

## JULY 12, 2022 – GENERAL MEETING

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

### APPROVAL OF AGENDA:

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

### OPPORTUNITY FOR PUBLIC COMMENT:

Public testimony was heard from proponents of the pipeline moratorium pipeline. Public comment was also heard on the status of the roads at Richmond Lake.

### PIPELINE MORATORIUM:

Moved by Feickert and seconded by Fjeldheim to direct the States Attorney to draft a moratorium resolution regarding pipelines. All members present voting aye. Motion carried.

### RICHMOND LAKE ROADS:

Discussion with area landowners regarding the status of improvements to roads around Richmond Lake. Petition for repair was presented for Brown County Highway 13 from the intersection fo Brown County Highway 13A east to the existing asphalt pavement. Evaluation and repair estimates will be researched and presented at a future commission meeting. No action taken.

### APPLICATION FOR OCCUPANCY:

Moved by Fjeldheim, seconded by Weise to application for occupancy by Virgil Frohling for Tile Pipe on County Road 5A in section 34&35, township Liberty, Range 62. All members present voting aye. Motion carried.

### MINUTES:

Moved by Feickert, seconded by Gage to approve the general meeting minutes of July 5, 2022. All members present voting aye. Motion carried.

### CLAIMS:

Moved by Fjeldheim, seconded by Feickert to approve the following claims: Insurance: SD ASSOC OF COUNTY COMMISSIONERS \$2,150.00 Professional Fees: DARCY LOCKWOOD \$81.00; HELMS & ASSOCIATES INC \$733.50; KENNEDY PIER LOFTUS, LLP \$121.20; LANGUAGE LINE SERVICES INC \$828.33; LEXISNEXIS RISK DATA MGMT INC. \$150.00; LUCY LEWNO \$820.00; MARK KATTERHAGEN \$81.00; MICHELLE GAIKOWSKI \$22.80; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$72.00; SATELLITE TRACKING OF PEOPLE, LLC \$1,485.25; SD DEPT OF HEALTH \$40.00; YANKTON COUNTY SHERIFF OFFICE \$50.00; YANKTON COUNTY TREASURER \$785.20 Publishing: Chesterman Communications, Inc. \$3,000.00; GROTON INDEPENDENT \$128.86; HUB CITY RADIO \$300.00; MIDSTATES PRINTING \$2,727.70; SD MAGAZINE, LLC \$1,054.00 Repairs & Maintenance: ABERDEEN CLEAN-ALL, LLC \$350.00; B & B CONTRACTING INC \$10,688.80; Brian Braaten \$892.86; BUTLER MACHINERY CO \$3,334.20; CENTURY BUSINESS PRODUCTS \$0.61; CRAWFORD TRUCKS & EQUIPMENT \$4,739.63; DAKOTA FLUID POWER INC \$481.82; DIESEL MACHINERY \$14,341.65; ECOLAB PEST ELIMINATION \$247.67; EILERS WATER CONDITIONING & LAWN IRRIGATION \$227.50; GARY MCNEIL \$70.29; JALENE M. PALMER \$1,261.42; JENSEN ROCK & SAND INC \$5,895.00; KNCOS Inc. \$4,184.68;

LAWSON PRODUCTS, INC \$71.51; LEIDHOLT ELECTRIC LLC \$443.93; Meister Mowing LLC \$1,485.68; MUTH ELECTRIC INC \$1,081.43; PANTORIUM CLEANERS INC. \$378.64; PRECISION KIOSK TECHNOLOGIES \$2,700.00; PRO WINDMILL INC. \$595.00; RDO EQUIPMENT CO. - AG \$6,136.85; SD DEPT OF PUBLIC SAFETY \$320.00; STATE OF SOUTH DAKOTA \$65.70; STEVEN LUST AUTOMOTIVE \$64.99; TRANSOURCE TRUCK & EQUIPMENT, INC. \$6,965.84; WALTH SAFETY SERVICE INC \$442.00; WOODMAN REFRIGERATION, INC \$502.04 Supplies: Adamsoft LLC \$250.00; AGTEGRA COOPERATIVE \$66,201.61; AMERICAN BUSINESS FORMS \$762.80; APH STORES, INC \$1,107.05; ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$127.29; BAKKEN BUILD MAINTENANCE \$500.00; BRENT A FISCHER \$56.00; BUTLER MACHINERY CO \$1,248.30; CENTURY BUSINESS PRODUCTS \$32.05; CHARM-TEX \$59.80; COLE PAPERS \$2,124.07; CRAWFORD TRUCKS & EQUIPMENT \$3,836.93; DAKOTA FLUID POWER INC \$6,299.85; DAKOTA OIL \$1,550.80; DIESEL MACHINERY \$2,989.21; EAST SIDE JERSEY DAIRY, INC \$1,099.80; ELECTION SYSTEMS & SOFTWARE LLC \$6,857.45; FASTENAL CO \$590.47; INTERSTATE BATTERY SYSTEM OF SD \$141.95; JENSEN ROCK & SAND INC \$58,339.38; LAWSON PRODUCTS, INC \$847.09; LIEN TRANSPORTATION COMPANY \$159,328.40; LUCY LEWNO \$32.65; Makendra Ochsner \$138.45; MARCO INC \$143.88; MB LLC \$308.64; MENARDS \$82.76; MINN-KOTA COMMUNICATIONS, INC \$795.00; Napa Central \$63.56; PANTORIUM CLEANERS INC. \$84.00; PERFORMANCE OIL & LUBRICANTS \$424.43; PLUMBING & HEATING WHOLESALE, INC. \$390.46; POMPS TIRE SERVICE, INC \$41.00; PREMIER SOUTHERN TICKET \$388.79; PRO AG SUPPLY, INC \$5.99; R.D. OFFUTT COMPANY \$2,880.76; RDO EQUIPMENT CO. - AG \$3,969.91; ROLAND L. MOERKE \$238.00; SAFEGUARD BUSINESS SYSTEMS \$775.97; SHERWIN WILLIAMS \$564.93; TRANSOURCE TRUCK & EQUIPMENT, INC. \$1,100.76; US FOODS \$9,304.04; WALTH SAFETY SERVICE INC \$1,401.38 Travel & Conference: JOE KRAFT \$435.38; MARK MILBRANDT \$252.00; RUSSELL METZ \$134.00; SARAH SWENSON \$441.38 Utilities: CITY OF ABERDEEN \$2,040.14; ECONOMY PROPANE LLC \$1,829.38; MIDCONTINENT COMMUNICATIONS \$85.39; NORTHWESTERN ENERGY & COMMUNICATIONS \$1,911.90; QWEST CORPORATION \$305.49; TOWN OF FREDERICK \$76.00; VERIZON WIRELESS SERVICES LLC \$560.00 Rentals: ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$245.44; CENTURY BUSINESS PRODUCTS \$26.83 Others: SAFE HARBOR \$4,270.00. All members present voting aye. Motion carried.

DESIGNATE DUAL CHECK SIGNATURE:

Moved by Feickert, seconded by Wiese to appoint Chief Deputy Auditor Brock Hoyle as secondary check signatory until an interim County Auditor is sworn in. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNTS:

Moved by Gage, seconded by Wiese to approve the auditor report of accounts for April and May 2022 as follows: April -Total Cash and Checks on Hand 7700 Total Checking Account Balances: 31660244.69 Total Savings Account Balances: 6675447.42 Total Certificates of Deposit: 3978174.09 Grand Total Cash and Balances: 42321566.2 General Fund Cash and Investment Balances by Funds: General Fund Cash and Investment Balances by Funds: General Fund 13083962.1 Road & Bridge Fund 2700464.91 Road & Bridge Fund - restricted 423243.27 911 Service 1096332.16 Emergency & Disaster 190956.28 Domestic Abuse 1955 Teen Court -922.8 Grant 32.11 JDAI -6864.29 Richmond Youth 0 24/7 Sobriety 39775.94 ROD M&P 109531.19 American Rescue Plan Federal Grant 2168438.72 Rural Access Infrastructure 95415.63 Tif Debt Service 465521.1 Landfill + cash change 3327106.02 Landfill - restricted 1400479.44 Trust and Agency Funds 17226139.42. May- Total Cash and Checks on Hand 7700 Total Checking Account Balances: 21937663.18 Total Savings Account Balances: 7550447.42 Total Certificates of Deposit: 3978174.09 Grand Total Cash and Balances: 33473984.69 General Fund Cash and Investment Balances by Funds: General Fund Cash and Investment Balances by Funds: General Fund 12636929.02 Road & Bridge Fund 3339769.07 Road & Bridge Fund - restricted 423243.27 911 Service 1037160.57 Emergency & Disaster 177446.12 Domestic Abuse 2865 Teen Court -2505.37 Grant 32.11 JDAI -6972.95

Richmond Youth 0 24/7 Sobriety 38026.35 ROD M&P 110292.19 American Rescue Plan Federal Grant 3772057.66 Rural Access Infrastructure 95415.63 Tif Debt Service 436232.07 Landfill + cash change 3368848.23 Landfill - restricted 1400479.44 Trust and Agency Funds 6644666.28. All members present voting aye. Motion carried.

**LOTTERY PERMIT:**

Moved by Fjeldheim, seconded by Wiese to approve the following lottery permit: Brown County Fair Foundation for Raffle August 16-21 at the Brown County Fairgrounds. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage – aye, Sutton – abstain. Motion carried

**INDIGENT DEFENSE CONTRACT- SET HEARING DATE:**

Moved by Fjeldheim, seconded by Gage to authorize advertising and set bid date for indigent defense services. Bid specs are available at the Brown County Auditor’s Office. Sealed bids shall be received by the Brown County Auditor by August 2, 2022 until 8:45a.m. All members present voting aye. Motion carried.

**CLAIM ASSIGNMENT:**

Moved by Feickert, seconded by Gage to approve, and authorize auditor to assign the claim against an individual to Credit Collections Bureau for the purpose of collecting liens. All members present voting aye. Motion carried.

**FIREWORK PERMIT:**

Moved by Gage, seconded by Fjeldheim to approve firework display by Richmond Lake Association for display July 23, 2022. All members present voting aye. Motion carried.

**QUARTERLY INTEREST:**

Moved by Feickert, seconded by Wiese to approve 2nd quarter interest in the amount of \$2,866.80. All members present voting aye. Motion carried.

**OTHER BUSINESS: none**

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

Moved by Fjeldheim, seconded by Wiese to adjourn the Brown County Commission at 11:26 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor  
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