

MAY 4, 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, Wiese and Kippley. Commissioner Kippley led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

MINUTES:

Moved by Kippley, seconded by Feickert to approve the general meeting minutes of April 27, 2021. All members present voting aye. Motion carried.

CLAIMS:

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

Machinery & Equipment: Butler Machinery \$14,105.00. Professional Fees: City of Aberdeen \$223.12; Avera St. Luke's \$1,011.24; Aspire Inc \$10,000.00; Avera McKennan Hospital \$231.48; Brick's TV & Appliance \$1,578.75; Carrels & Bain \$244.02; Clark Engineering \$190.00; Dakotabilities \$200.00; Christopher Haar \$61.80; Mark Katterhagen \$42.00; Kennedy Pier Loftus \$811.80; Kuck Law Office \$39.40; Lucy Lewno \$470.00; Live Inc \$100.00; Darcy Lockwood \$42.00; NE mental Health Center \$2,054.00; Sanford Health Occupational \$177.00; Kristi Spitzer \$200.00; Yankton County Sheriff Office \$100.00. Publishing: McQuillen Creative Group \$1,440.00; Groton Independent \$146.93. Repairs & Maintenance: Aberdeen Clean All \$450.00; Day County Treasurer \$1,383.33; Derwin D. Kampa \$211.94; Hub City Roofing \$46,740.00; Laursen Asphalt Repair Equipment \$40.00; Lawson Products \$53.87; Quality Welding \$16.00; Sander's Sew-N-Vac \$110.48; Schwan Welding \$2,207.31; Sewer Duck \$130.00; Woodman Refrigeration \$744.22. Supplies: American Alliance of Museums \$275.00; Carlsen Funeral Home \$150.00; Cash-Wa Distributing \$17.25; Fastenal Co \$93.11; Govconnection Inc \$711.85; Great Western Tire Inc \$360.00; Derwin D. Kampa \$10.00; Laursen Asphalt Repair Equipment \$886.00; Lawson Products \$705.88; Lucy Lewno \$17.03; Mac's Inc \$1,063.85; Menards \$327.42; Midstates Printing \$197.00; Midwest Pump & Tank \$22.38; Performance Oil & Lubricants \$330.00; Premier Biotech Inc \$159.67; Runnings \$3.49; SD Secretary of State \$7.00; SD State Historical Society \$55.00. Travel & Conference: McKenzie Bierman \$28.20; City of Groton \$55.08; Aaron Walberg \$202.94. Utilities: AT&T Mobility \$197.38; Quest Corporation \$60.72; Midcontinent Communications \$134.10; Northwestern Energy & Communication \$12,156.32. Other: Area IV Nutrition \$1,500.00; Avera St. Luke's \$25,000.00; Boys & Girls Club \$5,000.00; Michelle Clemensen \$180.00; Groton Community Transit Inc \$1,000.00; City of Aberdeen \$1,000.00. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge transfer of Danica Hillestad, Brown County JDC Assistant Supervisor to Sheriff's Office Administrative Assistant effective May 10, 2021 at \$17.35/hour. Request to fill.

All members present voting aye. Motion carried.

AC QUOTES - YOUTH CAMP:

Moved by Sutton, seconded by Feickert to approve the quote for AC installation at the Richmond Lake Youth Camp lodge and dorms from Heartland Heating and Cooling in the amount of \$4,815.77 per dorm rooms and \$12,341.75 for the lodge, rejecting quotes from Barton Heating & Air Conditioning Inc. in the

amount of \$5,000 per dorm rooms and \$16,500 for the lodge and Custom Sheet Metal Inc. in the amount of \$6,000 per dorm rooms and \$12,000 for the lodge. All members present voting aye. Motion carried.

CLAIM ASSIGNMENT:

Moved by Kippley, 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.

TOWNSHIP BONDS:

Moved by Sutton, seconded by Kippley to approve the following Townships Bonds (Treasurer and Clerk): PORTAGE #1 – Mary A. Ewing Thorpe, Tonya Hansen; GREENFIELD #2 – Valerie Weisser, Karen Lunzman; FREDERICK #3 – Dennis Walworth, Jill Gisi; ALLISON #4 – Dillon Cutler, Pamela Sue Cutler; LANSING #5 – Dixie Clark; Oneota #6 – Karla Engelhart, Neil Schaunaman; Brainard #7 – Charles Dennert, Diane Bruns; Shelby #8 – Michael Knecht, William Colby Crawford; North Detroit #9 – Candi Beck; Claremont #10 – Donald J Wegleitner, Justin Wegleitner; Columbia #11 - Mary Weismantel, Patricia Daly; Westport #12 – Guyna Dehne, Doug Fjeldheim; Carlisle #13 – Ashlee Nelson; Ordway #14 – Kerry Howell, Mike McHugh; Cambria #15 – Monte McNickle, Brenda Johnson; Riverside #16 – Steve Simon, Bruce Sippel; Groton #17 – Joyce Walter, Jeff Howard; Henry #18 – Matt Oswald, Darlene Sass; Bath #19 – David Stahl, Scott Sperry; Aberdeen #20 – William Donaldson, Marguerite Donaldson; Mercier #21 – Rodney Artz, Daryl Reick; New Hope # 22 – Alan Borchard, Milton Haselhorst; Warner #23 – Sarah Swanson, Robert Seaton; Gem # 24 – Loel Scott, Bob Simon; East Hanson # 25 –Lyncee Monson, Betty Schinkel; Garden Prairie #26 – Craig Dunker, Todd Osterman; East Rondell Township #27 – Dennis Rossow, Kathy Williams; Palmyra # 28 – Renae Martin, Greta Thorpe; Osceola # 29 – Deborah Kay Witte, Chris Sumption; Savo # 30 – Calvin Raisanen, Judy Bretsch; Liberty #31 – Todd Lunzman, Janet Elsen; Ravinia #34 – Anna Wyly, Peggy Salwei; Highland #35 – Dan Misslitz; Deanna Nelson; Franklyn #36 – Chelsea Gappa, Shirley Stein; Richland #37 – Diana Kopetsky, Cheryl Gelling; Lincoln #39 – Tawney Beitelspacher, Terry Nash; Bates #44 – Kathy Dobberpuhl, Betty Geist; Garland #46 – Lloyd Buntrock, Derek Kiefer; Putney # 48 – David LaMee, Mark Thompson; West Hanson #49 – Alyssa Lord, Jennifer Dirks; Hecla #50 – Susan Rosendahl, Mary Tisher; Prairiewood #53 – Heidi Carrels, Matt Prehn; West Rondell #57 – Jim Fischbach, Allen Ryckman; South Detroit #59 – Mark Perkins; Faye Hoines. All members present voting aye. Motion carried.

PACKAGE OFF-SALE LIQUOR LICENSE

Commissioner Feickert offered the following Resolution:

RESOLUTION 27-21

WHEREAS, the Legislature of the State of South Dakota has provided for the approval of package off-sale liquor by the boards of county commissioners of the counties of said State pursuant to SDCL Title 35 as amended; and

WHEREAS SDCL 35-4-11.1 as amended provides that the board of county commissioners shall on or before the first of September in each year determine by ordinance or continuing resolution the number of package off-sale liquor licenses (other than malt beverage) it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses; and

WHEREAS, the Brown County Board of County Commissioners has set the number of package off-sale liquor licenses at seven and the fee for such license at \$1,000.00 and

WHEREAS, Brown County currently qualifies for seven package off-sale liquor licenses, making four additional licenses available for issuance July 1, 2021; and

WHEREAS, the Brown County Board of Commissioners wishes to make the license available to the public on a first-come, first-serve basis.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Brown County Commission makes the following rules applicable to the issuance of new package off-sale liquor licenses:

1. Applicants may apply for the package off-sale liquor license beginning upon passage of 2021 Senate Bill 152
2. Such application packet shall include the following:
 - A. **Uniform Alcoholic Beverage Application.** This must be completed fully and according to its instructions, and bear the necessary original signatures.
 - B. **License Purchase Fee.** License purchase fee in the amount of \$1,000.00 shall be presented at time of application.
 - C. **Sheriff Approval Form.** Sheriff approval request form will accompany the application.
3. In the event the first-come, first-served applicant is not able to meet the licensing standards set out by SDCL Ch. 35-2, the applicant who next submits a fully and accurately completed application shall be next considered

Dated this 4th day of May, 2021.

Seconded by Kippley. Roll call vote: Commissioners Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

JDAI GRANT PROGRAM UPDATE:

Kelsi Vinger, JDAI Coordinator met to give an update on juvenile diversion rates and JDAI coordination efforts. Moved by Sutton, seconded by Wiese to authorize the Chair sign support letter for continued grant funding of JDAI program in Brown County, SD. All members present voting aye. Motion carried.

SOUTH DUMPSITE PURCHASE AGREEMENT:

Moved by Feickert, seconded by Wiese to authorize the Chair sign purchase agreement for property at 2210 S 5th Street (Dixon's Outlot 3 of Dixon Outlots 3-6 in the Northeast Quarter of Section 26, Township 123 N, Range 64 W of the 5th P.M., Brown County, South Dakota) in total amount of \$85,000.00. All members present voting aye. Motion carried.

DEPARTMENT UPDATE – HIGHWAY:

Dirk Rogers (Highway Superintendent) met to give a department update. No actions taken.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Feickert to approve the following application submitted by East River Electric Power Coop, Inc. for 115kV overhead electric line installation: occupancy of Brown County Road 5 & 6, Brown County, South Dakota. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Feickert to approve the following application submitted by East River Electric Power Coop, Inc. for 115kV overhead electric line installation: occupancy of Brown County Highway 6, in section 23/24, Township 127N, Range 64W, Brown County, South Dakota. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton 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 Sutton, seconded by Feickert to adjourn the Brown County Commission at 10:35 a.m. All members present voting aye. Motion carried.

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