

JULY 13, 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 Wiese 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.

ORDINANCE 199_FIRST READING:

Moved by Kippley, seconded by Sutton to approve first reading of ordinance 199: Applicant Lyndse Dellman 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, "Bagley Subdivision" in the NW ¼ of Section 2-T128N-R61W of the 5th P.M. Brown County, South Dakota (10048 404th Ave). All members present voting aye. Motion carried.

ORDINANCE 200_FIRST READING:

Moved by Sutton seconded by Kippley to approve first reading of ordinance 199: Applicant Matt Oswald requesting to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): The South 707' of the West 701' of the NW ¼ of Section 7-T123N-R61W of the 5th P.M., Brown County, South Dakota (13148 400th Ave). All members present voting aye. Motion carried.

APPOINTMENT OF LISA MARSO AS LIMITED DEPUTY STATES ATTORNEY:

Commissioner Kippley offered the following resolution:

RESOLUTION 40-21

Whereas pursuant to SDCL 7-16-3, the State's Attorney may appoint an attorney to serve as a limited deputy if authorized by the County Commissioners;

Whereas Brown County State's Attorney has requested authorization to appoint Lisa Hansen Marso (an attorney licensed by the State of South Dakota) as a limited deputy attorney for purposes of representation as to labor law issues;

Now, therefore, it is hereby RESOLVED that the Brown County State's Attorney may appoint Lisa Hansen Marso as a Limited State's Attorney to represent the County with respect to labor law issues with the legal fees paid for by the County.

Dated this 13th day of July, 2021. Seconded by Sutton. Roll call vote: Commissioner Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Resolution adopted.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Kippley to approve the following application for occupancy submitted by Northern Electric Coop for electric service purpose: occupancy of Brown County Highway Number 13, in section 30, Township 124N, Range 64W, Brown County, South Dakota. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Feickert to approve the following application for occupancy submitted by Janine Rathert: occupancy of Brown County Highway Number 9, in section 17, Township 125, Range 64, Brown County, South Dakota. All members present voting aye. Motion carried.

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of July 6, 2021. All members present voting aye. Motion carried.

CLAIMS:

Moved by Kippley, seconded by Wiese to approve the following claims: Insurance: SD Public Assurance Alliance-Hagan Insurance \$231,051.52. Professional Fees: Avera St. Luke'S \$611.64; Brown County Treasurer \$21.20; Certified Languages International Llc \$999.90; Christopher A. Haar \$43.60; Day County \$1,050.00; Gary McNeil \$546.31; Helms & Associates Inc \$27,427.49; Houston Engineering, Inc. \$8,177.64; Jodi Sudweeks \$53.20; Language Line Services Inc \$1,092.79; LexisNexis Risk Data Mgmt Inc. \$300.00; Marv Ekeren \$6.00; Michelle Gaikowski \$275.00; Microfilm Imaging Systems, Inc. \$1,300.50; Sd Dept Of Health \$1,595.00; SD Dept Of Revenue & Regulations \$831.90; Sd Network Against Family Violence & Sexual Assault \$200.00; West Publishing Corp. \$844.99; Yankton County Treasurer \$269.80. Publishing: Aberdeen American News \$944.60; Groton Independent \$386.70; Hub City Radio \$5,410.00; McQuillen Creative Group Inc \$1,100.00; Midstates Printing \$95.00; Northwest Blade \$53.75. Repairs & Maintenance: Aberdeen Clean-All, LLC \$350.00; Arlin Zoellner \$80.00; Artz Equipment \$29.38; Crawford M S & F Inc \$2,026.00; Dakota Doors Inc \$4,993.84; Diesel Machinery \$21,310.84; Ecolab Pest Elimination \$122.33; Fire Safety First, Llc \$362.50; Hoven Auto Repair Inc \$293.96; Kirk Karlen \$426.50; Lien Transportation Company \$21,397.54; Pauer Sound & Music Inc \$1,700.00; Pheasantland Industries, Garment Division \$9.49; Pierson-Ford-Lincoln-Mercury \$3,418.56; Poms Tire Service, Inc \$1,166.50; Rdo Equipment Co. - Ag \$1,701.00; Roland L. Moerke \$87.90; Sd Public Assurance Alliance-Hagan Insurance \$1,847.78; Sewer Duck Inc \$972.00; State Of South Dakota \$73.71; Transource Truck & Equipment, Inc. \$18,985.77; Wallace Lee Albrecht \$1,983.90; Walth Safety Service Inc \$1,196.63. Supplies: Agtegra Cooperative \$10,216.31; Aramark Uniform & Career Apparel Group, Inc \$86.25; Arlin Zoellner \$225.00; Artz Equipment \$211.22; Butler Machinery Co \$315.62; Century Business Products \$254.40; Cole Papers \$43.28; Crawford M S & F Inc \$702.02; Dakota Mailing & Shipping Equipment Inc \$93.18; Dakota Oil \$4,345.37; Diesel Machinery \$464.92; Earthgrains Baking Co. Inc. \$835.91; East Side Jersey Dairy, Inc \$691.60; Fire Safety First, Llc \$226.05; Lien Transportation Company \$62,383.23; Matthew Bender & Co Inc \$221.10; Menards \$303.00; Midstates Printing \$111.00; Pheasantland Industries, Garment Division \$652.50; Poms Tire Service, Inc \$31.04; Precision Kiosk Technologies \$2,700.00; Pro Ag Supply, Inc \$411.53; Rdo Equipment Co. - Ag \$85.00; Runnings \$2,261.49; Satellite Tracking Of People, Llc \$1,017.25; Transource Truck & Equipment, Inc. \$19,335.80; Tri State Water \$35.00; Us Foods \$6,365.49; Web Water Bottling Company \$39.00; West Publishing Corp. \$256.00. Travel & Conference: Duane Sutton \$126.43; Doug Fjeldheim \$211.50; Rachel Kippley \$156.04; Andrew Coughlin \$15.51; SDSU Extension \$184.00. Utilities: City Of Aberdeen \$1,586.89; Northern Electric Coop, Inc \$691.39; Northwestern Energy & Communications \$1,412.11; Qwest Corporation \$9.90; Town Of Frederick \$68.00; Web Water Development Assoc. Inc. \$81.26. Others: SD Assoc. Of County Officials \$1,482.00; SS Dept Of Enviroment & Natural Resources \$5,573.32; SD Dept Of Revenue & Regulations \$920,645.08. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Nathan Campton as part-time Brown County Building Maintenance Custodian effective June 29, 2021.
- Approve payment of retirement award for Mike Ernst in the amount of \$150.00 before taxes, requirement was met.

All members present voting aye. Motion carried.

SURPLUS TO LANDFILL REQUEST:

Moved by Sutton, seconded by Wiese to declare old election poll books from the Auditor's Office surplus for disposal at the Landfill. All members present voting aye. Motion carried.

LEMPG QUARTERLY REPORT:

Moved by Kippley, seconded by Wiese to authorize signing 3rd quarter report for State of South Dakota Department of Public Safety - Office of Emergency Management Local Emergency Management Performance Grant. All members present voting aye. Motion carried.

TEMPORARY MALT BEVERAGE PERMIT:

Moved by Feickert, seconded by Sutton to approve temporary malt beverage license to Boys and Girls Club at the Brown County Fair Grandstand Concession on August 16-22, 2021. All members present voting aye. Motion carried.

TREASURER'S REPORT:

Moved by Sutton, seconded by Wiese to accept for filing the Quarter 2 interest statement in the amount of \$3,162.05, as submitted by County Treasurer Patty VanMeter. All members present voting aye. Motion Carried.

ADJOURNMENT:

Moved by Feickert, seconded by Wiese to adjourn the Brown County Commission at 9:30 a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor
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