

DECEMBER 14, 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 Gage. Commissioner Wiese led the Pledge of Allegiance.

SWEARING IN CEREMONY:

Mike Gage was sworn in by County Auditor, Cathy McNickle as Brown County Commissioner.

APPROVAL OF AGENDA:

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

COUNTY COMMISSION VICE CHAIR APPOINTMENT:

Vice Chair 2021 was held by former Commissioner Kippley who resigned December 7, 2021. Moved by Sutton, seconded by Fjeldheim to nominate Mike Wiese as Vice Chair for the remainder of 2021. Nominations ceased and a unanimous ballot was cast to elect Commissioner Mike Wiese as Brown County Commission Vice Chair for the remainder of 2021. All members present voting aye. Motion carried.

FIRST READING- REZONE ORDINANCE 207:

Moved by Sutton, seconded by Feickert to approve first reading of ordinance 207. Applicants Paul & Jody Haar to the Brown County Board of Commissioners for the purpose of rezoning the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 1, "Svarstad Outlot 1" in the SW ¼ of Section 8-T122N-R63W of the 5th P.M., Brown County, South Dakota (13756 389th Ave). All members present voting aye. Motion carried.

FIRST READING- REZONE ORDINANCE 208:

Moved by Feickert, seconded by Sutton to approve first reading of ordinance 208. Applicants Richard & Tennille Taylor to the Brown County Board of Commissioners for the purpose of rezoning the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 1, "Swenson Outlot 1" in the NE ¼ of Section 12-T121N-R62W of the 5th P.M., Brown County, South Dakota. (39989 143rd St). All members present voting aye. Motion carried.

RFP GRANDSTAND CONCESSIONS:

Time and place, as advertised to open, read and consider sealed proposals for operating Concessions in the Grandstand during the 2022, 2023, and 2024 Brown County Fair. One proposal was received from The Aberdeen Hockey Association. Moved by Feickert seconded by Sutton to refer the proposals to Rachel Kippley, Fair Manager for review and recommendation. All members present voting aye. Motion carried.

CENTENNIAL VILLAGE:

Marcus Selzler with Centennial met to give an annual report on Centennial Village, 2021 Fair, and programs with the Dacotah Prairie Museum.

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of December 7, 2021. All members present voting aye. Motion carried.

CLAIMS:

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

Professional Fees: Assurance Land Surveying \$1,342.97; CARLSEN FUNERAL HOME & CREMATORY \$685.00; CGI \$1,029.00; GELLHAUS & GELLHAUS, PC \$80.00; HELMS & ASSOCIATES INC \$2,991.85; HONEYWELL INTERNATIONAL INC. \$5,998.44; KUCK LAW OFFICE \$84.40; LANGUAGE LINE SERVICES INC \$938.72; LEXISNEXIS RISK DATA MGMT INC. \$150.00; MICROFILM IMAGING SYSTEMS, INC. \$2,772.00; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$640.00; SHI INTERNATIONAL CORP \$24,800.00; YANKTON COUNTY SHERIFF OFFICE \$50.00 Publishing: DAKOTA BROADCASTING, LLC \$700.00; GROTON INDEPENDENT \$298.27; KING MIDAS, INC. \$90.00 Repairs & Maintenance: CLIMATE CONTROL \$370.00; CRAWFORD TRUCKS & EQUIPMENT \$5,172.05; DIESEL MACHINERY \$10,200.60; G & R CONTROLS \$1,504.91; HASE PLUMBING & HEATING INC \$1,837.26; KUSTOM SIGNALS INC \$2,493.00; LAWSON PRODUCTS, INC \$27.36; MUTH ELECTRIC INC \$252.00; POMPS TIRE SERVICE, INC \$822.48; ROLAND L. MOERKE \$450.80; SEWER DUCK INC \$948.50; TRANSOURCE TRUCK & EQUIPMENT, INC. \$7,706.14; WALTH SAFETY SERVICE INC \$51.45; WOODMAN REFRIGERATION, INC \$695.50; WRIGHT & SUDLOW \$5,051.18 Supplies: ABERDEEN MEDICAL CENTER PHARMACY \$3,512.78; AGTEGRA COOPERATIVE \$11,118.69; APH STORES, INC \$258.97; ARLIN ZOELLNER \$815.00; BECKY BERRETH \$72.35; CENTURY BUSINESS PRODUCTS \$6,999.48; CHARM-TEX \$114.20; CRAWFORD TRUCKS & EQUIPMENT \$2,981.85; DAKOTA OIL \$513.45; DIESEL MACHINERY \$820.45; DMC WEAR PARTS LLC \$14,324.73; FARNAMS GENUINE PARTS INC \$142.18; GOVCONNECTION INC \$734.94; KAREN SWANK \$26.00; KEN'S SUPERFAIR FOODS \$367.81; KESSLERS \$3,757.81; LAWSON PRODUCTS, INC \$345.57; LEIDHOLDT TOOL SALES, LLC \$18.11; Linde Gas & Equipment Inc. \$85.03; MB LLC \$1,385.04; MCGaugh Family Inc \$6,323.00; MENARDS \$355.12; MIDWEST ART CONSERVATION CENTER \$100.00; PANTORIUM CLEANERS INC. \$84.00; PERFORMANCE OIL & LUBRICANTS \$45.98; PLUMBING & HEATING WHOLESALE, INC. \$246.13; PRECISION KIOSK TECHNOLOGIES \$2,700.00; ROLAND L. MOERKE \$1,887.00; RUNNINGS \$685.68; SANDERS'S SEW-N-VAC, INC \$979.71; SHI INTERNATIONAL CORP \$32,043.19; TRANSOURCE TRUCK & EQUIPMENT, INC. \$9,677.40; WEB WATER BOTTLING COMPANY \$15.00 Travel & Conference: MCKENZIE BIERMAN \$180.00; RACHEL KIPPLEY \$1,121.24; REGENCY MIDWEST VENTURES LIMITED PARTNERSHIP PROPE \$1,294.84 Utilities: CITY OF ABERDEEN \$111.51; CITY OF HECLA \$163.63; ECONOMY PROPANE LLC \$1,730.08; NORTHERN ELECTRIC COOP, INC \$771.53; NORTHWESTERN ENERGY & COMMUNICATIONS \$3,383.34; STATE OF SOUTH DAKOTA \$143.28; TOWN OF FREDERICK \$76.00; WEB WATER DEVELOPMENT ASSOC. INC. \$37.52 Rentals: ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$607.26 Others: SAFE HARBOR \$675.67; CENTURY BUSINESS PRODUCTS \$8,208.57

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Adelaide Mounga, Brown County JDC Correctional Officer, full-time; effective December 15th, 2021 and approve request to fill vacancy.
- Acknowledge resignation of Jennifer White Brown County Jail Sergeant, full-time; effective December 13, 2021 and approve request to fill vacancy.
- Acknowledge employment end date for Joanaciana "Jordan" Manaea, Brown County Jail Correctional Officer, full-time, effective December 7, 2021 and approve request to fill vacancy.
- Approve transfer of Anthony Sorensen from Brown County Deputy Sheriff to Brown County Court Security Deputy Sheriff; effective January 2, 2022.
- Approve transfer of Ryan McClain from Brown County Building Maintenance Custodian to Brown County Jail Administrative Assistant; at 17.35 per hour; effective December 27, 2021.

- Personal miles driven in a county owned vehicle for November 2021 at \$0.56 per mile: Kendell Titze 102 miles @ \$57.12; John Florey 108 miles @ \$60.48; Dirk Rogers 570 miles @ \$319.20; Mike Scott 150 miles @ \$84.00

All members present voting aye. Motion carried.

COUNTY HEALTH NURSE CONTRACT – 2022

Moved by Feickert, seconded by Wiese to approve, and authorize chair sign an agreement with the SD Department of Health for public health services in Brown County, SD in the amount of \$20,088.00. All members present voting aye. Motion carried.

LAW ENFORCEMENT AGREEMENT – TOWN OF FREDERICK:

Moved by Sutton, seconded by Wiese to approve, and authorize chair sign an agreement with the Town of Frederick to provide general law enforcement services to the town in the amount of \$12,500. All members present voting aye. Motion carried.

BOARD APPOINTMENTS- COMMISSIONER GAGE:

Moved by Sutton, seconded by Feickert to appoint Commissioner Gage to the Brown County Planning and Zoning Board for the remainder of 2021. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wiese to go into executive session to discuss personnel and legal per SDCL 1-25-2(1,3). All members present voting aye. Motion carried. The chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Wiese, seconded by Sutton to adjourn the Brown County Commission at 10.17 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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