

JULY 6, 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 Sutton 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.

PUBLIC HEARING_LIQUOR LICENSE TRANSFER:

Moved by Wiese, seconded by Sutton to approve transfer of Retail (on-sale) Liquor License: Ronald Wagner DBA Highway 12 liquor transfer to Stacy Gossman, 5485 Highway 12 East, Aberdeen, SD – Outlot A SE 15-123-63, Brown County, SD All members present voting aye. Motion carried.

SD PUBLIC ASSURANCE ALLIANCE BOARD MEMBER NOMINATION:

Commissioner Sutton offered the following Resolution:

RESOLUTION 39-21
RESOLUTION OF SUPPORT SDPAA BOARD MEMBER

WHEREAS, the South Dakota Public Assurance Alliance requires a resolution of support from the governing body of an applicant to the Board of Directors.

NOW, THEREFORE BE IT RESOLVED that Brown County hereby supports Mike Wiese to serve on the South Dakota Public Assurance Alliance Board of Directors.

Dated this 6th day of July 2021. Seconded by Kippley. Roll call vote Commissioner Feickert-aye, Sutton-aye, Kippley-aye, Wiese-aye, Fjeldheim-aye. Resolution adopted.

ELECTION EQUIPMENT PURCHASE:

Cathy McNickle, Brown County Auditor, requested to purchase KnowInk Poll Pads to replace the current e-poll books used for entering voters on Election Day at the polling places. Moved by Sutton, seconded by Wiese to authorize the purchase of 33 KnowInk pollpads @ \$45,705.00. All members present voting aye. Motion carried.

RICHMOND AREA ROAD CONVERSATION:

The Board of Commissioner had an open conversation about the roads at the Richmond area. Dirk Rogers, Highway Superintendent, will send figures and information needed to the Board. No actions taken.

FAT TRUCK VEHICLE PURCHASE:

Dave Lunzman, Sheriff's Chief Deputy, discussed with the Commissioner the grants and donations they have secured and the remaining estimated amount needed to purchase a fat truck vehicle. Moved by Sutton, seconded by Wiese to commit \$25,000 towards the purchase of the Fat Truck vehicle if able to secure enough to cover the remaining amount needed. Roll call vote: Feickert-aye, Sutton-aye, Wiese-aye, Kippley-nay, Fjeldheim-aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Kippley, seconded by Feickert to approve the following applications for occupancy submitted by Northern Valley Communications for telecommunication purposes: occupancy of Brown County Highway Number 6, in Section 13, 24, 36_19, 30_13, 24, 25, Township 124, Range 65, 64, Brown County, South Dakota; occupancy of Brown County Highway Number 12W, in Section 15, 14, 13, 19, 18, 20, 17, Township 123, Range 65, 64, Brown County, South Dakota; occupancy of Brown County Highway Number 19, in Section 21, Township 123, Range 64, Brown County, South Dakota; occupancy of Brown County Highway Number 13W, in Section 34, 34, Township 124, Range 64, Brown County, South Dakota; occupancy of Brown County Highway Number 14, in Section 33, Township 124, Range 63, Brown County, South Dakota; occupancy of Brown County Highway Number 10, in Section 11, 25, 26, Township 124, Range 64, Brown County, South Dakota; occupancy of Brown County Highway Number 13, (section information on-file at the Highway shop), Township 124, 123, Range 63, 62, Brown County, South Dakota; occupancy of Brown County Highway Number 4, in Section 1,6, Township 123, Range 64, 63, Brown County, South Dakota. All members present voting aye. Motion carried.

DEPARTMENT UPDATES_HIGHWAY:

Dirk Rogers, Highway Superintendent, discussed with the Commissioners status on current road projects. No actions taken.

MINUTES:

Moved by Kippley, seconded by Feickert to approve the general meeting minutes of June 29, 2021. All members present voting aye. Motion carried.

PAYROLL & CLAIMS:

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

PAYROLL: Commission \$4,327.95; Auditor \$8,937.74; Treasurer \$13,663.46; SA \$23,442.83; SVAWA \$1,731.00; Maintenance \$9,225.19; Assessor \$14,636.39; Register of Deeds \$9,124.94; VSO \$4,546.67; GIS \$2,411.38; IT \$7,650.41; HR \$3,639.08; Sheriff \$39,237.76; Jail \$50,482.66; Court Security \$5,817.75; JDC \$21,367.53; Welfare \$2,982.62; Museum \$8,360.00; Parks/Fairgrounds \$6,227.40; Fair Board \$3,532.01; 4-H \$1,326.72; Weed \$4,083.12; Planning & Zoning \$4,584.71; Highway \$42,092.80; Dispatch \$30,883.69; Emergency \$4,160.96; Teen Court \$690.69; JDAI \$1,786.92; 24/7 Sobriety \$1,333.70; Landfill \$14,859.37; FICA \$20,622.60, Medicare \$4,832.33; HSA \$1,068.48; Health Insurance \$116,417.10; Dental Insurance \$7,639.50; Life Insurance \$1,074.74. CLAIMS: Professional Fees: Drew Becker \$200.00; Heartland Funeral Home \$1,800.00; Sanford Health Occupational Medicine Aberdeen \$96.00; Kennedy Pier Loftus, LLP \$346.50; Marco Inc \$75.00; Avera St. Luke's \$520.86. Repairs & Maintenance: Crawford Trucks & Equipment \$1,330.56; Dakota Fluid Power Inc \$92.95; Great Western Tire Inc \$10.00; House Of Glass \$79.59; Jensen Rock & Sand Inc \$1,734.40; Kevin W. Stein \$1,690.92; Lawson Products, Inc \$21.31; Loiseau Construction, Inc. \$217,729.95; McGaugh Family Inc \$190.00; RDO Equipment Co. - Ag \$4,787.88; Roland L. Moerke \$25.00; Timothy C. Gardner \$296.57; Woodman Refrigeration, Inc \$361.23. Supplies: Aberdeen Medical Center Pharmacy \$657.49; Agtegra Cooperative \$48,582.63; Bakken Build Maintenance \$500.00; C. Scott Bader \$50.00; Cole Papers \$637.00; Crawford Trucks & Equipment \$2,721.11; Dave Lunzman \$129.00; Fire Safety First, LLC \$672.16; Jensen Rock & Sand Inc \$170,582.04; McGaugh Family Inc \$13,634.00; Nico Jung \$48.41; Pro Ag Supply, Inc \$27.96; Uline \$279.48; Dakota Fluid Power Inc \$1,423.54; Dakota Supply Group \$26.22; Fastenal Co \$339.70; Great Western Tire Inc \$8,558.80; Interstate Battery System Of SD \$111.95; Lawson Products, Inc \$286.77; Mac'S Inc \$55.77; Mb Llc \$228.30; Menards \$50.83; Plumbing & Heating Wholesale, Inc. \$2,595.51; RDO Equipment Co. - Ag \$3,731.81; Redwood Toxicology Laboratory \$209.25; Runnings \$924.54. Travel & Conference: City Of Groton \$117.72; Mark Milbrandt \$266.00. Utilities: AT&T Mobility \$197.38; Midcontinent Communications \$458.61; Northwestern Energy & Communications \$13,463.15;

Qwest Corporation \$362.28. Rentals: Sewer Duck Inc \$150.00. Others: Butler Machinery Co \$40,458.50. Jury: David Hales \$11.68; James Brandner \$12.52; Robyn Warrington \$26.80; Mandi Du Toit \$10.84; Alan Pine \$10.84; Michelle Matheson \$11.68; Michael Herman \$11.68; Roderic Hanson \$33.52. 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 retirement of Michael Ernst, Brown County Court Security, effective July 1, 2021.
- Approve request to hire a part-time Dacotah Prairie Museum Collections employee.

All members present voting aye. Motion carried.

LEASES:

Moved by Kippley, seconded by Feickert to approve the following leases: Watertown Human Service Agency for lease of the Richmond Lake Youth Camp on August 17-19 2021; Montgomery's Furniture for the lease of two stages on July 16, 2021. All members present voting aye. Motion carried.

SHERIFF'S REPORT:

Moved by Sutton, seconded by Wiese to approve the Sheriff's Report for May 2021. All members present voting aye. Motion carried.

LOTTERY PERMITS:

Moved by Feickert, seconded by Kippley to approve the following Lottery Application: Stratford Community Theatre for raffle on July 24, 2021 in Stratford, SD; Disabled American Veterans (DAV) Swanson-O'Connor Chapter 13 for raffle on May 31, 2022 at the Brown County Fairgrounds. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton, seconded by Kippley to adjourn the Brown County Commission at 9:57 a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor
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