 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 Wiese to approve the general meeting minutes of December 15, 2020. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

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

Payroll: Commission \$4,285.10; Elections (Voucher) \$0.00; Auditor \$11,631.16; Treasurer \$13,495.35; SA \$22,946.15; SVAWA \$1,730.76; Maintenance \$7,908.92; Assessor \$14,402.14; Register of Deeds \$8,983.39; VSO \$4,472.62; GIS \$2,387.50; IT \$7,259.53; HR \$2,173.85; Sheriff \$40,324.49; Jail \$50,736.97; Court Security \$6,537.21; JDC \$22,773.11; Welfare \$2,077.70; Museum \$7,829.28; Parks/Fairgrounds \$3,379.36; Fair Board \$4,058.29; 4-H \$642.78; Weed \$825.02; Planning & Zoning \$4,483.80; Highway \$38,249.94; Dispatch \$23,316.78; Emergency \$4,119.58; Teen Court \$315.54; JDAI \$1,769.23; 24/7 Sobriety \$1,370.68; Landfill \$12,906.99; Matching Benefits: FICA \$19,402.10, Medicare \$4,537.559, Discovery\_HSA \$300.00

Claims: Professional Fees: Avera St. Lukes \$12,431.32; City of Aberdeen \$263.81; Drew Becker \$200.00; Bytespeed, LLC \$5,555.00; Childs Voice \$350.00; Dependable Sanitation \$33,532.40; Gellhaus & Gellhaus \$160.00; Kuck Law Office \$69.40; Sanford Clinic \$1,601.01; Sanford Health \$4,171.39; SD Department of Health \$2,085.00; SD Department of Legislative Audit \$21,232.50; SD Department of Revenue & Regulation \$240.00; Tammy Stolle Court Reporting \$98.55; US Bank \$929.99; Mitch Vilhauer \$343.48; Yellow Robe Consulting Inc \$1,500.00; Sara Zahn \$271.00. Publishing: Aberdeen American News \$1,174.91; All-American Publishing Limited \$199.00; Argus Leader \$33.79; Groton Independent \$823.39. Rental: Praxair Distribution Inc \$45.37; Advantage Self Storage \$95.00. Repairs & Maintenance: Roland L. Moerke \$1,501.00; Graham Tire Inc \$80.00; Hoven Auto Repair Inc \$794.19; Leidholt Electric LLC \$198.98; Nelson Sales & Service \$101.00; Newman Signs Inc \$7.34; Pierson Ford Lincoln Mercury \$333.43; US Bank \$127.49. Supplies: Praxair Distribution Inc \$365.20; Advance Stores Company \$1,553.46; Blasé Media LLC \$164.97; Century Business Products \$813.27; Cole Papers \$1,320.55; Court Street Lighting \$330.00; Dakota Structured Cabling \$141.70; Dakota Supply Group \$32.17; DPM Mercantile \$17.90; Farm & Home Publishing LTD \$1,820.00; Floor to Ceiling \$2,857.90; Hall Sand & Gravel Inc \$1,438.40; House of Glass \$2,238.00; Jason's Electric Inc \$2,743.40; Marco Inc \$36.31; Menards \$389.54; Midstates Printing \$751.47; Nelson Sales & Service \$53.65; Newman Signs Inc \$494.08; Pierson Ford Lincoln Mercury \$526.32; Premier Biotech, Inc \$678.52; Runnings \$59.96; Russ Bassett Corp \$1,358.60; Share Corp \$192.00; Sherwin Williams \$215.28; Karen Swank \$148.00; Tyler Business Products \$672.37; US Bank \$11,851.78; West Publishing Corp \$1,843.20. Travel & Conference: US Bank \$93.45; Kelsi Thilmony-Vinger \$188.40. Utilities: Qwest Corporation \$2,625.30; Dependable Sanitation \$513.00; Midcontinent Communications \$260.00; Northern Electric \$714.00; Northwestern Energy \$2,497.40; Northern Valley Communication \$2,901.56; US Bank \$344.45; Kelsi Thilmony-Vinger \$40.00; Verizon Wireless \$3,286.90. Other: Alleivity Entertainment \$501.72; SD Department of Revenue & Regulation \$3,020.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Kayla Reinert, Brown County Communications Dispatcher, full-time; effective December 18, 2020. Request to fill.
- Approve hiring of Erin Spencer as Brown County Communications Dispatcher, full-time; starting wage \$17.13/hour; effective December 28, 2020.
- Approve hiring of Stacy Ramsdell as Brown County Communications Dispatcher, full-time; starting wage \$17.13/hour; effective December 28, 2020.
- Approve hiring of Austin Ball as Brown County Jail Correctional Officer, full-time; starting wage \$16.82/hour; effective December 28, 2020.
- Approve hiring of Emily Filsinger as Brown County Chief Deputy Auditor, full-time; starting wage \$24.38/hour; effective December 21, 2020.
- Approve reclassification of Sam Mouna from interim Supervisor of Home Detention to Supervisor of Home Detention effective December 22, 2020.

All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Fjeldheim, seconded by Sutton to approve lottery permit submitted by Stratford American Legion Post #207 for raffle to be held on January 10, 2021. All member s present voting aye. Motion carried.

PLATS:

RESOLUTION 77-20 LOT RR1

Commissioner Feickert brought the following resolution: Be it resolved by the board of County Commissioners of Brown County, South Dakota in the Regular Meeting Assembled that the plat of LOT RR1 in the NW1/4 of Section 2, T125N, R60W of the 5th P.M., in the Town of Claremont, Brown County, South Dakota be approved on this 22nd Day of December, 2020 in accordance with the provision of SDCL 11-3 and all acts amendatory thereto. Seconded by Wiese: Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Resolution adopted.

RESOLUTION 78-20 FLIEHS RAILROAD ADDITION

Commissioner Feickert brought the following resolution: Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing “FLIEHS RAILROAD ADDITION IN THE N1/2 OF SECTION 30, TOWNSHIP 125 NORTH, RANGE 60 WEST OF THE 5TH P.M., BROWN COUNTY, SOUTH DAKOTA” having been examined is hereby approved in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof. Seconded by Wiese: Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Resolution adopted.

RESOLUTION 79-20 DON MEYER CONSOLIDATION SUBDIVISION

Commissioner Feickert brought the following resolution: The plat as shown hereon and as described on the accompanying plat of “DON MEYER CONSOLIDATION SUBDIVISION IN PRAIRIEWOOD VILLAGE” in the Northeast Quarter of Section 33, Township 124 North, Range 63 West of the 5th P.M., in Brown County, South Dakota, be approved and accepted and the County Auditor is hereby instructed to endorse such plat a copy of this resolution and to certify the same. Seconded by Wiese: Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Resolution adopted.

RESOLUTION 80-20 B. GREEN ADDITION

Commissioner Feickert brought the following resolution: Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "B. GREEN ADDITION IN THE NW1/4 OF SECTION 2, TOWNSHIP 121 NORTH, RANGE 64 WEST OF THE 5TH P.M., BROWN COUNTY, SOUTH DAKOTA" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof. Seconded by Wiese: Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Resolution adopted.

#### RESOLUTION 81-20 CARLSON-ALLBEE SUBDIVISION

Commissioner Feickert brought the following resolution: Be it resolved by the Board of County Commissioners of Brown County, South Dakota, that the plat showing Carlson-Allbee subdivision in the SW1/4 of section 14-T124N-R64W of the 5th P.M., Brown County, South Dakota, having been examined, is hereby approved in accordance with the provision of SDCL 11-3, and any amendments thereof. Seconded by Wiese: Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Resolution adopted.

#### SET HEARING DATE:

Moved by Sutton, seconded by Wiese to set hearing date on the following rezone ordinances for January 12th, 2021 at 8:46a.m. at the Brown County Courthouse, Commission Chambers:

- Applicant John Koehler requesting to rezone the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lots 1-4, "John Koehler Subdivision" in the SE1/4 of section 6-T123N-R63W of the 5th P.M., Brown County, South Dakota (3000 N Baird St)
- Applicant Marcie Weigel 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, "Weigel and Locken Subdivision" in the NE1/4 of Section 7-T122N-R63W of the 5th P.M., Brown County, South Dakota (38855137th St)
- Applicant Marjorie Dosch 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, Dosch Subdivision in the NW1/4 NW1/4 of Section 8-T127N-R63W of the 5th, P.M., Brown County, South Dakota (38905 107th Street)
- Applicant Troy Malsam requesting to rezone the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Jones Outlot 1 in the N1/2 of Section 32-T124N-R62W of the 5th P.M., Brown County, South Dakota (39551 129th St)

All member s present voting aye. Motion carried.

#### SECOND READING AND ADOPTION – ORDINANCE 182:

Moved by Feickert, seconded by Fjeldheim to adopt ordinance 182: Application has been made by Darnell Rainford and Bryan Crawford to the Brown County Board of Commissioners for a change of zoning 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): Lot 1, "B Crawford Addition" in the SW1/4 of Section 2-T127N-R63W of the 5th P.M., Brown County, South Dakota (39206 107th St). Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Fjeldheim – aye, Kippley – aye. Ordinance adopted.

#### BID OPENING – LANDFILL CELL 4:

Time and place as advertised to open, read and consider bids for Cell #4 Construction. Four bids received from Halme Inc with a base bid of \$2,251,978.80, B&B Construction with a base bid of \$1,695,721.10, Baranko Bros with a base bid of \$1,605,428.06, and Liedel Construction Co. with a base bid of \$2,480,724.35. Moved by Feickert, seconded by Sutton to table bids for review. All members present voting aye. Motion carried.

**EAST RIVER ELECTRIC SUBSTATION:**

Area landowners met to oppose the substation being built on North Highway 281 citing potential for decreased property values and health concerns. The opposition is regarding Planning and Zoning Commission as Zoning Board of Adjustment items 3 and 4 from December 15, 2020 meeting allowing for a Utility Substation building over switching station and a fenced in area. Per South Dakota Codified law appeals should be brought before the Circuit Court. No action taken.

**ADJOURNMENT:**

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 09:40 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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