

AUGUST 2, 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, Sutton, and Gage. Commissioner Wiese and Fjeldheim was absent. Commissioner Gage led the pledge of allegiance.

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

Trevor Jones with Carbon Summit Solutions was present for any questions.

BID OPENING INDIGENT DEFENSE CONTRACT:

Moved by Gage, seconded by Feickert to cancel the RFP for Indigent Defense Contract All members present voting aye. Motion carried.

RFP INDIGENT DEFENSE CONTRACT:

Moved by Feickert, Seconded by Gage to readvertise for Indigent Defense Contract with a deadline date of September 30, 2022. All members present voting aye. Motion carried.

DEPARTMENT OF HEALTH BI-ANNUAL REPORT:

Kari Stickelmyer gave the commission updates and the bi-annual report.

MINUTES:

Moved by Feickert, seconded by Gage to approve the general meeting minutes of July 26, 2022. All members present voting aye. Motion carried.

CLAIMS:

Moved by Gage, seconded by Feickert to approve the following claims

Insurance: SD PUBLIC ASSURANCE ALLIANCE \$312.19

Professional Fees: Aberdeen Cardiology \$178.10; Acute Care Aberdeen \$177.96; AGTERRA TECHNOLOGIES, INC. \$140.00; AVERA ST. LUKE'S \$3,721.66; BRICK'S TV & APPLIANCE \$1,653.75; CARLSEN FUNERAL HOME & CREMATORY \$1,800.00; CARRELS & BAIN FAMILY DENTAL CENTER, LLC \$163.84; DARCY LOCKWOOD \$36.00; GELLHAUS & GELLHAUS, PC \$80.00; KENNEDY PIER LOFTUS, LLP \$151.50; Koch's Repair Shop \$78.00; LEWIS & CLARK BHS \$1,104.00; LINCOLN COUNTY TREASURER \$437.70; LUCY LEWNO \$450.00; LUMEN \$185.22; MICHELLE GAIKOWSKI \$53.20; Orange County Sheriff \$65.00; Sanford Clinic \$2,694.47; SANFORD CLINIC ABERDEEN \$439.24; Sanford Health Network \$4,877.97; TSCHETTER & ADAMS LAW OFFICE PC \$559.73; Valerie J. Larson \$36.00; Yellowstone County Sheriff's Office \$75.00

Publishing: MIDSTATES PRINTING \$116.00

Repairs & Maintenance: CENTURY BUSINESS PRODUCTS \$5.57; DAKOTA FLUID POWER INC \$242.73; DAKOTA PUMP & CONTROL \$450.00; JENSEN ROCK & SAND INC \$5,341.25; LANG'S AUDIO TV & APPLIANCE \$193.00; LAWSON PRODUCTS, INC \$25.88; MYERS TIRE SUPPLY - SALT LAKE CITY #20 \$40.19; PARKVIEW NURSERY \$3,593.02; PAUER SOUND & MUSIC INC

\$1,700.00; PIERSON-FORD-LINCOLN -MERCURY \$97.30; POMPS TIRE SERVICE, INC \$255.69; STEVEN LUST AUTOMOTIVE \$123.51

Supplies: AGTEGRA COOPERATIVE \$3,512.46; APH STORES, INC \$247.91; CENTURY BUSINESS PRODUCTS \$790.06; COLE PAPERS \$1,365.30; Ellie Weinmeister \$40.46; FASTENAL CO \$30.95; JENSEN ROCK & SAND INC \$5,328.74; LAWSON PRODUCTS, INC \$306.59; LUCY LEWNO \$19.63; MB LLC \$154.18; MENARDS \$460.86; MIDSTATES PRINTING \$313.25; MYERS TIRE SUPPLY - SALT LAKE CITY #20 \$1,110.22; PANTORIUM CLEANERS INC. \$28.00; PIERSON-FORD-LINCOLN -MERCURY \$95.30; PITNEY BOWES INC. \$15,000.00; REGALIA MANUFACTURING COMPANY \$50.29; RUNNINGS \$477.20; STAN HOUSTON EQUIPMENT CO. \$2,489.00; WEB WATER BOTTLING COMPANY \$22.50

Travel & Conference: DEADWOOD RESORTS, LLC \$1,116.00; MARK MILBRANDT \$224.00

Utilities: AT&T MOBILITY \$187.09; DEPENDABLE SANITATION INC \$165.00; MIDCONTINENT COMMUNICATIONS \$139.17; NORTHWESTERN ENERGY & COMMUNICATIONS \$22,713.08; QWEST CORPORATION \$303.36; SD STATE 4-H OFFICE \$55.00; VERIZON WIRELESS SERVICES LLC \$53.42

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge Retirement of Kurt Smith, Brown County Fairgrounds Manager, full time; effective August 29, 2022.
- Acknowledge Rescind acceptance (7-19-2022) HR Report, Heather Kulwicki as Brown County JDC Correctional Officer, Full time.
- Acknowledge No Show, Heather Brothers as Brown County Jail Correctional Officer, full time; was supposed to start July 26, 2022.
- Acknowledge Resignation of Bryan Owens, Brown County Highway labor grade 5, full time; effective July 28, 2022. Request to fill.
- Approve hiring of Theresa Hedges as Brown County Communication Dispatcher, full time; effective July 28, 2022.

All members present voting aye. Motion carried.

TEMPORARY ALCOHOL PERMIT:

Moved by Gage, seconded by Feickert to approve a temporary alcohol permit for the Aberdeen Area Chamber of Commerce for an event on September 9, 2022. All members present voting aye. Motion carried

OUT OF STATE TRAVEL REQUEST:

Moved by Feickert, seconded by Gage to approve out of state travel request from the Sheriff's Office for two employees to attend a conference in Nebraska. All members present voting aye. Motion carried

VEHICLE SURPLUS REQUEST:

Moved by Feickert, seconded by Gage to approve surplus request for a 2006 Chevy transport van, VIN# 9898, to be sold by bids, following current accepted procedure. All members present voting aye. Motion carried

RECIND SHERIFF'S SURPLUS REQUEST:

Moved by Gage, seconded by Feickert to rescind the Sheriff's surplus request for a 2014 Interceptor from the July 5, 2022 meeting. All members present voting aye. Motion carried

VEHICLE SURPLUS REQUEST:

Moved by Gage, seconded by Feickert to surplus 2014 Interceptor, VIN# 5526, from Sheriff's Department to Director of Equalization Department. All members present voting aye. Motion carried

OTHER BUSINESS:

None

EXECUTIVE SESSION:

Moved by Gage, seconded by Feickert 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 Feickert, seconded by Gage to adjourn the Brown County Commission at 9:50 a.m. All members present voting aye. Motion carried.

Brown County Auditor

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