

MARCH 01, 2022 – 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 Feickert, Fjeldheim, and Gage. Commission Chair Sutton was absent. Commissioner Feickert led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

APPLICATION FOR OCCUPANCY:

Moved by Fjeldheim, seconded by Gage to approve the following applications for occupancy: Applications made by Northern Valley Communications to bore under roads for telecommunications in the following locations: Brown County Highway 18, section 1/12/13/24/7, township 121, range 62/61; Brown County Highway 23/18, section 3/2/1/6/5/4/3/2/1, township 121, range 62-61; Brown County Highway 16B, section 21, township 122, range 62; Brown County Highway 16C, Section 8, Township 121, Range 62; Brown County Highway 16, section 19/18/7/8, township 121, range 62; Brown County Highway 25/16, section 19/30/29, township 121, range 62, Brown County, South Dakota. All members present voting aye. Motion carried.

HIGHWAY DEPARTMENT UPDATE:

Highway superintendent Dirk Rogers gave an update on staffing levels being adequate and upcoming projects.

MINUTES:

Moved by Feickert, seconded by Gage to approve the general meeting minutes of February 22, 2022. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

Moved by Gage, seconded by Wiese to approve the following claims/payroll: Payroll: Commission \$4,503.96; Auditor \$9,591.19; Treasurer \$12,755.33; SA \$26,250.77; SVAWA \$0.00; Maintenance \$7,829.20; Assessor \$15,242.96; Register of Deeds \$8,028.80; VSO \$4,143.28; GIS \$2,483.72; IT \$7,366.31; HR \$4,061.37; Sheriff \$42,571.95; Jail \$51,697.54; Coroner (Voucher) \$0.00; Court Security \$6,990.62; JDC \$25,732.04; Welfare \$2,161.43; Museum \$8,702.12; Parks/Fairgrounds \$4,095.74; Fair Board \$4,720.00; 4-H \$620.00; Weed \$3,548.86; Planning & Zoning \$5,728.35; Highway \$38,965.83; Dispatch \$37,131.24; Emergency \$4,285.81; Teen Court \$684.00; JDAI \$1,846.15; 24/7 Sobriety \$1,416.63; Landfill \$14,810.04; Matching benefits: Wellmark Blue Cross Blue Shield \$21,332.54, Delta Dental \$7,685.80, Dearborn \$1,064.54, SDRS Retirement \$44,973.16, FICA \$21,332.54, Medicare \$4,989.03, Discovery HSA \$864.96.

CLAIMS: Professional Fees: AVERA ST. LUKE'S \$30.00; CHRISTY GRIFFIN-SERR LAW OFFICE \$8,541.67; COGLEY LAW OFFICE, PROF LLC \$8,541.67; DAKOTA COUNSELING GROUP, LLC \$2,100.00; DOHRER LAW OFFICE \$8,541.67; ELECTIONS SYSTEMS & SOFTWARE LLC \$6,700.00; JERALD M. MCNEARY \$8,541.67; KRISTI SPITZER \$600.00; KUCK LAW OFFICE \$8,541.67; LINCOLN COUNTY TREASURER \$254.46; LUMEN \$201.31; TAMMY STOLLE COURT REPORTING \$25.55; YANKTON COUNTY SHERIFF OFFICE \$50.00; YANKTON COUNTY TREASURER \$125.00 Publishing: ARGUS LEADER \$45.41; GateHouse Media South Dakota Holdings, Inc. \$25.16 Repairs & Maintenance: LIEN TRANSPORTATION COMPANY \$525.00; MARK NELSON \$887.00; STEVEN LUST AUTOMOTIVE \$168.83; TIMOTHY C. GARDNER \$615.03 Supplies: COLE

PAPERS \$2,034.68; DAKOTA SUPPLY GROUP \$383.81; GREAT WESTERN STATES SUPPLY CO. \$1,015.14; LARRY BECKER \$381.75; MARCO INC \$22.82; MENARDS \$540.50; MIDSTATES PRINTING \$308.00; PAUER SOUND & MUSIC INC \$344.00; RUNNINGS \$201.97; SHERWIN WILLIAMS \$134.16; TITAN MACHINERY - ABERDEEN NH \$159.03 Travel & Conference: CHRIS HEMEN \$66.00; DEAN ZUMBAUM \$48.00; Heartland CISM \$350.00; JERRY LEHRKAMP \$66.00; JOHN FLOREY \$48.00; Joshua Ulmer \$48.00; MICHAEL WIESE \$154.16; MIKE ROHRBACH \$66.00 Utilities: MONTANA DAKOTA UTILITIES CO \$43.09; NORTHWESTERN ENERGY & COMMUNICATIONS \$3,356.16; QWEST CORPORATION \$1,188.29 Others: BROWN COUNTY TREASURER \$1,648.55; DIESEL MACHINERY \$174,430.00; SD ASSOC OF COUNTY COMMISSIONERS \$4,014.00; SD DEPT OF AGRICULTURE & NATURAL RESOURCES \$3,799.70
All members present voting aye. Motion carried.

HR REPORT:

Moved by Gage, seconded by Feickert to approve the following Human Resource Report:

- Acknowledge resignation of Jonathan Sorensen, Brown County Communications Dispatcher, full-time; effective March 10, 2022 and approve request to fill vacancy.

All members present voting aye. Motion carried.

UNCOLLECTABLE TAX LIST:

Moved by Feickert, seconded by Gage to acknowledge uncollectible tax list as submitted by Patty VanMeter, Brown County Treasurer. All members present voting aye. Motion Carried.

AUDITOR REPORT OF ACCOUNTS:

Moved by Fjeldheim, seconded by Gage to approve the following Auditor Report of Accounts:

September 2021: Total Cash and Checks on Hand 7700 Total Checking Account Balances: 17346953.71 Total Savings Account Balances: 4825447.42 Total Certificates of Deposit: 3976798.16 Grand Total Cash and Balances: 26156899.29 General Fund Cash and Investment Balances by Funds: General Fund 8781703.5 Road & Bridge Fund 3626202.35 Road & Bridge Fund - restricted 423243.27 911 Service 1283587.68 Emergency & Disaster 198680.32 Domestic Abuse 3154.33 Teen Court 12807.72 Grant 32.11 JDAI -17661.73 Richmond Youth 21916.96 24/7 Sobriety 56477.48 ROD M&P 111073.48 American Rescue Plan Federal Grant 3772010 Rural Access Infrastructure 97293.66 Tif Debt Service 6849.56 Landfill + cash change 2731966.68 Landfill - restricted 1400479.44 Trust and Agency Funds 3647082.48 GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS 26156899.29; **December 2021:** Total Cash and Checks on Hand 7700 Total Checking Account Balances: 15552224.84 Total Savings Account Balances: 6025447.42 Total Certificates of Deposit: 3978174.09 Grand Total Cash and Balances: 25563546.35 General Fund Cash and Investment Balances by Funds: General Fund 12080728.51 Road & Bridge Fund 2550079.05 Road & Bridge Fund - restricted 423243.27 911 Service 1032529.59 Emergency & Disaster 170574.19 Domestic Abuse 1547.4 Teen Court 4141.26 Grant 32.11 JDAI -3018.89 Richmond Youth 21916.96 24/7 Sobriety 50188.58 ROD M&P 109779.64 American Rescue Plan Federal Grant 3772057.66 Rural Access Infrastructure 95415.63 Tif Debt Service 1081.68 Landfill + cash change 2819735.59 Landfill - restricted 1421179.03 Trust and Agency Funds 1012335.09 GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS 25563546.35. All members present voting aye. Motion carried.

LEASES:

Moved by Feickert, seconded by Gage to approve the following lease agreements: Brown County Jail for lease of Richmond Lake Youth Camp June 3-5th, 2022; Aberdeen Home Builders Association for lease of Holum Expo Building March 4-6th, 2022. All members present voting aye. Motion carried.

PUBLIC COMMENT:

Commissioner Feickert gave an update on SB 198 to revise provision related to juvenile offenders.

ADJOURNMENT:

Moved by Feickert, seconded by Fjeldheim to adjourn the Brown County Commission at 9:20 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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