

DECEMBER 28, 2021 – GENERAL MEETING

Meeting called to order by 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 Gage led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

ALCOHOL LICENSE PUBLIC HEARING:

Time and place, as advertised for public hearing to consider application for temporary Malt Beverage and Wine license. Moved by Wiese, seconded by Sutton to approve application for Malt Beverage and Wine, submitted by Aberdeen Chamber of Commerce for an event January 13<sup>th</sup>, 2022 at 39278 133<sup>rd</sup> st ( LT 2 SDWG Bath Grebner Terminal Add Lt A 1<sup>st</sup> REPL SDWG AD S2 14-23-63 of the 5<sup>th</sup> P.M., Brown County, SD). All members present voting aye. Motion Carried.

RESOLUTION TO VACATE SERVICE ROAD RIGHT OF WAY:

RESOLUTION #63-21

WHEREAS: Resolution #44-21 is repealed and replaced by Resolution #63-21.

THEREFORE BE IT RESOLVED by the Brown County Commission, Brown County, South Dakota that the Petition to Vacate the Service Road Right-of-Way filed by Linda Fordham, Darin Duvall, Michael Rohl, Christopher Galvin, Lee Goetz and the Brown County Highway Department, is hereby granted and the service road right-of-way is hereby vacated for the following described areas:

50ft x 1,098ft Service Road Right of Way bordered on the N by 129<sup>th</sup> St and bordered on the S by Lots 14, 15, and 16 of the Replat of Lots 6, 7, and 8 in Block 1 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 5<sup>th</sup> P.M., Brown County, South Dakota.

BE IT FURTHER RESOLVED by the Brown County Commission, Brown County, South Dakota that a certified copy of the this Resolution shall be filed for record and duly recorded in the Office of the Register of Deeds in Brown County. Dated this 28<sup>th</sup> day of December 2021. All members present voting aye. Resolution Adopted.

DIVE TEAM EQUIPMENT PURCHASE:

Scott Meints (Emergency Manager) met to discuss the need for dive team equipment and a federal grant to cover the costs. Moved by Sutton, seconded by Wiese to approve purchase of diving equipment from Northwest Divers quote in the amount of \$12,627.00, rejecting quote from Mick's Scuba. Purchase to be paid for with Homeland Security Grant. All members present voting aye. Motion carried.

MINUTES:

Moved by Sutton, seconded by Feickert to approve the general meeting minutes of December 21, 2021. All members present voting aye. Motion carried.

#### CLAIMS:

Moved by Feickert, seconded by Sutton to approve the following claims: Professional Fees: ABERDEEN AREA CHAMBER OF COMMERCE \$355.00; CHRISTOPHER A. HAAR \$3,421.05; CHRISTY GRIFFIN-SERR LAW OFFICE \$7,678.52; COGLEY LAW OFFICE, PROF LLC \$8,264.46; COMMTECH INC. \$3,418.59; DOHRER LAW OFFICE \$8,264.46; DREW BECKER \$200.00; FAULK COUNTY SHERIFFS OFFICE \$2,070.00; JERALD M. MCNEARY \$7,678.52; KUCK LAW OFFICE \$7,678.52; MICHELLE GAIKOWSKI \$34.20; NE MENTAL HEALTH CENTER \$16,068.00; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$147.00; SD DEPT OF LEGISLATIVE AUDIT \$18,355.50; Shopko Optical 4049 \$46.49; TALIAFERRO LAW FIRM \$8,264.46; THURMAN LAW OFFICE \$207.90; ZYLSTRA INVESTIGATIONS \$565.00 Publishing: GateHouse Media South Dakota Holdings, Inc. \$227.03 Repairs & Maintenance: COMMTECH INC. \$20,122.29; ECOLAB PEST ELIMINATION \$117.60; GRAHAM TIRE INC \$799.27; HOUSE OF GLASS \$2,678.89; LEIDHOLT ELECTRIC LLC \$2,725.15; LIEN TRANSPORTATION COMPANY \$471.25; POMPS TIRE SERVICE, INC \$14.84; SCOTT DEMERY \$331.15; SEWER DUCK INC \$380.00; SMART CHOICE SOLUTIONS LLC \$1,334.00; STEVEN LUST AUTOMOTIVE \$88.16; TripleC Pros LLC \$100.00 Supplies: Brian Braaten \$9,285.73; COLE PAPERS \$182.40; DAKOTA SUPPLY GROUP \$332.00; GOVCONNECTION INC \$833.71; MB LLC \$86.00; MENARDS \$8.12; NICK JUENGER \$202.34; RUNNINGS \$48.37; Safe Life Defense \$1,819.80 SAFEGUARD BUSINESS SYSTEMS \$233.17; SHERWIN WILLIAMS \$41.53; TERRY L. LARSON \$199.99; THURMAN LAW OFFICE \$7.02 Utilities: DEPENDABLE SANITATION INC \$165.00; NORTHWESTERN ENERGY & COMMUNICATIONS \$412.70; MONTANA DAKOTA UTILITIES CO \$37.76. All members present voting aye. Motion carried.

#### HR REPORT:

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

- Approve hiring of Amy Lake – Harmon on an as needed basis for the Brown County Sheriff's Office at the following rates per employment contract: All calls within a 2 hour period will be at a rate of \$18.20/hr with a minimum of two hours billed. Any calls longer than 2 hours will be billed at a rate of \$18.20/hr rounded to the next full hour. In-person consults will be billed at a minimum of 2 hours at a rate of \$20/hr. In-person consult over 2 hours will be billed at a rate of \$20/hr rounded to the next full hour. Contract is in effect immediately through February 1, 2022.
- Approve holiday schedule for 2022: New Year's Day (January 1<sup>st</sup>), Martin Luther King Jr. Day (Third Monday in January), President's Day (Third Monday in February), Memorial Day (Last Monday in May), Juneteenth (June 19<sup>th</sup>), Independence Day (July 4<sup>th</sup>), Labor Day (Frist Monday in September), Native Americans' Day (Second Monday in October), Veterans' Day (November 11<sup>th</sup>), Thanksgiving Day (Fourth Thursday in November), Day After Thanksgiving (Fourth Friday in November), Christmas Day (December 25<sup>th</sup>). If a holiday falls on a Saturday, it is observed on the preceding Friday. If a holiday falls on a Sunday, it is observed on the following Monday.
- 2022 Salary Schedule (annual raises, step increases, 3% cola): Barry Kusler@ \$24.06 Per Hour, Kathy Fischer@ \$24.58 Per Hour, Polly Rush @ \$22.65 Per Hour, Sara Swisher@ \$22.43 Per Hour, Tracy Madsen@ \$22.43 Per Hour, Andrew Janusz @ \$17.85 Per Hour, Cindy Woodford @ \$17.95 Per Hour, Tracy Engquist @ \$17.95 Per Hour, JoAnn Sheffield @ \$18.1 Per Hour, Jolene Forsting@ \$18.65 Per Hour, Jackie Ormand @ \$19.15 Per Hour, Sherri Rawstern@ \$19.91 Per Hour, Cindy Eppard @ \$17.81 Per Hour, McKenzie Bierman@ \$20 Per Hour, Mickey Schulz@ \$19.03 Per Hour, Charles Gruenstein @ \$19.95 Per Hour, Brad Nehlich @ \$20.26 Per Hour, Nicholas Juenger@ \$20.33 Per Hour, Casey Jensen@ \$20.38 Per Hour, Bryan Owens @ \$20.43 Per Hour, David Bruckner@ \$21.95 Per Hour, Paul Wipf@ \$22.26 Per Hour, Sandy Woytossek @ \$23.87 Per Hour, Kristin Barstad @ \$21.71 Per Hour, Jesse Milbrandt@ \$21.87 Per Hour, Tonya Walth @ \$26.83 Per Hour, Nathan Smith@ \$27.68 Per Hour, Ben Smith@ \$27.68 Per Hour, Brian Koens@ \$27.94 Per Hour, Terrence Evans@ \$27.99 Per Hour, John Clark - @ \$24.49 Per Hour, Cindy Mitchell@ \$25.21 Per Hour, Stacie

Wasem@ \$22.56 Per Hour, Russ Ochsner@ \$23.08 Per Hour, Kristal Koens@ \$23.13 Per Hour, Jeffrey Kirnan@ \$23.13 Per Hour, Dorion 'Chris' Anderson@ \$20.85 Per Hour, Joe Kraft@ \$21.61 Per Hour, Ronald Keller@ \$22.39 Per Hour, Shawn Schnable@ \$23.22 Per Hour, Cory Lane@ \$26.02 Per Hour, Dave Engraf@ \$20.5 Per Hour, Sheldon Noess@ \$18.22 Per Hour, Stephanie Morgan@ \$15.8 Per Hour, Elizabeth Hoverdick@ \$16.07 Per Hour, Anne Dohman@ \$16.34 Per Hour, Michelle Dannen; Marianne Marttila-Klipfel@ \$16.61 Per Hour, Monty Forsting@ \$16.53 Per Hour, Dan Schlosser@ \$18.33 Per Hour, Joseph Keough; Joshua Matthews; Dwain Otte@ \$18.94 Per Hour, Matthew Heupel;@ \$19.12 Per Hour, Troy Grote; Mike Rohrbach@ \$19.43 Per Hour, Kyle Kost@ \$19.73 Per Hour, Jordon Sutton@ \$19.07 Per Hour, Jarell Arndt@ \$19.17 Per Hour, Joshua Ulmer@ \$19.27 Per Hour, Jason Kallenberger; Barry Braaten@ \$19.88 Per Hour, Terry Lout@ \$20.01 Per Hour, Dean Zumbaum@ \$20.17 Per Hour, Gerald Lehrkamp@ \$20.28 Per Hour, Kurt Pigors@ \$21.99 Per Hour, Danica Hillestad@ \$20.29 Per Hour, Michael Janes@ \$18.25 Per Hour, Lynn Zacher@ \$18.03 Per Hour, Ryan McClain@ \$19.42 Per Hour, Morgan Bingham; Sierra Kamin; Nichole Krenz; MaKayla Madsen@ \$21.16 Per Hour, Haydn Podoll; Paige Smit; @ \$21.85 Per Hour, Jill Crosby@ \$22.21 Per Hour, Aaron Gasser; Dawn Allam@ \$23.98 Per Hour, Cory Erhardt@ \$24.67 Per Hour, Candace Rohrbach@ \$24.27 Per Hour, Jonathan (Waller) Sorenson @ \$26.73 Per Hour, Wes Graff@ \$27.65 Per Hour, Jonathan Lemke; Linn Kamin@ \$29.5 Per Hour, Kasey Kurtz; Erin Spencer@ \$24.11 Per Hour, Brandon Mills@ \$24.47 Per Hour, Anthony Sorensen; Daniel Bray; @ \$25.19 Per Hour, Mike Hill; Gavin Wright; Ermelinda Marcuson@ \$25.56 Per Hour, Brandon Black@ \$26.24 Per Hour, Keith Baker@ \$26.68 Per Hour, Fadia Champlain - JDC@ \$21.91 Per Hour, Jerremias Vega - Jail@ \$22.29 Per Hour, Samuel Hoppock - Jail@ \$22.63 Per Hour, Elise Westfall - JDC; Jaclyn Nagel - Jail; Rachel Wilson - JDC@ \$23.36 Per Hour, Austin Ball(Jail) @ 21.21 per hour; Austin Kurkowski(Jail); Madeline Ellerbusch(Jail); Michael Ellerbusch(Jail); Alexander Engel(Jail); Joshua Moore(Jail); Grant Duvall(JDC); MaKayla Jenniges(JDC)@ \$19.22 Per Hour, Anita Hedrington(Jail); Ty Gibson(Jail); Lesli Geranen(Jail); Samantha McQuarie(Jail); Angel Sanchez(Jail); Ellie Weinmeister(HD); Joshua Goetz@ \$19.58 Per Hour, Jacob Carrillo(JDC); Johann Kolb(Jail); Jennifer Kolb(JDC); Tanner Podoll(Jail)@ \$19.96 Per Hour, Sarah Jesz@ \$27.56 Per Hour, Patti Woods@ \$22.65 Per Hour, Josh Walberg & Brock Hoyle@ \$25.36 Per Hour, Dorene Borchard & Cynthia Meyers@ \$25.36 Per Hour, Mariann Malsom@ \$26.36 Per Hour, Sarah Swenson@ \$25.36 Per Hour, Russell Metz@ \$26.14 Per Hour, Samiuela Mounga@ \$23.1 Per Hour, Kendell Titze@ \$28.14 Per Hour, John Florey@ \$25.74 Per Hour, Jessica Johnson@ \$19.57 Per Hour, Robert Baumgartner@ \$22.53 Per Hour, Penny Hart@ \$25.93 Per Hour, Kathy Schlecht@ \$25.36 Per Hour, Jason Reed@ \$12.08 Per Hour, Richard Schooley; Jon Daschel;@ \$12.6 Per Hour, Richard Burns; Breanna Locke; Stewart Swenson; John Weig@ \$12.66 Per Hour, Leanne Shutt@ \$14.14 Per Hour, Meagan Delahanty; Julie Hermansen; @ \$14.76 Per Hour, Maggie Bell; Doreen Howell;@ \$14.76 Per Hour, Levi Margolies@ \$14.42 Per Hour, Kristin Boeshans@ \$14.42 Per Hour, Jennifer Hopkins@ \$15.44 Per Hour, Henry Fulda@ \$15.8 Per Hour, Brenda Reich@ \$15.67 Per Hour, Joseph Embery; Jennifer White@ \$16.48 Per Hour, Steven Ramsdell; Rhonda Kvernevig; Tobias Stugelmayer@ \$16.55 Per Hour, Lori Goldade@ \$16.55 Per Hour, Diane Lehr@ \$18.24 Per Hour, Scott Kolb; Justin Cleveland; Neil Bittner; David Hunter; Jerry Bjerke; I@ \$16.55 Per Hour, Scott Kolb; Justin Cleveland; Neil Bittner; David Hunter; Jerry Bjerke; @ \$18.63 Per Hour, Joe Adam@ \$24.37 Per Hour, Les Schaible@ \$14.02 Per Hour, Ernest Thompson@ \$99868.86 Annual Salary, Mark Milbrandt @ \$82831.01 Annual Salary, Mark Milbrandt, Sheriff to oversee Communication Center@ \$13000 Annual Salary, Cathy McNickle@ \$63448.45 Annual Salary, Patty VanMeter@ \$63448.45 Annual Salary, Commission Chair Additional Pay@ \$1200 Annual Salary, Dennis Feickert, Mike Wiese, Doug Fjeldheim, Duane Sutton, Mike Gage@ \$23180.5 Annual Salary, Judy Dosch@ \$57485.68 Annual Salary, Kenton Jones@ \$69741.55 Annual Salary, Gene Loeschke@ \$62397.13 Annual Salary, Scott Meints@ \$64319.13 Annual Salary, Rachel Kippley@ \$65000 Annual Salary, Kurt Smith@ \$52563.25 Annual Salary, Scott Madsen@ \$64576.76

Annual Salary, Dirk Rogers@ \$79792.08 Annual Salary, Erica Coughlin@ \$64890.08 Annual Salary, Pat Wolberg@ \$88425.75 Annual Salary, Michael Scott@ \$65653.58 Annual Salary, Patricia Kendall@ \$50568.14 Annual Salary, C. Scott Bader@ \$57778.12 Annual Salary, Tanya Merkel@ \$64936.41 Annual Salary, Aaron Walberg@ \$54976.39 Annual Salary, Chris Hemen@ \$47743.5 Annual Salary, Roxy Hilgenberg@ \$56197.29 Annual Salary, Dave Lunzman@ \$74547.91 Annual Salary, Jennifer Stoddard@ \$77502.49 Annual Salary, Ross Aldentaler@ \$76462.24 Annual Salary, Karla Nelson@ \$64000.04 Annual Salary, Brianna Haugen@ \$64000.04 Annual Salary, Cortney Paul@ \$52000 Annual Salary, Kelsi Vinger@ \$48000 Annual Salary.

All members present voting aye. Motion carried.

#### CONTINGENCY TRANSFERS:

Moved by Wiese, seconded by Feickert to approve contingency transfers in the 2021 budget as follows: Contingency Account Transfer Out\$ 156001 101.5.112.422.98, Treasurer Transfer In\$ 20000 101.5.142.42299, Predatory Animal Control Transfer In\$ 1 101.5.166.42299, Information Technology Transfer In\$ 30000 101.5.171.42299, Human Resources Transfer In\$ 30000 101.5.172.42299, County Nurse Transfer In\$ 1000 101.5.421.42299, Mental Illness Board Transfer In\$ 10000 101.5.445.42299, Museum Transfer In\$ 7000 101.5.512.42299, County Fair Transfer In\$ 25000 101.5.524.42299, Planning and Zoning Transfer In\$ 10000 101.5.711.42299, 911 Center Transfer In\$ 20000 207.5.225.42299, Teen Court Transfer In\$ 3000 230.5.159.42299. All members present voting aye. Motion carried.

#### AUTOMATIC BUDGET SUPPLEMENT – FEDERAL GRANTS:

Moved by Sutton, seconded by Gage to approve automatic budget supplements for federal grants as follows: Federal Grant SVAWA Expense Accounts 101.5.152.41100 @ 39825.12, 101.5.152.41210 @ 1396.07, 101.5.152.41220 @ 326.54, 101.5.152.41300 @ 1351.04, Federal Grant American Rescue Plan Expense Account 290.5.290.42200 @ 2000. All members present voting aye. Motion carried.

#### REZONE ORDINANCE 209 – SET HEARING DATE/AUTHORIZE ADVERTISING:

Moved by Feickert, seconded by Wiese to set hearing, and authorize advertising for proposed rezone ordinance 209. An application has been made by Steve and Deborah Munger to the Brown County Board of Commissioners for a change of zoning. Hearing to be held in the Commissioner's Chambers, Courthouse Annex, Brown County South Dakota on January 18, 2022, at 8:48 A.M., 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 2, "Munger Second Addition" in the SE ¼ of Section 17-T121N-R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

#### REZONE ORDINANCE 210 – SET HEARING DATE/AUTHORIZE ADVERTISING:

Moved by Feickert, seconded by Wiese to set hearing, and authorize advertising for proposed rezone ordinance 210. An application has been made by Alex Droog to the Brown County Board of Commissioners for a change of zoning. Hearing to be held in the Commissioner's Chambers, Courthouse Annex, Brown County South Dakota on January 18, 2022, at 8:48 A.M., 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 "Alex's First Addition" in the S1/2 of the SE1/4 of Section 36-T124N-R65W of the 5<sup>th</sup> P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

#### REZONE ORDINANCE 211 – SET HEARING DATE/AUTHORIZE ADVERTISING:

Moved by Feickert, seconded by Wiese to set hearing, and authorize advertising for proposed rezone ordinance 211. An application has been made by Eretta Dargatz to the Brown County Board of Commissioners for a change of zoning. Hearing to be held in the Commissioner's Chambers, Courthouse

Annex, Brown County South Dakota on January 18, 2022, at 8:48 A.M., 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): Proposed Lot 1, "Dargatz Addition" in Section 14-T123N-R60W of the 5<sup>th</sup> P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

PLATS:

Commissioner Sutton brought the following resolution:

RESOLUTION 64-21 FEY ADDITION TO PLEASANT VALLEY

"Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "FEY ADDITION TO PLEASANT VALLEY ESTATES IN THE SE1/4 OF SECTION 30, TOWNSHIP 124 NORTH, RANGE 64 WEST OF THE 5<sup>TH</sup> P.M., BROWN COUNTY, SOUTH DAKOTA" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof." Seconded by Wiese. Roll call vote: Commissioner Feickert- aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Resolution adopted.

Commissioner Sutton brought the following resolution:

RESOLUTION 65-21 J AND J FISCHBACH ADDITION

"Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "J AND J FISCHBACH ADDITION IN THE NE1/4 FO THE NW1/4 OF SECTION 32, TOWNSHIP 121 NORTH, RANGE 63 WEST OF THE 5<sup>TH</sup> P.M., BROWN COUNTY, SOUTH DAKOTA" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof." Seconded by Wiese. Roll call vote: Commissioner Feickert- aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Resolution adopted.

Commissioner Sutton brought the following resolution:

RESOLUTION 66-21 DARGATZ ADDITION

"Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "DARGATZ ADDITION IN SECTION 14, T123N, R60W OF THE 5<sup>TH</sup> P.M., BROWN COUNTY, SOUTH DAKOTA" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof." Seconded by Wiese. Roll call vote: Commissioner Feickert- aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Resolution adopted.

Commissioner Sutton brought the following resolution:

RESOLUTION 67-21 EMERY FIRST ADDITION

"Be it resolved by the Board of County Commissions of Brown County, South Dakota, that the plat showing "EMERY FIRST ADDITION IN THE NE1/4 OF SECTION 30-T127N-R64W OF THE 5<sup>TH</sup> P.M., BROWN COUNTY, SOUTH DAKOTA" having been examined is hereby approved in accordance with the provisions SDCL 11-3, and any amendments thereof." Seconded by Wiese. Roll call vote: Commissioner Feickert- aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Resolution adopted.

Commissioner Sutton brought the following resolution:

RESOLUTION 68-21 SCHEUFFELE-VOLZKE FIRST ADDITION

"Be it resolved by the Board of County Commissions of Brown County, South Dakota, that the plat showing "SCHEUFFELE-VOLZKE FIRST ADDITION IN THE NW1/4 OF SECTION 11-T123N-R64W OF THE 5<sup>TH</sup> P.M., BROWN COUNTY, SOUTH DAKOTA" having been examined is hereby approved in accordance with the provisions SDCL 11-3, and any amendments thereof." Seconded by Wiese. Roll call vote: Commissioner Feickert- aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Resolution adopted.

Commissioner Sutton brought the following resolution:

RESOLUTION 69-21 ALEX'S FIRST ADDITION

Be it resolved by the Board of County Commissions of Brown County, South Dakota, that the plat showing "ALEX'S FIRST ADDITION IN THE S1/2 OF THE SE1/4 OF SECTION 36, TOWNSHIP 124 NORTH, RANGE 65 WEST OF THE 5<sup>TH</sup> P.M., BROWN COUNTY, SOUTH DAKOTA" be approved and accepted and the County Auditor is hereby instructed to endorse on such plat a copy of this resolution and to certify the same. Seconded by Wiese. Roll call vote: Commissioner Feickert- aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Resolution adopted.

LEGAL ASSIGNMENT:

Moved by Feickert, seconded by Sutton to assign claim against individuals to Credit Collection Bureau for the purpose of collecting liens. All members present voting aye. Motion carried.

RFP GRANDSTAND ENTERTAINMENT SOUND, LIGHTS AND STAGE EQUIPEMNT - SET HEAREING DATE AND AUTHORIZE ADVERTISING:

Moved by Sutton, seconded by Feickert to set hearing date and authorize advertising to open, read and consider proposals for grandstand entertainment sound, lights, and stage equipment, to be held January 18, 2022 at 8:45 a.m. in the Commission's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

INDIGENT COUNCEL AGREEMENT – ADDENDUM:

Moved by Sutton, seconded by Wiese to authorize chair sign addendum to indigent council agreement acknowledging Haar's resignation from the 2021-2022 Indigent Counsel Agreement and amending the payment terms. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wiese to go into executive session to discuss personnel, and contracts per SDCL 1-25-2(1,4). 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 10:05 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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