MAY 18, 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 Feickert 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.

FIRST READING – REZONE ORDINANCE 191:

Moved by Sutton, seconded by Kippley to approve first reading of ordinance 191: Applicant Scott Kampa requesting to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG)Kampa Outlot A of "Kampa Outlot A" in the NW ¼ SW ¼ Section 31-T123N-R61W of the 5th P.M., Brown County, South Dakota (13556 400th Ave). All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCE 192:

Moved by Feickert, seconded by Kippley to approve first reading of ordinance 192: Applicant Scott Rozell requesting to rezone the following property from Chapter 4.06 Agriculture Presevation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG)Lot 1, "L.B. Addition" in the NE ¼ of Section 1-T121N-R65W of the 5th P.M., Brown County, South Dakota (14201 382nd Ave). All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCE 193:

Moved by Sutton, seconded by Kippley to approve first reading of ordinance 193: Applicant Ed Mensinger requesting to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.14 Highway Commercial District (HC) W ½ of the East 32 Rods of the South 20 rods lying next North of the South 50' of the SW ¼ of Section 15-T123N-R63 W of the 5th P.M., Brown County, South Dakota (5405 E Hwy 12). All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCE 194:

Moved by Feickert, seconded by Sutton to approve first reading of ordinance 194: Applicant Bill Kirschenmann requesting to rezone the following property from Chapter 4.07 Mini-Ag District (M-AG) to Chapter 4.16 Heavy Industrial District (H-I) Gisi's Lot A of "Outlot No. 1, Winter's Outlots" in the NE ½ of Sectuion 22-T453N-R64W, except R.O.W., of the 5th P.M., Brown County, South Dakota (627 385th Ave S). All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCE 195:

Moved by Feickert, seconded by Sutton to approve first reading of ordinance 195: Applicant Kamen Equipment (Jerry Kamen) requesting to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.14 Highway Commercial District (HC) Lots 1&2, "Kamen First Subdivision" in the SW ¼ of Section 23-T122N-R64W of the 5th P.M., Brown County, South Dakota (13980 & 13998 386th Ave). All members present voting aye. Motion carried.

VETERANS MEMORIAL CENTER:

Thomas Croymans and his group from the Aberdeen Area Veterans, Inc. (AAVI) met with the Commission to ask for financial support in the amount of $300,000 towards the construction of the

Aberdeen Veterans Memorial Center. Request is pending for consideration for the upcoming 2022 budget discussion. No actions taken.

GROW SD 2021 REPORT & 2022 BUDGET REQUEST:
Mark Nelson of Grow SD, a non-profit community action agency, together with Kelly Weaver (SD Small Business Development Center) gave an updates of its services and investment in Brown County for the last year. A request of $5,000 funding from the county is pending for consideration for the upcoming 2022 budget review. No action taken.

JAIL UPDATES:
Dave Lunzman, Brown County Sheriff Chief Deputy, discussed with the Commission about the jail status and the home confinement work release program they have implemented to alleviate the increasing number of jail population. No actions taken.

EXECUTIVE SESSION:
Moved by Sutton, seconded by Kippley to go into executive session to discuss personnel, contract & security per SDCL 1-25-2(1, 4, and 6). All members present voting aye. Motion carried. The chair declared executive session closed with no action taken.

MINUTES:
Moved by Sutton, seconded by Wiese to approve the general meeting minutes of May 11, 2021. All members present voting aye. Motion carried.

CLAIMS:
Moved by Feickert, seconded by Kippley to approve the following claims:
Professional Fees: Drew Becker $200.00; Charlevoix County $30.00; Dependable Sanitation $30,990.20; Christopher A. Haar $37.40; Heather M. LaCroix $143.55; Language Line Services Inc $1,335.40; Sanford Health Occupational $340.00; SD Dept of Health $1,760.00; West Publishing Corp $175.05; Yellow Robe Consulting Inc $1,500.00. Publishing: Aberdeen American News $1,991.49; Blade Empire Publishing $44.75; Midstates Printing $274.00; Lee Enterprises $18.85. Rentals: Praxair Distribution Inc $45.87. Repairs & Maintenance: Kevin W. Stein $374.43; Burdette Security & Technology $76.53; Mark Nelson $95.00; Ecolab Pest Elimination $113.54; Gillund Enterprises $6.00; Haar Plumbing & Heating Inc $204.08; Pro Windmill Inc $95.00; Otis Elevator $2,791.92; Pomps Tire Service Inc $347.72; Steven Lust Automotive $153.51; Transource Truck & Equipment $7,518.57; Wright & Sudlow $323.20. Supplies: Advance Auto Parts $1,511.80; Aramark Uniforms $86.25; Carlsen Funeral Home $775.00; Century Business Products $354.47; Regency Midwest Ventures Limited $160.92; Cole Papers $715.38; MB LLC $629.00; Gillund Enterprises $206.16; Govconnection Inc $371.77; Ken's Superfair Foods $27.62; Kesslers $150.08; Heather M. LaCroix $11.45; Marco Inc $32.37; Menards $805.45; Midstates Printing $39.00; Northern Valley Communication $27.17; Pharmchem $485.35; State of South Dakota $106.95; Pro Ag Supply Inc $19.78; Runnings $126.18; Stan Houston Equipment Co. $31.95; Superior Jetting Inc $5,350.00; Team Laboratory Chemical, LLC $38,352.00; Transource Truck & Equipment $13,559.62; Mike Dinger $10,867.92; Web Water Bottling Company $26.00; West Publishing Corp $1,785.86. Travel & Conference: Ross Aldentaler $106.00; Jodi Brown $46.00; City of Groton $58.86; Penny Hart $653.26; Karla Nelson $425.50; Brittany O'Day $430.10; SDSU Extension – State 4-H $23.46; Jennifer Stoddard $444.30; Deadwood Resorts, LLC $1,339.00; Ernest Thompson $430.30. Utilities: City of Aberdeen $634.31; Qwest Corporation $72.16; City of Hecla $117.12; Dependable Sanitation $348.00; James Valley Telecommunication $215.50; Northern Electric Coop Inc $86.00; Northwestern Energy & Communications $4,520.19; Northern Valley Communication $1,974.81; Verizon Wireless Services LLC

$3,334.51. Other: SD Department of Revenue & Regulation $13,872.97. All members present voting aye. Motion carried.

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

- Acknowledge resignation of Becky Desens, Brown County Equalization Secretary, effective date TBD.
- Approve hiring of Micala Bishop as Brown County Fair Intern effective May 18, 2021 @ $12.48/hr.
- Approve promotion of Jerremias Vega from Brown County Jail CO to Brown County Jail Shift Sergeant effective May 16, 2021 @ $19.77/hr.
- Approve promotion of Fadia Champlain from Brown County JDC CO to Brown County JDC Assistant Supervisor effective May 16, 2021 @ $19.43/hr.

All members present voting aye. Motion carried.

AUTHORIZED REPRESENTATIVE FOR AMERICAN RESCUE PLAN GRANT FUNDING:
Moved by Sutton, seconded by Wiese to appoint Cathy McNickle, Brown County Auditor, as authorized representative for American Rescue Plan Grant funding. All members present voting aye. Motion carried.

LOTTERY PERMIT:
Moved by Sutton, seconded by Wiese to approve the following Lottery Application: SPURS Therapeutic Riding Center for raffle on December 15, 2021 or when 500 tickets are sold at the SPURS location. All members present voting aye. Motion carried.

OUT STATE TRAVEL REQUEST:
Moved by Kippley, seconded by Feickert to approve travel request for out of state training as follows: Scott Bader, Planning & Zoning Director for travel to Scottsdale, AZ for 2021 Annual Training Conference. All members present voting aye. Motion carried.

ANNUAL MALT BEVERAGE LICENSE RENEWALS:
Moved by Feickert, seconded by Wiese to approve applications for renewal of Malt Beverage Licenses to operate outside of a municipality. RETAIL (ON-OFF SALE) MALT BEVERAGE: Marge Frohling DBA The Connection, Houghton (Lots 10-11-12-13 & 14 Block 2, Sec 31, T 127 R61); Richmond Oasis LLC – Chantal Gortmaker (Lt 4 Schaeffer Richmond Lake 2nd ADD NW & NE 25-124-165 (5AC)); Bath Quick Stop – Dustin Guthmiller (Lt B Weismantels 1st SD Lt 1 Ex N 12' Jenkins SD Inc Adjn 12' Lt Jenkins SD E2 SE 18-123-62); Brown County Speedway – Motor Sports, LLC (Brown County Fairgrounds - SW ¼, Sec 1, T123 N, R64W); Elm Lake Resort – Travis Swenson (Lt 1 Elm Lake Resort SE ¼ 8-128-65 (that portion of road R 10/W)); Flatland Fyways – ARR LLC, Art Russo (Lodge OL Art Russo OLS in Gov Lt 3&4 NW 1-127-62); Centennial Village Inc (Brown County Fairgrounds SW 1/4, Sec 1, T123N, R64 W – Centennial Village); Anchors Away Lodge & Resort - P'ZA Inc (Palmers Richmond Resort SD Lot 1 (SD OL1 Richmond OL 1 & 2)); Aberdeen Hockey Association Inc. (Brown County Fairgrounds SW ¼ Sec 1, T123N, R64W (Odde Ice Center); Moccasin Creek Country Club (Prairiwood Vlg, OL 7, E2 33-124-63);. All members present voting aye. Motion carried.

LEASES:
Moved by Kippley, seconded by Sutton to approve the following lease agreement: Susan Cybulski for the lease of the Clubhouse on May 15, 2021; Breanna Locke for the lease of Richmond Lake Youth Camp

Outside Area on May 23, 2021; Maycee Hatsenbuller for the lease of the Richmond Lake Youth Camp and use of the lodge and one dorm on May 29, 2021; Shawn Hanson for lease of the Clubhouse on June 26; Richmond Lake Association for the lease of the Edwards Preserve(grassy area) for fireworks display on July 3 with approved fireworks permit together with the lease . All members present voting aye. Motion carried.

SET PUBLIC HEARING DATE FOR PC REVENUE BONDS REFINANCE (CONDUIT FINANCE):
Moved by Sutton, seconded by Wiese to set public hearing and authorize advertising for public hearing on a proposal that the county issue its revenue bonds under the Economic Development Act in order to provide funds to refund Presentation College's Economic Development Revenue Bonds. Public hearing is set for 8:46 a.m. June 8, 2021 in the Brown County Courthouse Commission Chambers. All members present voting aye. Motion Carried.

SHERIFF'S REPORT:
Moved by Feickert, seconded by Sutton to approve Brown County Sheriff's Report for the month of March. All members present voting aye. Motion carried.

ADJOURNMENT:
Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 11:11 a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor
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