

JUNE 29, 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 Feickert led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

RFP OWNER REPRESENTATION SERVICES – COUNTY JAIL EVALUATION:

Moved by Kippley, seconded by Sutton to authorize advertising and set date for opening of proposal for Owner Representation Services – County Jail Evaluation with added language on the specifications. Proposal opening set for August 3, 2021 at 8:45a.m. Specifications are on file at the Brown County Sherriff Office and may be obtained at no charge. All members present voting aye. Motion carried.

SOUTH DUMPSITE CONTRACT:

Moved by Sutton, seconded by Feickert to authorize the Chair sign the updated 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.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the general meeting minutes of June 22, 2021. All members present voting aye. Motion carried.

CLAIMS:

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

Professional Fees: Avera St. Luke's 1,741.96; Christopher A. Haar \$7,070.31; Christy Griffin-Serr Law Office \$7,070.31; Cogley Law Office, Prof Llc \$7,656.25; CommTech Inc. \$80.00; Devnet \$3,445.31; Dohrer Law Office \$7,656.25; Jerald M. Mcneary \$7,070.31; Kristi Spitzer \$1,200.00; Kuck Law Office \$7,070.31; Lumen \$247.49; Marco Inc \$450.00; Michael R. Sandvig \$1,207.96; Michelle Gaikowski \$93.00; Sanford Health \$1,303.89; Sd Dept Of Health \$140.00; Taliaferro Law Firm \$7,656.25; Tyler Technologies Inc \$13,050.00. Publishing: Groton Independent \$401.80; Blade Empire Publishing Co., Inc. \$40.28; Midstates Printing \$2,221.00. Repairs & Maintenance: Jensen Rock & Sand Inc \$21,323.50; Nelson Sales & Service, Llc \$10.00; Imeg Corp \$1,891.12; Pro Windmill Inc. \$250.00; Burdette Security & Technologies, Llc \$5,454.69; Hf Jacobs & Son Construction Inc \$14,764.70; Walth Safety Service Inc \$2,500.00; Muth Electric Inc \$150.30; Quality Welding \$56.00; Pantorium Cleaners Inc. \$222.90 Supplies: Jensen Rock & Sand Inc \$228,131.90; Cole Papers \$955.68; Nelson Sales & Service, Llc \$65.97; Share Corp \$426.00; Past Perfect Software Inc. \$540.00; Jebro Inc. \$34,368.01; Hf Jacobs & Son Construction Inc \$17,076.50; Government Form & Supplies \$405.00; Midstates Printing \$893.00; Menards \$361.46; Quality Welding \$41.60; Runnings \$5.68; Dakota Supply Group \$546.47; Fastenal Co \$171.40. Travel & Conference: Cole Weick \$750.00; Audrey Rider \$131.27. Utilities: Dependable Sanitation Inc \$165.00; Montana Dakota Utilities Co \$29.28; Northern Valley Communication \$2,869.54; Northwestern Energy & Communications \$3,648.75; Qwest Corporation \$1762.62. Others: Office of Child & Family Services \$4,904.25. Jury: John Husk \$1,005.84; Kathleen Caron \$1,085.28; Stephanie L. Glynn \$1,093.64; Nancy L. Homan \$978.52; Michael R. Sandvig \$1,207.96; Joshua C. Nikolas \$997.88; Alicia Malewicki \$457.56; Heidi M. Fiedler \$1,013.84; Delvin J. Lee \$1,401.16; Ronald S. Campton \$1,136.96. 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 resignation of Brian Bahr, Brown County JDC Supervisor, effective July 16, 2021. Request to fill.
- Approve hiring of Dorion Anderson as full-time Brown County Planning Administrative Assistant/Planning Technician effective July 19, 2021 @ \$18.35/hour.

All members present voting aye. Motion carried.

SET HEARING DATE_TEMPORARY MALT BEVERAGE LICENSE:

Moved by Sutton, seconded by Wiese to set hearing date for Temporary Malt Beverage License:

Aberdeen Aqua Addicts Ski Team, 3301 S Highway 281, Aberdeen, SD – S ½ of SW ¼ of NW ¼ of Sec 35-T123N-R64W of the 5th P.M. Brown County, South Dakota. Hearing set for July 20, 2021 at 8:48 a.m.

Brown County Courthouse, Commission Chambers, Courthouse Annex. All members present voting aye. Motion carried.

2021 BROWN COUNTY FARMERS UNION AND FARM SAFETY CAMP RENTAL DONATION REQUEST:

Moved by Feickert, seconded by Wiese to approve request from Brown County Farmers Union and Farm Safety Camp to waive the \$500 rental fee for this year's camp to be held on July 13, 2021 at the Brown County Fairgrounds. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNTS:

Moved by Sutton, seconded by Wiese to approve the following Auditor's Report of Account for May, 2021: Total Cash and Checks on Hand \$7,700.00; Total Checking Account Balances: \$23,571,742.40; Total Savings Account Balances: \$4,700,447.42; Total Certificates of Deposit: \$3,976,798.16; Grand Total Cash and Balances: \$32,256,687.98. General Fund Cash and Investment Balances by Funds: General Fund \$16,078,153.73; Road & Bridge Fund \$2,230,640.48; Road & Bridge Fund - restricted \$423,243.27; 911 Service \$1,243,781.07; Emergency & Disaster \$53,660.69; Domestic Abuse \$773.50; Teen Court \$23,256.96; Grant \$32.11; JDAI -\$6,915.70; Richmond Youth \$21,916.96; 24/7 Sobriety \$16,935.29; ROD M&P \$104,690.26; Tif Debt Service \$458,975.06; Landfill + cash change \$3,744,709.97; Landfill - restricted \$1,400,479.44; Trust and Agency Funds \$6,462,354.89; GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS \$32,256,687.98. All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Sutton, seconded by Wiese to approve the following Lottery Application: SD State Chili Cook-off Committee for raffle on August 21, 2021 the Brown County Fairgrounds. All members present voting aye. Motion carried.

MOSQUITO CONTROL GRANT:

Moved by Feickert, seconded by Kippley to approve and authorize chair sign grant agreement with the SD Department of Health for mosquito control efforts effective July 1, 2021 through January 1, 2022 in amount of \$15,000. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Feickert to approve the following abatements for condemned & hauled away mobile homes: Kay Kyng @ \$88.45; Better Living Home LLC @ \$42.63; Kirth Matt @ \$39.59. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wiese 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.

PUBLIC COMMENTS:

Commissioner Sutton & Kippley provided updates on personnel change with the SD Association of County Commissioner. No actions taken.

PUBLIC COMMENTS:

Commissioner Feickert discussed with the Board a recent call that he got from one county resident asking to consider his request to burn cattails within his property. With the County Burn Ban in effect, the Board advise to have the resident contact their Fire District for options. No actions taken.

ADJOURNMENT:

Moved by Sutton, seconded by Wiese to adjourn the Brown County Commission at 9:49 a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor
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