

DECEMBER 7, 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 Kippley 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.

COMMISSIONER RESIGNATION:

Commissioner Kippley gave comments and her resignation as county commissioner. Moved by Sutton, seconded by Wiese to acknowledge the resignation of Rachel Kippley from Brown County Commission. All members present voting aye. Motion carried. Resignation was effective immediately and Rachel Kippley left the meeting.

SECOND READING/ADOPTION-ORDINANCE 206 (FIRE SAFETY REVISION):

Moved Feickert seconded by Sutton to adopt Ordinance 206, an ordinance amending Title 18 Fire Safety, Second Revision Brown County Ordinance. Roll Call vote: Commissioner Feickert – aye, Sutton- aye, Wiese- aye, Kippley – absent (resigned), Fjeldheim – aye. Ordinance Adopted.

COUNTY COMMISSIONER VACANCY – LETTERS OF INTENT:

Letters of intent were received from Dave J Bacon, Delbert Hinkelman, Kyler Dinger, Laura Adema, Lona Krueger, Michael Gage, Mike Nehls, Mike Russell, Paul Johnson, Tom Mahlke, Travis Swisher. Moved by Sutton, seconded by Wiese to appoint Michael Gage to Brown County Commission. Roll call vote: Commissioner Feickert – no, Sutton- aye, Wiese- aye, Fjeldheim – aye, Auditor McNickle- abstain. Motion carried. SDCL 3-4-4. Filling vacancies in board of county commissioners. When a vacancy occurs in the board of county commissioners, it shall be the duty of the remaining member or members of such board to appoint immediately some suitable person to fill such vacancy from the district where the vacancy occurs. If there be an even number of county commissioners remaining on the board of county commissioners, the county auditor shall be called in and shall act as a member of such board to fill such vacancy.

COUNTY PSAP (911 DISPATCH) BACK UP LOCATION:

Kent Jones (911 Center Director) met to discuss a backup location for the 911 dispatch center. The request is to use the old emergency management office/current teen court offices on the south end of the community room in the Courthouse basement. The location is size appropriate, secured and has the wiring to support the dispatch consoles. An alternate location for teen court is being researched. Commission agreed the location was appropriate. No formal action taken.

PERSONNEL – PLANNING AND ZONING DIRECTOR:

Scott Bader (Planning and Zoning Director) requested personnel in executive session.

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of November 30, 2021. All members present voting aye. Motion carried.

CLAIMS & PAYROLL:

Moved by Feickert, seconded by Sutton to approve the following payroll & claims: PAYROLL Commission \$3,462.36; Auditor \$8,950.05; Treasurer \$18,103.19; SA \$23,313.87; SVAWA \$1,575.00; Maintenance \$7,950.41; Assessor \$14,787.43; Register of Deeds \$7,969.60; VSO \$4,047.11; GIS \$2,411.38; IT \$7,241.13; HR \$3,867.08; Sheriff \$45,032.53; Jail \$57,909.81; Court Security \$4,461.12; JDC \$28,964.69; Welfare \$2,982.62; Museum \$8,634.55; Parks/Fairgrounds \$3,429.18; Fair Board \$4,205.00; Weed \$884.14; Planning & Zoning \$5,332.71; Highway \$38,772.62; Dispatch \$41,028.83; Emergency \$4,160.96; Teen Court \$531.30; JDAI \$1,846.15; 24/7 Sobriety \$1,340.16; Landfill \$15,337.02; MATCHING BENEFITS FICA \$21,990.69; Medicare \$5,142.98; HSA \$864.96; Health Insurance \$113,379.12; Dental Insurance \$7,408.00, Life Insurance \$1,050.94, Retirement \$21,845.81. CLAIMS: Professional Fees: Aberdeen ED \$153.53; Aberdeen Imaging \$174.00; Acute Care Aberdeen \$228.68; Alicia Krueger \$50.00; ANN GIBBS \$50.00; AVERA ST. LUKE'S \$1,055.48; Barb Hoops \$50.00; BECKY ERICKSON \$50.00; Board of Police Commissioners \$731.50; CARRELS & BAIN FAMILY DENTAL CENTER, LLC \$988.74; CGI \$1,470.28; CITY OF ABERDEEN \$228.48; COURTNEY WOLFF \$104.61; DAKOTA COUNSELING GROUP, LLC \$2,100.00; DEVNET \$3,445.31; DREW BECKER \$200.00; DUANE JARK \$50.00; ELLEN KAY SCHLOSSER \$50.00; EVALYN SMITH \$50.00; KAREN MIKKELSON \$50.00; KEYLI SAWATZKY \$50.00; Malee Rosonke \$65.42; MARSHA BRAUN \$122.85; MICHELLE GAIKOWSKI \$38.00; Mullen Coughlin, LLC \$4,858.50; RENE AXNESS \$50.00; SANFORD CLINIC ABERDEEN \$55.11; SANFORD HEALTH \$1,368.89; SARA ZAHN \$162.80; SCHNEIDER GEOSPATIAL, LLC \$2,523.00; SD ASSOC OF COUNTY HWY SUPT \$350.00; TAYLER WOLFF \$104.61; US BANK \$2,009.00; YANKTON COUNTY SHERIFF OFFICE \$50.00; YELLOW ROBE CONSULTING, INC. \$4,500.00 Publishing: Blade Empire Publishing Co., Inc. \$44.75; HUB CITY RADIO \$300.00 Repairs & Maintenance: BUTLER MACHINERY CO \$568.78; CLIMATE CONTROL \$1,000.00; CONSOLIDATED READY MIX, INC. \$2,150.00; DAKOTA FLUID POWER INC \$107.00; GRAHAM TIRE INC \$721.20; GREAT WESTERN TIRE INC \$10.00; HAAR PLUMBING & HEATING INC \$730.14; HF JACOBS & SON CONSTRUCTION INC \$5,836.48; HOLLOWAY CONSTRUCTION CO INC \$237,813.38; HOUSE OF GLASS \$117.78; JENSEN ROCK & SAND INC \$8,405.18; KONE INC \$4,212.69; LAWSON PRODUCTS, INC \$43.72; PIERSON-FORD-LINCOLN -MERCURY \$486.50; POMPS TIRE SERVICE, INC \$119.29; QUALITY WELDING \$80.00; R.D. OFFUTT COMPANY \$17,217.27; RDO EQUIPMENT CO. - AG \$2,041.84; SCHWAN WELDING \$2,463.74; TYLER TECHNOLOGIES INC \$449.00; US BANK \$1,789.64; WOODMAN REFRIGERATION, INC \$3,879.17 Supplies: AGTEGRA COOPERATIVE \$34,485.17; BAKKEN BUILD MAINTENANCE \$500.00; Boyer Trucks \$3.54; BUTLER MACHINERY CO \$722.08; COLE PAPERS \$2,992.91; Cornwell Drug \$7.36; CREATIVE PRODUCT SOURCING, INC. \$303.04; DAKOTA FLUID POWER INC \$2,224.18; DAKOTA SUPPLY GROUP \$316.68; Dockendorf Equipment Co., Inc \$10,985.50; EARTHGRAINS BAKING CO. INC. \$838.57; EAST SIDE JERSEY DAIRY, INC \$866.52; ELECTIONS SYSTEMS & SOFTWARE LLC \$541.69; FASTENAL CO \$225.77; FEDEX \$18.33; GRAHAM TIRE INC \$575.77; GREAT WESTERN TIRE INC \$1,051.80; INTERSTATE BATTERY SYSTEM OF SD \$611.75; J.D. POWER & ASSOCIATES \$175.00; JENSEN ROCK & SAND INC \$2,080.16; LARRY BECKER \$248.80; LAWSON PRODUCTS, INC \$567.05; LEIDHOLDT TOOL SALES, LLC \$37.36; MAC'S INC \$65.69; MB LLC \$1,027.36; MENARDS \$169.51; NETWORK CENTER INC. \$6,727.24; NORTHWEST DIVERS \$2,443.80; PERFORMANCE RENTALS LLC \$12.00; PETER OSOWSKI \$319.00; PIERSON-FORD-LINCOLN -MERCURY \$1,260.46; PLUMBING & HEATING WHOLESALE, INC. \$758.47; PREMIER BIOTECH, INC \$170.00; RDO EQUIPMENT CO. - AG \$1,984.30; ROLAND L. MOERKE \$165.00; RUNNINGS \$249.99; US BANK \$15,369.93; US FOODS \$8,122.33 Travel & Conference: MARK MILBRANDT \$320.00; RACHEL KIPPLEY \$220.44; SARAH SWENSON \$40.89; US BANK \$2,220.01 Utilities: AT&T MOBILITY \$250.81; CITY OF ABERDEEN \$1,405.11; MIDCONTINENT COMMUNICATIONS \$458.61; MONTANA DAKOTA UTILITIES CO \$31.08; NORTHWESTERN ENERGY & COMMUNICATIONS \$10,197.62; QWEST CORPORATION \$310.54; US BANK \$1,836.47 Others: OFFICE OF CHILD & FAMILY SERVICES \$4,904.25; Safe Transportation Training Specialists, LLC \$1,566.80; SD DEPT OF ENVIROMENT & NATURAL RESOURCES \$4,548.27 .All members present voting aye. Motion carried.

HR REPORT:

Moved by Wiese, seconded by Feickert to approve the following HR report:

- Transfer of Chris Hemen from Brown County Welfare to Brown County State's Attorney effective December 13, 2021
- Reclassification of Danica Hillestad from Brown County Jail Administrative Assistant to Brown County Jail Senior Office Deputy at \$18.20 per hour; effective November 29, 2021
- Personal miles driven in a county owned vehicle for October 2021 at \$0.56 per mile: Kendell Titze 66 miles @ \$36.96; John Florey 108 miles @ \$60.48; Dirk Rogers 589 miles @ \$329.84; Mike Scott 190 miles @ \$106.40

All members present voting aye. Motion carried.

SET HEARING DATE/AUTHORIZE ADVERTISING SEPCIAL EVENT ALCOHOL PERMIT:

Moved by Sutton and seconded by Wiese to set hearing date and authorize advertising for special event malt beverage and wine license for Aberdeen Chamber of Commerce at Agtegra: LT 2 SDWG BATH GREBNER TERMINAL ADD LT A 1st REPL SDWG AD S2 14-23-63 of the 5th P.M. Brown County, SD (39278 133rd St). Special license application for January 13th, 2021. Public hearing set for December 28th, 2021 at 8:46a.m., in the Chambers of the Brown County Commissioners, in the Courthouse Annex, Brown County, South Dakota, at which time any interested persons wishing to register complaint on the approval may appear. All members present voting aye. Motion carried.

NECOG AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize chair sign the joint cooperative agreement with NECOG for 2022 in the amount of \$25,991.27. 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 the executive session closed with action taken to fill the county commission vacancy.

ADJOURNMENT:

Moved by Sutton, seconded by Wiese to adjourn the Brown County Commission at 10.15 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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