

DECEMBER 21, 2021 – GENERAL MEETING

Meeting called to order by Vice Chair Wiese at 8:45 A.M. in the Commission Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Sutton and Gage. Commissioners Feickert and Fjeldheim were absent. Commissioner Wiese led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

SECOND READING/ADOPTION- REZONE ORDINANCE 207:

Moved by Sutton, seconded by Gage to adopt 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). Roll call vote: Commissioner Feickert – Absent, Sutton- Aye, Wiese – Aye, Gage – Aye, Fjeldheim – Absent. Ordinance adopted.

SECOND READING/ADOPTION- REZONE ORDINANCE 208:

Moved by Gage, seconded by Sutton to adopt 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). Roll call vote: Commissioner Feickert – Absent, Sutton- Aye, Wiese – Aye, Gage – Aye, Fjeldheim – Absent. Ordinance adopted.

BUDGET SUPPLEMENTS 2021:

Moved by Sutton, seconded by Wiese to approve the following budget supplement: Rural Infrastructure Fund revenue 295.4.33599 @ \$97,293.66 and expense 295.5.311.42200 @ \$97,293.66. All members present voting aye. Motion carried.

RFP CLUBHOUSE CONCESSIONS:

Rachel Kippley, Fair Manager recommended rejecting sole proposal from Aberdeen Hockey Association to conduct concession in the Clubhouse. Rejection was recommended with concern the county would lose money on the proposed concession split. Moved by Sutton, seconded by Gage to reject proposal for financial reasons and direct Fair Manager to enter negotiations with Aberdeen Hockey Association on a suitable concession contract. All members present voting aye. Motion carried.

MINUTES:

Moved by Sutton, seconded by Gage to approve the general meeting minutes of December 14, 2021. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

Moved by Sutton, seconded by Gage to approve the following claims:

Payroll #24: Commission \$3,462.36; Auditor \$11,305.82; Treasurer \$9,643.72; SA \$24,936.03; SVAWA \$0.00; Maintenance \$7,428.04; Assessor \$14,603.51; Register of Deeds \$7,969.60; VSO \$4,034.80; GIS \$2,411.38; IT \$7,328.21; HR \$3,715.08; Sheriff \$40,524.85; Jail \$48,579.86; Court Security \$5,543.33; JDC \$25,221.07; Welfare \$2,982.62; Museum \$8,964.07; Parks/Fairgrounds \$3,429.18; Fair Board \$4,130.00; Weed \$884.14; Planning & Zoning \$5,332.71; Highway \$40,258.47; Dispatch \$31,050.11; Emergency

\$4,160.96; Teen Court \$495.88; JDAI \$1,846.15; 24/7 Sobriety \$1,267.75; Landfill \$14,925.98; Matching Benefits: FICA \$20,109.03; Medicare \$4,702.92; Discovery HAS \$864.96. Year end vacation payouts: Auditor -696.80; Assessor \$1,863.99; Sheriff \$4,635.72; Jail \$941.92; JDC \$1,842.52; Museum \$1,414.62; Dispatch \$1,712.64; Landfill \$1,961.27; Matching benefits FICA \$847.89; Medicare \$198.30.

Professional Fees: Boyce Law Firm \$1,650.75 CARRELS & BAIN FAMILY DENTAL CENTER, LLC \$294.45; CENTURY BUSINESS PRODUCTS \$7,952.60; CERTIFIED LANGUAGES INTERNATIONAL LLC \$1,334.85; CGI \$1,283.52; Child's Voice Route #6361 \$200.00; CREDIT COLLECTIONS BUREAU/CREDICO INC. \$4,579.25; DAKOTA COUNSELING GROUP, LLC \$1,800.00; DEPENDABLE SANITATION INC \$36,074.60; HORIZON HEALTH CARE INC. \$40.00; Hughes County Auditor \$1,770.00; IMEG Corp \$3,646.36; KRISTI BRANDT \$23.80; KUCK LAW OFFICE \$32.80; Magnet Forensics USA, Inc. \$5,175.00; MEDICAL PRIORITY CONSULTANTS, INC. \$10,560.00; MICHELLE GAIKOWSKI \$96.20; SD DEPT OF HEALTH \$1,705.00; SD DEPT OF REVENUE & REGULATIONS \$1,963.80; WEX HEALTH INC. \$186.75; Woodbury County Clerk of Courts \$63.00

Publishing: GateHouse Media South Dakota Holdings, Inc. \$1,754.31; GROTON INDEPENDENT \$685.62

Repairs & Maintenance: ABERDEEN AUTO CENTER, INC. \$27.45; ASPHALT ZIPPER, INC. \$23.06; HF JACOBS & SON CONSTRUCTION INC \$1,473.22; HOUSE OF GLASS \$86,454.00; KEVIN W. STEIN \$628.13; LIEN TRANSPORTATION COMPANY \$735.00; MENARDS \$29.95; MIDWEST PUMP & TANK \$130.95; PANTORIUM CLEANERS INC. \$221.64; PIERSON-FORD-LINCOLN -MERCURY \$103.46; POMPS TIRE SERVICE, INC \$669.52; ROLAND L. MOERKE \$770.00; STEVEN LUST AUTOMOTIVE \$80.43; TITAN MACHINERY - ABERDEEN NH \$19.75; WOODMAN REFRIGERATION, INC \$10,494.64

Supplies: ABERDEEN AUTO CENTER, INC. \$26.00; ADVANCE AUTO PARTS \$225.98; AGTEGRA COOPERATIVE \$279.58; AMERICAN BUSINESS FORMS \$147.60; ASPHALT ZIPPER, INC. \$239.76; BRENT A FISCHER \$10.00; COLE PAPERS \$2,074.07; CRESCENT ELECTRIC SUPPLY CO \$53.68; DAKOTA OIL \$4,944.59; HOH Water Technology Inc. \$473.54; JOE EMBURY \$10.98; KESSLERS \$75.00; KIESLER'S POLICE SUPPLY, INC. \$841.60; MAKI PRINTING LLC \$112.46; MCGaugh Family Inc \$3,454.00; MENARDS \$1,455.52; MIDWEST PUMP & TANK \$603.97; NORTHERN VALLEY COMMUNICATION \$26.76; PERFORMANCE OIL & LUBRICANTS \$395.97; PHARMCHEM \$948.05; PLUMBING & HEATING WHOLESAL, INC. \$4,564.16; Safe Life Defense \$1,183.50; SATELLITE TRACKING OF PEOPLE, LLC \$1,488.50; SD SECRETARY OF STATE \$7.00; SD SHERIFF'S ASSOC \$200.00; TITAN MACHINERY - ABERDEEN NH \$251.60; TRI STATE WATER \$67.40; VAN DIEST SUPPLY CO \$4,531.50; WEST PUBLISHING CORP. \$5,566.06

Travel & Conference: KELSI THILMONY-VINGER \$35.70; SDSU EXTENSION \$171.05

Utilities: CITY OF ABERDEEN \$284.16; DEPENDABLE SANITATION INC \$348.00; JAMES VALLEY TELECOMMUNICATIONS \$218.70; KELSI THILMONY-VINGER \$100.00; NORTHERN VALLEY COMMUNICATION \$6,634.39; NORTHWESTERN ENERGY & COMMUNICATIONS \$88.70; QWEST CORPORATION \$1,192.92; VERIZON WIRELESS SERVICES LLC \$3,458.84

Rentals: Linde Gas & Equipment Inc. \$45.87; ADVANTAGE SELF STORAGE \$3,312.00

All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring of Jennifer White as Brown County Jail Cook, part-time; starting wage \$16.00 per hour, effective December 14, 2021. Also approve hiring as transport driver.
- Approve promotion of Austin Bail from Brown County Jail Correctional Officer to Brown County Jail Sergeant; starting wage \$18.73 per hour; effective December 27, 2021.

All members present voting aye. Motion carried.

FAIR BOARD APPOINTMENT:

Moved by Gage, seconded by Sutton to appoint the following fair board members: Joyce Voeller and Nichole Hacker for a three-year term. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Gage to go into executive session to discuss personnel, contracts, and security per SDCL 1-25-2(1,4, 6). All members present voting aye. Motion carried. The chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Gage to adjourn the Brown County Commission at 10.11 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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