

MAY 11, 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 Kippley. Commissioner Wiese arrived during executive session. Commissioner Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

MINUTES:

Moved by Sutton, seconded by Feickert to approve the general meeting minutes of May 4, 2021. All members present voting aye. Motion carried.

CLAIMS & PAYROLL:

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

PAYROLL: Commission \$4,327.95; Auditor \$8,937.74; Treasurer \$13,792.02; SA \$22,298.22; SVAWA \$1,730.76; Maintenance \$8,324.84; Assessor \$14,636.40; Register of Deeds \$9,124.96; VSO \$4,495.45; GIS \$2,411.38; IT \$7,489.55; HR \$3,719.83; Sheriff \$42,976.23; Jail \$50,031.95; Court Security \$6,153.21; JDC \$23,189.55; Welfare \$2,982.62; Museum \$8,051.37; Parks/Fairgrounds \$5,346.43; Fair Board \$2,263.44; 4-H \$643.45; Weed \$4,060.95; Planning & Zoning \$3,864.71; Highway \$33,114.00; Dispatch \$27,260.17; Emergency \$4,160.96; Teen Court \$460.46; JDAI \$1,786.92; 24/7 Sobriety \$1,245.20; Landfill \$16,256.74; CLAIMS: Machinery & Equipment: Roland Moerke \$26,800. Professional Fees: Certified Languages International \$1,324.95; Helms & Associates Inc \$13,702.85; Houston Engineering \$4,168.05; Kerri Cook-Huber \$119.06; Kuck Law Office \$59.20; LexisNexis Risk Data Management Inc \$332.00; Microfilm Imaging Systems Inc \$1,292.00; Medical Priority Consultants \$4,944.00; Sanford Health \$939.10; SD Dept of Revenue \$831.90. Publishing: Aberdeen American News \$1,841.60; Dakota Broadcasting \$1,400.00; Hub City Radio \$1,300.00; Midstates Printing \$12.00. Repairs & Maintenance: Active Data Systems \$4,000.00; Butler Machinery \$2,091.43; Crawford Trucks & Equipment \$434.89; Dakota Doors Inc \$61.22; Roland L. Moerke \$3,571.00; Dakota Fluid Power Inc \$450.99; Diamond Mowers Inc \$45.07; Diesel Machinery \$8,078.00; Ecolab Pest Elimination \$105.45; Farnams Genuine Parts Inc \$133.17; MB LLC \$585.00; HF Jacobs & Sons Construction \$1,869.50; House of Glass \$864.00; Interior Design Concepts Inc \$2,399.38; Lang's Audio TV & Appliance \$413.00; Minn-Kota Communications Inc \$885.00; RD Offutt Company \$25,156.86; RDO Equipment Co \$59,902.54; Sewer Duck Inc \$300.00; Zastrow's Sales & Service \$125.00. Supplies: Agtegra Cooperative \$37,798.46; Bakken Build Maintenance \$500.00; Behnke Pit \$5,489.44; Butler Machinery \$11.36; Century Business Products \$20.43; Crawford Trucks & Equipment \$185.90; Dakota Fluid Power Inc \$535.62; Dakota Mailing & Shipping \$187.18; Dakota Oil \$164.42; Dakota Supply Group \$5.39; Diamond Mowers Inc \$299.76; Diesel Machinery \$276.19; Earthgrains Baking Co. Inc. \$757.46; East Side Jersey Dairy Inc \$760.14; Farnams Genuine Parts Inc \$147.68; Fastenal Co \$156.97; Timothy Gardner \$31.00; MB LLC \$474.50; Government Form & Supplies \$260.14; Interstate Battery System \$370.85; Lang's Audio TV & Appliance \$679.99; Leidholdt Tool Sales Inc \$20.23; Midstates Printing \$108.43; Pantorium Cleaners Inc \$84.00; Plumbing & Heating Wholesale \$68.28; Precision Kiosk Technologies \$2,700.00; Premier Southern Ticket \$566.93; RDO Equipment Co \$3,984.21; Satellite Tracking of People \$1,205.75; Tri State Water \$35.00; TrueNorth Steel \$14,141.55; US Foods \$12,259.27; Zastrow's Sales & Service \$115.00. Travel & Conference: City of Groton \$62.10; Brian Koens \$365.66; Lexipol \$1,428.00; Mark Milbrandt \$946.00; Roberta Nichols \$206.16; Regency Midwest Ventures Ltd \$202.00; Deadwood Resorts LLC \$237.00; Patricia VanMeter \$156.04. Utilities: City of Aberdeen \$1,390.72; Qwest Corporation \$2,036.07; Economy Propane LLC

\$745.48; State of SD \$106.06; Midcontinent Communications \$499.51; Northern Electric Coop Inc \$670.46; Northwestern Energy \$937.78; Northern Valley Communication \$2,859.91; Town of Frederick \$68.00; Web Water \$126.93. Rentals: Aramark \$328.04. Other: Henna Tattoos \$200.00; NTD Services & Repair \$320; Office of Child Support & Family Services \$9,808.50; Rozie's Ice Cream Shoppe \$1,200.00; SDACO \$1,284.00; SD DENR \$4,994.46; SD Dept of Revenue \$804,670.92. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge Heather Kulwicki's stepping down as Brown County Jail Sergeant and will be reclassified as full-time Jail Correctional Officer effective May 3, 2021 @ \$18.20/hour.
- Approve hiring of Jerry Bjerke as Brown County Highway seasonal full-time employee effective May 3, 2021 @ \$12.98/hour.

All members present voting aye. Motion carried.

SET HEARING DATE_PACKAGE OFF-SALE LIQUOR LICENSES:

Moved by Kippley, seconded by Sutton to set public hearing and authorize advertising for public hearing on Package Off-Sale Liquor License Application from the following : Elm Lake Resort LLC (Travis Swenson) 37594 102nd St Frederick, SD 57441 – Lot 1 Elm Lake Resort SE ¼ 8-128-65 That portion of the Road R10/W; Bath Quick Stop LLC (Dustin Guthmiller) 39494 133rd St Bath, SD 57427 – Lot B Weismantels 1st Subdivision of lot 1 ex N 12' Jenkins Subdivision E ½ of SE ¼ section 18-123-62; Jackie Chantal, LLC (Chantal Gortmaker) DBA Richmond Oasis 12845 382nd Ave Aberdeen, SD 57401 – Lot 4 Schaeffer Richmond Lake 2nd Add NW & NE 25-124-65 (5AC) ; P'ZA Inc (James Ronning) DBA Anchors Away Lodge & Resort 12800 S Short Dr. Aberdeen SD 57401 – Palmers Richmond Resort SD Lt 1 (SDOL 1 Richmond OL 1&2). Public hearing is set for 8:46 a.m. June 1, 2021 in the Brown County Courthouse Commission Chambers. All members present voting aye. Motion Carried.

FAIRGROUNDS ASPHALT ROAD REPAIR:

Moved by Sutton, seconded by Kippley to approve the estimate submitted by Lien Transportation Company @ \$37,861.80 for fixing the asphalt roads at the fairgrounds with rates based on Highway Department bid price. All members present voting aye. Motion carried.

SET BID DATE FOR 124 BUILDING WINDOWS:

Moved by Sutton, seconded by Fjeldheim to authorize advertising and set hearing date to open, read and consider sealed bids for 124 Building Windows Installation at 124 S 1st St Aberdeen, South Dakota. Hearing set for June 1, 2021 at 8:48 a.m., Brown County Courthouse, Commission Chambers, Courthouse Annex. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Feickert to go into executive session to discuss personnel and contract 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 10:47 a.m. All members present voting aye. Motion carried.

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