

APRIL 13, 2021 –GENERAL MEETING

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

APPROVAL OF AGENDA:

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

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of April 6, 2021. All members present voting aye. Motion carried.

CLAIMS & PAYROLL:

Moved by Feickert, seconded by Kippley to approve the following claims:

PAYROLL Commission \$4,327.95; Auditor \$8,937.75; Treasurer \$13,731.76; SA \$22,634.37; SVAWA \$1,730.76; Maintenance \$8,562.74; Assessor \$14,636.40; Register of Deeds \$9,124.95; VSO \$4,510.65; GIS \$2,411.38; IT \$7,785.54; HR \$3,064.33; Sheriff \$42,622.46; Jail \$48,606.51; Court Security \$5,823.63; JDC \$23,119.16; Welfare \$2,982.62; Museum \$7,592.74; Parks/Fairgrounds \$4,019.10; Fair Board \$2,246.60; 4-H \$631.60; Weed \$4,251.45; Planning & Zoning \$3,864.71; Highway \$35,414.32; Dispatch \$26,222.26; Emergency \$4,160.96; Teen Court \$504.74; JDAI \$1,786.92; 24/7 Sobriety \$1,252.32; Landfill \$14,425.94; FICA \$19,725.92; Medicare \$4,613.32; HSA \$350.00. CLAIMS Other: SD Association of County Officials \$1,336.00; SD Department of Environment & Natural Resources \$5,065.03; SD Department of Revenue \$932,057.99. Professional Fees: Avera McKennan Hospital \$115.74; Avera St. Luke's \$889.93; Aberdeen American News \$249.21; Birmingham & Cwach Law \$366.85; Boulder County Sheriff \$26.16; Quest Corporation \$238.83; Helms & Associates \$17,852.85; Semotus \$6,268.00; Mark Katterhagen \$15.00; Language Line \$1,396.56; Lucy Lewno \$320.00; Lincoln County Treasurer \$36.67; Darcy Lockwood \$15.00; Microfilm Imaging \$680.00; Richardson, Wyly, Wise, Sauck \$556.00; Sanford Clinic \$758.97; SD Department of Revenue \$2,051.63; SDAE4-HP \$10.00; Kristi Spitzer \$200.00; West Publishing \$175.05; Yankton County Sheriff \$150.00. Publishing: Aberdeen American News \$999.11; Aberdeen Public Schools Foundation \$200.00. Rentals: Praxair Distribution \$44.42; Aramark \$435.92; Roland Moerke \$485.00. Repairs & Maintenance: Aberdeen Clean-All \$300.00; Mark Kolb \$220.00; Butler Machinery \$903.49; Mark Nelson \$887.00; Roland Moerke \$470.40; Diesel Machinery \$11,579.27; State of South Dakota \$73.71; Graham Tire \$938.69; HF Jacobs & Son \$5,417.46; Lawson Products \$54.11; Midstates Printing \$25.95; Pantorium Cleaners \$328.32; Pierson Ford \$135.92; Pumps Tire Service \$133.00; RDO \$8,165.60; Steven Lust Automotive \$218.06; Transource \$6,050.66; Trinity Services Group \$100.00; Wallace Lee \$829.77; Walth Safety Service \$173.40. Supplies: Agtegra Cooperative \$45,364.17; American Alliance of Museums \$275.00; Butler Machinery \$2,781.09; Century Business Products \$48.65; Charm-Tex \$268.70; Cole Papers \$507.20; Roland Moerke \$2,892.00; East Side Jersey Dairy \$1,408.44; Gaylord Bros \$918.96; J Gross Equipment \$141.13; L.G. Everist \$3,448.51; Lawson Products \$1,011.35; Lucy Lewno \$13.02; Menards \$46.10; Midstates Printing \$243.25; Performance Rentals \$12.00; Pierson Ford \$56.02; Plumbing & Heating \$106.16; Precision Kiosk \$2,700.00; Pro Ag \$3.58; RDO \$3,376.21; Runnings \$627.95; Satellite Tracking \$802.75; Sherwin Williams \$74.64; Steven Lust Automotive \$80.10; Transource \$927.50; Tri State Water \$164.28; Web Water Bottling \$32.50. Travel & Conference: Regency Midwest \$202.00; SD Association of County Officials \$370.00. Utilities: City of Aberdeen \$1,123.68; Qwest Corporation \$1,028.77; City of Hecla \$230.60; Economy Propane \$960.64; State of South Dakota \$87.75; Midcontinent Communications \$470.00;

Northern Electric \$758.42; Northwestern Energy \$2,718.88; Town of Frederick \$68.00; Web Water Development \$91.82. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Feickert, seconded by Wiese to approve the following Brown County Fair Agreement: Lisa Fedeler @ \$100 (4-H Judge). All members present voting aye. Motion carried.

COURT SECURITY GRANT:

Moved by Kippley, seconded by Feickert to authorize the Chair to sign the Court Security Grant Application to replace existing cameras in the Courthouse. All members present voting aye. Motion carried.

CLAIM ASSIGNMENTS:

Moved by Sutton, seconded by Wiese to 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.

LEASE_RICHMOND YOUTH CAMP:

Moved by Feickert, seconded by Wiese to approve lease agreement with Brown County Jail (Linn Kamin) for the lease of Richmond Lake Youth Camp on June 4-6, 2021. All members present voting aye. Motion carried.

LEASE_DAKOTA SLIDEWAYZ:

Moved by Kippley, seconded by Wiese to approve lease agreement with Dakota Slidewayz to install/build a remote car racing facility on the NE portion of the Fairgrounds for a five year period commencing May 1st of 2020 and terminating on April 30th of 2025. All members present voting aye. Motion carried.

WEED AND PEST CHEMICAL BID OPENING:

Moved by Feickert, seconded by Sutton to award Weed and Pest Chemical to VanDiest Supply and the option to buy of state bid, rejecting bid from Adapco. Bid tab on file with the Brown County Auditor and open for public inspection. All members present voting aye. Motion carried.

POSSIBLE MUTUAL AID AGREEMENT WITH AGTEGRA RESCUE TEAM:

Scott Meints, Emergency Management Director, discussed with the Commission about drafting a mutual aid agreement with Agtegra Rescue Team and future grant opportunities his department can apply for. No actions taken.

PUBLIC COMMENTS_SOUTH DUMPSITE:

Members of the public came in to check for any updates in regards to south dumpsite relocation areas. No actions taken.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wiese 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 executive session closed with no action taken.

ADJOURNMENT:

Moved by Kippley, seconded by Sutton to adjourn the Brown County Commission at 9:50a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor
Published once at the total approximate cost of \$_____.