

AUGUST 3, 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 Wiese. Commissioner Kippley was absent. Commissioner Wiese led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

SEALED PROPOSAL OPENING_OWNER REPRESENTATION SERVICES (COUNTY JAIL):

Moved by Sutton, seconded by Feickert to defer award for Owner Representation Services on a later date for further review by the Sheriff's & State's Attorney Office. Proposal has been received from the following: HMN Architects (Overland Park, KS), Tegra Group (St Louis Park, MN), Elevatus Architecture (Fort Wayne, IN), KMS Engineering (Sioux Falls, SD), and Donlar Construction (MN, SD, ND, IA, WI). All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Sutton to approve application submitted by Midcontinent for occupancy of Brown County Highway Number 6G, in Section 13, Township 124N, Range 65W, Brown County, South Dakota (126401 N Bridge Rd) for telecommunication purpose. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Wiese to approve application submitted by Midcontinent for occupancy of Brown County Highway Number 16, in Section 18, Township 123N, Range 62W, Brown County, South Dakota. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Feickert to approve application submitted by WEB Water Development for occupancy of Brown County Highway Number 14E, in Section 27, Township 123, Range 63, Brown County, South Dakota for potable water line usage. All members present voting aye. Motion carried.

DEPARTMENT UPDATES:

Dirk Rogers, Highway Superintendent, discussed with the Commission current road projects and department updates.

VACATION OF SERVICE ROAD RIGHT OF WAY:

Moved by Feickert, seconded by Wiese to set hearing date to consider petition to vacate the following service road right of way: Petition by Linda Fordham, Darin Duvall, Michael Rohl, Christopher Galvin, Lee Goetz and Brown County Highway Department to vacate the service road right of way described as follows: 50 ft X 1098 ft Service Road Right of Way bordered on the North by 129th St and bordered on the South by Lots 14, 15 and 26 of the Replat of Lots 6,7 and 8 in Block 2 of Gederos Subdivision and Lot 1, Goetz Consolidation Subdivision in Gederos Subdivision in the NW ¼ of Section 35, Township 124N, Range 64 W of the 5th P.M., Brown County, South Dakota. Hearing to be held August 24, at 8:48 a.m. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

COUNTY BURN BAN:

The Board of Commissioner had a brief discussion on how to go with the process of issuing controlled burn permits. No actions taken.

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of July 27, 2021. All members present voting aye. Motion carried.

CLAIMS & PAYROLL:

Moved by Feickert, seconded by Wiese to approve the following claims & payroll: Payroll: Commission \$4,327.95; Auditor \$8,937.74; Treasurer \$13,663.46; SA \$23,908.49; SVAWA \$1,575.00; Maintenance \$7,801.29; Assessor \$13,504.39; Register of Deeds \$9,124.94; VSO \$2,560.75; GIS \$2,411.38; IT \$7,261.45; HR \$3,677.08; Sheriff \$38,497.50; Jail \$53,992.57; Court Security \$4,764.02; JDC \$34,304.17; Welfare \$2,982.62; Museum \$8,413.56; Parks/Fairgrounds \$5,973.21; Fair Board \$3,800.99; 4-H \$1,394.40; Weed \$4,247.88; Planning & Zoning \$4,598.71; Highway \$45,036.60; Dispatch \$31,788.18; Emergency \$4,160.96; Teen Court \$571.15; JDAI \$1,846.15; 24/7 Sobriety \$1,264.87; Landfill \$14,434.85; FICA \$22,440.61; Medicare \$5,248.20; Health Insurance \$115,978.38; Dental Insurance \$7,546.90; Life Insurance \$1,014.90. Claims: Chris Hauger \$356.80; Lisa Fedeler \$266.38; Deb Stamm \$246.64; Aberdeen Fire Rescue \$671.00; Artz Equipment Inc \$23.86; Andrew Coughlin \$19.74; Avera Medical Group \$4,203.70; DT Pharmacy \$981.29; Burdette Security \$4,798.22; MAC'S Inc. \$2,093.25; Cole Papers \$1,291.61; Cathy McNickle \$14.00; Bakken Building Maint. \$500.00; Crawford Trucks & Equip. \$3,653.40; Dakota Doors Inc \$355.20; Diamond Mowers, Inc \$836.40; Dakota Supply Group \$25.20; Ecolab Pest \$117.60; Fastenal Company \$503.11; FedEx \$20.98; Haar Plumbing \$456.79; Lawson Products Inc \$659.23; Leidholdt Tool Sales \$264.09; Lien Transportation Co \$424,475.10; LabSource \$1,093.95; Jake's Heating and Cooling \$90.00; Montana Dakota Utilites \$23.21; Midstates Printing \$740.00; Midcontinent Communications \$1,193.78; Menards \$179.94; Mark Milbrandt \$668.67; Geffdog Designs \$48.00; Northwestern Energy \$6,130.68; Performance Oil \$257.78; Sara Zahn \$74.60; SDSU Extension \$138.30; Sewer Duck \$337.50; South Dakota Public Assurance Alliance \$91.07; Share Corp \$627.00; South Brown Conservation District \$724.00; Sherwin-Williams \$74.64; Yankton County Sheriff's Office \$50.00; All members present voting aye. Motion carried.

LEASE:

Moved by Sutton, seconded by Feickert to approve the following lease: NSU Focus Group for lease of Richmond Lake Youth Camp Lodge and one dorm on August 19-21, 2021. All members present voting aye. Motion carried.

SHERIFF'S REPORT_JUNE 2021:

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

LOTTERY PERMIT:

Moved by Feickert, seconded by Wiese to approve the following lottery permit application: Brown County Democrats for a raffle on August 22, 2021 at the Brown County Fairgrounds. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Sutton to go into executive session to discuss contracts per SDCL 1-25-2(4). All members present voting aye. Motion carried. The chair declared executive session closed with no action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Feickert to adjourn the Brown County Commission at 10:35 a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor

Published once at the total approximate cost of \$_____.