

JANUARY 12, 2021 –GENERAL MEETING

Meeting called to order by Commission Chair Fjeldehim at 8:45 A.M. in the Commission Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Feickert, Sutton, Wiese, Kippley. Commissioner Feickert led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

MINUTES:

Moved by Feickert, seconded by Sutton to approve the reorganization meeting minutes of January 5, 2021. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Wiese to approve the following claims:

Professional Fees: Aberdeen Area Human Resource \$25.00; ASFPM \$120.00; AWS \$1,845.00; Jodi Brown \$207.50; Dean Schaefer Court \$150.00; Dictation Sales & Service \$3,980.00; Geospatial Experts \$398.00; GIS Workshops \$999.60; Christopher Haar \$25.00; Helms & Associates \$16,203.60; IAAO \$440.00; Kolker Law \$10.00; Kuck Law Office \$126.20; Lexinexis Risk Data \$150.00; Lincoln County Treasurer \$706.19; Microfilm Imaging \$1,300.50; MOCIC \$150.00; Nikkie Helgeson \$20.00; Pulsepoint Foundation \$8,000.00; Registration Max \$750.00; Schneider Geospatial \$2,475.00; SD Dept. of Revenue \$3,243.53; SD Planner Assoc. \$50.00; SD Sheriff's Assoc. \$1,595.93; SDAAO \$450.00; Terrago Technologies \$500.00; Yankton County Sheriff Office \$50.00; Zylstra Investigations \$1,327.50. Publishing: Aberdeen American News \$1,575.60; Groton Independent \$135.01; Hub City Radio \$300.00; SD Snow Queen Festival \$50.00. Rentals: Ameripride Services \$382.38; Northern Electric \$1,200.00. Repairs & Maintenance: Mark Kolb \$240.00; Roland Moerke \$430.00; Diebold Nixdorf \$591.00; State of South Dakota \$73.71; Timothy Gardner \$110.00; HF Jacobs & Son Construction \$2,976.00; Honeywell International \$24,734.89; J Gross Equipment \$172.50; Kirk Karlen \$177.55; Lien Transportation \$551.25; Muth Electric \$337.49; Pantorium Cleaners \$406.64; Pierson Ford Lincoln \$51.45; CNH Industrial America \$2,746.10; R.D. Offutt \$9,635.16; Runnings \$10.00; Smart Choice \$2,541.00; Steven Lust Automotive \$79.16; Kirby Kiesz \$46.00; Transource Truck & Equipment \$12,027.87; Trinity Service \$100.00; Walth Safety Service \$2,012.99. Supplies: Agtegra Cooperative \$28,677.31; American Business Forms \$97.90; Charm-Tex \$50.76; Crescent Electric Supply \$458.64; Dakota Fluid Power \$178.23; Dakota Mailing \$847.00; Dakota Oil \$258.00; Dakota Supply \$365.00; Earthgrains \$591.03; East Side Jersey Dairy \$677.16; Interstate Battery \$295.90; J Gross \$106.66; Menards \$275.74; Midstates Printing \$584.54; Pantorium Cleaners \$56.00; Plumbing & Heating \$11.86; Precision Kiosk \$3,060.00; CNH Industrial America \$179.70; R.D. Offutt \$3,416.78; Runnings \$915.06; Kirby Kiesz \$318.88; Titan Machinery \$337.32; Transource \$7,022.89; Tyler Business Forms \$75.68; US Foods \$6,196.14; Web Water Bottling \$13.00; Zastrow's Sales \$41.27. Travel & Conference: Aberdeen Fire & Rescue \$400.00; Stan Beckler \$18.33; Darwin Bettmann \$15.24; City of Groton \$150.12; Patrick Keatts \$34.11; Dale Kurth \$112.53; Mark Milbrandt \$580.00; David North \$105.48; Jerome Streckfuss \$34.98. Utilities: City of Aberdeen \$1,013.30; AT&T Mobility \$71.24; Economy Propane \$1,226.50; Midcontinent \$248.96; Northern Electric \$659.46; Northwestern Energy \$5,017.79; Richmond Lake \$2,700.00; Town of Frederick \$61.00; Verizon \$50.03. Other: NECOG \$25,569.38; SD Dept. of Environment \$4,730.81; SD Dept. of Revenue \$678,139.58. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Sutton to approve the HR Office Report, which includes the following:

- Acknowledge employment end date for Derek Ricci, Brown County Fair Manager, effective January 5, 2021 and approve request to fill vacancy.
- Approve hiring interim Fair Manager, Sonje Oban, effective January 25, 2021 at \$20 per hour.
- Approve hiring of Luz Diaz as Brown County Jail Correctional Officer, full-time; starting wage \$16.82 per hour; effective January 25, 2021.
- Approve hiring of Margo Price as Brown County Building Maintenance Custodian, full-time; starting wage of \$15.90per hour; effective January 19, 2021.

All members present voting aye. Motion carried.

LEMPG QUARTERLY REPORT:

Moved by Kippley, seconded by Wiese to authorize signing 1st quarter report for State of South Dakota Department of Public Safety-Office of Emergency Management Local Emergency Management Performance Grant. All members present voting aye. Motion carried.

ANNEX CHILLER QUOTE:

Moved by Feickert, seconded by Sutton to approve quote for Annex Carrier Chiller Condenser Coil replacement submitted by Woodman Refrigeration, Inc in the amount of \$9,700.00 and rejecting quote from Custom Sheet Metal, Inc in the amount of \$10,500.00. All members present voting aye. Motion carried.

CLAIM ASSIGNMENTS:

Moved by Kippley, seconded by Sutton to authorize Auditor sign documentation to assign claim against an individual to Credit Collection Bureau for the purpose of collecting liens. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Sutton, seconded by Kippley to approve abatement for EPEH LLC (clerical error) in the amount of \$10,650.00 All members present voting aye. Motion carried.

BINGO PERMIT:

Moved by Feickert, seconded by Sutton to approve Bingo permit for Elm Lake Association. All members present voting aye. Motion carried.

SURPLUS VEHICLE TRADE IN:

Moved by Sutton, seconded by Kippley to approve trade in of surplus vehicles toward the purchase of a new vehicle. Vehicles traded in: 2013 Ford Explorer, VIN ...0852, 2015 Ford Explorer, VIN 8586, 2016 Ford explore, VIN... 6119. All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCE 183

Moved by Sutton, seconded by Kippley to approve first reading of proposed ordinance 183: 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). All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCE 184:

Moved by Feickert, seconded by Kippley to approve first reading of proposed ordinance 184: 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). All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCE 185:

Moved by Kippley, seconded by Sutton to approve first reading of proposed ordinance 185: 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). All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCES 186:

Moved by Feickert, seconded by Sutton to approve first reading of proposed ordinance 186: 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 members present voting aye. Motion carried.

LANDFILL CELL 4 CONSTRUCTION BID AWARD:

Moved by Sutton, seconded by Feickert to award Landfill Cell 4 Construction to Baranko Bros, Inc (Dickinson, ND) with a total base bid plus alternates in the amount of \$2,020,541.83 rejecting bids from B&B Construction (Aberdeen, SD) in the amount of \$2,085,443.37, Halme, Inc (Lake Norden, SD) in the amount of \$2,685,101.80, and Lidel Construction Inc (Sioux Falls, SD) in the amount of \$3,029,750.90. All members present voting aye. Motion carried.

COUNTY PTO POLICY:

Dirk Rogers, Highway Superintendent, met to discuss the PTO transition and how it affected long term employees of the County.

WAGE STUDY:

Erica Coughling, HR Director, met to discuss consulting on a county wide wage study. No action taken.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session to discuss personnel and contracts per SDCL 1-25-2(1, 4). 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 10:20 A.M. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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