

JUNE 15, 2021 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. at the Richmond Lake Youth Camp, 37925 Youth Camp Rd Brown County, SD. Present were Commissioners Feickert, Sutton, Wiese and Kippley. Commissioner Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

FIRST READING – REZONE ORDINANCE 196:

Moved by Sutton, seconded by Wiese to approve first reading of ordinance 196: Applicant T&J Investments (Todd Muldoon) requesting to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG) Lot 1, "T&J Investments Second Addition" in the NE ¼ of Section 30-T124N-R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota (12845 389<sup>th</sup> Ave). All members present voting aye. Motion carried.

FIRST READING – REZONE ORDINANCE 197:

Moved by Feickert, seconded by Wiese to approve first reading of ordinance 197: Applicant Tim Reed requesting to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG "Reed's Outlots 1&2" in the SW ¼ of Section 30-T124N-R62W of the 5<sup>th</sup> P.M., Brown County, South Dakota (39408 129<sup>th</sup> St & 12894 394<sup>th</sup> Ave). All members present voting aye. Motion carried.

COUNTY BURN BAN:

Commissioner Kippley offered the following Resolution:

RESOLUTION NO. 34-21

WHEREAS, Brown County having received very little snowfall, or rain across the entire county, over the past 8 months and

WHEREAS, much of Brown County is currently listed in severe drought and part of the county listed in moderate drought by the United State Drought Monitor, and

WHEREAS, the Brown County Commission is dedicated in taking steps to protect the health and safety of all residents of the County and all property within the County, and

WHEREAS the Brown County Commission has consulted with local fire officials and emergency management officials in regards to the severity of this issue.

NOW, THEREFORE BE IT RESOLVED that the Brown County Commission enact this resolution on an emergency basis and impose a ban to prohibit or restrict all types of open burning with the exceptions of campfires in campfire rings or pits, burning barrels 55 gallon or less that are equipped with a screen, or barbeque grills, in order to protect the public health and safety; and

RESOLVE that the burn ban will be in place until further notice; and

FURTHER RESOLVE that criminal and civil penalties per County Ordinance 18.0703 be imposed if found in violation of this Resolution.

Dated this 15<sup>th</sup> day of June 2021.

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

#### DEPARTMENT UPDATE\_FAIRGROUNDS:

Kurt Smith, Fairgrounds Superintendent, discussed with the commission department updates and on-coming improvement projects for the Fairgrounds and the Richmond Lake Youth Camp Lodge & Dorms. No actions taken.

#### EMPLOYEE PICNIC 2021:

Cathy McNickle, County Auditor, discussed on plans for the coming Employee Picnic for this year. No actions taken.

#### MINUTES:

Moved by Kippley, seconded by Sutton to approve the general meeting minutes of June 8, 2021. All members present voting aye. Motion carried.

#### CLAIMS:

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

Insurance: Financial Services of Aberdeen, Inc. \$598.94. Professional Fees: Agterra Technologies, Inc. \$70.00; April Clark \$109.30; Certified Languages International LLC \$1,450.35; CGI \$1,449.00; Darcy Lockwood \$36.00; Dependable Sanitation Inc \$31,242.40; Erin Olson \$200.00; Helms & Associates Inc \$46,244.74; Kuck Law Office \$21.80; Lewis & Clark BHS \$1,104.00; Lincoln County Treasurer \$1,432.19; Lucy Lewno \$340.00; Mark Katterhagen \$36.00; Michael Johnson \$223.98; Michelle Gaikowski \$91.80; Minnehaha County Auditor \$276.34; Sanford Health Occupational Medicine Aberdeen \$156.00; SD Dept of Health \$3,305.00; Software Unlimited Corp \$2,016.00; West Publishing Corp. \$175.05; Yankton County Sheriff Office \$150.00; Yankton County Treasurer \$365.10; Zylstra Investigations \$507.50; SD Dept of Revenue & Regulations \$1,451.63; Avera St. Luke's \$347.22; Hughes County Auditor \$5,055.60. Publishing: Aberdeen American News \$4,025.81; Groton Independent \$200.07; Lee Enterprises \$18.85. Repairs & Maintenance: Diesel Machinery \$10,990.14; Ecolab Pest Elimination \$147.16; Fire Safety First, LLC \$675.00; Hanlon Brothers \$6,090.00; Hanten's Repair \$19.88; HF Jacobs & Son Construction \$13,680.00; Huff Construction Inc. \$2,465.00; Jensen Rock & Sand Inc \$19,383.75; Leidholt Electric LLC \$1,356.25; Pumps Tire Service, Inc \$622.00; Schwan Welding \$422.47; Steven Lust Automotive \$159.82; Transource Truck & Equipment, Inc. \$4,393.39. Supplies: Praxair Distribution, Inc \$443.81; Aberdeen Area Chamber of Commerce \$500.00; Aberdeen Auto Center, Inc \$112.98; Aberdeen Fire & Rescue \$228.00; Agtegra Cooperative \$12,716.81; Aramark Uniform & Career Apparel Group, Inc \$86.25; Brent A Fischer \$22.20; Carlsen Funeral Home & Crematory \$605.00; Cole Papers \$196.74; Dakota Oil \$991.00; Day County Treasurer \$6,325.00; Diesel Machinery \$11,854.57; Hanten's Repair \$269.90; HF Jacobs & Son Construction \$60,941.93; Interior Design Concepts, Inc \$14.79; Jensen Rock & Sand Inc \$47,549.04; Lucy Lewno \$13.02; Mac's Inc \$5.00; MB LLC \$339.60; Menards \$390.19; PharmChem \$510.80; Plumbing & Heating Wholesale, Inc. \$87.30; Pro Ag Supply, Inc \$222.98; Runnings \$886.66; Sanders's Sew-N-Vac, Inc \$223.92; Sioux Falls Crane & Hoist, Inc. \$736.00; Stan Houston Equipment Co. \$86.55; Transource Truck & Equipment, Inc. \$4,231.86; Tri State Water \$55.25; Truenorth Steel \$11,868.00; Van Diest Supply Co \$2,922.50; Web Water Bottling Company \$19.50. Travel & Conference: SD Veterans Service Officers Association \$200.00. Utilities: City of Aberdeen \$1,900.69; City of Hecla \$106.00; Economy Propane LLC \$392.96; Kelsi Thilmony-Vinger \$75.51; Midcontinent Communications \$85.00; Northern Electric Coop, Inc \$755.16; Northwestern Energy & Communications \$735.38; Qwest Corporation \$62.26; Town of Frederick \$68.00; Verizon Wireless Services LLC \$200.05; Web Water Development Assoc. Inc. \$80.34. Rentals: Praxair Distribution, Inc \$45.39; Pantorium Cleaners \$43.89.

Others: SD Dept of Revenue & Regulations \$921,937.20. 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:

- Approve hiring of Brock Hoyle as full-time Brown County Chief Deputy Auditor effective June 10, 2021 @ \$24.62 per hour.
- Approve reclassification of Sarah Swenson from Brown County Equalization Office Appraiser to Senior Appraiser effective June 28, 2021 at \$24.62 per hour.
- Approve hiring of Jason Reed as part-time Brown County Building Maintenance Custodian effective June 8, 2021 @ \$11.61 per hour.

All members present voting aye. Motion carried.

**FAIR CONTRACTS:**

Moved by Feickert, seconded by Kippley to approve the following fair contract: Southern Squire LLC F/S/O Black Stone Cherry (entertainment) @ \$22,500.00. All members present voting aye. Motion Carried.

**LANDFILL PURPLEWAVE SURPLUS\_ REQUEST ADVERTISING:**

Moved by Sutton, seconded by Wiese to authorize advertising for sale at auction for the following item: 2002 Bomag 772 RB Landfill Compactor. Bids may be submitted online at purplewave.com. Auction to conclude on July 13, 2021. All members present voting aye. Motion carried.

**AUTO BUDGET SUPPLEMENTS\_ FEDERAL GRANT REVENUE (CARES Act & ARP):**

Moved by Kippley, seconded by Feickert to approve an automatic budget supplement for 2020 CARES Act revenue received in 2021 to the following revenue accounts: Intergovernmental Revenue (101-4.331.91) @ \$1,977,354.36; Federal Grants Revenue (207-4.331.23) @ \$753,871.37; ARP Federal Grants Revenue (290-4.331.00) @ \$3,772,010.00. All members present voting aye. Motion carried.

**GENERAL FUND OPERATING TRANSFERS:**

Moved by Sutton, seconded by Wiese to approve and authorize the following operating transfers as adopted in the 2021 budget from the General Fund (101-911-191) in total amount of \$4,620,333.97 to the following: Road and Bridge Fund (201-371) @ \$3,962,400.00; E-911 Fund (207-371) @ \$450,000.00; EM Fund (226-371) @ \$164,525.87; 24/7 Sobriety Fund (248-371) @ \$43,408.10. All members present voting aye. Motion carried.

**LEASES:**

Moved by Sutton, seconded by Wiese to approve the following lease agreement: Aberdeen Downtown Association for the lease of the Clubhouse for concert (back-up place in case of inclement weather) on June 17 & July 15, 2021; Relay for Life for the lease of Expo Building on September 10, 2021; Rob Van Meter for the lease of the Richmond Lake Youth Camp Lodge on July 3-5, 2021. All members present voting aye. Motion carried.

**BRIDGE IMPROVEMENT GRANT AGREEMENT AMENDMENT:**

Moved by Feickert, seconded by Wiese to authorize the Chair to sign Amendment Number 1 to Agreement Number 716665 (Bridge Improvement Grant) with SD Department of Transportation, amending to adjust the ending date of the agreement. A copy of the agreement is on file with the Brown County Auditor. All members present voting aye. Motion carried.

ALCOHOL LICENSE TRANSFER\_SET HEARING DATE:

Moved by Wiese, seconded by Sutton to set hearing date for transfer of Retail (on-sale) Liquor License, Ronald Wagner DBA Highway 12 Liquors to transfer to Stacy Gossman 5485 Hwy 12 East, Aberdeen, SD – Outlot A SE 15-123-63 Brown County, SD. Hearing set for July 6, 2021, at 8:46 a.m., Brown County Courthouse, Commission Chambers, Courthouse Annex. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Sutton to approve the following abatement & refunds: Brown County (for county tax sale) @ \$10,654.36; Sharolyn & Kevin Jondahl (second half of special paid directly to City of Groton @ \$324.36; Brown County (for county tax sale) @ \$400.35; Brown County (for county tax sale) @ \$20,665.76; Groton City Refund (non-exempt to exempt) @ \$,3969.06. All members present voting aye. Motion carried.

DEPARTMENT UPDATE\_HIGHWAY:

Dirk Rogers, Highway Superintendent, gave updates on road projects for his department and provides overview of the road tour to be conducted by the Commissioners after the meeting. No actions taken.

ADJOURNMENT:

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 10:24 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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