

JANUARY 19, 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 Sutton led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Moved by Sutton, seconded by Kippley to approve the agenda with removal of the prayer. All members present voting aye. Motion carried.

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of January 12, 2021. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

Moved by Feicket , seconded by Kippley to approve the following claims and payroll:

PAYROLL: Commission \$4,327.95; Elections (Voucher) \$0.00; Auditor \$8,944.43; Treasurer \$33,222.15; SA \$35,393.24; SVAWA \$1,730.76; Maintenance \$9,441.94; Assessor \$14,636.40; Register of Deeds \$9,124.95; VSO \$4,529.37; GIS \$2,411.38; IT \$7,743.45; HR \$2,423.08; Sheriff \$42,532.66; Jail \$55,772.89; Court Security \$6,490.23; JDC \$24,186.93; Welfare \$2,982.62; Museum \$7,871.76; Parks/Fairgrounds \$3,429.18; Fair Board \$8,653.91; 4-H \$631.60; Weed \$884.14; Planning & Zoning \$4,543.59; Highway \$38,801.00; Dispatch \$26,671.95; Emergency \$4,160.96; Teen Court \$659.70; JDAI \$1,786.92; 24/7 Sobriety \$1,200.44; Landfill \$13,270.92; Matching Benefits: FICA \$22,658.14; MEDICARE \$5,299.10; Discovery_HSA \$325.00.

CLAIMS: Machinery/Equipment: Pierson Ford \$4,000.00. Professional Fees: Avera St. Lukes \$6,345.07; BMI Music License for Local Government \$364.00; Certified Languages International \$958.65; Dependable Sanitation \$30,093.00; Michelle Gaikowski \$95.20; Christopher A. Haar \$43.00; Language Line Services Inc \$1,644.42; Sanford Health Occupational Medicine \$253.00; Tyler Technologies Inc \$9,759.73; WSP USA Inc \$13,143.89. Publishing: Aberdeen American News \$783.44; McQuillen Creative Group Inc \$340.00. Rentals: Praxair Distribution Inc \$45.39; Pantorium Cleaners Inc \$133.20. Repairs & Maintenance: Active Data Systems Inc \$12,406.00; Dakota Doors Inc \$229.03; Day County Treasurer \$2,040.42; Diesel Machinery \$24,770.49; Double A Plumbing LLC \$152.34; Ecolab Pest Elimination \$118.77; House of Glass \$60.78; Jensen Rock & Sand Inc \$5,166.00; Nelson Sales & Service \$24.05; Pro Windmill Inc \$95.00; Plumbing & Heating Wholesale \$513.19; Poms Tire Service Inc \$4,302.96; Tru Green Chemlawn \$523.80. Supplies: Active Data Systems Inc \$4,016.00; Advance Stores Company Inc \$830.86; AED Market \$172.00; Agtegra Cooperative \$7,854.88; Charm-Tex \$99.90; Diesel Machinery \$1,028.23; Gannett Holdings LLC Ohio \$249.21; Glacial Lakes & Prairie Tourism \$125.00; Kesslers \$59.41; Menards \$101.75; Midstates Printing \$205.00; Northern Valley Communication \$26.76; Pharmchem \$428.25; Poms Tire Service Inc \$575.45; Precision Kiosk Technologies \$150.00; Redwood Toxicology Laboratory \$49.80; Satellite Tracking of People \$984.75; Share Corp \$90.00; Karen Swank \$360.00; Titan Machinery \$12.46; US Postmaster \$181.90; West Publishing Corp \$1,768.18. Utilities: City of Aberdeen \$314.10; Qwest Corporation \$9.90; City of Hecla \$241.46; Dependable Sanitation \$348.00; State of South Dakota \$99.49; James Valley Telecommunication \$216.30; Northern Electric Coop \$86.00; Northwestern Energy & Communication \$2,748.08; Northern Valley Communication \$1,610.85; Verizon Wireless \$3,491.71; Web Water Development \$78.60. Other: Glacial Lakes & Prairie Tourism \$750.00; SD Association of County Officials \$1,724.00. All members present voting aye. Motion carried.

FAIR CONTRACTS (BOOTH, CAMPER SPONSORSHIP):

Moved by Sutton, seconded by Kippely to authorize the chair to sign booth rental contracts, camper space rental contracts and sponsorship agreements for the 2021 Brown County Fair as they are presented. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Feickert to approve the following 2021 Brown County Fair contracts: Reliant Talen Agency (entertainment) @ \$70,000; Paradigm Talen Agency (entertainment) @ \$92,500; WME (entertainment) @ \$40,000; WME (entertainment) @ \$40,000; CCA (entertainment) @ \$40,000; WME (entertainment) @ \$40,000; Artist Performance Contract (entertainment) @ \$25,000; Aberdeen Fire & Rescue (ambulance service) @ \$100 per hour; TMS Production Intergration (backline production) @2,030; Romeo Entertainment Group (consulting service) @ \$12,000; TMS Theatrical Media Services, Inc (Stage Services) @ \$21,000; TMS Production Intergration (Video & Productions Service) @ \$35,300; Artist Performance Contract (entertainment) @ \$25,000. All members present voting aye. Motion carried.

GENERATOR SERVICE CONTRACT:

Moved by Kippely, seconded by Feickert to authorize chair sign contract with Interstate PowerSystems for service contract on Kohler Generator in the amount of \$2,418.00. All members present voting aye. Motion carried.

SDSU EXTENSION MEMORANDUM OF UNDERSTANDING:

Moved by Sutton, seconded by Wiese to authorize chair sign 2021 memorandum of understanding between SDSU Extension and Brown County, SD for 4H Advisor in the amount of \$20,621. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Feickert, seconded by Kippely to approve the following December 2020 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

SECOND READING AND ADOPTION – REZONE ORDINANCE 183

Moved by Kippely, seconded by Sutton to adopt 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). Roll Call Vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Kippely – aye, Fjeldheim – aye. Ordinance Adopted.

SECOND READING AND ADOPTION – REZONE ORDINANCE 184:

Moved by Feickert, seconded by Sutton to adopt 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). Roll Call Vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Kippely – aye, Fjeldheim – aye. Ordinance Adopted.

SECOND READING AND ADOPTION – REZONE ORDINANCE 185:

Moved by Sutton, seconded by Kippley to adopt 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). Roll Call Vote: Commissioner Feickert –aye, Sutton – aye, Wiese – aye, Kippley – aye, Fjeldheim – aye. Ordiannce Adopted.

SECOND READING AND ADOPTION– REZONE ORDINANCE 186:

Moved by Feickert, seconded by Kippley to adopt 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). Roll Call Vote: Commissioner Feickert –aye, Sutton – aye, Wiese – aye, Kippley – aye, Fjeldheim – aye. Ordiannce Adopted.

2021 BROWN COUNTY ASSESSMENT PLAN:

Moved by Sutton, seconded by Wiese to acknowledge 2021 Brown County Assessment Plan as presented by Gene Loeschke, Director of Equalization. All members present voting aye. Motion carried.

HIGHWAY EQUIPMENT :

Dirk Rogers, Highway Superintendent met to give an update on highway equipment rotations.

SET BID DATE – USED LOADER:

Moved by Feickert, seconded by Sutton to authorize advertising and set bid date for used 4 yard loader. Bid opening set for February 9th, 2021 at 8:46a.m. Specifications are on file in the Brown County Auditor’s Office and the Brown County Highway Department Office and my be obtained at no charge. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wieseto go into executive session to discuss legal per SDCL 1-25-2(3). 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 10:15 A.M. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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